

## Investis

Country	Switzerland
Meeting date	18 April 2024 15:00
Meeting location	SIX Convention Center, Pfingstweidstrasse 110, 8005 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0325094297, Valor number 32509429

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Approve sustainability report	OPPOSE
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Albert M. Baehny	FOR
5.1.2	Re-elect Ms. Corine Blesi	FOR
5.1.3	Re-elect Mr. Stéphane Bonvin	OPPOSE
5.1.4	Re-elect Mr. Christian Gellerstad	FOR
5.1.5	Re-elect Dr. oec. Thomas Vettiger	FOR
5.2	Re-elect Dr. oec. Thomas Vettiger as board chair	FOR
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Mr. Albert M. Baehny to the remuneration committee	FOR
5.3.2	Re-elect Ms. Corine Blesi to the remuneration committee	FOR
5.4	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
5.5	Re-elect KPMG as auditors	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.3	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

## Report issued:

04.04.2024

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