

## Arbonia

Country	Switzerland
Meeting date	23 April 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0110240600, Valor number 11024060

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	
1.1	Approve annual report	FOR
1.2	Approve statutory financial statements	FOR
1.3	Approve consolidated financial statements	FOR
2	Discharge board members and executive management	OPPOSE
3	Approve allocation of income and dividend	
3.1	Approve dividend from retained earnings	FOR
3.2	Approve dividend from capital contributions reserves	FOR
4.1	Elections to the board of directors and the remuneration committee	
4.1.1	Re-elect Mr. Alexander von Witzleben as board member, chairman and member of the remuneration committee	OPPOSE
4.1.2	Re-elect Mr. Peter Barandun as board member and member of the remuneration committee	FOR
4.1.3	Re-elect Mr. Peter Bodmer as board member	FOR
4.1.4	Re-elect Mr. Heinz Haller as board member and member of the remuneration committee	FOR
4.1.5	Re-elect Mr. Markus Oppliger as board member	FOR
4.1.6	Re-elect Mr. Michael Pieper as board member	FOR
4.1.7	Re-elect Mr. Thomas Lozser as board member	FOR
4.1.8	Re-elect Dr. Carsten Voigtländer as board member	FOR
4.2	Re-elect Dr. Roland Keller as independent proxy	FOR
4.3	Re-elect KPMG as auditors	FOR
5.1	Amend articles of association: Authorised capital	FOR
5.2	Amend articles of association: Conditional capital	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding retrospective vote on the total remuneration of the board of directors	FOR
6.3	Binding retrospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	ABSTAIN

## Report issued:

09 April 2021

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