

Idorsia

Country	Switzerland
Meeting date	06 May 2026 14:00
Meeting location	Congress Center Basel, Messeplatz 21, 4058 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0363463438, Valor number 36346343

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. Jean-Paul Clozel	OPPOSE
4.1.2	Re-elect Mr. Sandesh Mahatme	FOR
4.1.3	Re-elect Dr. Mathieu Simon	FOR
4.1.4	Elect Dr. Natalia Misciattelli	FOR
4.1.5	Elect Mr. Gabriel Baertschi	OPPOSE
4.1.6	Elect Mr. André Muller	OPPOSE
4.2	Re-elect Dr. Jean-Paul Clozel as board chair	OPPOSE
4.3	Elections to the nomination and remuneration committee	
4.3.1	Re-elect Dr. Mathieu Simon to the nomination and remuneration committee	FOR
4.3.2	Elect Mr. Gabriel Baertschi to the nomination and remuneration committee	OPPOSE
4.3.3	Elect Dr. Natalia Misciattelli to the nomination and remuneration committee	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6	Re-elect BachmannPartner Sachwalter und Treuhand as independent proxy	FOR
7	Re-elect Deloitte as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

21.04.2026

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.



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