

Valiant

Country	Switzerland
Meeting date	13 May 2026 15:00
Meeting location	Wankdorf Center BERNEXPO
Meeting type	Annual General Meeting
Securities	ISIN CH0014786500, Valor number 1478650

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Advisory vote on the remuneration report	FOR
4	Discharge board members and executive management	FOR
5	Approve allocation of income and dividend	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
6.3	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
7	Elections to the board of directors	
7.1	Re-elect Mr. Markus Gygax as board member and chair	FOR
7.2	Re-elect Prof. Dr. Christoph B. Bühler	FOR
7.3	Re-elect Ms. Barbara Artmann	FOR
7.4	Re-elect Dr. Maya Bundt	FOR
7.5	Re-elect Mr. Roger Harlacher	FOR
7.6	Re-elect Dr. Roland Herrmann	FOR
7.7	Re-elect Ms. Marion Khüny	FOR
7.8	Re-elect Mr. Ronald Trächsel	FOR
8	Elections to the nomination and remuneration committee	
8.1	Re-elect Dr. Maya Bundt to the nomination and remuneration committee	FOR
8.2	Re-elect Mr. Markus Gygax to the nomination and remuneration committee	FOR
8.3	Re-elect Mr. Roger Harlacher to the nomination and remuneration committee	FOR
9	Re-elect PricewaterhouseCoopers as auditors	FOR
10	Re-elect burckhardt AG as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

01.05.2026

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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