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Country	Switzerland
Meeting date	29 July 2024 11:00
Meeting location	GP Fiduciaire SA - Route de Frontenex 86 bis - 1208 Genève
Meeting type	Annual General Meeting
Securities	ISIN CH0001625810, Valor number 162581

Meeting Agenda

Item	Proposal	Ethos voting position
1	Present annual report	NON-VOTING
2	Approve annual report, financial statements and accounts	OPPOSE
3	Discharge board members	OPPOSE
4	Approve allocation of balance sheet result	OPPOSE
	Elections to the board of directors	
5	Re-elect Ms. Valérie Gimond-Duménil as board member and chair	OPPOSE
6	Re-elect Mr. Michel Réthoret	OPPOSE
7	Re-elect Ms. Laurence Duménil	FOR
	Elections to the remuneration committee	
8	Re-elect Ms. Valérie Gimond-Duménil to the remuneration committee	OPPOSE
9	Re-elect Mr. Michel Réthoret to the remuneration committee	OPPOSE
10	Discussion on the choice and appointment of a new auditor for the Company for the 2024 financial year	NON-VOTING
11	Election of a new auditor for the 2024 financial year	OPPOSE
12	Re-elect Mr. André Magnenat as independent proxy	FOR
13	Binding prospective vote on the total remuneration of the board of directors	FOR
14	Binding prospective vote on the total remuneration of the executive management	FOR
15	Miscellaneous	NON-VOTING

Report issued:

11.07.2024

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