

## Basilea

Country	Switzerland
Meeting date	24 April 2024 14:00
Meeting location	Congress Center Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0011432447, Valor number 1143244

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.a	Re-elect Mr. Domenico Scala as board member and chair	FOR
4.b	Re-elect Mr. Leonard Kruimer	FOR
4.c	Re-elect Dr. Martin Nicklasson	FOR
4.d	Re-elect Dr. Nicole Onetto	FOR
4.e	Re-elect Dr. Carole Sable	FOR
4.f	Re-elect Dr. Thomas Werner	FOR
5	Elections to the remuneration committee	
5.a	Re-elect Dr. Martin Nicklasson to the remuneration committee	FOR
5.b	Re-elect Dr. Nicole Onetto to the remuneration committee	FOR
5.c	Re-elect Dr. Thomas Werner to the remuneration committee	FOR
6.a	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.b	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.c	Advisory vote on the remuneration report	OPPOSE
7	Re-elect Dr. Caroline Cron as independent proxy	FOR
8	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

10.04.2024

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