

MCH Group

Country	Switzerland
Meeting date	06 May 2026 16:00
Meeting location	Congress Center Basel, Messeplatz 21, 4058 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0039542854, Valor number 3954285

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Approve allocation of balance sheet result	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Markus Breitenmoser	FOR
5.1.2	Re-elect Mr. James R. Murdoch	FOR
5.1.3	Re-elect Mr. Jeffrey Palker	OPPOSE
5.1.4	Re-elect Mr. Andrea Zappia as board member and chair	OPPOSE
5.2	Elections to the nomination and remuneration committee	
5.2.1	Re-elect Mr. Raphael Wyniger to the nomination and remuneration committee	FOR
5.2.2	Re-elect Mr. Jeffrey Palker to the nomination and remuneration committee	OPPOSE
5.2.3	Re-elect Mr. Andrea Zappia to the nomination and remuneration committee	OPPOSE
5.3	Re-elect KPMG as auditors	FOR
5.4	Re-elect NEOVIUS as independent proxy	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding prospective vote on the total remuneration of the board of directors	FOR
6.3	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
6.4	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
6.5	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
	New proposals or counterproposals of the shareholders	OPPOSE
	New proposals or counterproposals of the board of directors	OPPOSE

Report issued:

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About Ethos

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