

Evolve

Country	Switzerland
Meeting date	08 April 2021 15:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0021218067, Valor number 2121806

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	OPPOSE
3	Discharge board members and executive management	FOR
4	Approve allocation of balance sheet result	FOR
5	Increase of authorised capital	FOR
6	Elections to the board of directors	
6.1.1	Re-elect Dr. Beat In-Albon	FOR
6.1.2	Re-elect Mr. Stephan Schindler	FOR
6.1.3	Re-elect Mr. Richard Ridinger	FOR
6.1.4	Elect Dr. Christoph Breucker	FOR
6.2	Re-elect Dr. Beat In-Albon as board chairman	FOR
6.3	Elections to the remuneration committee	
6.3.1	Re-elect Mr. Stephan Schindler to the remuneration committee	FOR
6.3.2	Re-elect Mr. Richard Ridinger to the remuneration committee	FOR
6.3.3	Elect Dr. Christoph Breucker to the remuneration committee	FOR
6.4	Elect Mazars as auditors	FOR
6.5	Re-elect Dr. Oscar Olano as independent proxy	FOR
7	Binding prospective vote on the total remuneration of the board of directors	FOR
8	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Additional proposals from the shareholders	OPPOSE
	Additional proposals from the board of directors	OPPOSE

Report issued:

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