

## Leclanché

Country	Switzerland
Meeting date	30 September 2022 09:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0110303119, Valor number 11030311

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members	OPPOSE
3	Approve allocation of balance sheet result	FOR
4	Elections to the board of directors	
4.1.1	Re-elect Mr. Bénédicte Fontanet	OPPOSE
4.1.2	Re-elect Mr. Christophe Manset	OPPOSE
4.2.1	Elect Mr. Alexander Rhea	OPPOSE
4.2.2	Elect Mr. Shanu Sherwani	OPPOSE
4.2.3	Elect Mr. Bernard Pons	OPPOSE
4.2.4	Elect Mr. Marc Lepière	OPPOSE
4.3	Elect Mr. Alexander Rhea as board chairman	OPPOSE
4.4	Elections to the nomination and remuneration committee	
4.4.1	Elect Mr. Shanu Sherwani to the nomination and remuneration committee	OPPOSE
4.4.2	Elect Mr. Christophe Manset to the nomination and remuneration committee	OPPOSE
4.4.3	Elect Mr. Marc Lepière to the nomination and remuneration committee	OPPOSE
5	Elect Mazars as auditors	FOR
6	Re-elect Mr. Manuel Isler as independent proxy	FOR
7	Approve increase of authorised capital	OPPOSE
8	Approve increase of conditional capital for the conversion of bonds	OPPOSE
9	Amend articles of association: Election of the board chairman	FOR
10.1.1	Approval of the Carve-Out	OPPOSE
10.1.2	Amend articles of association: Corporate purpose	OPPOSE
10.2	Ordinary capital increase by debt conversion	OPPOSE
11	Offset accumulated losses with capital contributions reserves	FOR
12.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
12.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

15.09.2022

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



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