

GAM Holding

Country	Switzerland
Meeting date	27 September 2023 10:00
Meeting location	Westhive, Hardturmstrasse 161, Zurich.
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0102659627, Valor number 10265962

Meeting Agenda

Item	Proposal	Ethos voting position
	Background of the EGM	
1	Rock Investment's resolution: elections of new board members	
1.1	Rock Investment's resolution: elect Mr. Antoine Spillmann as board member and chairman	FOR
1.2	Rock Investment's resolution: election of Mr. Carlos Esteve	FOR
1.3	Rock Investment's resolution: election of Mr. Anthony Maarek	FOR
1.4	Rock Investment's resolution: election of Mr. Fabien Pictet	FOR
1.5	Rock Investment's resolution: election Mr. Jeremy Smouha	FOR
2	Rock Investment's resolution: elections to the remuneration committee	
2.1	Rock Investment's resolution: election of Mr. Anthony Maarek to the remuneration committee	FOR
2.2	Rock Investment's resolution: election of Mr. Fabien Pictet to the remuneration committee	FOR
2.3	Rock Investment's resolution: election of Mr. Jeremy Smouha to the remuneration committee	OPPOSE
3	Rock Investment's resolution: create conditional capital for the conversion of convertible bonds	FOR
4	Rock Investment's resolution: increase of the capital band	FOR
	Transact any other business	OPPOSE

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