

Sensirion Holding

Country	Switzerland
Meeting date	13 May 2024 17:00
Meeting location	ENTRA, Obere Bahnhofstrasse 58B, 8640 Rapperswil
Meeting type	Annual General Meeting
Securities	ISIN CH0406705126, Valor number 40670512

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. Moritz Lechner as board member and co-chair	FOR
4.1.2	Re-elect Dr. Felix Mayer as board member and co-chair	FOR
4.1.3	Re-elect Ms. Ricarda Demarmels	FOR
4.4.4	Re-elect Dr. Anja König	FOR
4.1.5	Re-elect Dr. iur. Franz Studer	OPPOSE
4.1.6	Elect Mr. Henri Mrejen	OPPOSE
4.2	Elections to the nomination and remuneration committee	
4.2.1	Re-elect Dr. Moritz Lechner to the nomination and remuneration committee	FOR
4.2.2	Re-elect Dr. Felix Mayer to the nomination and remuneration committee	OPPOSE
4.2.3	Elect Dr. Anja König to the nomination and remuneration committee	FOR
4.3	Re-elect KPMG as auditors	FOR
4.4	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the total remuneration of the executive management	FOR
5.3	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

25.04.2024

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