

Vontobel

Country	Switzerland
Meeting date	04 April 2023 17:30
Meeting location	Kongresshaus Zurich, entrance "K", Claridenstrasse 5, 8002 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0012335540, Valor number 1233554

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Andreas Utermann	FOR
4.2	Re-elect Mr. Bruno Basler	OPPOSE
4.3	Re-elect Dr. Maja Baumann	FOR
4.4	Re-elect Dr. Elisabeth Bourqui	FOR
4.5	Re-elect Mr. David Cole	FOR
4.6	Re-elect Dr. Michael Halbherr	FOR
4.7	Re-elect Mr. Stefan Loacker	FOR
4.8	Re-elect Ms. Clara Streit	FOR
4.9	Re-elect Mr. Björn Wettergren	FOR
5	Re-elect Mr. Andreas Utermann as board chairman	FOR
6	Elections to the nomination and remuneration committee	
6.1	Re-elect Mr. Bruno Basler to the nomination and remuneration committee	OPPOSE
6.2	Re-elect Dr. Michael Halbherr to the nomination and remuneration committee	FOR
6.3	Re-elect Ms. Clara Streit to the nomination and remuneration committee	FOR
6.4	Elect Mr. Andreas Utermann to the nomination and remuneration committee	OPPOSE
6.5	Re-elect Mr. Björn Wettergren to the nomination and remuneration committee	FOR
7	Re-elect Vischer AG as independent proxy	FOR
8	Re-elect Ernst & Young as auditors	OPPOSE
9.1	Advisory vote on the remuneration report	OPPOSE
9.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
9.3	Binding prospective vote on the fixed remuneration of the executive management	FOR
9.4	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
9.5	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
10	Amend articles of association	
10.1	Amend articles of association: share capital	FOR
10.2	Amend articles of association: organization of general meetings	FOR
10.3	Amend articles of association: board of directors	FOR
10.4	Amend articles of association: Virtual general meeting	OPPOSE
	Transact any other business	OPPOSE

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About Ethos

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