

Autoneum

Country	Switzerland
Meeting date	09 April 2024 16:30
Meeting location	Theaterstrasse 27b, 8400 Winterthur
Meeting type	Annual General Meeting
Securities	ISIN CH0127480363, Valor number 12748036

Meeting Agenda

Item	Proposal	Ethos voting position
I	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Approve sustainability report	FOR
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Hans-Peter Schwald	OPPOSE
5.2	Re-elect Mr. Norbert Indlekofer	OPPOSE
5.3	Re-elect Ms. Liane Hirner	FOR
5.4	Re-elect Mr. Michael Pieper	FOR
5.5	Re-elect Mr. Oliver Streuli	FOR
5.6	Re-elect Mr. Ferdinand Stutz	OPPOSE
5.7	Elect Mr. Martin Klöti	FOR
6	Re-elect Mr. Hans-Peter Schwald as board chair	OPPOSE
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Norbert Indlekofer to the remuneration committee	OPPOSE
7.2	Re-elect Mr. Hans-Peter Schwald to the remuneration committee	OPPOSE
7.3	Re-elect Mr. Oliver Streuli to the remuneration committee	FOR
7.4	Re-elect Mr. Ferdinand Stutz to the remuneration committee	OPPOSE
8	Re-elect KPMG as auditors	OPPOSE
9	Re-elect Mr. Ulrich B. Mayer as independent proxy	FOR
10	Advisory vote on the remuneration report	FOR
11	Binding prospective vote on the total remuneration of the board of directors	FOR
12	Binding prospective vote on the total remuneration of the executive management	FOR
13	Amend articles of association	
13.1	Articles of association: Cancellation of the capital band	FOR
13.2	Articles of association: Permitted mandates	FOR
	Transact any other business	OPPOSE

Report issued:

25.03.2024

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: www.ethosfund.ch.



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