

## SF Urban Properties

Country	Switzerland
Meeting date	15 April 2026 16:00
Meeting location	Metropol Zürich, Fraumünsterstrasse 12, 8001 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0032816131, Valor number 3281613

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation of income and dividend	FOR
4	Approve dividend from capital contributions reserves	FOR
5	Approve ordinary capital increase	FOR
6	Discharge board members and executive management	FOR
7	Elections to the board of directors	
7.1	Re-elect Dr. Hans-Peter Bauer	FOR
7.2	Re-elect Mr. Andreas Hämmerli	FOR
7.3	Re-elect Dr. Anja Römer	FOR
7.4	Re-elect Ms. Carolin Schmäuser	OPPOSE
7.5	Re-elect Mr. Alexander Vögele as board member and chair	FOR
8	Elections to the remuneration committee	
8.1	Re-elect Mr. Andreas Hämmerli to the remuneration committee	FOR
8.2	Re-elect Dr. Anja Römer to the remuneration committee	FOR
9	Re-elect PricewaterhouseCoopers as auditors	FOR
10	Re-elect Mr. Pablo Bünger as independent proxy	FOR
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
	Transact any other business	OPPOSE

## Report issued:

02.04.2026

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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](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://www.ethosfund.ch)  
T +41 58 201 89 89

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