

Geberit

Country	Switzerland
Meeting date	14 April 2021 15:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0030170408, Valor number 3017040

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Albert M. Baehny as member and chairman of the board	FOR
4.1.2	Re-elect Dr. Felix R. Ehrat	FOR
4.1.3	Re-elect Dr. Werner Karlen	FOR
4.1.4	Re-elect Ms. Bernadette Koch	FOR
4.1.5	Re-elect Ms. Eunice Zehnder-Lai	FOR
4.1.6	Elect Mr. Thomas Bachmann	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Dr. Werner Karlen to the remuneration committee	FOR
4.2.2	Re-elect Ms. Eunice Zehnder-Lai to the remuneration committee	FOR
4.2.3	Elect Mr. Thomas Bachmann to the remuneration committee	FOR
5	Re-elect hba Rechtsanwälte AG as independent proxy	FOR
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7.1	Advisory vote on the remuneration report	OPPOSE
7.2	Binding prospective vote on the total remuneration of the board of directors	FOR
7.3	Binding prospective vote on the total remuneration of the executive management	FOR
8	Reduce share capital via cancellation of shares	FOR
	Transact any other business	OPPOSE

Report issued:

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