

## UBS Investment Foundation 1

Pays	Suisse
Date de l'assemblée	jeudi 12 mars 2026 10:45
Lieu de l'assemblée	Centre de conférences Grünenhof d'UBS, Nüscherstrasse 9, 8001 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002875497, ISIN CH0100770533

### Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Constitution du quorum	SANS VOTE
2	Prise de connaissance du rapport annuel	SANS VOTE
3	Prise de connaissance du rapport de l'organe de révision	SANS VOTE
4	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
5	Décharge aux membres du conseil de fondation et à l'organe de révision	POUR
6	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
7	Elections au conseil de fondation	
7.1	Réélection de M. Vital Stutz	POUR
7.2	Réélection de Mme Yolanda Wespi Tizianel	POUR
7.3	Election de M. Daniel Ammon	POUR
8	Divers	SANS VOTE

**Report issued:**

24.02.2026

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