

Zurich Insurance Group

Country	Switzerland
Meeting date	10 April 2024 14:15
Meeting location	Hallenstadion, Wallisellenstrasse 45, 8050 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0011075394, Valor number 1107539

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Michel M. Liès as board member and chair	FOR
4.1.2	Re-elect Ms. Joan Amble	OPPOSE
4.1.3	Re-elect Ms. Catherine P. Bessant	FOR
4.1.4	Re-elect Dr. rer. pol. Christoph Franz	FOR
4.1.5	Re-elect Dr. Michael Halbherr	FOR
4.1.6	Re-elect Dr. oec. Sabine Keller-Busse	FOR
4.1.7	Re-elect Dr. iur. Monica Mächler	FOR
4.1.8	Re-elect Mr. Kishore Mahbubani	OPPOSE
4.1.9	Re-elect Dr. Peter Maurer	FOR
4.1.10	Re-elect Ms. Jasmin Staiblin	FOR
4.1.11	Re-elect Mr. Barry Stowe	FOR
4.1.12	Elect Mr. John Rafter	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Michel M. Liès to the remuneration committee	FOR
4.2.2	Re-elect Ms. Catherine P. Bessant to the remuneration committee	FOR
4.2.3	Re-elect Dr. rer. pol. Christoph Franz to the remuneration committee	FOR
4.2.4	Re-elect Dr. oec. Sabine Keller-Busse to the remuneration committee	FOR
4.2.5	Re-elect Mr. Kishore Mahbubani to the remuneration committee	OPPOSE
4.2.6	Re-elect Ms. Jasmin Staiblin to the remuneration committee	FOR
4.3	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
4.4	Re-elect Ernst & Young as auditors	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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