

Vontobel

Country	Switzerland
Meeting date	14 April 2026 17:00
Meeting location	Kongresshaus Zurich, Claridenstrasse 5, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0012335540, Valor number 1233554

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	FOR
4	Approve allocation of income and dividend	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Andreas Utermann	FOR
5.2	Re-elect Dr. Maja Regula Baumann	FOR
5.3	Re-elect Dr. Elisabeth Bourqui	FOR
5.4	Re-elect Ms. Kristine Wolcott Braden	FOR
5.5	Re-elect Mr. David Alan Cole	FOR
5.6	Re-elect Ms. Annika Falkengren	FOR
5.7	Re-elect Mr. Stefan Loacker	FOR
5.8	Re-elect Ms. Mary Pang	FOR
5.9	Re-elect Dr. Zeno Staub	FOR
5.10	Re-elect Mr. Björn Wettergren	FOR
6	Re-elect Mr. Andreas Utermann as board chair	FOR
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Ms. Annika Falkengren to the nomination and remuneration committee	FOR
7.2	Re-elect Mr. Stefan Loacker to the nomination and remuneration committee	FOR
7.3	Re-elect Mr. Andreas Utermann to the nomination and remuneration committee	OPPOSE
7.4	Re-elect Mr. Björn Wettergren to the nomination and remuneration committee	FOR
8	Re-elect Vischer AG as independent proxy	FOR
9	Elect KPMG as auditors	FOR
10.1	Advisory vote on the remuneration report	OPPOSE
10.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
10.3	Binding prospective vote on the fixed remuneration of the executive management	FOR
10.4	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
10.5	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

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