

## Jungfraubahn

Country	Switzerland
Meeting date	11 May 2026 14:00
Meeting location	Congress Centre Kursaal Interlaken, 3800 Interlaken (BE)
Meeting type	Annual General Meeting
Securities	ISIN CH0017875789, Valor number 1787578

## 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 sustainability report	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6	Elections to the board of directors	
6.a	Re-elect Mr. Heinz Karrer as member and chair of the board	FOR
6.b.1	Re-elect Mr. Daniel Binder	FOR
6.b.2	Re-elect Dr. Catrina Luchsinger Gähwiler	FOR
6.b.3	Re-elect Ms. Catherine Mühlemann	FOR
6.b.4	Re-elect Mr. Hanspeter Rüfenacht	FOR
6.b.5	Re-elect Mr. Thomas Ruoff	FOR
7	Elections to the nomination and remuneration committee	
7.a	Re-elect Ms. Catherine Mühlemann to the nomination and remuneration committee	OPPOSE
7.b	Re-elect Mr. Hanspeter Rüfenacht to the nomination and remuneration committee	OPPOSE
7.c	Re-elect Mr. Thomas Ruoff to the nomination and remuneration committee	OPPOSE
8.a	Binding prospective vote on the total remuneration of the board of directors	FOR
8.b	Binding prospective vote on the total remuneration of the executive management	FOR
9.a	Re-elect Mr. Niklaus Glatthard as independent proxy	FOR
9.b	Re-elect the substitute of the independent proxy	FOR
10	Re-elect BDO as auditors	FOR
	Transact any other business	ABSTAIN

## Report issued:

29.04.2026

## About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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