

Arbonia

Country	Switzerland
Meeting date	19 April 2024 14:00
Meeting location	Würth Haus Rorschach, Carmen Würth Saal, Churerstrasse 10, 9400 Rorschach
Meeting type	Annual General Meeting
Securities	ISIN CH0110240600, Valor number 11024060

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	
1.1	Approve annual report	FOR
1.2	Approve statutory financial statements	FOR
1.3	Approve consolidated financial statements	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	OPPOSE
4	Approve allocation of income	FOR
5.1	Elections to the board of directors and to the nomination and remuneration committee	
5.1.1	Re-elect Mr. Alexander von Witzleben as board member, chair and member of the nomination and remuneration committee	OPPOSE
5.1.2	Re-elect Mr. Peter Barandun as board member and member of the nomination and remuneration committee	OPPOSE
5.1.3	Re-elect Mr. Peter Bodmer	FOR
5.1.4	Re-elect Mr. Heinz Haller as board member and member of the nomination and remuneration committee	FOR
5.1.5	Re-elect Mr. Markus Oppliger	FOR
5.1.6	Re-elect Mr. Michael Pieper	FOR
5.1.7	Re-elect Mr. Thomas Lozser	FOR
5.1.8	Re-elect Dr. Carsten Voigtländer	FOR
5.2	Re-elect Dr. Roland Keller as independent proxy	FOR
5.3	Re-elect KPMG as auditors	FOR
6.1	Advisory vote on the remuneration report	OPPOSE
6.2	Binding retrospective vote on the total remuneration of the board of directors	OPPOSE
6.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	ABSTAIN

Report issued:

04.04.2024

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