

## Ascom

Country	Switzerland
Meeting date	21 April 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0011339204, Valor number 1133920

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements of the holding and report of the statutory auditors	FOR
2	Approve consolidated accounts and report of the statutory auditors	FOR
3	Advisory vote on the remuneration report	FOR
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6.1	Elections to the board of directors	
6.1.a	Re-elect Dr. Valentin Chapero Rueda	FOR
6.1.b	Re-elect Ms. Nicole Burth Tschudi	FOR
6.1.c	Re-elect Mr. Laurent Dubois	FOR
6.1.d	Re-elect Mr. Jürg Fedier	FOR
6.1.e	Re-elect Mr. Michael Reitermann	FOR
6.1.f	Re-elect Dr. Andreas M. Schönenberger	FOR
6.2	Re-elect Dr. Valentin Chapero Rueda as board chairman	FOR
6.3	Elections to the nomination and remuneration committee	
6.3.a	Re-elect Ms. Nicole Burth Tschudi to the nomination and remuneration committee	FOR
6.3.b	Re-elect Mr. Laurent Dubois to the nomination and remuneration committee	FOR
6.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
6.5	Re-elect Mr. Franz Müller as independent proxy	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2.a	Binding prospective vote on the fixed remuneration of the executive management	FOR
7.2.b	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
7.2.c	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

06 April 2021

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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