

## Ina Invest Holding

Country	Switzerland
Meeting date	03 April 2024 10:00
Meeting location	Conference House at the Ambassador House, Thurgauerstrasse 101a, 8152 Glattpark (Opfikon)
Meeting type	Annual General Meeting
Securities	ISIN CH0524026959, Valor number 52402695

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	FOR
5.1	Elections to the board of directors	
5.1.a	Re-elect Mr. Stefan Mächler as member and chair of the board	FOR
5.1.b	Re-elect Dr. Christoph Caviezel	FOR
5.1.c	Re-elect Mr. Hans-Ulrich Meister	OPPOSE
5.1.d	Re-elect Mr. André Wyss	FOR
5.1.e	Re-elect Dr. Marie-Noëlle Venturi-Zen-Ruffinen	FOR
5.2	Elections to the nomination and remuneration committee	
5.2.a	Re-elect Dr. Marie-Noëlle Venturi-Zen-Ruffinen to the nomination and remuneration committee	FOR
5.2.b	Re-elect Dr. Christoph Caviezel to the nomination and remuneration committee	FOR
5.2.c	Re-elect Mr. André Wyss to the nomination and remuneration committee	FOR
5.3	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
5.4	Re-elect PricewaterhouseCoopers as auditors	FOR
6	Merger of Ina Invest AG with Ina Invest Holding	
6.1	Approval of the merger agreement - merger resolution	FOR
6.2	Approval of an ordinary capital increase	FOR
6.3	Amend articles of Association: Adjust the capital band	FOR
6.4	Amend articles of Association: Change of company name	FOR
6.5	Amend articles of association: Company purpose	FOR
6.6	Amend articles of association: Formulate the transfer restriction on Ina Invest Holding shares	FOR
6.7	Amend articles of association: Introduce a nomination right for Implenla	FOR
6.8	Amend articles of association: Election of the chair of the board	FOR
6.9	Amend articles of association: Important resolutions	FOR
6.10	Amend articles of association: Introduce a selective opting up	FOR
	Transact any other business	OPPOSE

## Report issued:

18.03.2024

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