

## Sunrise Communications

Country	Switzerland
Meeting date	07 May 2026 10:30
Meeting location	Kongresshaus Zurich, Claridenstrasse 5, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH1386220409

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
1.3	Advisory vote on the remuneration report	OPPOSE
2	Approve allocation of income and dividend	OPPOSE
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Mike Fries as board member and chair	OPPOSE
4.2.1	Re-elect Mr. Adam Bird	OPPOSE
4.2.2	Re-elect Ms. Ingrid Deltenre	FOR
4.2.3	Re-elect Mr. Thomas D. Meyer	FOR
4.2.4	Re-elect Ms. Catherine Mühlemann	FOR
4.2.5	Re-elect Mr. Enrique Rodriguez	FOR
4.2.6	Re-elect Mr. Lutz Schüler	OPPOSE
5	Elections to the remuneration committee	
5.1	Re-elect Mr. Adam Bird to the remuneration committee	OPPOSE
5.2	Re-elect Ms. Ingrid Deltenre to the remuneration committee	FOR
5.3	Re-elect Mr. Enrique Rodriguez to the remuneration committee	FOR
6	Re-elect KPMG as auditors	FOR
7	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
8.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
8.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

21.04.2026

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