

Q3 | 2021

Ethos Funds

General meetings of companies outside Switzerland

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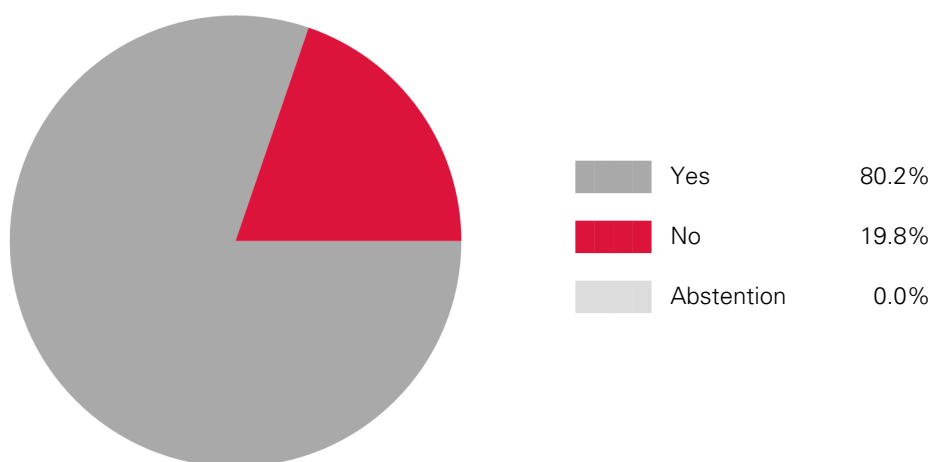
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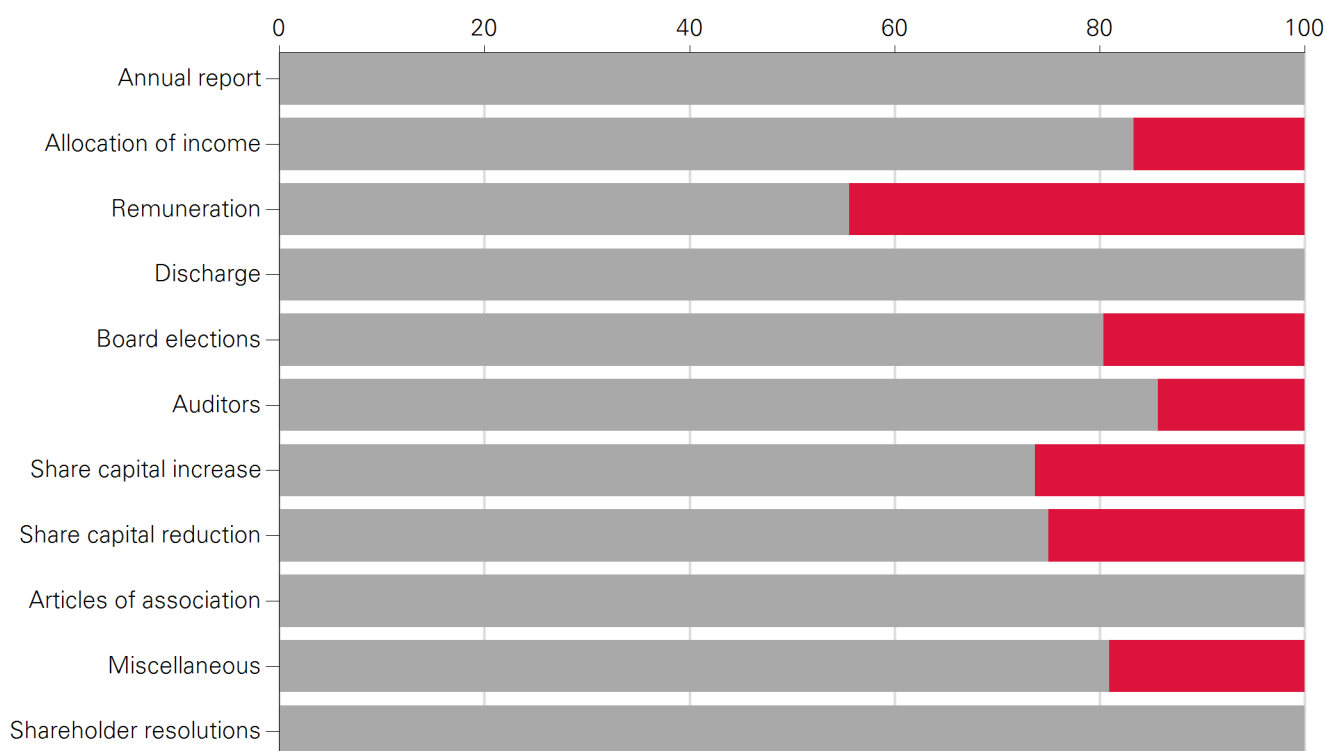
1 Overview of the proxy analyses

Type of General Meeting	Number of meetings	Number of Proposals			
		Total	Yes	No	Abstention
Annual general meetings	7	131	108	23	0
Extraordinary general meetings	1	3	2	1	0
Annual and extraordinary general meetings	1	28	20	8	0
Total	9	162	130	32	0

1.1 Ethos voting positions



1.2 Ethos voting positions per category of proposal



	■ Proposals approved		■ Proposals refused		■ Abstain		Number of proposals
Annual report	6	100,0%	0	0,0%	0	0,0%	6
Allocation of income	5	83,3%	1	16,7%	0	0,0%	6
Remuneration	10	55,6%	8	44,4%	0	0,0%	18
Discharge	11	100,0%	0	0,0%	0	0,0%	11
Board elections	41	80,4%	10	19,6%	0	0,0%	51
Auditors	12	85,7%	2	14,3%	0	0,0%	14
Share capital increase	14	73,7%	5	26,3%	0	0,0%	19
Share capital reduction	6	75,0%	2	25,0%	0	0,0%	8
Articles of association	5	100,0%	0	0,0%	0	0,0%	5
Miscellaneous	17	81,0%	4	19,0%	0	0,0%	21
Shareholder resolutions	3	100,0%	0	0,0%	0	0,0%	3





























































2 Overview of the voting recommendations

Type of General Meeting (Type)

AGM	Annual general meetings
EGM	Extraordinary general meetings
MIX	Annual and extraordinary general meetings

Votings

	For
	Partly for
	Oppose
	Abstain

Company	Date	Type	Annual report	Allocation of income	Remuneration	Discharge	Board elections	Auditors	Share capital increase	Share capital reduction	Articles of association	Miscellaneous	Shareholder resolutions
Alstom	28.07.2021	MIX											
Ashtead Group	16.09.2021	AGM											
Electronic Arts	12.08.2021	AGM											
Elekta	25.08.2021	AGM											
Johnson Matthey	29.07.2021	AGM											
Link REIT	30.07.2021	AGM											
Scout24	08.07.2021	AGM											
SEB	06.08.2021	EGM											
Vodafone	27.07.2021	AGM											

Disclaimer

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