

Swiss Steel Holding

Country	Switzerland
Meeting date	04 April 2024 14:30
Meeting location	Werkstrasse 7, 6020 Emmenbrücke
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0005795668, Valor number 579566

Meeting Agenda

Item	Proposal	Ethos voting position
	Background of the EGM	
1	Reduce share capital via reduction of nominal value	FOR
2	Ordinary increase of the share capital	FOR
3	Articles of association: Right to nominate candidates for election to the board of directors	FOR
4	Articles of association: Opting out	FOR
	Transact any other business	OPPOSE

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