

Schweiter Technologies

Country	Switzerland
Meeting date	09 April 2026 10:30
Meeting location	Theater Casino, Zug Artherstrasse 2, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH1248667003

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1	Chair's speech	NON-VOTING
2	Review of the 2025 financial year	NON-VOTING
3.1	Approve annual report, financial statements and accounts	FOR
3.2	Approve sustainability report	OPPOSE
4	Advisory vote on the remuneration report	FOR
5	Discharge board members and executive management	FOR
6	Approve allocation of income and dividend	FOR
7.1	Elections to the board of directors	
7.1.1	Re-elect Dr. Daniel Bossard	FOR
7.1.2	Re-elect Ms. Vanessa Frey	FOR
7.1.3	Re-elect Mr. Lars van der Haegen	FOR
7.1.4	Re-elect Mr. Beat M. Siegrist	FOR
7.1.5	Re-elect Mr. Stephan Widrig	FOR
7.1.6	Re-elect Dr. Heinz O. Baumgartner as board member and chair	OPPOSE
7.2	Elections to the nomination and remuneration committee	
7.2.1	Re-elect Dr. Daniel Bossard to the nomination and remuneration committee	FOR
7.2.2	Re-elect Ms. Vanessa Frey to the nomination and remuneration committee	FOR
7.2.3	Elect Mr. Beat M. Siegrist to the nomination and remuneration committee	OPPOSE
7.3	Re-elect Proxy Voting Services GmbH as independent proxy	FOR
7.4	Re-elect KPMG as auditors	FOR
8.1	Binding prospective vote on the total remuneration of the board of directors	FOR
8.2	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

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