

## Cembra Money Bank

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|---------------------|--|
| Land                | Schweiz                                  |
| Versammlungstermin  | Mittwoch, 24. April 2024 14:00           |
| Versammlungsort     | Kongresshaus Zürich, Claridenstrasse 5   |
| Art der Versammlung | Ordentliche Generalversammlung           |
| Wertpapiere         | ISIN CH0225173167, Valor number 22517316 |

## Traktanden

| Traktandum | Vorschlag   | Stimmempfehlung<br>Ethos |
|------------|---|--------------------------|
| 1.1        | Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung                          | DAFÜR                    |
| 1.2        | Genehmigung des Nachhaltigkeitsberichts   | DAFÜR                    |
| 2          | Konsultativabstimmung über den Vergütungsbericht  | DAFÜR                    |
| 3          | Verwendung des Bilanzgewinns und Festsetzung der Dividende  | DAFÜR                    |
| 4          | Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung                              | DAFÜR                    |
| 5.1        | Wahlen in den Verwaltungsrat  |                          |
| 5.1.1      | Wiederwahl von Herrn Dr. Franco Morra   | DAFÜR                    |
| 5.1.2      | Wiederwahl von Herrn Marc Berg  | DAFÜR                    |
| 5.1.3      | Wiederwahl von Herrn Thomas Buess   | DAFÜR                    |
| 5.1.4      | Wiederwahl von Frau Susanne Klöss-Braekler  | DAFÜR                    |
| 5.1.5      | Wiederwahl von Frau Dr. Monica Mächler  | DAFÜR                    |
| 5.2        | Neuwahl von Frau Sandra Hauser  | DAFÜR                    |
| 5.3        | Wiederwahl von Herrn Dr. Franco Morra als Verwaltungsratspräsident                                  | DAFÜR                    |
| 5.4        | Wahlen in den Nominierungs- und Vergütungsausschuss   |                          |
| 5.4.1      | Wiederwahl von Frau Susanne Klöss-Braekler als Mitglied des Nominierungs- und Vergütungsausschusses | DAFÜR                    |
| 5.4.2      | Wiederwahl von Herrn Marc Berg als Mitglied des Nominierungs- und Vergütungsausschusses             | DAFÜR                    |
| 5.4.3      | Wiederwahl von Herrn Thomas Buess als Mitglied des Nominierungs- und Vergütungsausschusses          | DAFÜR                    |
| 5.5        | Wiederwahl von Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter                          | DAFÜR                    |
| 5.6        | Wiederwahl von KPMG als Revisionsstelle   | DAFÜR                    |
| 6          | Schaffung eines bedingten Kapitals zur Ausgabe von Wandelanleihen                                   | DAFÜR                    |
| 7.1        | Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats                  | DAFÜR                    |
| 7.2        | Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung                 | DAFÜR                    |
|            | Verschiedenes   | DAGEGEN                  |

## Report issued:

11.04.2024

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