

Swiss Prime Anlagestiftung

Country	Switzerland
Meeting date	07 May 2026 10:30
Meeting location	Kursaal Bern, Kornhausstrasse 3, Bern
Meeting type	Annual General Meeting
Securities	ISIN CH0263627355, ISIN CH0561926681, ISIN CH0561926764

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve the auditor's report	FOR
3	Discharge board members	FOR
4	Elections to the foundation board	
4.1	Re-elect Mr. Jérôme Baumann	FOR
4.2	Re-elect Dr. Daniel Fässler	FOR
4.3	Re-elect Mr. Urs Bracher	FOR
4.4	Re-elect Mr. Rolf Maurer	FOR
4.5	Re-elect Mr. Franz Rutzer	FOR
4.6	Re-elect Mr. Fredy Hasenmaile	FOR
5	Re-elect KPMG as auditors	FOR
	Transact any other business	ABSTAIN

Report issued:

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About Ethos

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