

Cicor Technologies

Country	Switzerland
Meeting date	18 April 2024 14:00
Meeting location	Hotel Park Hyatt, Beethovenstrasse 21, 8002 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0008702190, Valor number 870219

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	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7	Binding prospective vote on the total remuneration of the executive management	OPPOSE
8	Elections to the board of directors	
8.1	Re-elect Mr. Daniel Frutig	FOR
8.2	Re-elect Ms. Norma Corio	FOR
8.3	Re-elect Ms. Denise Koopmans	FOR
8.4	Re-elect Mr. Konstantin Ryzhkov	FOR
9	Elections to the remuneration committee	
9.1	Re-elect Mr. Daniel Frutig to the remuneration committee	FOR
9.2	Re-elect Mr. Konstantin Ryzhkov to the remuneration committee	FOR
10	Re-elect KPMG as auditors	FOR
11	Re-elect Etude Athemis as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

04.04.2024

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