

Medartis Holding

Country	Switzerland
Meeting date	17 April 2024 09:00
Meeting location	Hochbergerstrasse 60E, 4057 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0386200239, Valor number 38620023

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income	FOR
3	Discharge board members	FOR
4.1	Advisory vote on the remuneration report	OPPOSE
4.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.3.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
4.3.2	Binding prospective vote on the variable remuneration of the executive management	OPPOSE
5	Approve sustainability report	FOR
6	Elections to the board of directors	
6.1	Re-elect Mr. Marco Gadola as board member and chair	OPPOSE
6.2	Re-elect Dr. h.c. Thomas Straumann	FOR
6.3	Re-elect Mr. Willi Miesch	FOR
6.4	Re-elect Mr. Damien Tappy	FOR
6.5	Re-elect Ms. Nadia Tarolli Schmidt	FOR
6.6	Re-elect Mr. Ciro Roemer	FOR
6.7	Elect Ms. Jennifer Dean	FOR
6.8	Elect Ms. Martha Shadan	FOR
7	Elections to the remuneration committee	
7.1	Elect Mr. Marco Gadola to the remuneration committee	OPPOSE
7.2	Re-elect Mr. Damien Tappy to the remuneration committee	OPPOSE
8	Re-elect NEOVIUS as independent proxy	FOR
9	Re-elect Ernst & Young as auditors	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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