

Orell Füssli

Country	Switzerland
Meeting date	07 May 2024 10:00
Meeting location	SIX ConventionPoint, Pfingstweidstrasse 110, 8005 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0003420806, Valor number 342080

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. Martin Folini as board member and chair	FOR
4.1.2	Re-elect Ms. Mirjana Blume	FOR
4.1.3	Re-elect Dr. Thomas Moser	FOR
4.1.4	Re-elect Dr. Luka Müller	FOR
4.1.5	Re-elect Mr. Johannes Schaede	FOR
4.2	Elect Ms. Pascale Bruderer	FOR
4.3	Elections to the remuneration committee	
4.3.1	Re-elect Dr. Martin Folini to the remuneration committee	FOR
4.3.2	Re-elect Dr. Thomas Moser to the remuneration committee	FOR
4.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
4.5	Re-elect Mr. Anwaltskanzlei Keller as independent proxy	FOR
5.1	Advisory vote on the remuneration report	FOR
5.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.3.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3.2	Binding prospective vote on the variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

24.04.2024

About Ethos

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