

Affichage Holding

Country	Switzerland
Meeting date	Wednesday, 26 May 2010 at 16:30
Meeting location	Fédération des entreprises romandes (FER), Rue de St-Jean 98, Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0019107025, Telekurs 1910702

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Present Financial Statements and Accounts	NON-VOTING
2	Receive Auditor's Report	NON-VOTING
3	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
4	Approve Allocation of Income and Dividend	FOR
5	Amend Articles of Association: Reduce the maximum board size	OPPOSE
6	Discharge Board Members	OPPOSE
7	Ratify Auditors	FOR
	Transact any Other Business	OPPOSE

Report issued:

10 May 2010

About Ethos

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