

Lindt & Sprüngli

Country	Switzerland
Meeting date	18 April 2024 10:00
Meeting location	Kongresshaus Zurich, Claridenstrasse 5
Meeting type	Annual General Meeting
Securities	ISIN CH0010570759, Valor number 1057075

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	Discharge board members and executive management	FOR
5	Approve allocation of income and dividend	FOR
6	Reduction of share capital and participation capital	FOR
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. Ernst Tanner as board member and chair	OPPOSE
7.1.2	Re-elect Dr. Dieter Weisskopf	FOR
7.1.3	Re-elect Dr. Rudolf K. Sprüngli	FOR
7.1.4	Re-elect Ms. Elisabeth Gürtler	OPPOSE
7.1.5	Re-elect Dr. Thomas Rinderknecht	FOR
7.1.6	Re-elect Mr. Silvio W. Denz	FOR
7.1.7	Re-elect Ms. Monique Bourquin	FOR
7.2	Elections to the nomination and remuneration committee	
7.2.1	Re-elect Ms. Monique Bourquin to the nomination and remuneration committee	FOR
7.2.2	Re-elect Dr. Rudolf K. Sprüngli to the nomination and remuneration committee	FOR
7.2.3	Re-elect Mr. Silvio W. Denz to the nomination and remuneration committee	FOR
7.3	Re-elect Dr. Patrick Schleiffer as independent proxy	FOR
7.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
8.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
8.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
9	Amend articles of association: conditional capital	OPPOSE
	Transact any other business	OPPOSE

Report issued:

02.04.2024

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.

Disclaimer

Ethos' analyses are based on information gathered from sources available to investors and the general public, e.g. company reports, websites and direct contacts with company officers. Ethos processes the information received and formulates its own voting recommendations in accordance with its voting guidelines (www.ethosfund.ch). Despite multiple verifications, the information provided cannot be guaranteed accurate and Ethos shall assume no liability with respect to the consequences of relying on this information. The analyses are intended to help investors (members or clients of Ethos or any other potential users) make informed decisions at companies' general meetings but cannot, in any way, be considered as a portfolio investment tool or advice for investing in securities. The voting decision is the sole responsibility of the user of this report.

© Ethos. All rights reserved. The content of this document, including all analyses and data, conclusions, and visualizations, are intended for the exclusive use of the recipient and should not be copied, distributed, or reproduced in whole or in part, nor passed to any third party without the express written permission of Ethos. By using this document, the recipient agrees to adhere to the terms and conditions set forth by Ethos and/or its content providers regarding the use of the provided data. In particular, the recipient shall not (i) use any engine, software, tool, agent or other device (including any linking, deep-linking, framing or page-scraping, web-scraping, optical character recognition, robotic process automation, robots, spiders or other automatic devices, programs, data stripping mechanisms, algorithms, code(s) or methodologies, or any similar or equivalent automated or manual processes) to access, acquire, monitor, copy, distribute, display, navigate or search any portion of data forming part of this document; (ii) use any data forming part of this document to develop, build, train, structure, run or test machine learning algorithms, software models or robotic process automation technologies (whether such technologies are data driven or use human resources to assist with such machine learning or robotic process automation); (iii) use any part of the data forming part of this document in conjunction with artificial intelligence or data analytics technologies; (iv) or use or permit the use of any part of the data forming part of this document in connection with any GPT, machine learning or similar generative artificial intelligence system or model (including sharing any data forming part of this document with any external provider of the foregoing).



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