

## Mikron

Country	Switzerland
Meeting date	23 April 2021 16:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0003390066, Valor number 339006

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Paul Zumbühl	FOR
4.1.2	Re-elect Dr. sc. tech. Eduard Rikli	FOR
4.1.3	Re-elect Mr. Patrick Kilchmann	FOR
4.1.4	Re-elect Dr. iur. Andreas Casutt	FOR
4.1.5	Re-elect Mr. Hans-Michael Hauser	FOR
4.2	Elect Mr. Paul Zumbühl as board chairman	OPPOSE
4.3	Elections to the remuneration committee	
4.3.1	Re-elect Mr. Patrick Kilchmann to the remuneration committee	FOR
4.3.2	Re-elect Dr. iur. Andreas Casutt to the remuneration committee	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2.1	Binding prospective vote on the fixed and short-term variable remuneration of the executive management	FOR
5.2.2	Binding retrospective vote on the allocation of shares to the executive management	FOR
5.2.3	Binding vote on the allocation of shares to the departing CEO	OPPOSE
6	Re-elect Mr. Urs Lanz as independent proxy	FOR
7	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	OPPOSE

## Report issued:

09 April 2021

## About Ethos

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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