

## Vontobel

Country	Switzerland
Meeting date	09 April 2024 17:00
Meeting location	Kongresshaus Zurich, entrance "K", Claridenstrasse 5, 8002 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0012335540, Valor number 1233554

## 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	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Andreas Utermann	FOR
5.2	Re-elect Mr. Bruno Heinrich Basler	OPPOSE
5.3	Re-elect Dr. Maja Regula Baumann	FOR
5.4	Re-elect Dr. Elisabeth Bourqui	FOR
5.5	Elect Ms. Kristine Braden	FOR
5.6	Re-elect Mr. David Alan Cole	FOR
5.7	Elect Ms. Annika Falkengren	FOR
5.8	Re-elect Mr. Stefan Erich Loacker	FOR
5.9	Elect Ms. Mary Pang	FOR
5.10	Re-elect Mr. Björn Wettergren	FOR
6	Re-elect Mr. Andreas Utermann as board chair	FOR
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Mr. Bruno Heinrich Basler to the nomination and remuneration committee	OPPOSE
7.2	Elect Ms. Annika Falkengren to the nomination and remuneration committee	FOR
7.3	Re-elect Mr. Andreas Utermann to the nomination and remuneration committee	OPPOSE
7.4	Re-elect Mr. Björn Wettergren to the nomination and remuneration committee	FOR
8	Re-elect Vischer AG as independent proxy	FOR
9	Re-elect Ernst & Young as auditors	OPPOSE
10.1	Advisory vote on the remuneration report	OPPOSE
10.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
10.3	Binding prospective vote on the fixed remuneration of the executive management	FOR
10.4	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
10.5	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

## Report issued:

25.03.2024

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