

Bossard

Country	Switzerland
Meeting date	10 April 2026 16:00
Meeting location	Freiruum, Aabachstrasse 16, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0238627142, Valor number 23862714

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	FOR
4.3	Advisory vote on the remuneration report	FOR
5.1	Re-elect Mr. Marcel Keller as representative of the registered A shares	FOR
5.2	Elections to the board of directors	
5.2.1	Re-elect Mr. David Dean as board member and chair	FOR
5.2.2	Re-elect Ms. Patricia Heidtman	FOR
5.2.3	Re-elect Ms. Petra Maria Ehmann	FOR
5.2.4	Re-elect Mr. Marcel Keller	FOR
5.2.5	Re-elect Mr. Martin Kühn	OPPOSE
5.2.6	Re-elect Prof. Dr. Ina Toegel	FOR
5.	Elections to the remuneration committee	
5.3.1	Elect Ms. Petra Maria Ehmann to the remuneration committee	FOR
5.3.2	Re-elect Mr. Marcel Keller to the remuneration committee	FOR
5.3.3	Re-elect Prof. Dr. Ina Toegel to the remuneration committee	FOR
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7	Re-elect Mr. René Peyer as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

21.03.2026

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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