

TX Group

Country	Switzerland
Meeting date	19 April 2024 15:00
Meeting location	Kongresshaus, Claridenstrasse 5, 8002 Zurich.
Meeting type	Annual General Meeting
Securities	ISIN CH0011178255, Valor number 1117825

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. Pietro P. Supino-Coninx as board member and chair	OPPOSE
4.1.2	Re-elect Mr. Martin Kall	OPPOSE
4.1.3	Re-elect Ms. Pascale Bruderer	FOR
4.1.4	Re-elect Dr. Stephanie Caspar	FOR
4.1.5	Re-elect Ms. Claudia Coninx-Kaczynski	FOR
4.1.6	Re-elect Dr. Sverre Munck	FOR
4.1.7	Re-elect Mr. Konstantin Richter	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Martin Kall to the remuneration committee	OPPOSE
4.2.2	Re-elect Ms. Pascale Bruderer to the remuneration committee	OPPOSE
4.2.3	Re-elect Ms. Claudia Coninx-Kaczynski to the remuneration committee	OPPOSE
4.3	Re-elect Dr. Gabriela Wyss as independent proxy	FOR
4.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
5	Binding votes on the remuneration of the board of directors and the executive management	
5.1	Binding retrospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding retrospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
6.1	Amend articles of association: company purpose	FOR
6.2	Amend articles of association: bundled items	FOR
6.3	Amend articles of association: general meeting	OPPOSE
6.4	Amend articles of association: editorial changes	FOR
7	Approve sustainability report	OPPOSE
	Transact any other business	ABSTAIN

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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