

SGS

Country	Switzerland
Meeting date	28 March 2023 14:00
Meeting location	Théâtre du Léman in Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0002497458, Valor number 249745

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Calvin Grieder	FOR
4.1.2	Re-elect Dr. Sami Atiya	FOR
4.1.3	Re-elect Ms. Phyllis Ka Yan Cheung	FOR
4.1.4	Re-elect Mr. Ian Gallienne	FOR
4.1.5	Re-elect Mr. Tobias Hartmann	FOR
4.1.6	Re-elect Mr. Shelby R. du Pasquier	FOR
4.1.7	Re-elect Ms. Kory Sorenson	FOR
4.1.8	Re-elect Ms. Janet S. Vergis	FOR
4.1.9	Elect Dr. Jens Riedl	FOR
4.2.1	Re-elect Mr. Calvin Grieder as board chairman	FOR
4.3	Elections to the remuneration committee	
4.3.1	Re-elect Dr. Sami Atiya to the remuneration committee	FOR
4.3.2	Re-elect Mr. Ian Gallienne to the remuneration committee	FOR
4.3.3	Re-elect Ms. Kory Sorenson to the remuneration committee	FOR
4.4	Re-elect PricewaterhouseCoopers as auditors	FOR
4.5	Elect Notaires à Carouge 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 fixed remuneration of the executive management	FOR
5.3	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.4	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
6.1	Approve share split	FOR
6.2	Create capital band	FOR
6.3	Amend articles of association: purpose of the company	FOR
6.4	Amend articles of association: shareholders and board meetings	OPPOSE
6.5	Amend articles of association: shareholders rights	FOR
6.6	Amend articles of association: remuneration	OPPOSE
	Transact any other business	OPPOSE

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About Ethos

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