

SHL Telemedicine

Country	Israel
Meeting date	09 May 2024 17:00
Meeting location	Ashdar Building , 2nd Floor, 90 Yigal Alon Street, Tel Aviv
Meeting type	Extraordinary General Meeting
Securities	ISIN IL0010855885, Valor number 1128957

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Amend the remuneration policy	OPPOSE
2	Transact any other business	NON-VOTING

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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