

SIG Group

Country	Switzerland
Meeting date	23 April 2024 14:00
Meeting location	Galvanki Halle, Industriepaltz 1, 8212 Neuhausen am Rheinfall
Meeting type	Annual General Meeting
Securities	ISIN CH0435377954, Valor number 43537795

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	FOR
3	Discharge board members and executive management	FOR
4	Approve allocation of balance sheet result	FOR
5	Approve dividend from capital contributions reserves	FOR
6.1	Advisory vote on the remuneration report	FOR
6.2	Binding prospective vote on the total remuneration of the board of directors	FOR
6.3	Binding prospective vote on the total remuneration of the executive management	OPPOSE
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. Andreas Umbach	FOR
7.1.2	Re-elect Prof. Dr. Werner J. Bauer	FOR
7.1.3	Re-elect Mr. Wah-Hui Chu	FOR
7.1.4	Re-elect Dr. Mariel Hoch	FOR
7.1.5	Re-elect Ms. Florence Jeantet	FOR
7.1.6	Re-elect Mr. Abdallah Al Obeikan	FOR
7.1.7	Re-elect Mr. Laurens Last	FOR
7.1.8	Re-elect Ms. Martine Snels	FOR
7.1.9	Re-elect Mr. Matthias Währen	FOR
7.2	Elect Mr. Thomas Dittrich	FOR
7.3	Re-elect Mr. Andreas Umbach as board chair	FOR
7.4	Elections to the remuneration committee	
7.4.1	Re-elect Mr. Wah-Hui Chu to the remuneration committee	FOR
7.4.2	Re-elect Mr. Matthias Währen to the remuneration committee	FOR
7.4.3	Elect Prof. Dr. Werner J. Bauer to the remuneration committee	FOR
8	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

06.04.2024

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