ethos
Proxy Report

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Country	Switzerland
Meeting date	Thursday, 26 April 2012 at 17:00
Meeting location	Palais de Beaulieu, Rome Room, Lausanne (VD)
Meeting type	Annual General Meeting
Securities	ISIN CH0012684657, Telekurs 1268465

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report, Financial Statements and Accounts	FOR
2	Discharge Board Members	FOR
3	Approve Allocation of Income	FOR
4	Re-elect Board Members	
4.1	Re-elect Dr. Hans Rudolf Widmer	FOR
4.2	Re-elect Mr. Michael Garrett	FOR
4.3	Re-elect Mr. Alain Guttmann	FOR
5	Re-elect Auditors	FOR
6	Amend Articles of Association	FOR

Report issued:

13 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.
For further information: www.ethosfund.ch.

ethos

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

Zurich Office:
Gessnerallee 32
CH - 8001 Zurich
T +41 (0)44 421 41 11
F +41 (0)44 421 41 12

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