

## Aryzta

Country	Switzerland
Meeting date	30 November 2022 11:00
Meeting location	Zurich Convention Center, Kongresshaus Zürich AG, Gotthardstrasse 5, 8002 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0043238366, Valor number 4323836

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Urs Jordi as board member and chairman	OPPOSE
4.1.2	Re-elect Mr. Gordon Hardie	FOR
4.1.3	Re-elect Mr. Heiner Kamps	FOR
4.1.4	Re-elect Mr. Jörg Riboni	FOR
4.1.5	Re-elect Ms. Hélène Weber-Dubi	FOR
4.1.6	Re-elect Dr. Alejandro Legarda Zaragüeta	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Gordon Hardie to the remuneration committee	FOR
4.2.2	Re-elect Mr. Heiner Kamps to the remuneration committee	FOR
4.2.3	Re-elect Ms. Hélène Weber-Dubi to the remuneration committee	FOR
4.3	Re-elect Ernst & Young as auditors	FOR
4.4	Re-elect Mr. Patrick O'Neill 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	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

16.11.2022

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



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