

## Ems-Chemie

Country	Switzerland
Meeting date	10 August 2024 10:30
Meeting location	Company headquarters, Via Innovativa 1, 7013 Domat/Ems (GR)
Meeting type	Annual General Meeting
Securities	ISIN CH0016440353, Valor number 1644035

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Welcome address and course of business	NON-VOTING
2	Organisation of the general meeting	NON-VOTING
3	Present financial statements and accounts	
3.1	Approve annual report, financial statements and accounts	FOR
3.2	Approve sustainability report	OPPOSE
3.3	Binding votes on the remuneration of the board of directors and the executive management	
3.3.1	Binding retrospective vote on the total remuneration of the board of directors	FOR
3.3.2	Binding retrospective vote on the total remuneration of the executive management	FOR
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6.1	Elections to the board of directors	
6.1.1	Re-elect Mr. Bernhard Merki as board chair and member of the remuneration committee	FOR
6.1.2	Re-elect Ms. Magdalena Martullo-Blocher	OPPOSE
6.1.3	Re-elect Mr. Rainer Roten as board member and member of the remuneration committee	FOR
6.1.4	Elect Mr. Kaspar Kelterborn as board member and member of the remuneration committee	FOR
6.2	Re-elect BDO as auditors	FOR
6.3	Re-elect Dr. Robert K. Däppen as independent proxy	FOR
	Transact any other business	OPPOSE

**Report issued:**

25.07.2024

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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](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://www.ethosfund.ch)  
T +41 58 201 89 89