

## Cicor Technologies

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 CH0008702190, Valor number 870219

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income	FOR
3	Approve dividend out of the capital contribution reserves	FOR
4	Discharge board members and executive management	FOR
5	Binding prospective vote on the total remuneration of the board of directors	FOR
6.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
6.2	Binding prospective vote on the total variable remuneration of the executive management	FOR
7	Advisory vote on the remuneration report	FOR
8	Elections to the board of directors	
8.1	Re-elect Mr. Andreas Dill	FOR
8.2	Re-elect Mr. Erich Haefeli	FOR
8.3	Elect Mr. Daniel Frutig as board member and chairman	FOR
8.4	Elect Dr. Rüdiger Merz	FOR
9	Elections to the remuneration committee	
9.1	Re-elect Mr. Andreas Dill to the remuneration committee	FOR
9.2	Elect Mr. Daniel Frutig to the remuneration committee	FOR
9.3	Elect Dr. Rüdiger Merz to the remuneration committee	FOR
10	Re-elect KPMG as auditors	FOR
11	Re-elect Mr. Pascal Moesch as independent proxy	FOR
	Transact any other business	OPPOSE

**Report issued:**

29 March 2021

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