

Accelleron Industries

Country	Switzerland
Meeting date	07 May 2024 09:00
Meeting location	Trafo Baden, Brown Boveri Platz 1
Meeting type	Annual General Meeting
Securities	ISIN CH1169360919

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Approve sustainability report	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. Oliver Riemenschneider as board member and chair	FOR
6.1.2	Re-elect Dr. Bo Cerup-Simonson	FOR
6.1.3	Re-elect Dr. Monika Krüsi Schädle	FOR
6.1.4	Re-elect Mr. Stefano Pampalone	FOR
6.1.5	Re-elect Ms. Gabriele Sons	FOR
6.1.6	Re-elect Dr. Detlef Trefzger	FOR
6.2	Elections to the remuneration committee	
6.2.1	Re-elect Dr. Bo Cerup-Simonson to the remuneration committee	FOR
6.2.2	Re-elect Dr. Monika Krüsi Schädle to the remuneration committee	FOR
6.2.3	Re-elect Ms. Gabriele Sons to the remuneration committee	FOR
6.3	Re-elect Zehnder Bolliger & Partner as independent proxy	FOR
6.4	Re-elect KPMG as auditors	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the total remuneration of the executive management	FOR
8.1	Creation of a capital band	FOR
8.2	Amend articles of association	FOR
	Transact any other business	OPPOSE

Report issued:

23.04.2024

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