

## UBS Investment Foundation 4

Pays	Suisse
Date de l'assemblée	jeudi 12 mars 2026 12:00
Lieu de l'assemblée	Centre de conférences Grünenhof d'UBS, Nüscherstrasse 9, 8001 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0235477517, ISIN CH0013123002, ISIN CH0113543620, ISIN CH0398364460, ISIN CH0025226090

### Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Constitution du quorum	SANS VOTE
2	Prise de connaissance du rapport de l'organe de révision	SANS VOTE
3	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
4	Décharge aux membres du conseil de fondation	POUR
5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
6	Elections au conseil de fondation	
6.1	Réélection de M. Andre Konstantinow	POUR
6.2	Réélection de M. Gion Pagnoncini	POUR
6.3	Réélection de M. Daniel Zwygart	POUR
6.4	Election de M. Daniel Ammon	POUR
6.5	Election de Dr. Daniel Hunziker	POUR
6.6	Election de M. Raphael Joos	POUR
6.7	Election de M. Stefan Meili	POUR
6.8	Election de M. Matthias Oppikofer	POUR
7	Divers	SANS VOTE

**Report issued:**

20.02.2026

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