

## Basilea

Country	Switzerland
Meeting date	21 April 2021 14:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0011432447, Valor number 1143244

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
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 Mr. Domenico Scala as board member and chairman	FOR
4.b	Re-elect Dr. Martin Nicklasson	FOR
4.c	Re-elect Dr. Nicole Onetto	FOR
4.d	Re-elect Mr. Ronald Scott	FOR
4.e	Re-elect Mr. Steven D. Skolsky	FOR
4.f	Re-elect Dr. Thomas Werner	FOR
5	Elections to the remuneration committee	
5.a	Re-elect Dr. Martin Nicklasson to the remuneration committee	FOR
5.b	Elect Dr. Nicole Onetto to the remuneration committee	FOR
5.c	Re-elect Dr. Thomas Werner to the remuneration committee	FOR
6.a	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.b	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.c	Advisory vote on the remuneration report	OPPOSE
7	Approve renewal of authorised capital	FOR
8	Re-elect Dr. Caroline Cron as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

06 April 2021

## About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

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



[info@ethosfund.ch](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://www.ethosfund.ch)

Place de Pont-Rouge 1  
Case Postale 1051  
CH-1211 Genève 26  
T +41 (0)22 716 15 55  
F +41 (0)22 716 15 56

Zurich Office:  
Bellerivestrasse 3  
CH - 8008 Zurich  
T +41 (0)44 421 41 11  
F +41 (0)44 421 41 12

## Disclaimer

Ethos' analyses are based on information gathered from sources available to investors and the general public, e.g. company reports, websites and direct contacts with company officers. Ethos processes the information received and formulates its own voting recommendations in accordance with its voting guidelines ([www.ethosfund.ch](http://www.ethosfund.ch)). Despite multiple verifications, the information provided cannot be guaranteed accurate and Ethos shall assume no liability with respect to the consequences of relying on this information. The analyses are intended to help investors (members or clients of Ethos or any other potential users) make informed decisions at companies' general meetings but cannot, in any way, be considered as a portfolio investment tool or advice for investing in securities. The voting decision is the sole responsibility of the user of this report.

© Ethos. All rights reserved. Unauthorised reproduction, lending, hiring, transmission or distribution of any data is prohibited.