

## Flughafen Zürich

Country	Switzerland
Meeting date	22 April 2024 15:30
Meeting location	The Circle Convention Center, Zurich Airport
Meeting type	Annual General Meeting
Securities	ISIN CH0319416936, Valor number 31941693

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Present financial statements and accounts	NON-VOTING
2	Presentation of the auditors report on the financial statement	NON-VOTING
3	Approve annual report, financial statements and accounts	FOR
4	Approve sustainability report	OPPOSE
5	Advisory vote on the remuneration report	FOR
6	Discharge board members	FOR
7	Approve allocation of income and dividend	NON-VOTING
7.a	Approve dividend from retained earnings	FOR
7.b	Approve dividend from capital contributions reserves	FOR
8.a	Binding prospective vote on the total remuneration of the board of directors	FOR
8.b	Binding prospective vote on the total remuneration of the executive management	FOR
9.1	Elections to the board of directors	
9.1.a	Re-elect Mr. Guglielmo L. Brentel	FOR
9.1.b	Re-elect Mr. Josef Felder	FOR
9.1.c	Re-elect Mr. Stephan Gemkow	FOR
9.1.d	Re-elect Ms. Corine Mauch	FOR
9.1.e	Re-elect Ms. Claudia Pletscher	FOR
9.2.a	Re-elect Mr. Josef Felder as board chair	FOR
9.3	Elections to the nomination and remuneration committee	
9.3.a	Re-elect Mr. Vincent Albers to the nomination and remuneration committee	FOR
9.3.b	Re-elect Mr. Guglielmo L. Brentel to the nomination and remuneration committee	FOR
9.3.c	Re-elect Ms. Claudia Pletscher to the nomination and remuneration committee	FOR
9.3.d	Re-elect Mr. Josef Felder to the nomination and remuneration committee	FOR
9.4	Re-elect Ms. Marianne Sieger as independent proxy	FOR
9.5	Re-elect Ernst & Young as auditors	FOR
	Transact any other business	OPPOSE
	Convocation of an extraordinary general meeting	OPPOSE
	Execution of a special audit	OPPOSE

## Report issued:

16.04.2024

## About Ethos

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