

Coca-Cola HBC

Country	Switzerland
Meeting date	08 May 2026 09:00
Meeting location	Turmstrasse 26, 6312 Steinhausen
Meeting type	Annual General Meeting
Securities	ISIN CH0198251305

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3.1	Approve allocation of balance sheet result	FOR
3.2	Approve dividend from capital contributions reserves	FOR
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1.1	Re-elect Mr. Anastassis G. David as board member and chair	OPPOSE
5.1.2	Re-elect Ms. Zulikat Wuraola Abiola	OPPOSE
5.1.3	Re-elect Ms. Elizabeth Ann Bastoni as board member and member of the remuneration committee	FOR
5.1.4	Re-elect Mr. Zoran Bogdanovic	OPPOSE
5.1.5	Re-elect Mr. Pantelis Lekkas	FOR
5.1.6	Re-elect Mr. Anastasios I. Leventis	FOR
5.1.7	Re-elect Mr. Christodoulos Leventis	FOR
5.1.8	Re-elect Mr. George Pavlos Leventis	FOR
5.1.9	Re-elect Mr. Stavros Pantzaris	FOR
5.1.10	Re-elect Ms. Evguenia Stoitchkova	FOR
5.1.11	Re-elect Ms. Glykeria Tsernou and member of the remuneration committee	FOR
5.2.1	Elect Mr. Bruno Pietracci	FOR
5.2.2	Elect Ms. Lara Salame Boro as board member and member of the remuneration committee	FOR
6	Elect Kellerhals Carrard Zürich KIG as independent proxy	FOR
7.1	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7.2	Advisory vote on the re-election of PricewaterhouseCoopers S.A. (Greece) for UK purposes	OPPOSE
8	Advisory vote on the UK remuneration report	OPPOSE
9	Advisory vote on the remuneration policy	OPPOSE
10	Advisory vote on the Swiss remuneration report	OPPOSE
11.1	Binding prospective vote on the total remuneration of the board of directors	FOR
11.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
12	Approve share buyback programme	FOR
	Transact any other business	OPPOSE

Report issued:

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About Ethos

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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