

Ems-Chemie

Country	Switzerland
Meeting date	13 August 2022 10:30
Meeting location	Company headquarters, Via Innovativa 1, 7013 Domat/Ems
Meeting type	Annual General Meeting
Securities	ISIN CH0016440353, Valor number 1644035

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Welcome and presentation of the business evolution	NON-VOTING
2	Organisation of the general meeting	NON-VOTING
3.1	Approve annual report, financial statements and accounts	FOR
3.2	Binding votes on the remuneration of the board of directors and the executive management	
3.2.1	Binding prospective vote on the total remuneration of the board of directors	FOR
3.2.2	Binding prospective vote on the total remuneration of the executive management	FOR
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6.1	Elections to the board of directors and to the remuneration committee	
6.1.1	Re-elect Mr. Bernhard Merki as chairman of the board and member of the remuneration committee	FOR
6.1.2	Re-elect Ms. Magdalena Martullo-Blocher as board member	OPPOSE
6.1.3	Re-elect Dr. Joachim Streu as board member and member of the remuneration committee	FOR
6.1.4	Re-elect Mr. Christoph Mäder as board member and member of the remuneration committee	FOR
6.2	Elect BDO SA as auditors	FOR
6.3	Re-elect Dr. Robert K. Däppen as independent proxy	FOR
	Transact any other business	OPPOSE

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