

Calida

Country	Switzerland
Meeting date	05 April 2024 13:30
Meeting location	KKL Luzern, Europaplatz 1, 6005 Lucerne
Meeting type	Annual General Meeting
Securities	ISIN CH0126639464, Valor number 12663946

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2-1.3	Approve allocation of income and dividend	
1.2	Dividend out of retained earnings	FOR
1.3	Dividend from capital contributions reserves	FOR
2.1	Elections to the board of directors	
2.1.1	Re-elect Mr. Felix Sulzberger as board member and chair	OPPOSE
2.1.2	Re-elect Mr. Gregor Greber	FOR
2.1.3	Re-elect Mr. Allan Kellenberger	FOR
2.1.4	Re-elect Mr. Thomas Stöcklin	FOR
2.1.5	Elect Ms. Corinna Werkle	FOR
2.2	Elections to the remuneration committee	
2.2.1	Re-elect Mr. Felix Sulzberger to the remuneration committee	OPPOSE
2.2.2	Elect Mr. Thomas Stöcklin to the remuneration committee	FOR
2.2.3	Elect Ms. Corinna Werkle to the remuneration committee	FOR
3	Re-elect KPMG as auditors	FOR
4	Re-elect Grossenbacher Rechtsanwälte AG as independent proxy	FOR
5	Discharge board members and executive management	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding prospective vote on the total remuneration of the board of directors	FOR
6.3	Binding prospective vote on the fixed and short-term variable remuneration of the executive management	OPPOSE
6.4	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
7	Approve sustainability report	FOR
8	Amendment of the capital band	OPPOSE
	Transact any other business	OPPOSE

Report issued:

22.03.2024

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