

Schaffner

Country	Switzerland
Meeting date	07 December 2023 10:00
Meeting location	Landhaus Solothurn, Landhausquai 4, 4500 Solothurn
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0009062099, Valor number 906209

Meeting Agenda

Item	Proposal	Ethos voting position
	Background of the EGM	
1	Discharge board members and executive management	FOR
2.1	Elections to the board of directors	
2.1.a	Elect Mr. Harold G. Barksdale	FOR
2.1.b	Elect Mr. Jörg Casparis	FOR
2.1.c	Elect Mr. Christian Schmidt	FOR
2.2	Elect Mr. Harold G. Barksdale as board chairman	FOR
2.3	Elections to the remuneration committee	
2.3.a	Elect Mr. Jörg Casparis to the remuneration committee	FOR
2.3.b	Elect Mr. Christian Schmidt to the remuneration committee	FOR
3	Approve adjustment of the total remuneration of the board of directors	OPPOSE
4	Approve delisting of shares from SIX Swiss Exchange	FOR
	Transact any other business	OPPOSE

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About Ethos

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