

## Vaudoise Assurances

Country	Switzerland
Meeting date	06 May 2024 16:30
Meeting location	Hôtel Beau-Rivage Palace, salle Sandoz, Lausanne-Ouchy
Meeting type	Annual General Meeting
Securities	ISIN CH0021545667, Valor number 2154566

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Present financial statements and accounts	NON-VOTING
2	Auditor's report	NON-VOTING
3	Approve annual report and statutory financial statements	FOR
4	Approve consolidated financial statements	FOR
5	Approve allocation of income and dividend	FOR
6	Advisory vote on the remuneration report	FOR
7	Approve sustainability report	FOR
8	Discharge board members and executive management	FOR
9	Elections to the board of directors	
9.1	Re-elect Mr. Philippe Hebeisen	FOR
9.2	Re-elect Mr. Martin Albers	FOR
9.3	Re-elect Ms. Nathalie Bourquenoud	FOR
9.4	Re-elect Mr. Javier Fernandez-Cid	FOR
9.5	Re-elect Ms. Eftychia Fischer	FOR
9.6	Re-elect Mr. Peter Kofmel	OPPOSE
9.7	Re-elect Mr. Cédric Moret	FOR
9.8	Re-elect Mr. Jean-Philippe Rochat	FOR
10	Re-elect Mr. Philippe Hebeisen as board chair	FOR
11	Elections to the remuneration committee	
11.1	Re-elect Mr. Jean-Philippe Rochat to the nomination and remuneration committee	FOR
11.2	Re-elect Ms. Nathalie Bourquenoud to the nomination and remuneration committee	FOR
11.3	Re-elect Mr. Cédric Moret to the nomination and remuneration committee	FOR
12.1	Binding prospective vote on the total remuneration of the board of directors	FOR
12.2	Binding prospective vote on the total remuneration of the executive management	FOR
13	Re-elect ACTA Notaires et Associés as independent proxy	FOR
14	Re-elect Ernst & Young as auditors	FOR
	Transact any other business	OPPOSE

## Report issued:

19.04.2024

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