

## Phoenix Mecano

Country	Switzerland
Meeting date	Friday, 28 May 2010 at 15:00
Meeting location	Hotel Chlosterhof, Stein am Rhein
Meeting type	Annual General Meeting
Securities	ISIN CH0002187810, Telekurs 218781

### 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	Ratify Auditors	FOR
5.1	Reduce Share Capital via Cancellation of Shares	FOR
5.2	Amend Article 3 para 1	FOR

## Report issued:

18 May 2010

## About Ethos

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