

Kudelski

Country	Switzerland
Meeting date	15 April 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0012268360, Valor number 1226836

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	OPPOSE
3	Discharge board members and executive management	OPPOSE
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Laurent Dassault	OPPOSE
5.2	Re-elect Dr. iur. Patrick Foetisch	OPPOSE
5.3	Re-elect Prof. Dr. Michael Hengartner	FOR
5.4	Re-elect Mr. André Kudelski	OPPOSE
5.5	Re-elect Dr. sc. tech. Marguerite Kudelski	FOR
5.6	Re-elect Mr. Pierre Lescure	OPPOSE
5.7	Re-elect Mr. Alec Ross	FOR
5.8	Re-elect Mr. Claude Smadja	OPPOSE
6	Re-elect Mr. André Kudelski as board chairman	OPPOSE
7	Elections to the remuneration committee	
7.1	Re-elect Dr. iur. Patrick Foetisch to the remuneration committee	OPPOSE
7.2	Re-elect Mr. Pierre Lescure to the remuneration committee	OPPOSE
7.3	Re-elect Mr. Claude Smadja to the remuneration committee	OPPOSE
7.4	Re-elect Mr. Alec Ross to the remuneration committee	OPPOSE
8	Re-elect Mr. Olivier Colomb as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
10	Increase the pool of conditional capital for the employees	FOR
	Miscellaneous	NON-VOTING

Report issued:

30 March 2021

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