

Ypsomed

Country	Switzerland
Meeting date	Wednesday, 23 June 2010 at 17:00
Meeting location	BEA Berne Expo, Curlinghalle Allmend (G4), Berne
Meeting type	Annual General Meeting
Securities	ISIN CH0019396990, Telekurs 1939699

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Approve Allocation of Income and Dividend	FOR
3	Reduce Share Capital via Repayment of Nominal Value	FOR
4	Adapt Articles of Association: Conditional Capital	FOR
5	Amend Articles of Association: Share Certificates, Conversion of Shares	FOR
6	Discharge Board Members and Executive Management	OPPOSE
7	Re-Elect Board Members	
7.1	Re-Elect Dr. Willy Michel (affiliated chairman)	FOR
7.2	Re-Elect Prof. Dr. Norbert Thom (independent)	FOR
7.3	Re-Elect Mr. Anton Kräuliger (independent vice chairman)	FOR
7.4	Re-Elect Mr. Gerhart Isler (independent)	FOR
8	Ratify Auditors	FOR

Report issued:

10 June 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.



info@ethosfund.ch
www.ethosfund.ch

Place Cornavin 2
PO Box
CH - 1211 Geneva 1
T +41 (0)22 716 15 55
F +41 (0)22 716 15 56

Zürich Office:
Gessnerallee 32
CH - 8001 Zürich
T +41 (0)44 210 02 22
F +41 (0)44 210 02 21

Disclaimer

Ethos' analyses are based on information gathered from sources available to investors and the general public, e.g. company reports, websites and direct contacts with company officers. Ethos processes the information received and formulates its own voting recommendations in accordance with its voting guidelines (www.ethosfund.ch). Despite multiple verification, the information provided cannot be guaranteed accurate. The analyses are intended to help investors (members or clients of Ethos or any other potential users) make informed decisions at companies' general meetings but cannot, in any way, be considered as a portfolio investment tool or advice for investing in securities.

© Ethos. All rights reserved. Unauthorised reproduction, lending, hiring, transmission or distribution of any data is prohibited.