

Kuros Biosciences

Country	Switzerland
Meeting date	17 April 2024 11:00
Meeting location	JED Events (Eve's Kitchen), Zürcherstrasse 39E, 8952 Schlieren
Meeting type	Annual General Meeting
Securities	ISIN CH0325814116, Valor number 32581411

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Discharge board members and executive management	FOR
4	Approve allocation of balance sheet result	FOR
5	Elections to the board of directors	
5.a	Re-elect Prof. Dr. Clemens van Blitterswijk as board member and chair	FOR
5.b	Elect Mr. Albert Arp	FOR
5.c	Elect Mr. Chris Fair	OPPOSE
5.d	Re-elect Prof. Dr. Joost de Bruijn	OPPOSE
5.e	Re-elect Mr. Oliver Walker	OPPOSE
6	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
7.a	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7.b	Binding prospective vote on the fixed remuneration of the executive management	FOR
7.c	Binding prospective vote on the short-term variable remuneration of the executive management	OPPOSE
7.d	Binding prospective vote on the shares and options of the executive management	OPPOSE
8	Elections to the remuneration committee	
8.a	Elect Mr. Albert Arp to the remuneration committee	FOR
8.b	Re-elect Prof. Dr. Clemens van Blitterswijk to the remuneration committee	FOR
8.c	Re-elect Mr. Oliver Walker to the remuneration committee	OPPOSE
9	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
10	Creation of a capital band	OPPOSE
11	Increase conditional capital for the employees	OPPOSE
	Transact any other business	OPPOSE

Report issued:

03.04.2024

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