

## Baloise Holding

Country	Switzerland
Meeting date	26 April 2024 10:15
Meeting location	San Francisco Room at Congress Center Messe Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0012410517, Valor number 1241051

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
1.3	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. iur. Thomas von Planta	FOR
4.1.2	Re-elect Mr. Christoph Mäder	FOR
4.1.3	Re-elect Dr. Maya Bundt	FOR
4.1.4	Re-elect Mr. Christoph B. Gloor	FOR
4.1.5	Re-elect Dr. oec. Karin Lenzlinger Diedenhofen	FOR
4.1.6	Re-elect Dr. iur. Markus R. Neuhaus	FOR
4.1.7	Re-elect Prof. Dr. rer. pol. Hans-Jörg Schmidt-Trenz	FOR
4.1.8	Re-elect Prof. Dr. iur. Marie-Noëlle Venturi-Zen-Ruffinen	FOR
4.1.9	Elect Dr. Guido Fürer	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Christoph B. Gloor to the remuneration committee	FOR
4.2.2	Re-elect Dr. oec. Karin Lenzlinger Diedenhofen to the remuneration committee	FOR
4.2.3	Re-elect Mr. Christoph Mäder to the remuneration committee	FOR
4.2.4	Re-elect Prof. Dr. rer. pol. Hans-Jörg Schmidt-Trenz to the remuneration committee	FOR
4.3	Re-elect Dr. iur. Christophe Sarasin as independent proxy	FOR
4.4	Re-elect Ernst & Young as auditors	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.2.2	Binding prospective vote on the variable remuneration of the executive management	FOR
6	Shareholder Proposals	
6.1	Shareholder Proposal: Removal of restrictions on registration and voting rights	FOR
6.2	Shareholder Proposal: New regulation regarding nominees	FOR
6.3	Shareholder Proposal: Amendment to qualified majority	FOR
	Additional proposals from the shareholders	OPPOSE
	Additional proposals from the board of directors	OPPOSE

## Report issued:

11.04.2024

## About Ethos

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