

Schweiter Technologies

Country	Switzerland
Meeting date	10 April 2024 10:30
Meeting location	Theater Casino, Zug Artherstrasse 2, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH1248667003

Meeting Agenda

Item	Proposal	Ethos voting position
1	Chairman's speech	NON-VOTING
2	Review of the 2023 financial year	NON-VOTING
3.1	Approve annual report, financial statements and accounts	FOR
3.2	Approve sustainability report	OPPOSE
4	Advisory vote on the remuneration report	FOR
5	Discharge board members and executive management	FOR
6	Approve allocation of income and dividend	FOR
7.1	Elections to the board of directors	
7.1.1	Re-elect Dr. Daniel Bossard	FOR
7.1.2	Re-elect Ms. Vanessa Frey	FOR
7.1.3	Re-elect Mr. Lars van der Haegen	FOR
7.1.4	Re-elect Dr. Jacques Sanche	OPPOSE
7.1.5	Re-elect Mr. Beat M. Siegrist	FOR
7.1.6	Re-elect Mr. Stephan Widrig	FOR
7.1.7	Re-elect Dr. Heinz O. Baumgartner as board member and chair	FOR
7.2	Elections to the remuneration committee	
7.2.1	Re-elect Dr. Daniel Bossard to the remuneration committee	FOR
7.2.2	Re-elect Ms. Vanessa Frey to the remuneration committee	FOR
7.2.3	Re-elect Dr. Jacques Sanche to the remuneration committee	OPPOSE
7.3	Re-elect Proxy Voting Services GmbH as independent proxy	FOR
7.4	Re-elect KPMG as auditors	FOR
8.1	Binding prospective vote on the total remuneration of the board of directors	FOR
8.2	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	ABSTAIN

Report issued:

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About Ethos

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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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