

Swissquote

Country	Switzerland
Meeting date	08 May 2024 10:30
Meeting location	Marriott Hotel, Neumühlquai 42, 8006 Zürich
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	FOR
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 Dr. iur. Markus Dennler as board member and chair	OPPOSE
6.1.b	Re-elect Mr. Jean-Christophe Pernellet	FOR
6.1.c	Re-elect Dr. iur. Beat Oberlin	FOR
6.1.d	Re-elect Dr. Monica Dell'Anna	FOR
6.1.e	Re-elect Mr. Michael Ploog	FOR
6.1.f	Re-elect Mr. Paolo Buzzi	FOR
6.1.g	Re-elect Ms. Demetra Kalogerou	FOR
6.1.h	Re-elect Ms. Esther Finidori	FOR
6.2	Elections to the nomination and remuneration committee	
6.2.a	Re-elect Dr. iur. Beat Oberlin to the nomination and remuneration committee	FOR
6.2.b	Re-elect Dr. Monica Dell'Anna to the nomination and remuneration committee	FOR
6.2.c	Re-elect Mr. Paolo Buzzi to the nomination and remuneration committee	FOR
6.3	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
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	FOR
	Transact any other business	OPPOSE

Report issued:

24.04.2024

About Ethos

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