

Zehnder Group

Country	Switzerland
Meeting date	Wednesday, 19 May 2010
Meeting location	Zentrum Bärenmatte, Suhr (AG)
Meeting type	Annual General Meeting
Securities	ISIN CH0002352935, Telekurs 235293

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Discharge Board Members	OPPOSE
3	Approve Allocation of Income and Dividend	FOR
4	Elections	
4.1	Elect New Board Member	FOR
4.2	Ratify Auditors	FOR

Report issued:

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About Ethos

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