

## Züblin Immobilien

Country	Switzerland
Meeting date	Thursday, 08 July 2010 at 09:00
Meeting location	SIX Swiss Exchange, Room "Exchange", Selnaustrasse 30, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0021831182, Telekurs 2183118

### Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.1	Approve Annual Report, Financial Statements and Accounts	FOR
1.2	Advisory Vote on the Remuneration System and Amounts for the year 2009/10	FOR
2	Approve Allocation of Loss	FOR
3	Discharge Board Members and Executive Management	FOR
4.1	Re-Elect Mr. Gerold Bühler (independent)	FOR
4.2	Ratify Auditors	FOR
5	Amend Articles: Reduce the Threshold of Share Capital Required to Put an Item on the Agenda of General Meetings	FOR

## Report issued:

24 June 2010

## About Ethos

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