

Komax

Country	Switzerland
Meeting date	14 April 2021 10:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0010702154, Valor number 1070215

Meeting Agenda

Item	Proposal	Ethos voting position
A	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income	FOR
4.1	Elections to the board of directors	
4.1.a	Re-elect Dr. sc. techn. Beat Kälin as board chairman	FOR
4.1.b	Re-elect Mr. David Dean	FOR
4.1.c	Re-elect Dr. Andreas Häberli	FOR
4.1.d	Re-elect Mr. Kurt Härri	FOR
4.1.e	Re-elect Dr. iur. Mariel Hoch	FOR
4.1.f	Re-elect Prof. Dr. Roland Siegwart	FOR
4.2	Elections to the remuneration committee	
4.2.a	Re-elect Dr. Andreas Häberli to the remuneration committee	FOR
4.2.b	Re-elect Dr. sc. techn. Beat Kälin to the remuneration committee	FOR
4.2.c	Re-elect Prof. Dr. Roland Siegwart to the remuneration committee	FOR
4.3	Re-elect Mr. Thomas Tschümperlin as independent proxy	FOR
4.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
5.1	Advisory vote on the remuneration report	OPPOSE
5.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.3	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

29 March 2021

About Ethos

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