

## Orascom Development

Country	Switzerland
Meeting date	13 May 2024 15:00
Meeting location	No venue (virtual meeting only)
Meeting type	Annual General Meeting
Securities	ISIN CH0038285679, Valor number 3828567

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
2	Approve allocation of balance sheet result	FOR
3	Advisory vote on the remuneration report	OPPOSE
4	Discharge board members and executive management	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.1	Elections to the board of directors	
6.1.1	Re-elect Mr. Naguib S. Sawiris as member and chair of the board	OPPOSE
6.1.2	Re-elect Dr. Franz Egle	OPPOSE
6.1.3	Re-elect Mr. Jürgen Fischer	FOR
6.1.4	Re-elect Dr. Eskandar Tooma	FOR
6.1.5	Re-elect Mr. Amine Omar Tazi-Riffi	FOR
6.1.6	Re-elect Ms. Maria Davidson	FOR
6.2	Elections to the nomination and remuneration committee	
6.2.1	Re-elect Mr. Naguib S. Sawiris to the nomination and remuneration committee	OPPOSE
6.2.2	Re-elect Mr. Jürgen Fischer to the nomination and remuneration committee	OPPOSE
6.2.3	Re-elect Dr. Eskandar Tooma to the nomination and remuneration committee	OPPOSE
6.3	Re-elect Ms. Barbara Merz Wipfli as independent proxy	FOR
6.4	Re-elect Deloitte as auditors	FOR
	Transact any other business	OPPOSE

## Report issued:

26.04.2024

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