

## Peach Property Group

Country	Switzerland
Meeting date	14 May 2024 14:00
Meeting location	Kongresshaus Zürich, Claridenstrasse 5
Meeting type	Annual General Meeting
Securities	ISIN CH0118530366, Valor number 11853036

## 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	Approve allocation of balance sheet result	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Elect Ms. Anette Benner	FOR
5.1.2	Elect Mr. Michael Zahn	FOR
5.1.3	Elect Mr. Cyrill Schneuwly	FOR
5.1.4	Elect Mr. Beat Frischknecht	FOR
5.1.5	Elect Mr. John Ruane	FOR
5.2	Elect Mr. Michael Zahn as board chair	FOR
6	Elections to the remuneration committee	
6.1	Elect Ms. Anette Benner to the remuneration committee	FOR
6.2	Elect Mr. Beat Frischknecht to the remuneration committee	OPPOSE
6.3	Elect Mr. John Ruane to the remuneration committee	FOR
7	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
8	Re-elect Dr. Daniel Ronzani as independent proxy	FOR
9.1	Binding prospective vote on the total remuneration of the board of directors	FOR
9.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
9.3	Binding prospective vote on the variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

30.04.2024

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