

Avolta

Country	Switzerland
Meeting date	06 May 2026 14:30
Meeting location	Rhypark, Mülhauserstrasse 17, 4056 Basel, Switzerland
Meeting type	Annual General Meeting
Securities	ISIN CH0023405456, Valor number 2340545

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
1.3	Advisory vote on the remuneration report	OPPOSE
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Amendment of the capital band	OPPOSE
5	Elections to the board of directors	
5.1.1	Re-elect Mr. Juan Carlos Torres Carretero as board member and chair	OPPOSE
5.2.1	Re-elect Mr. Alessandro Benetton	FOR
5.2.2	Re-elect Mr. Bruno Chiomento	FOR
5.2.3	Re-elect Ms. Jeanne P. Jackson	OPPOSE
5.2.4	Re-elect Ms. Heekyung Jo Min	FOR
5.2.5	Re-elect Mr. Sami Kahale	FOR
5.2.6	Re-elect Mr. Enrico Laghi	OPPOSE
5.2.7	Re-elect Mr. Luis Maroto Camino	FOR
5.2.8	Re-elect Mr. Joaquín Moya-Angeler Cabrera	OPPOSE
5.2.9	Re-elect Mr. Ranjan Sen	OPPOSE
5.2.10	Re-elect Ms. Mary J. Steele Guilfoile	FOR
5.2.11	Re-elect Ms. Eugenia M. Ulasewicz	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Mr. Enrico Laghi to the remuneration committee	OPPOSE
6.2	Re-elect Mr. Luis Maroto Camino to the remuneration committee	OPPOSE
6.3	Re-elect Mr. Joaquín Moya-Angeler Cabrera to the remuneration committee	OPPOSE
6.4	Elect Mr. Bruno Chiomento to the remuneration committee	FOR
7	Re-elect Deloitte as auditors	FOR
8	Re-elect Altenburger Ltd. legal + tax as independent proxy	FOR
9.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
9.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

21.04.2026

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