

Ypsomed

Country	Switzerland
Meeting date	29 June 2022 17:00
Meeting location	Markthalle Burgdorf AG, Sägegasse 19, 3400 Burgdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0019396990, Valor number 1939699

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Binding votes on the remuneration of the board of directors and the executive management	
4.a	Binding prospective vote on the fixed remuneration of the board of directors	FOR
4.b	Binding retrospective vote on the variable remuneration of the board of directors	OPPOSE
4.c	Binding prospective vote on the fixed remuneration of the executive management	FOR
4.d	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.a	Elections to the board of directors	
5.a.1	Re-elect Mr. Gilbert Achermann	FOR
5.a.2	Re-elect Mr. Paul R. Fonteyne	FOR
5.a.3	Re-elect Dr. Martin Münchbach	FOR
5.a.4	Re-elect Ms. Betül Susamis Unaran	FOR
5.a.5	Elect Mr. Simon Michel	OPPOSE
5.b	Elect Mr. Gilbert Achermann as board chairman	FOR
5.3	Elections to the remuneration committee	
5.c.1	Re-elect Mr. Gilbert Achermann to the remuneration committee	FOR
5.c.2	Re-elect Mr. Paul R. Fonteyne to the remuneration committee	FOR
5.d	Re-elect Dr. Peter Stähli as independent proxy	FOR
5.e	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	ABSTAIN

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About Ethos

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