

## Lindt & Sprüngli

Country	Switzerland
Meeting date	16 April 2026 10:00
Meeting location	Kongresshaus Zurich, Claridenstrasse 5, 8002 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0010570759, Valor number 1057075

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve sustainability report	OPPOSE
4	Discharge board members and executive management	FOR
5	Approve allocation of income and dividend	FOR
6	Reduce share capital via cancellation of shares	FOR
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. Ernst Tanner as board member and chair	OPPOSE
7.1.2	Re-elect Dr. Dieter Weisskopf	FOR
7.1.3	Re-elect Dr. Rudolf K. Sprüngli	FOR
7.1.4	Re-elect Ms. Elisabeth Gürtler	OPPOSE
7.1.5	Re-elect Dr. Thomas Rinderknecht	FOR
7.1.6	Re-elect Mr. Silvio W. Denz	FOR
7.1.7	Re-elect Ms. Monique Bourquin	FOR
7.1.8	Elect Ms. Ricarda Demarmels	FOR
7.2	Elections to the nomination and remuneration committee	
7.2.1	Re-elect Ms. Monique Bourquin to the nomination and remuneration committee	FOR
7.2.2	Re-elect Dr. Rudolf K. Sprüngli to the nomination and remuneration committee	FOR
7.2.3	Re-elect Mr. Silvio W. Denz to the nomination and remuneration committee	FOR
7.3	Re-elect Dr. Patrick Schleiffer as independent proxy	FOR
7.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
8.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
8.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

01.04.2026

## About Ethos

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