

Banque Cantonale du Jura

Country	Switzerland
Meeting date	12 May 2026 18:30
Meeting location	Forum de l'Arc, Rue Industrielle 98, 2740 Moutier (JU)
Meeting type	Annual General Meeting
Securities	ISIN CH0350665672, Valor number 35066567

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the meeting	NON-VOTING
2	Appointment of scrutineers	NON-VOTING
3	Chair's speech	NON-VOTING
4	Present annual report	NON-VOTING
5	Present auditors' report	NON-VOTING
6	Approve annual report, financial statements and accounts	FOR
7	Approve allocation of income and dividend	FOR
8	Discharge board members	FOR
	Elections to the board of directors	
9	Elect Mr. Christophe Mettler	FOR
10	Re-elect FIDAG Jura SA as independent proxy	FOR
11	Re-elect KPMG as auditors	FOR
12	Transact any other business	OPPOSE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89