ethos
Proxy Report

Luzerner Kantonalbank

Country	Switzerland
Meeting date	Wednesday, 23 May 2012 at 18:00
Meeting location	Allmend Hall, Lucerne
Meeting type	Annual General Meeting
Securities	ISIN CH0011693600, Telekurs 1169360

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.	Approve Annual Report, Financial Statements and Accounts	FOR
2.	Discharge Board Members and Executive Management	FOR
3.	Approve Allocation of Income	FOR
4.	Re-Elect Board Members	
4.1	Re-elect Mr. Mark Bachmann (Chairman)	FOR
4.2.1	Re-elect Ms. Elvira Bieri	FOR
4.2.2	Re-elect Mr. Josef Felder	FOR
4.2.3	Re-elect Mr. Adrian Gut	FOR
4.2.4	Re-elect Prof. Dr. oec. publ. Christoph Lengwiler	FOR
4.2.5	Re-elect Mr. Max Pfister	FOR
4.2.6	Re-elect Ms. Doris Russi Schurter	FOR
4.2.7	Re-elect Mr. Reto Sieber	FOR
5.	Elect Auditor	FOR
6.	Outlook 2012	NON-VOTING

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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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