

Comet Holding

Country	Switzerland
Meeting date	14 April 2026 10:00
Meeting location	Stadion Wankdorf Business Center, Champions Lounge, Papiermühlestrasse, Bern-Wankdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0360826991, Valor number 36082699

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Approve sustainability report	OPPOSE
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Patrick Jany	FOR
5.2	Re-elect Ms. Irene Lee	FOR
5.3	Re-elect Dr. Edeltraud Leibrock	OPPOSE
5.4	Re-elect Mr. Benjamin Loh	FOR
5.5	Re-elect Mr. Benjamin Loh as board chair	FOR
5.6	Elect Dr. Anna Peter	FOR
5.7	Elect Mr. Mads Joergensen	FOR
6	Elections to the nomination and remuneration committee	
6.1	Re-elect Mr. Patrick Jany to the nomination and remuneration committee	FOR
6.2	Elect Dr. Anna Peter to the nomination and remuneration committee	FOR
6.3	Elect Mr. Benjamin Loh to the nomination and remuneration committee	FOR
7	Re-elect HütteLAW as independent proxy	FOR
8	Re-elect Ernst & Young as auditors	OPPOSE
9.1	Binding prospective vote on the total remuneration of the board of directors	FOR
9.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
9.3	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
9.4	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
9.5	Advisory vote on the remuneration report	FOR
9.6	Extension of the capital band	FOR
	Transact any other business	OPPOSE

Report issued:

31.03.2026

About Ethos

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