

## Sonova

Country	Switzerland
Meeting date	15 June 2021 15:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0012549785, Valor number 1254978

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Robert F. Spoerry as member and chairman of the board	FOR
4.1.2	Re-elect Ms. Lynn Bleil	FOR
4.1.3	Re-elect Dr. Lukas Braunschweiler	FOR
4.1.4	Re-elect Ms. Stacy Enxing Seng	FOR
4.1.5	Re-elect Mr. Ronald van der Vis	FOR
4.1.6	Re-elect Dr. Jinlong Wang	FOR
4.1.7	Re-elect Mr. Adrian Widmer	OPPOSE
4.2.1	Elect Mr. Gregory Behar	FOR
4.2.2	Elect Mr. Roland Diggelmann	FOR
4.3	Elections to the nomination and remuneration committee	
4.3.1	Re-elect Ms. Stacy Enxing Seng to the nomination and remuneration committee	FOR
4.4.1	Elect Dr. Lukas Braunschweiler to the nomination and remuneration committee	FOR
4.4.2	Elect Mr. Roland Diggelmann to the nomination and remuneration committee	FOR
4.5	Re-elect Ernst & Young as auditors	FOR
4.6	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
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	OPPOSE
6	Reduce share capital via cancellation of shares	FOR
	Transact any other business	OPPOSE

## Report issued:

28 May 2021

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



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