

## Kühne + Nagel

Country	Switzerland
Meeting date	06 May 2026 09:00
Meeting location	Turnhalle, Schulhausstrasse 10, 8834 Schindellegi/SZ
Meeting type	Annual General Meeting
Securities	ISIN CH0025238863, Valor number 2523886

## 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	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.a	Re-elect Ms. Anne-Catherine Berner	OPPOSE
4.1.b	Re-elect Mr. Dominik Bürgy	FOR
4.1.c	Re-elect Mr. Dominik de Daniel	FOR
4.1.d	Re-elect Mr. Karl Gernandt	OPPOSE
4.1.e	Re-elect Mr. Klaus-Michael Kühne	OPPOSE
4.1.f	Re-elect Mr. Tobias B. Staehelin	FOR
4.1.g	Re-elect Ms. Hauke Stars	OPPOSE
4.1.h	Re-elect Dr. Jörg Wolle	OPPOSE
4.2	Re-elect Dr. Jörg Wolle as board chair	OPPOSE
4.3	Elections to the remuneration committee	
4.3.a	Re-elect Mr. Karl Gernandt to the remuneration committee	OPPOSE
4.3.b	Re-elect Mr. Tobias B. Staehelin to the remuneration committee	OPPOSE
4.3.c	Re-elect Ms. Hauke Stars to the remuneration committee	OPPOSE
4.4	Re-elect Mr. Stefan Mangold as independent proxy	FOR
4.5	Re-elect KPMG as auditors	FOR
5	Approve sustainability report	FOR
6	Advisory vote on the remuneration report	OPPOSE
7.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

20.04.2026

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