

Liechtensteinische Landesbank

Country	Liechtenstein
Meeting date	19 April 2024 18:00
Meeting location	Schaan Tennis Hall, Im alten Riet 100, 9494 Schaan, Liechtenstein
Meeting type	Annual General Meeting
Securities	ISIN LI0355147575, Valor number 35514757

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the meeting	NON-VOTING
2	Annual report and financial accounts for the year 2023 as well as the auditors' report	NON-VOTING
3	Approve annual report, financial statements and accounts	FOR
4	Approve allocation of income and dividend	FOR
5	Discharge board members and executive management	FOR
6	Elections to the board of directors	
6.1	Re-elect Mr. Georg Wohlwend as board chair	FOR
6.2	Re-elect Dr. oec. Richard Senti	FOR
6.3	Re-elect Mr. Thomas Russenberger	FOR
7	Re-elect KPMG as auditors	FOR
8	Approve share buyback programme	FOR
9	Transact any other business	OPPOSE

Report issued:

05.04.2024

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