

Meier Tobler

Country	Switzerland
Meeting date	09 April 2024 16:00
Meeting location	Lake Side, Bellerivestrasse 170, 8008 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0208062627, Valor number 20806262

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
1.3	Advisory vote on the remuneration report	FOR
2.1	Approve allocation of income and dividend	FOR
2.2	Approve reimbursement from capital contribution reserves	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1.a	Re-elect Mr. Silvan Gian-Reto Meier	FOR
4.1.b	Re-elect Mr. Heinz Wiedmer	FOR
4.1.c	Re-elect Mr. Alexander Zschokke	FOR
4.2	Elect Ms. Andrea Tranel	FOR
5	Re-elect Mr. Silvan Gian-Reto Meier as board chair	FOR
6	Elections to the remuneration committee	
6.1.a	Re-elect Mr. Silvan Gian-Reto Meier to the remuneration committee	FOR
6.1.b	Re-elect Mr. Heinz Wiedmer to the remuneration committee	FOR
6.1.c	Re-elect Mr. Alexander Zschokke to the remuneration committee	FOR
6.2	Elect Ms. Andrea Tranel to the remuneration committee	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the total remuneration of the executive management	FOR
8	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

26.03.2024

About Ethos

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