

Komax

Country	Switzerland
Meeting date	09 April 2026 16:00
Meeting location	Kultur- und Kongresszentrum Luzern, Europaplatz 1, 6005 Lucerne
Meeting type	Annual General Meeting
Securities	ISIN CH0010702154, Valor number 1070215

Meeting Agenda

Item	Proposal	Ethos voting position
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 balance sheet result	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Dr. Andreas Häberli as board member and chair	FOR
5.1.2	Re-elect Ms. Annette Heimlicher	FOR
5.1.3	Re-elect Dr. Mariel Hoch	FOR
5.1.4	Re-elect Dr. Beat Kälin	FOR
5.1.5	Re-elect Mr. Daniel Lippuner	FOR
5.1.6	Re-elect Dr. Jürg Werner	FOR
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Dr. Andreas Häberli to the remuneration committee	FOR
5.2.2	Re-elect Dr. Beat Kälin to the remuneration committee	FOR
5.2.3	Re-elect Ms. Annette Heimlicher to the remuneration committee	FOR
5.3	Re-elect Mr. Thomas Tschümperlin as independent proxy	FOR
5.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
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 total remuneration of the executive management	FOR
7	Renewal of the capital band	FOR
	Transact any other business	OPPOSE

Report issued:

01.04.2026

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.



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