

UBS

Country	Switzerland
Meeting date	24 April 2024 10:30
Meeting location	St. Jakobshalle, St. Jakobs-Strasse 390, Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0244767585, Valor number 24476758

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve sustainability report	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Create conditional capital for the conversion of convertible bonds	OPPOSE
6	Discharge board members and executive management	FOR
7	Elections to the board of directors	
7.1	Re-elect Mr. T. Colm Kelleher as board member and chair	FOR
7.2	Re-elect Mr. Lukas Gähwiler	FOR
7.3	Re-elect Mr. Jeremy Anderson	FOR
7.4	Re-elect Ms. Claudia Böckstiegel	FOR
7.5	Re-elect Mr. William Dudley	FOR
7.6	Re-elect Mr. Patrick Firmenich	FOR
7.7	Re-elect Prof. Dr. Fred Hu	FOR
7.8	Re-elect Mr. Mark Hughes	FOR
7.9	Re-elect Ms. Nathalie Rachou	FOR
7.10	Re-elect Ms. Julie G. Richardson	FOR
7.11	Re-elect Ms. Jeanette Wong	FOR
7.12	Elect Ms. Gail Kelly	FOR
8	Elections to the remuneration committee	
8.1	Re-elect Ms. Julie G. Richardson to the remuneration committee	FOR
8.2	Re-elect Ms. Jeanette Wong to the remuneration committee	FOR
8.3	Elect Prof. Dr. Fred Hu to the remuneration committee	FOR
9.1	Binding retrospective vote on the remuneration of the board of directors	OPPOSE
9.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
9.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
9.4	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
10.1	Re-elect ADB Altorfer Duss & Beilstein AG as independent proxy	FOR
10.2	Re-elect Ernst & Young as auditors	OPPOSE
10.3	Re-elect BDO as special auditors	FOR
	Transact any other business	OPPOSE

Report issued:

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