

SFS Group

Country	Switzerland
Meeting date	24 April 2024 17:30
Meeting location	Aegeten sports center, Aegetenstrasse 60, 9443 Widnau
Meeting type	Annual General Meeting
Securities	ISIN CH0239229302, Valor number 23922930

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	FOR
3.1	Binding prospective vote on the total remuneration of the board of directors	FOR
3.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
3.3	Binding retrospective vote on the total variable remuneration of the executive management	FOR
3.4	Advisory vote on the remuneration report	FOR
4	Discharge board members and executive management	FOR
5	Approve allocation of income and dividend	FOR
6	Elections to the board of directors	
6.a	Re-elect Dr. Peter Bauschatz	FOR
6.b	Re-elect Mr. Niklaus H. Huber	FOR
6.c	Re-elect Mr. Urs Kaufmann	FOR
6.d	Re-elect Mr. Thomas Oetterli as board member and chair	OPPOSE
6.e	Re-elect Ms. Manuela Suter	FOR
6.f	Re-elect Mr. Fabian Tschan	FOR
6.g	Re-elect Mr. Jörg Walther	FOR
6.h	Elect Ms. Tanja Birner	FOR
7	Elections to the nomination and remuneration committee	
7.a	Re-elect Mr. Niklaus H. Huber to the nomination and remuneration committee	FOR
7.b	Re-elect Mr. Urs Kaufmann to the nomination and remuneration committee	OPPOSE
8	Re-elect Bürki Bolt Rechtsanwälte as independent proxy	FOR
9	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
	Transact any other business	OPPOSE

Report issued:

10.04.2024

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: www.ethosfund.ch.

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89