

Basilea

Country	Switzerland
Meeting date	15 April 2026 14:00
Meeting location	Congress Center Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0011432447, Valor number 1143244

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4a	Re-elect Mr. Stephan Schindler as board member and chair	FOR
4b	Elect Dr. Naseem Amin	FOR
4c	Re-elect Mr. Leonard Kruimer	OPPOSE
4d	Re-elect Dr. Nicole Onetto	FOR
4e	Re-elect Dr. Carole Sable	FOR
4f	Elect Ms. Anne Whitaker	FOR
5	Elections to the remuneration committee	
5a	Re-elect Mr. Leonard Kruimer to the remuneration committee	OPPOSE
5b	Re-elect Dr. Nicole Onetto to the remuneration committee	FOR
5c	Elect Ms. Anne Whitaker to the remuneration committee	FOR
6a	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6b	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6c	Advisory vote on the remuneration report	OPPOSE
7	Renewal of the capital band	OPPOSE
8	Re-elect Dr. Caroline Cron as independent proxy	FOR
9	Re-elect Ernst & Young as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

30.03.2026

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