

VZ Holding

Country	Switzerland
Meeting date	08 April 2024 10:00
Meeting location	Kongresshaus Zurich, Gartensaal, Entrance G, Claridenstrasse 1, 8002 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0528751586, Valor number 52875158

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
2.	Discharge board members and executive management	FOR
3.	Approve allocation of income and dividend	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Roland Iff	OPPOSE
4.2	Re-elect Dr. iur. Albrecht Langhart	OPPOSE
4.3	Re-elect Mr. Roland Ledergerber	FOR
4.4	Re-elect Mr. Olivier de Perregaux	FOR
4.5	Elect Ms. Nadia Tarolli Schmidt	FOR
4.6	Elect Ms. Henriette Wendt	FOR
4.2	Re-elect Mr. Matthias Daniel Reinhart as member and chair of the board	FOR
4.3	Elections to the remuneration committee	
4.3.1	Re-elect Mr. Roland Ledergerber to the remuneration committee	FOR
4.3.2	Re-elect Mr. Matthias Daniel Reinhart to the remuneration committee	OPPOSE
4.3.3	Re-elect Mr. Roland Iff to the remuneration committee	OPPOSE
5.	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
6.	Re-elect PricewaterhouseCoopers as auditors	FOR
7	Binding votes on the remuneration of the board of directors and the executive management	
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
7.3	Binding retrospective vote on the total variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

19.03.2024

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