

Swiss Life

Country	Switzerland
Meeting date	15 May 2024 14:00
Meeting location	Swiss Life Arena, Zurich Altstetten
Meeting type	Annual General Meeting
Securities	ISIN CH0014852781, Valor number 1485278

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of income and dividend	FOR
3	Discharge board members	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
4.3	Binding prospective vote on the fixed and long-term variable remuneration of the executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. iur. Rolf Dörig as board member and chair	OPPOSE
5.2	Re-elect Mr. Thomas Buess	FOR
5.3	Re-elect Prof. Dr. Monika Bütler	FOR
5.4	Re-elect Ms. Philomena Colatrella	FOR
5.5	Re-elect Dr. Adrienne Corboud Fumagalli	FOR
5.6	Re-elect Prof. Dr. Damir Filipovic	FOR
5.7	Re-elect Mr. Stefan Loacker	FOR
5.8	Re-elect Mr. Severin Moser	FOR
5.9	Re-elect Prof. Dr. Henry M. Peter	OPPOSE
5.10	Re-elect Dr. Martin Schmid	FOR
5.11	Re-elect Ms. Franziska Tschudi Sauber	OPPOSE
5.12	Re-elect Dr. Klaus Tschütscher	FOR
	Elections to the remuneration committee	
5.13	Re-elect Dr. Martin Schmid to the remuneration committee	FOR
5.14	Re-elect Ms. Franziska Tschudi Sauber to the remuneration committee	OPPOSE
5.15	Re-elect Dr. Klaus Tschütscher to the remuneration committee	FOR
6	Re-elect Zürcher Rechtsanwälte as independent proxy	FOR
7	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
8	Amend articles of association	FOR
9	Reduce share capital via cancellation of shares	FOR
	Transact any other business	OPPOSE

Report issued:

30.04.2024

About Ethos

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