

Molecular Partners

Country	Switzerland
Meeting date	17 April 2024 09:00
Meeting location	JED Events, Zürcherstrasse 39, 8952 Schlieren
Meeting type	Annual General Meeting
Securities	ISIN CH0256379097, Valor number 25637909

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation balance sheet result	FOR
4	Approve allocation of reserves	FOR
5	Discharge board members and executive management	FOR
6.1	Creation of a capital band	OPPOSE
6.2	Increase conditional capital for the employees	OPPOSE
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. William M. Burns	OPPOSE
7.1.2	Re-elect Dr. Agnete B. Fredriksen	FOR
7.1.3	Re-elect Dr. Dominik Höchli	FOR
7.1.4	Re-elect Mr. Steven H. Holtzman	FOR
7.1.5	Re-elect Mr. Sandip Kapadia	OPPOSE
7.1.6	Re-elect Dr. Vito J. Palombella	FOR
7.1.7	Re-elect Mr. Michael Vasconcelles	FOR
7.1.8	Re-elect Dr. Patrick Amstutz	OPPOSE
7.2	Re-elect Mr. William M. Burns as board chair	OPPOSE
7.3	Elections to the nomination and remuneration committee	
7.3.1	Re-elect Mr. William M. Burns to the nomination and remuneration committee	OPPOSE
7.3.2	Re-elect Mr. Steven H. Holtzman to the nomination and remuneration committee	FOR
7.3.3	Re-elect Mr. Michael Vasconcelles to the nomination and remuneration committee	FOR
8	Re-elect KPMG as auditors	FOR
9	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
10.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
10.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
10.3	Binding prospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

02.04.2024

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