

SKAN Group

Country	Switzerland
Meeting date	07 May 2024 14:30
Meeting location	Switzerland Innovation Park, Hegenheimermattweg 167D, 4123 Allschwil
Meeting type	Annual General Meeting
Securities	ISIN CH0013396012

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Discharge board members and executive management	OPPOSE
4	Approve allocation of income and dividend	FOR
5	Elections to the board of directors	
5.1.1	Re-elect Dr. sc. techn. Beat E. Lüthi as board member and elect him as chair	FOR
5.1.2	Re-elect Mr. Oliver Baumann	FOR
5.1.3	Re-elect Ms. Cornelia Gehrig	FOR
5.1.4	Re-elect Mr. Thomas Huber	OPPOSE
5.1.5	Re-elect Mr. Gregor Plattner	FOR
5.1.6	Re-elect Mr. Patrick Schär	FOR
6	Elections to the nomination and remuneration committee	
6.1.1	Re-elect Mr. Oliver Baumann to the nomination and remuneration committee	FOR
6.1.2	Re-elect Dr. sc. techn. Beat E. Lüthi to the nomination and remuneration committee	FOR
6.1.3	Elect Mr. Gregor Plattner to the nomination and remuneration committee	OPPOSE
7	Advisory vote on the remuneration report	FOR
8	Binding prospective vote on the total remuneration of the board of directors	FOR
9	Binding prospective vote on the total remuneration of the executive management	OPPOSE
10	Re-elect BDO as auditors	FOR
11	Re-elect v.FISCHER Recht AG as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

23.04.2024

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