

Kudelski

Country	Switzerland
Meeting date	19 April 2024 14:00
Meeting location	Route de Genève 24, 1033 Cheseaux-sur-Lausanne
Meeting type	Annual General Meeting
Securities	ISIN CH0012268360, Valor number 1226836

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
1.3	Advisory vote on the remuneration report	OPPOSE
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	OPPOSE
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Laurent Dassault	OPPOSE
5.2	Re-elect Dr. iur. Patrick Foetisch	OPPOSE
5.3	Re-elect Prof. Dr. Michael Hengartner	FOR
5.4	Re-elect Mr. André Kudelski	OPPOSE
5.5	Re-elect Dr. sc. tech. Marguerite Kudelski	FOR
5.6	Re-elect Mr. Pierre Lescure	OPPOSE
5.7	Re-elect Mr. Alec Ross	FOR
5.8	Re-elect Mr. Claude Smadja	OPPOSE
6	Re-elect Mr. André Kudelski as board chair	OPPOSE
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Dr. iur. Patrick Foetisch to the nomination and remuneration committee	OPPOSE
7.2	Re-elect Mr. Pierre Lescure to the nomination and remuneration committee	OPPOSE
7.3	Re-elect Mr. Alec Ross to the nomination and remuneration committee	OPPOSE
7.4	Re-elect Mr. Claude Smadja to the nomination and remuneration committee	OPPOSE
8	Re-elect Mr. Olivier Colomb as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
10	Amend articles of association	
10.1	Creation of a capital band	OPPOSE
10.2	Amend articles of association: General meetings	FOR
10.3	Amend articles of association: Thresholds for convening and submitting items at the general meeting	FOR
10.4	Amend articles of association: Virtual general meeting	OPPOSE
10.5	Amend articles of association: Organisation of the board of directors and the executive management	FOR
10.6	Amend articles of association: Decisions of the board of directors	FOR
10.7	Amend articles of association: Further adaptations to the new company law	FOR
11	Miscellaneous	NON-VOTING

Report issued:

06.04.2024

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