

Novartis

Country	Switzerland
Meeting date	06 March 2026 10:00
Meeting location	St. Jakobshalle, St. Jakobs-Strasse 390, Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0012005267, Valor number 1200526

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4	Reduce share capital via cancellation of shares	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5.3	Advisory vote on the remuneration report	OPPOSE
6	Elections to the board of directors	
6.1	Re-elect Dr. Giovanni Caforio as board member and chair	FOR
6.2	Re-elect Dr. Nancy C. Andrews	FOR
6.3	Re-elect Mr. Ton Büchner	FOR
6.4	Re-elect Mr. Patrice Bula	FOR
6.5	Re-elect Ms. Elizabeth (Liz) Doherty	FOR
6.6	Re-elect Ms. Bridgette P. Heller	FOR
6.7	Re-elect Mr. Frans van Houten	FOR
6.8	Re-elect Dr. Elizabeth McNally	FOR
6.9	Re-elect Dr. Simon Moroney	FOR
6.10	Re-elect Ms. Ana de Pro Gonzalo	FOR
6.11	Re-elect Mr. John D. Young	FOR
6.12	Elect Prof. Dr. Charles Swanton	FOR
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Patrice Bula to the remuneration committee	FOR
7.2	Re-elect Ms. Bridgette P. Heller to the remuneration committee	FOR
7.3	Re-elect Dr. Simon Moroney to the remuneration committee	FOR
7.4	Re-elect Mr. John D. Young to the remuneration committee	FOR
7.5	Elect Dr. Elizabeth McNally to the remuneration committee	FOR
8	Re-elect KPMG as auditors	FOR
9	Re-elect Mr. Peter Andreas Zahn as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

19.02.2026

About Ethos

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