

Galenica

Country	Switzerland
Meeting date	10 April 2024 15:00
Meeting location	Kursaal Bern Ltd., Kornhausstrasse 3, Bern
Meeting type	Annual General Meeting
Securities	ISIN CH0360674466, Valor number 36067446

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	FOR
4	Approve allocation of income and dividend	
4.1	Approve dividend from retained earnings	FOR
4.2	Approve dividend from capital contributions reserves	FOR
5	Advisory vote on the remuneration report	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
7.1	Elections to the board of directors	
7.1.a	Re-elect Dr. Markus R. Neuhaus as board member and chair	FOR
7.1.b	Re-elect Ms. Pascale Bruderer	FOR
7.1.c	Re-elect Mr. Bertrand Jungo	FOR
7.1.d	Re-elect Ms. Judith Meier	FOR
7.1.e	Re-elect Prof. Dr. Solange Peters	FOR
7.1.f	Re-elect Dr. Andreas Walde	FOR
7.1.g	Re-elect Mr. Jörg Zulauf	FOR
7.2	Elections to the remuneration committee	
7.2.a	Re-elect Mr. Bertrand Jungo to the remuneration committee	FOR
7.2.b	Re-elect Ms. Pascale Bruderer to the remuneration committee	FOR
7.2.c	Re-elect Prof. Dr. Solange Peters to the remuneration committee	FOR
7.2.d	Re-elect Dr. Andreas Walde to the remuneration committee	FOR
7.3	Re-elect Walder Wyss AG as independent proxy	FOR
7.4	Re-elect Ernst & Young as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

22.03.2024

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