

V-Zug Holding

Country	Switzerland
Meeting date	14 April 2026 10:30
Meeting location	Theater Casino, Artherstrasse 2–4, 6300 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0542483745, Valor number 54248374

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
1.3	Advisory vote on the remuneration report	FOR
2	Approve allocation of income and dividend	
2.1	Approve dividend from retained earnings	FOR
2.2	Approve dividend from capital contributions reserves	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Oliver Riemenschneider as board member	FOR
4.1.2	Re-elect Mr. Oliver Riemenschneider as board chair	FOR
4.1.3	Re-elect Ms. Franziska Gsell	FOR
4.1.4	Re-elect Ms. Prisca Hafner	FOR
4.1.5	Re-elect Dr. Carsten Liesener	FOR
4.1.6	Elect Mr. Ivo Wechsler	FOR
4.1.7	Elect Mr. René Zahnd	FOR
4.2	Elections to the nomination and remuneration committee	
4.2.1	Re-elect Ms. Prisca Hafner to the nomination and remuneration committee	FOR
4.2.2	Re-elect Ms. Franziska Gsell to the nomination and remuneration committee	FOR
4.2.3	Elect Mr. René Zahnd to the nomination and remuneration committee	FOR
4.3	Re-elect Blum & Partner AG as independent proxy	FOR
4.4	Elect Forvis Mazars as auditors	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding prospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

28.03.2026

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