

Georg Fischer

Country	Switzerland
Meeting date	15 April 2026 15:00
Meeting location	IWC Arena, Breitenaustrasse 117, Schaffhausen
Meeting type	Annual General Meeting
Securities	ISIN CH1169151003

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
1.3	Advisory vote on the remuneration report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Amend articles of association: company purpose	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Peter Hackel	FOR
5.2	Re-elect Ms. Annika Paasikivi	FOR
5.3	Re-elect Mr. Stefan Räbsamen	FOR
5.4	Re-elect Dr. Eveline Saupper	FOR
5.5	Re-elect Ms. Ayano Senaha	FOR
5.6	Re-elect Mr. Yves Serra	FOR
5.7	Re-elect Ms. Michelle Wen	FOR
5.8	Elect Mr. Ton Büchner	FOR
5.9	Elect Mr. Christopher Guérin	FOR
6.1	Re-elect Mr. Yves Serra as board chair	FOR
6.2	Elections to the remuneration committee	
6.2.1	Re-elect Ms. Annika Paasikivi to the remuneration committee	FOR
6.2.2	Re-elect Dr. Eveline Saupper to the remuneration committee	FOR
6.2.3	Re-elect Ms. Michelle Wen to the remuneration committee	FOR
7	Binding prospective vote on the total remuneration of the board of directors	FOR
8	Binding prospective vote on the total remuneration of the executive management	FOR
9	Re-elect KPMG as auditors	FOR
10	Re-elect DGS Rechtsanwälte as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

24.03.2026

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