

## Georg Fischer

Country	Switzerland
Meeting date	17 April 2024 15:00
Meeting location	IWC Arena, Breitenaustrasse 117, Schaffhausen
Meeting type	Annual General Meeting
Securities	ISIN CH1169151003

## 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
1.3	Approve sustainability report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Re-elect Dr. Peter Hackel	FOR
4.2	Re-elect Dr. Eveline Saupper	FOR
4.3	Re-elect Ms. Ayano Senaha	FOR
4.4	Re-elect Mr. Yves Serra	FOR
4.5	Re-elect Ms. Michelle Wen	FOR
4.6	Re-elect Ms. Monica de Virgiliis	FOR
4.7	Elect Ms. Annika Paasikivi	FOR
4.8	Elect Mr. Stefan Räbsamen	FOR
5.1	Re-elect Mr. Yves Serra as board chair	FOR
5.2	Elections to the remuneration committee	
5.2.1	Elect Ms. Annika Paasikivi to the remuneration committee	FOR
5.2.2	Re-elect Dr. Eveline Saupper to the remuneration committee	FOR
5.2.3	Re-elect Ms. Michelle Wen to the remuneration committee	FOR
6	Binding prospective vote on the total remuneration of the board of directors	FOR
7	Binding prospective vote on the total remuneration of the executive management	FOR
8	Re-elect PricewaterhouseCoopers as auditors	FOR
9	Re-elect weber, schaub & partner AG as independent proxy	FOR
	Transact any other business	OPPOSE

## Report issued:

27.03.2024

## About Ethos

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