

## Calida

Country	Switzerland
Meeting date	15 April 2026 13:30
Meeting location	KKL Luzern, Europaplatz 1, 6005 Luzern
Meeting type	Annual General Meeting
Securities	ISIN CH0126639464, Valor number 12663946

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	FOR
4	Re-elect KPMG as auditors	FOR
5	Re-elect Grossenbacher Rechtsanwälte AG as independent proxy	FOR
6	Shareholder resolution: approve share buyback programme and subsequent capital reduction	OPPOSE
7	Approve allocation of income and dividend	
7.1	In case of rejection of ITEM 6: approve allocation of income and dividend	FOR
7.2	In case of approval of ITEM 6: approve allocation of income	FOR
8.1	Advisory vote on the remuneration report	FOR
8.2	Binding prospective vote on the total remuneration of the board of directors	FOR
8.3	Binding prospective vote on the fixed and short-term variable remuneration of the executive management	FOR
8.4	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
9.1-9.2-9.3	Elections to the board of directors	
9.1.1	Re-elect Mr. Allan Kellenberger	FOR
9.1.2	Re-elect Mr. Thomas Stöcklin	FOR
9.1.3	Re-elect Ms. Corinna Werkle	FOR
9.1.4	Re-elect Ms. Andrea Sieber	FOR
9.2.1	Elect Ms. Caroline Forster	FOR
9.2.2	Elect Ms. Nicole Loeb Furrer	FOR
9.3	Elect Mr. Thomas Stöcklin as board chair	FOR
9.4	Elections to the nomination and remuneration committee	
9.4.1	Re-elect Ms. Corinna Werkle to the nomination and remuneration committee	FOR
9.4.2	Re-elect Ms. Andrea Sieber to the nomination and remuneration committee	FOR
9.4.3	Elect Ms. Nicole Loeb Furrer to the nomination and remuneration committee	FOR
	Transact any other business	OPPOSE

## Report issued:

02.04.2026

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