

Swissquote

Country	Switzerland
Meeting date	07 May 2026 10:30
Meeting location	Casino Bern, Casinoplatz 1, 3011 Bern
Meeting type	Annual General Meeting
Securities	ISIN CH0010675863, Valor number 1067586

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Approve sustainability report	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6.1	Elections to the board of directors	
6.1.a	Re-elect Mr. Hans-Rudolf Köng as board member and elect him as chair	FOR
6.1.b	Re-elect Mr. Jean-Christophe Pernellet	FOR
6.1.c	Re-elect Dr. Monica Dell'Anna	FOR
6.1.d	Re-elect Mr. Michael Ploog	FOR
6.1.e	Re-elect Mr. Paolo Buzzi	FOR
6.1.f	Re-elect Ms. Demetra Kalogerou	FOR
6.1.g	Re-elect Ms. Esther Finidori	FOR
6.1.h	Elect Mr. Thomas Romer	FOR
6.2	Elections to the remuneration committee	
6.2.a	Re-elect Dr. Monica Dell'Anna to the remuneration committee	FOR
6.2.b	Re-elect Mr. Paolo Buzzi to the remuneration committee	FOR
6.2.c	Re-elect Mr. Hans-Rudolf Köng to the remuneration committee	FOR
6.3	Elect Ernst & Young as auditors	FOR
6.4	Re-elect Mr. Juan Carlos Gil as independent proxy	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
8	Approve share split	FOR
	Transact any other business	OPPOSE

Report issued:

22.04.2026

About Ethos

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