

CRISPR Therapeutics

Country	Switzerland
Meeting date	04 June 2026 08:00
Meeting location	Walder Wyss Ltd., Seefeldstrasse 123, 8008 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0334081137

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.a	Re-elect Dr. Samarth Kulkarni as board member and chair	OPPOSE
4.b	Re-elect Dr. Ali Behbahani	OPPOSE
4.c	Re-elect Dr. Maria Fardis	FOR
4.d	Re-elect Dr. H. Edward Fleming, Jr.	FOR
4.e	Re-elect Dr. Simeon J. George	FOR
4.f	Re-elect Mr. John T. Greene	OPPOSE
4.g	Re-elect Dr. Katherine A. High	FOR
4.h	Re-elect Mr. Sandesh Mahatme	OPPOSE
4.i	Re-elect Dr. Briggs W. Morrison	FOR
4.j	Re-elect Dr. Christian Rommel	FOR
4.k	Re-elect Dr. Douglas A. Treco	OPPOSE
5	Elections to the remuneration committee	
5.a	Re-elect Dr. Ali Behbahani to the remuneration committee	OPPOSE
5.b	Re-elect Dr. H. Edward Fleming, Jr. to the remuneration committee	OPPOSE
5.c	Re-elect Mr. John T. Greene to the remuneration committee	OPPOSE
5.d	Re-elect Dr. Briggs W. Morrison to the remuneration committee	OPPOSE
6.a	Binding prospective vote on the fixed remuneration of the board of directors	FOR
6.b	Binding prospective vote on the share-based remuneration of the board of directors	OPPOSE
6.c	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
6.d	Binding prospective vote on the short-term variable remuneration of the executive management	OPPOSE
6.e	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
6.f	Advisory vote on the Swiss remuneration report	OPPOSE
7	Advisory vote on executive remuneration (U.S. requirement)	OPPOSE
8	Increase of the capital band	OPPOSE
9	Increase the conditional capital for the conversion of convertible bonds	FOR
10	To approve the amendment of the omnibus incentive plan	OPPOSE
11	Re-elect Mr. Marius Meier as independent proxy	FOR
12	Re-elect Ernst & Young as auditors	FOR
13	Transact any other business	OPPOSE

Report issued:

26.05.2026

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