

St.Galler Kantonalbank

Country	Switzerland
Meeting date	01 May 2024 17:00
Meeting location	Olma Messen, Halls 9.1, 9008 St. Gallen
Meeting type	Annual General Meeting
Securities	ISIN CH0011484067, Valor number 1148406

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members	FOR
4	Approve allocation of income and dividend	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Roland Ledergerber as board member, board chair and member of the remuneration committee	FOR
5.2	Re-elect Mr. Rolf Birrer	FOR
5.3	Re-elect Prof. Dr. Andrea Cornelius	FOR
5.4	Re-elect Ms. Claudia Gietz Viehweger as member of the board and of the remuneration committee	FOR
5.5	Re-elect Mr. Daniel Ott	FOR
5.6	Re-elect Dr. Adrian Rüesch as member of the board and of the remuneration committee	FOR
5.7	Elect Prof. Dr. iur. Cornelia Stengel	FOR
5.8	Elect Mr. Ivo Wechsler as member of the board and of the remuneration committee	FOR
6	Binding votes on the remuneration of the board of directors and the executive management	
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
6.3	Binding retrospective vote on the variable remuneration of the executive management	FOR
7	Re-elect rtwp Rechtsanwälte & Notare as independent proxy	FOR
8	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
9	Amend articles of association	
9.1	Amend articles of association: Company purpose	FOR
9.2	Amend articles of association: Share capital	FOR
9.3	Amend articles of association: Virtual general meeting	OPPOSE
9.4	Articles of association: Board of directors and executive management	FOR
	Transact any other business	OPPOSE

Report issued:

16.04.2024

About Ethos

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