

Fundamenta Real Estate

Country	Switzerland
Meeting date	10 April 2024 09:30
Meeting location	Widder Hotel Zurich, Rennweg 7, 8001 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0045825517, Valor number 4582551

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Approve dividend out of capital contribution reserves	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Dr. Andreas Spahni as member and chair of the board	FOR
5.1.2	Re-elect Mr. Frédéric de Boer	FOR
5.1.3	Re-elect Mr. Niels Roefs	FOR
5.1.4	Re-elect Mr. Hadrian Rosenberg	FOR
5.1.5	Elect Ms. Ramona Lindenmann	FOR
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Mr. Niels Roefs to the remuneration committee	FOR
5.2.2	Re-elect Mr. Hadrian Rosenberg to the remuneration committee	FOR
5.3	Re-elect PricewaterhouseCoopers as auditors	FOR
5.4	Re-elect Mr. Stephan Huber as independent proxy	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the total remuneration of the executive management	FOR
6.3	Advisory vote on the remuneration report	FOR
7	Creation of a capital band	FOR
	Transact any other business	OPPOSE

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