

## Inficon

Country	Switzerland
Meeting date	04 April 2024 09:30
Meeting location	Ostschweizer Fachhochschule, Campus Buchs, Werdenbergstrasse 4, 9470 Buchs
Meeting type	Annual General Meeting
Securities	ISIN CH0011029946, Valor number 1102994

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members	FOR
4	Approve allocation of income and dividend	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. sc. techn. Beat E. Lüthi as board member and chair	FOR
5.2	Re-elect Ms. Vanessa Frey	FOR
5.3	Re-elect Mr. Beat M. Siegrist	OPPOSE
5.4	Re-elect Dr. Reto Suter	FOR
5.5	Re-elect Mr. Lukas Winkler	OPPOSE
6	Elections to the nomination and remuneration committee	
6.1	Re-elect Mr. Beat M. Siegrist to the nomination and remuneration committee	OPPOSE
6.2	Re-elect Dr. Reto Suter to the nomination and remuneration committee	FOR
6.3	Re-elect Mr. Lukas Winkler to the nomination and remuneration committee	OPPOSE
7	Re-elect Baur Hürlimann AG as independent proxy	FOR
8	Re-elect KPMG as auditors	FOR
9	Advisory vote on the remuneration report	FOR
10	Binding prospective vote on the total remuneration of the board of directors	FOR
11	Binding prospective vote on the 2024 total remuneration of the executive management	FOR
12	Amend articles of association	FOR
13	Binding prospective vote on the 2025 total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

## Report issued:

20.03.2024

## 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](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://www.ethosfund.ch)  
T +41 58 201 89 89