

## Rieter

Country	Switzerland
Meeting date	16 April 2026 16:00
Meeting location	Eulachhallen, Wartstrasse 73, 8400 Winterthur
Meeting type	Annual General Meeting
Securities	ISIN CH0003671440, Valor number 367144

## Meeting Agenda

Item	Proposal	Ethos voting position
I	General instruction	ABSTAIN
II	Transact any other business	OPPOSE
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	FOR
4	Approve allocation of income	FOR
5	Amend articles of association	
5.1	Amend articles of association: terminology change	FOR
5.2	Amend articles of association: voting rights, resolutions and elections	FOR
5.3	Amend articles of association: special quorum	OPPOSE
5.4	Amend articles of association: convening, passing of resolutions	FOR
5.5	Amend articles of association: approval of remuneration	FOR
5.6	Amend articles of association: contractual remuneration	FOR
5.7	Amend articles of association: publication medium and notifications	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding prospective vote on the total remuneration of the board of directors	FOR
6.3	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
6.4	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
7	Elections to the board of directors	
7.1	Re-elect Mr. Peter Spuhler	FOR
7.2	Re-elect Mr. Roger Baillod	FOR
7.3	Re-elect Mr. Carl Illi	FOR
7.4	Re-elect Ms. Sarah Kreienbühl	OPPOSE
7.5	Re-elect Mr. Daniel Grieder	OPPOSE
7.6	Re-elect Mr. Thomas Oetterli	OPPOSE
7.7	Re-elect Ms. Jennifer Maag	FOR
8	Re-elect Mr. Thomas Oetterli as board chair	OPPOSE
9	Elections to the remuneration committee	
9.1	Re-elect Ms. Sarah Kreienbühl to the remuneration committee	OPPOSE
9.2	Re-elect Mr. Daniel Grieder to the remuneration committee	OPPOSE
9.3	Re-elect Mr. Roger Baillod to the remuneration committee	OPPOSE
10	Re-elect Mr. Ulrich B. Mayer as independent proxy	FOR
11	Re-elect KPMG as auditors	FOR

## Report issued:

02.04.2026

## 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 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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