

PSP Swiss Property

Country	Switzerland
Meeting date	04 April 2024 15:00
Meeting location	Theater Casino Zug, Artherstrasse 2–4, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0018294154, Valor number 1829415

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation of income and dividend	FOR
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Luciano Gabriel	FOR
5.2	Re-elect Mr. Henrik Saxborn	FOR
5.3	Re-elect Mr. Mark Abramson	FOR
5.4	Re-elect Ms. Corinne Denzler	FOR
5.5	Re-elect Mr. Adrian Dudle	FOR
5.6	Elect Ms. Katharina Lichtner	FOR
6	Re-elect Dr. Luciano Gabriel as board chair	FOR
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Henrik Saxborn to the remuneration committee	FOR
7.2	Re-elect Ms. Corinne Denzler to the remuneration committee	FOR
7.3	Re-elect Mr. Adrian Dudle to the remuneration committee	FOR
8	Binding prospective vote on the total remuneration of the board of directors	FOR
9	Binding prospective vote on the total remuneration of the executive management	OPPOSE
10	Re-elect Ernst & Young as auditors	FOR
11	Re-elect Proxy Voting Services GmbH as independent proxy	FOR
12.1	Additional proposals from the board of directors	OPPOSE
12.2	Additional proposals from the shareholders	OPPOSE

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