

Bossard

Country	Switzerland
Meeting date	08 April 2024 16:00
Meeting location	Freiruum, Zählerweg 5, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0238627142, Valor number 23862714

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	FOR
4.3	Advisory vote on the remuneration report	FOR
5.1	Elect Mr. Marcel Keller as representative of the registered A shares	FOR
5.2	Elections to the board of directors	
5.2.1	Re-elect Dr. Thomas Schmuckli as board member and chair	FOR
5.2.2	Re-elect Mr. Martin Kühn	FOR
5.2.3	Re-elect Ms. Patricia Heidtman	FOR
5.2.4	Re-elect Mr. David Dean	FOR
5.2.5	Re-elect Ms. Petra Maria Ehmann	FOR
5.2.6	Re-elect Mr. Marcel Keller	FOR
5.2.7	Re-elect Prof. Dr. Ina Toegel	FOR
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Mr. David Dean to the remuneration committee	FOR
5.3.2	Re-elect Mr. Marcel Keller to the remuneration committee	FOR
5.3.3	Re-elect Prof. Dr. Ina Toegel to the remuneration committee	FOR
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7	Re-elect Mr. René Peyer as independent proxy	FOR
8	Amend articles of association	
8.1	Amend articles of association: General meeting and shareholders	OPPOSE
8.2	Amend articles of association: Board of directors and executive management	FOR
8.3	Amend articles of association: Other amendments	FOR
	Transact any other business	OPPOSE

Report issued:

21.03.2024

About Ethos

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