

Luzerner Kantonalbank

Country	Switzerland
Meeting date	Wednesday, 19 May 2010 at 18:00
Meeting location	Allmend-Hallen, Luzern
Meeting type	Annual General Meeting
Securities	ISIN CH0011693600, Telekurs 1169360

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Discharge Board Members and Executive Management	FOR
3	Approve Allocation of Income and Dividend	FOR
4	(Re)-Elect Board Members	
4.1	Re-Elect Mr. Fritz Studer (affiliated) as chairman of the board	FOR
4.2.1	Re-Elect Mr. Mark Bachmann (independent)	FOR
4.2.2	Re-Elect Ms. Elvira Bieri (independent)	FOR
4.2.3	Re-Elect Mr. Josef Felder (independent)	FOR
4.2.4	Re-Elect Mr. Adrian Gut (independent)	FOR
4.2.5	Re-Elect Prof. Dr. Christoph Lengwiler (independent)	FOR
4.2.6	Re-Elect Dr. Franz Mattmann (affiliated)	FOR
4.3	Elect Ms. Doris Russi Schurter (independent)	FOR
5	Ratify Auditors	FOR
6	Outlook 2010	NON-VOTING
7	Transact any Other Business	OPPOSE

Report issued:

07 May 2010

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