ethos
Proxy Report

Dätwyler

Country	Switzerland
Meeting date	Tuesday, 24 April 2012 at 17:00
Meeting location	Theater Tellspielhaus, Schuetzengasse 11, Altdorf (UR)
Meeting type	Annual General Meeting
Securities	ISIN CH0030486770, Telekurs 3048677

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.	Approve Annual Report, Financial Statements and Accounts	FOR
2.	Approve Allocation of Income and Dividend	FOR
3.	Discharge Board Members and Executive Management	FOR
4.1	Re-election of three members of the Board of Directors	
-	Re-elect Mr. Ulrich Graf (Chairman)	FOR
-	Re-elect Dr. sc. techn. Hanspeter Fässler	OPPOSE
-	Re-elect Mr. Ernst Odermatt	FOR
4.2	Auditors	FOR

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About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than one hundred Swiss pension funds and non-profit foundations. 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.
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