

Cembra Money Bank

Country	Switzerland
Meeting date	24 April 2024 14:00
Meeting location	Kongresshaus Zürich, Claridenstrasse 5
Meeting type	Annual General Meeting
Securities	ISIN CH0225173167, Valor number 22517316

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
2	Advisory vote on the remuneration report	FOR
3	Approve allocation of income and dividend	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Dr. Franco Morra	FOR
5.1.2	Re-elect Mr. Marc Berg	FOR
5.1.3	Re-elect Mr. Thomas Buess	FOR
5.1.4	Re-elect Ms. Susanne Klöss-Braekler	FOR
5.1.5	Re-elect Dr. Monica Mächler	FOR
5.2	Elect Ms. Sandra Hauser	FOR
5.3	Re-elect Dr. Franco Morra as board chair	FOR
5.4	Elections to the nomination and remuneration committee	
5.4.1	Re-elect Ms. Susanne Klöss-Braekler to the nomination and remuneration committee	FOR
5.4.2	Re-elect Mr. Marc Berg to the nomination and remuneration committee	FOR
5.4.3	Re-elect Mr. Thomas Buess to the nomination and remuneration committee	FOR
5.5	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
5.6	Re-elect KPMG as auditors	FOR
6	Create conditional capital for the conversion of convertible bonds	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	FOR
7.2	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

11.04.2024

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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