ethos
Proxy Report

Meyer Burger

Country	Switzerland
Meeting date	Thursday, 26 April 2012 at 10:00
Meeting location	Stade de Suisse, Wankdorf, Business Center, Papermühlestrasse 71, Berne
Meeting type	Annual General Meeting
Securities	ISIN CH0108503795, Telekurs 10850379

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.	Discharge Board Members and Executive Management	FOR
4.	Re-elect Board Members	
4.1	Re-elect Mr. Peter Wagner (Chairman)	FOR
4.2	Re-elect Dr. iur. Alexander Vogel	OPPOSE
4.3	Re-elect Mr. Heinz Roth	OPPOSE
5.	Re-elect Auditors	FOR
6.	Amend Articles of Association	
6.1	Amend Articles: Change of registered headquarters	FOR
6.2	Amend Articles: Approve Renewal of Authorised Share Capital	FOR

Report issued:

11 April 2012

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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