

Villars Holding

Country	Switzerland
Meeting date	15 May 2024 10:15
Meeting location	Arena Cinémas (Room 5), Avenue de la Gare 22, 1700 Fribourg
Meeting type	Annual General Meeting
Securities	ISIN CH0002609656, Valor number 260965

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	OPPOSE
2	Binding votes on the remuneration of the board of directors and the executive management	
2.a	Binding retrospective vote on the remuneration of the board of directors	FOR
2.b	Binding retrospective vote on the total remuneration of the executive management	FOR
3	Discharge board members	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Elections to the board of directors	
5.a	Re-elect Dr. iur. Patrick L. Krauskopf as board member and chair	FOR
5.b	Re-elect Mr. Pascal Blanquet	OPPOSE
5.c	Re-elect Mr. Jacques Stephan	FOR
5.d	Re-elect Mr. Bertrand Raemy	OPPOSE
5.e	Re-elect Ms. Valérie Stephan	FOR
6	Elections to the remuneration committee	
6.a	Re-elect Mr. Pascal Blanquet to the remuneration committee	OPPOSE
6.b	Re-elect Mr. Bertrand Raemy to the remuneration committee	OPPOSE
7	Re-elect Mr. Nicolas Passaplan as independent proxy	FOR
8	Re-elect KPMG as auditors	OPPOSE
	Transact any other business	OPPOSE

Report issued:

30.04.2024

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