

## Clariant

Country	Switzerland
Meeting date	09 April 2024 09:30
Meeting location	Congress Center Basel, Messeplatz 21, 4058 Basel, Switzerland
Meeting type	Annual General Meeting
Securities	ISIN CH0012142631, Valor number 1214263

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
1.3	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members and executive management	FOR
3.1	Approve allocation of income	FOR
3.2	Distribution through capital reduction by way of par value reduction	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Ahmed Mohamed Al Umar	FOR
4.1.2	Re-elect Dr. chem. Günter von Au	OPPOSE
4.1.3	Re-elect Mr. Roberto Gualdoni	FOR
4.1.4	Elect Mr. Jens Lohmann	FOR
4.1.5	Re-elect Mr. Thilo Mannhardt	FOR
4.1.6	Re-elect Mr. Geoffery Merszei	OPPOSE
4.1.7	Re-elect Dr. iur. Eveline Saupper	FOR
4.1.8	Re-elect Mr. Peter Steiner	FOR
4.1.9	Re-elect Dr. Claudia Süßmuth Dyckerhoff	FOR
4.1.10	Re-elect Ms. Susanne Wamsler	OPPOSE
4.1.11	Re-elect Mr. Konstantin Winterstein	FOR
4.2	Re-elect Dr. chem. Günter von Au as board chair	OPPOSE
4.3	Elections to the remuneration committee	
4.3.1	Elect Mr. Jens Lohmann to the remuneration committee	FOR
4.3.2	Re-elect Dr. iur. Eveline Saupper to the remuneration committee	FOR
4.3.3	Re-elect Dr. Claudia Süßmuth Dyckerhoff to the remuneration committee	FOR
4.3.4	Re-elect Mr. Konstantin Winterstein to the remuneration committee	FOR
4.4	Re-elect Dr. Balthasar Settelen as independent proxy	FOR
4.5	Re-elect KPMG 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:

22.03.2024

## About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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