

Valiant

Country	Switzerland
Meeting date	19 May 2021 16:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0014786500, Valor number 1478650

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Discharge board members and executive management	FOR
4	Approve allocation of income and dividend	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
6.1-6.2	Elections to the board of directors	
6.1.1	Re-elect Mr. Markus Gygax as board member and chairman	FOR
6.1.2	Re-elect Prof. Dr. Christoph B. Bühler	FOR
6.1.3	Re-elect Ms. Barbara Artmann	FOR
6.1.4	Re-elect Mr. Jean-Baptiste Beuret	FOR
6.1.5	Re-elect Dr. Maya Bundt	OPPOSE
6.1.6	Re-elect Ms. Nicole Pauli	FOR
6.1.7	Re-elect Mr. Ronald Trächsel	OPPOSE
6.2	Elect Mr. Roger Harlacher	FOR
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Dr. Maya Bundt to the nomination and remuneration committee	OPPOSE
7.2	Re-elect Mr. Markus Gygax to the nomination and remuneration committee	FOR
7.3	Elect Mr. Roger Harlacher to the nomination and remuneration committee	FOR
8	Re-elect PricewaterhouseCoopers as auditors	FOR
9	Re-elect Tschümperlin Lötscher Schwarz AG as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

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