

Komax

Country	Switzerland
Meeting date	17 April 2024 16:00
Meeting location	Kultur- und Kongresszentrum Luzern, Europaplatz 1, 6005 Lucerne
Meeting type	Annual General Meeting
Securities	ISIN CH0010702154, Valor number 1070215

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	FOR
3	Discharge board members and executive management	FOR
4	Approve allocation of income and dividend	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Dr. Beat Kälin as board chair	FOR
5.1.2	Re-elect Mr. David Dean	FOR
5.1.3	Re-elect Dr. sc. techn. Andreas Häberli	FOR
5.1.4	Re-elect Dr. iur. Mariel Hoch	FOR
5.1.5	Re-elect Prof. Dr. Roland Siegwart	FOR
5.1.6	Re-elect Dr. sc. techn. Jürg Werner	FOR
5.2	Elect Ms. Annette Heimlicher	FOR
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Dr. sc. techn. Andreas Häberli to the nomination and remuneration committee	FOR
5.3.2	Re-elect Dr. sc. techn. Beat Kälin to the nomination and remuneration committee	FOR
5.3.3	Re-elect Prof. Dr. Roland Siegwart to the nomination and remuneration committee	FOR
5.4	Re-elect Tschümperlin Lötscher as independent proxy	FOR
5.5	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
6.1	Advisory vote on the remuneration report	FOR
6.2	Binding prospective vote on the total remuneration of the board of directors	FOR
6.3	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

02.04.2024

About Ethos

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