

StarragTornos Group

Country	Switzerland
Meeting date	20 April 2024 11:30
Meeting location	Carmen-Würth-Saal, Churerstrasse 10, 9400 Rorschach
Meeting type	Annual General Meeting
Securities	ISIN CH0002361068, Valor number 236106

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
1.3	Advisory vote on the remuneration report	OPPOSE
2	Approve allocation of balance sheet result and dividend	
2.1	Dividend from retained earnings	FOR
2.2	Dividend from capital contributions reserves	FOR
3	Discharge board members	OPPOSE
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Walter Fust	OPPOSE
5.1.2	Re-elect Mr. Adrian Stürm	FOR
5.1.3	Re-elect Mr. Michael Hauser	OPPOSE
5.1.4	Re-elect Mr. Christian Androschin	FOR
5.1.5	Re-elect Mr. Bernhard Iseli	FOR
5.1.6	Re-elect Mr. Till Fust	FOR
5.2	Re-elect Mr. Michael Hauser as board chair	OPPOSE
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Mr. Walter Fust to the remuneration committee	OPPOSE
5.3.2	Re-elect Mr. Bernhard Iseli to the remuneration committee	FOR
5.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
5.5	Elect rtwp as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

08.04.2024

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