

Airesis

Country	Switzerland
Meeting date	22 July 2024 10:30
Meeting location	Chemin du Pierrier 1, 1815 Clarens
Meeting type	Annual General Meeting
Securities	ISIN CH0010947627, Valor number 1094762

Meeting Agenda

Item	Proposal	Ethos voting position
1.	Approve annual report, financial statements and accounts	FOR
2.	Discharge board members	OPPOSE
3.	Approve allocation of income	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5.	Advisory vote on the remuneration report	OPPOSE
6.	Amend articles of association	
6.1	Amend articles of association: Powers of the general meeting	FOR
6.2	Amend articles of association: Convocation of the general meeting	FOR
6.3	Amend articles of association: Reports in electronic format	FOR
6.4	Amend articles of association: Threshold to add an item to the agenda	FOR
6.5	Amend articles of association: Important decisions	FOR
6.6	Amend articles of association: Minutes of general meeting	FOR
6.7	Amend articles of association: Powers of the board of directors	FOR
6.8	Amend articles of association: Convening of the board of directors	FOR
6.9	Amend articles of association: Quorum and participation at board meetings	FOR
6.10	Amend articles of association: Minutes of board meetings	FOR
6.11	Amend articles of association: Representation of the company	FOR
6.12	Amend articles of association: Dividends	FOR
6.13	Amend articles of association: Liquidation	FOR
6.14	Amend articles of association: Dispute	FOR
6.15	Adopt new articles of association	FOR
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. Marc-Henri Beausire	OPPOSE
7.1.2	Re-elect Mr. Pierre Duboux	FOR
7.1.3	Re-elect Mr. Laurent Jaquenoud	FOR
7.2	Re-elect Mr. Marc-Henri Beausire as board chair	OPPOSE
7.3	Elections to the remuneration committee	
7.3.1	Re-elect Mr. Pierre Duboux to the remuneration committee	FOR
7.3.2	Re-elect Mr. Laurent Jaquenoud to the remuneration committee	FOR
7.4	Re-elect Mazars as auditors	FOR
7.5	Re-elect Ms. Oriana Antonelli as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

09.07.2024

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