

## mobilezone

Country	Switzerland
Meeting date	05 April 2023 10:30
Meeting location	Gemeindesaal, Dorfmat 1, 6343 Rotkreuz
Meeting type	Annual General Meeting
Securities	ISIN CH0276837694, Valor number 27683769

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approval of the 2022 annual report and the 2022 consolidated financial statements	FOR
1.2	Approval of the 2022 annual financial statements of mobilezone holding ag	FOR
2	Discharge board members and executive management	FOR
3.1	Approve allocation of income and dividend	FOR
3.2	Approve distribution out of capital contribution reserves	FOR
4	Reduce share capital via cancellation of shares	FOR
5.1	Advisory vote on the remuneration report	OPPOSE
5.2	Binding prospective vote on the total remuneration of the board of directors	FOR
5.3	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.1	Elections to the board of directors	
6.1a	Re-elect Mr. Olaf Swantee	FOR
6.1b	Re-elect Ms. Gabriela Theus	FOR
6.1c	Re-elect Mr. Michael Haubrich	FOR
6.1d	Re-elect Ms. Lea Sonderegger	FOR
6.1e	Elect Mr. Markus Bernhard	OPPOSE
6.2	Re-elect Mr. Olaf Swantee as board chairman	FOR
6.3	Elections to the remuneration committee	
6.3a	Re-elect Mr. Olaf Swantee to the remuneration committee	FOR
6.3b	Re-elect Mr. Michael Haubrich to the remuneration committee	FOR
6.3c	Elect Ms. Lea Sonderegger to the remuneration committee	FOR
6.4	Re-elect Hodgskin Rechtsanwälte as independent proxy	FOR
6.5	Re-elect BDO as auditors	FOR
	Transact any other business	OPPOSE

**Report issued:**

23.03.2023

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