

## Plazza

Country	Switzerland
Meeting date	04 April 2023 10:00
Meeting location	Lake Side, Bellerivestrasse 170, 8008 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0284142913, Valor number 28414291

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Peter Lehmann as member and chairman of the board	FOR
4.2	Re-elect Mr. Lauric Barbier	FOR
4.3	Re-elect Mr. Martin Byland	OPPOSE
4.4	Re-elect Mr. Dominik Weber	OPPOSE
4.5	Re-elect Mr. Felix Schmidheiny	FOR
5	Elections to the remuneration committee	
5.1	Re-elect Mr. Martin Byland to the remuneration committee	OPPOSE
5.2	Re-elect Mr. Dominik Weber to the remuneration committee	OPPOSE
6	Re-elect KPMG as auditors	FOR
7	Re-elect SILK Rechtsanwälte as independent proxy	FOR
8.1	Advisory vote on the remuneration report	OPPOSE
8.2	Binding prospective vote on the total remuneration of the board of directors	FOR
8.3	Binding prospective vote on the total remuneration of the executive management	FOR
9	Amend articles of association	
9.1	Amend articles of association: virtual general meeting	OPPOSE
9.2	Amend articles of association: delivery of notices by e-mail	FOR
9.3	Amend articles of association: other amendments	FOR
	Transact any other business (counterproposals)	OPPOSE
	Transact any other business (new proposals)	OPPOSE

## Report issued:

20.03.2023

## About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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