

TX Group

Country	Switzerland
Meeting date	10 April 2026 15:00
Meeting location	SIX Convention Point, Pfingstweidstrasse 110, 8005 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0011178255, Valor number 1117825

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 income and dividend	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Dr. Pietro P. Supino-Coninx as board member and chair	FOR
5.1.2	Re-elect Dr. Stephanie Caspar	FOR
5.1.3	Re-elect Ms. Claudia Coninx-Kaczynski	FOR
5.1.4	Re-elect Ms. Miriam Meckel	FOR
5.1.5	Re-elect Dr. Sverre Munck	FOR
5.1.6	Re-elect Mr. Konstantin Richter	FOR
5.1.7	Elect Mr. Christian Osterland	OPPOSE
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Dr. Stephanie Caspar to the remuneration committee	OPPOSE
5.2.2	Re-elect Ms. Claudia Coninx-Kaczynski to the remuneration committee	OPPOSE
5.2.3	Elect Mr. Christian Osterland to the remuneration committee	OPPOSE
5.3	Re-elect Dr. Gabriela Wyss as independent proxy	FOR
5.4	Re-elect PricewaterhouseCoopers as auditors	FOR
6	Binding votes on the remuneration of the board of directors and the executive management	
6.1	Binding retrospective vote on the total remuneration of the board of directors	OPPOSE
6.2	Binding retrospective vote on the fixed remuneration of the executive management	FOR
6.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	ABSTAIN

Report issued:

26.03.2026

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.



Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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