

Kuros Biosciences

Country	Switzerland
Meeting date	15 April 2026 11:00
Meeting location	JED Events (Offset), Zürcherstrasse 39E, 8952 Schlieren
Meeting type	Annual General Meeting
Securities	ISIN CH0325814116, Valor number 32581411

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Discharge board members and executive management	FOR
4	Approve allocation of balance sheet result	FOR
5	Elections to the board of directors	
5.a	Re-elect Prof. Dr. Clemens van Blitterswijk as board member and chair	FOR
5.b	Re-elect Mr. Chris Fair	OPPOSE
5.c	Re-elect Prof. Dr. Joost de Bruijn	OPPOSE
5.d	Re-elect Ms. Kimberley Elting	FOR
5.e	Re-elect Mr. Oliver Walker	FOR
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7.a	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7.b	Binding prospective vote on the fixed remuneration of the executive management	FOR
7.c	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
7.d	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
7.e	Approval of a one-off grant for the CEO	OPPOSE
8	Elections to the nomination and remuneration committee	
8.a	Re-elect Prof. Dr. Clemens van Blitterswijk to the nomination and remuneration committee	FOR
8.b	Re-elect Mr. Oliver Walker to the nomination and remuneration committee	FOR
8.c	Elect Ms. Kimberley Elting to the nomination and remuneration committee	FOR
9	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
10	Amend articles of association: Remuneration and contracts	OPPOSE
	Transact any other business	OPPOSE

Report issued:

01.04.2026

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