

Bossard

Country	Switzerland
Meeting date	12 April 2021 16:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0238627142, Valor number 23862714

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1.	Report on the 2020 fiscal year	NON-VOTING
2.1	Approve annual report, financial statements and accounts	FOR
2.2	Advisory vote on the remuneration report	FOR
2.3	Discharge board members and executive management	FOR
2.4	Approve allocation of income and dividend	FOR
3.1	Re-elect Mr. David Dean as representative of the registered A shares	OPPOSE
3.2	Elections to the board of directors	
3.2.1	Re-elect Dr. Thomas Schmuckli as board member and chairman	FOR
3.2.2	Re-elect Prof. Dr. Stefan Michel	FOR
3.2.3	Re-elect Dr. René Cotting	FOR
3.2.4	Re-elect Mr. Martin Kühn	FOR
3.2.5	Re-elect Ms. Patricia Heidtman	FOR
3.2.6	Re-elect Mr. David Dean	FOR
3.2.7	Elect Ms. Petra M. Ehmann	FOR
3.2.8	Elect Mr. Marcel Keller	FOR
3.3	Elections to the remuneration committee	
3.3.1	Re-elect Mr. David Dean to the remuneration committee	FOR
3.3.2	Re-elect Prof. Dr. Stefan Michel to the remuneration committee	FOR
3.3.3	Re-elect Ms. Patricia Heidtman to the remuneration committee	FOR
3.3.4	Elect Mr. Marcel Keller to the remuneration committee	FOR
3.4	Re-elect Mr. René Peyer as independent proxy	FOR
4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

26 March 2021

About Ethos

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