

Arundel

Country	Switzerland
Meeting date	31 May 2022 14:00
Meeting location	Advestra AG, Talstrasse 62, 8001 Zurich (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0002271010, Valor number 227101

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	OPPOSE
4.1.A	Binding prospective vote on the total remuneration of the board of directors	FOR
4.1.B	Binding prospective vote on the fixed remuneration of the executive management	FOR
4.2	Advisory vote on the remuneration report	FOR
5.1	Elections to the board of directors	
5.1.A	Re-elect Mr. David Quint	OPPOSE
5.1.B	Re-elect Mr. Ralph Beney	OPPOSE
5.1.C	Re-elect Mr. Markus Müller	OPPOSE
5.2	Re-elect Mr. David Quint as board chairman	OPPOSE
5.3	Elections to the nomination and remuneration committee	
5.3.A	Re-elect Mr. David Quint to the nomination and remuneration committee	OPPOSE
5.3.B	Re-elect Mr. Ralph Beney to the nomination and remuneration committee	OPPOSE
5.3.C	Re-elect Mr. Markus Müller to the nomination and remuneration committee	OPPOSE
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7	Re-elect Dr. Roger Groner as independent proxy	FOR
8	Approve renewal of authorised capital	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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About Ethos

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