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Country	Switzerland
Meeting date	Friday, 25 June 2010 at 16:30
Meeting location	Geneva Business Center (GBC), 12 Avenue des Morgines, 1213 Petit-Lancy
Meeting type	Annual General Meeting
Securities	ISIN CH0022427626, Telekurs 2242762

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Approve Allocation of Income and Dividend	FOR
3	Discharge Board Members	FOR
4	(Re)-Elect Board Members	
4.1	Re-Elect Dr. Felix Bagdasarjanz (independent chairman)	FOR
4.2	Re-Elect Mr. Anton Lauber (independent)	FOR
4.3	Re-Elect Dr. Peter Rutishauser (independent)	FOR
4.4	Re-Elect Mr. Ueli Wampfler (affiliated)	FOR
4.5	Elect Dr. Ilan Cohen (independent)	FOR
5	Ratify Auditors	OPPOSE
6	Shareholder Propoasal: Introduce an opting-out clause	OPPOSE
7	Transact any Other Business	OPPOSE

Report issued:

11 June 2010

About Ethos

Ethos, Swiss Foundation for Sustainable Development, aims to promote the consideration of sustainable development principles and corporate governance best practice in investment activities. Its fully owned subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme. Please visit our website for more information.



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