

## Vetropack

Country	Switzerland
Meeting date	21 April 2021 15:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0530235594, Valor number 53023559

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Advisory vote on the remuneration report	FOR
4.2	Binding prospective vote on the total remuneration of the board of directors	FOR
4.3	Binding prospective vote on the total remuneration of the executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Sönke Bandixen	FOR
5.1.2	Re-elect Mr. Claude R. Cornaz as board member and chairman	FOR
5.1.3	Re-elect Mr. Pascal Cornaz	FOR
5.1.4	Re-elect Dr. oec. publ. Rudolf W. Fischer	OPPOSE
5.1.5	Re-elect Mr. Richard Fritschi	FOR
5.1.6	Re-elect Mr. Urs Kaufmann	OPPOSE
5.1.7	Re-elect Mr. Jean-Philippe Rochat	OPPOSE
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Mr. Claude R. Cornaz to the remuneration committee	FOR
5.2.2	Re-elect Dr. oec. publ. Rudolf W. Fischer to the remuneration committee	OPPOSE
5.2.3	Re-elect Mr. Richard Fritschi to the remuneration committee	OPPOSE
5.3	Elect Proxy Voting Services GmbH as independent proxy	FOR
5.4	Re-elect Ernst & Young as auditors	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

06 April 2021

## About Ethos

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



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