

Lonza

Country	Switzerland
Meeting date	08 May 2024 10:00
Meeting location	Congress Center Messe Basel, Messeplatz 21, 4058 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0013841017, Valor number 1384101

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	FOR
3	Advisory vote on the remuneration report	FOR
4	Discharge board members and executive management	FOR
5	Approve allocation of income and dividend	FOR
6.1	Elections to the board of directors	
6.1.a	Re-elect Dr. Marion Helmes	FOR
6.1.b	Re-elect Dr. Angelica Kohlmann	FOR
6.1.c	Re-elect Mr. Christoph Mäder	FOR
6.1.d	Re-elect Prof. Dr. Roger M. Nitsch	FOR
6.1.e	Re-elect Ms. Barbara Richmond	FOR
6.1.f	Re-elect Mr. Jürgen B. Steinemann	FOR
6.1.g	Re-elect Prof. Dr. Olivier Verscheure	FOR
6.2	Elect Mr. Jean-Marc Huët	FOR
6.3	Elect Mr. Jean-Marc Huët as board chair	FOR
6.4	Elections to the remuneration committee	
6.4.a	Re-elect Dr. Angelica Kohlmann to the remuneration committee	FOR
6.4.b	Re-elect Mr. Christoph Mäder to the remuneration committee	FOR
6.4.c	Re-elect Mr. Jürgen B. Steinemann to the remuneration committee	FOR
7	Re-elect Deloitte as auditors for 2025	OPPOSE
8	Re-elect ThomannFischer as independent proxy	FOR
9	Binding prospective vote on the total remuneration of the board of directors	FOR
10.1	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
10.2	Binding prospective vote on the fixed and long-term variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

22.04.2024

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