

EPIC Suisse

Country	Switzerland
Meeting date	25 April 2024 10:00
Meeting location	Metropol, Fraumünsterstrasse 12, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0516131684

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts and sustainability report	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation of income	FOR
4	Approve distribution of dividend	FOR
5	Discharge board members and executive management	FOR
6	Elections to the board of directors	
6.1.1	Re-elect Mr. Ron Greenbaum	FOR
6.1.2	Re-elect Dr. Stefan Breitenstein	FOR
6.1.3	Re-elect Mr. Andreas Schneider	FOR
6.1.4	Re-elect Ms. Leta Bolli Kennel	FOR
6.2	Re-elect Mr. Ron Greenbaum as board chair	FOR
6.3	Elections to the nomination and remuneration committee	
6.3.1	Re-elect Dr. Stefan Breitenstein to the nomination and remuneration committee	FOR
6.3.2	Re-elect Mr. Ron Greenbaum to the nomination and remuneration committee	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
8	Re-elect ADROIT Attorneys as independent proxy	FOR
9	Re-elect KPMG as auditors	FOR
	Transact any other business: proposal made by the board of directors	OPPOSE
	Transact any other business: proposal made by a shareholder	OPPOSE

Report issued:

12.04.2024

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