

## Perrot Duval

Country	Switzerland
Meeting date	28 September 2023 10:30
Meeting location	Hôtel Beau-Rivage, Quai du Mont-Blanc, 13, Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0252620700, Valor number 25262070

## 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	OPPOSE
2	Approve allocation of balance sheet result and dividend	OPPOSE
3	Discharge board members	OPPOSE
4.1	Elections to the board of directors	
4.1.a	Re-elect Mr. Nicolas Eichenberger	OPPOSE
4.1.b	Re-elect Mr. Luca Bozzo	FOR
4.1.c	Re-elect Mr. Yves-Claude Aubert	FOR
4.2	Re-elect Mr. Nicolas Eichenberger as board chairman	OPPOSE
4.3	Elections to the remuneration committee	
4.3.a	Re-elect Mr. Luca Bozzo to the remuneration committee	FOR
4.3.b	Re-elect Mr. Yves-Claude Aubert to the remuneration committee	FOR
4.4	Re-elect Mr. Pierre-Yves Cots as independent proxy	FOR
4.5	Re-elect KPMG as auditors	FOR
5	Binding votes on the remuneration of the board of directors and the executive management	
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
6	Amend articles of association	
6.1	Amend articles of association: creation of a capital band	OPPOSE
6.2	Amend articles of association: general meeting and shareholder rights	OPPOSE
6.3	Amend articles of association: board of directors and other amendments	FOR
7	Transact any other business	OPPOSE

## Report issued:

13.09.2023

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



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