

Emmi

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 CH0012829898, Valor number 1282989

Meeting Agenda

Item	Proposal	Ethos voting position
A	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members	FOR
3	Approve allocation of income and dividend	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the Agricultural Council	FOR
4.3	Binding prospective vote on the fixed remuneration of the executive management	FOR
4.4	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Konrad Graber as board member and chairman	FOR
5.1.2	Re-elect Mr. Thomas Oehen-Bühlmann	FOR
5.1.3	Re-elect Ms. Monique Bourquin	FOR
5.1.4	Re-elect Ms. Christina Johansson	FOR
5.1.5	Re-elect Ms. Alexandra Post Quillet	FOR
5.1.6	Re-elect Mr. Franz Steiger	FOR
5.1.7	Re-elect Ms. Diana Strebel	FOR
5.2.1	Elect Mr. Dominik Bürgy	FOR
5.2.2	Elect Mr. Thomas Grüter	FOR
5.3	Elections to the remuneration committee	
5.3.1	Elect Mr. Konrad Graber to the remuneration committee	FOR
5.3.2	Elect Ms. Monique Bourquin to the remuneration committee	FOR
5.3.3	Elect Mr. Thomas Oehen-Bühlmann to the remuneration committee	FOR
6	Re-elect KPMG as auditors	FOR
7	Re-elect Mr. Pascal Engelberger as independent proxy	FOR
	Transact any other business	ABSTAIN

Report issued:

29 March 2021

About Ethos

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