

## Fundamenta Real Estate

Country	Switzerland
Meeting date	08 April 2021 10:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0045825517, Valor number 4582551

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	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 Dr. Andreas Robert Spahni as member and chairman of the board	FOR
4.1.2	Re-elect Mr. Frédéric de Boer	FOR
4.1.3	Re-elect Mr. Niels Roefs	FOR
4.1.4	Re-elect Mr. Hadrian Rosenberg	FOR
4.1.5	Re-elect Mr. Herbert Stoop	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Niels Roefs to the remuneration committee	FOR
4.2.2	Re-elect Mr. Hadrian Rosenberg to the remuneration committee	FOR
4.3	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
4.4	Re-elect Mr. Stephan Huber 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	FOR
5.3	Advisory vote on the remuneration report	FOR
6	Approve renewal of authorised capital	FOR
	Transact any other business	OPPOSE

**Report issued:**

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



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