

## Cie Financière Richemont

Country	Switzerland
Meeting date	Wednesday, 09 September 2009 at 14:00
Meeting location	Mandarin Oriental Hotel, Quai Turretini 1, 1201 Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0012731458, ISIN CH0045039655, Telekurs 4503965

### Meeting Agenda and Ethos' Voting Positions

Item	Proposal	Ethos' position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Approve Allocation of Income and Dividend	FOR
3	Discharge Board Members	FOR
4	Re-Elect Board Members	
4.1	Re-elect Dr. Johann Rupert (Executive Chairman)	FOR
4.2	Re-elect Mr. Jean-Paul Aeschimann (Affiliated Vice-Chairman)	AGAINST
4.3	Re-elect Dr. Franco Cologni (Affiliated Director)	AGAINST
4.4	Re-elect Lord Douro (Affiliated Director)	AGAINST
4.5	Re-elect Mr. Yves-André Istel (Affiliated Director)	AGAINST
4.6	Re-elect Mr. Richard Lepeu (Company CFO)	AGAINST
4.7	Re-elect Mr. Ruggero Magnoni (Affiliated Director)	AGAINST
4.8	Re-elect Mr. Simon Murray (Affiliated Director)	AGAINST
4.9	Re-elect Mr. Alain Dominique Perrin (Executive Director)	AGAINST
4.10	Re-elect Mr. Norbert Platt (Company CEO)	AGAINST
4.11	Re-elect Mr. Alan Quasha (Affiliated Director)	AGAINST
4.12	Re-elect Lord Renwick of Clifton (Affiliated Director)	AGAINST
4.13	Re-elect Mr. Jan Rupert (Executive Director)	AGAINST

## Meeting Agenda and Ethos' Voting Positions



Item	Proposal	Ethos' position
4.14	Re-elect Mr. Jürgen Schrempp (Affiliated Director)	AGAINST
4.15	Re-elect Ms. Martha Wikstrom (Executive Director)	AGAINST
5	Ratify Auditors	FOR

Report issued:  
25 August 2009

## About Ethos

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