

## Precious Woods

Country	Switzerland
Meeting date	Thursday, 20 May 2010 at 15:00
Meeting location	Metropol, Fraumünstergasse 12, Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0013283368, Telekurs 1328336

### Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Welcoming Speech	NON-VOTING
2	Report on Business Developments, Precious Woods Positioning and Prospects	NON-VOTING
3	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
4	Report of the Auditors	NON-VOTING
5	Presentation of the new company CEO: Mr. Joachim Kaufmann	NON-VOTING
6	Amend Articles of Association: Share Certificates, Conversion of Shares	FOR
7	Approve Bundled Conditional and Authorised Share Capital	FOR
8	Discharge Board Members	FOR
9	Re-elect Board members	NON-VOTING
	Re-elect Dr. Claude Martin (independent)	FOR
	Re-elect Dr. Rudolf Wehrli (independent)	FOR
10	Appoint Ernst & Young as new auditor	FOR
11	Outlook	NON-VOTING
12	Transact any Other Business	OPPOSE

## Report issued:

07 May 2010

## About Ethos

Ethos, Swiss Foundation for Sustainable Development, aims to promote the consideration of sustainable development principles and corporate governance best practice in investment activities. Its fully owned subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme. Please visit our website for more information.



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