

Burkhalter Holding

Country	Switzerland
Meeting date	14 May 2024 11:00
Meeting location	Mövenpick Hotel Zürich Regensdorf, Im Zentrum 2, 8105 Regensdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0212255803, Valor number 21225580

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening and announcements	NON-VOTING
2	Approve annual report, financial statements and accounts	
2.1	Approve annual report	FOR
2.2	Approve the statutory accounts	FOR
2.3	Approve the consolidated accounts	FOR
2.4	Receive the auditor's report	NON-VOTING
2.5	Approve sustainability report	FOR
3	Discharge board members and executive management	
3.1	Discharge Mr. Gaudenz F. Domenig	FOR
3.2	Discharge Mr. Marco Syfrig	FOR
3.3	Discharge Mr. Willy Hüppi	FOR
3.4	Discharge Ms. Michèle Novak-Moser	FOR
3.5	Discharge Ms. Nina Remmers	FOR
3.6	Discharge Mr. Diego Brüesch	FOR
4	Approve allocation of income and dividend	
4.1	Distribution of dividend from retained earnings and voluntary capital reserve	FOR
4.2	Distribution of dividend from capital contributions reserves	FOR

Item	Proposal	Ethos voting position
5	Elections to the board of directors	
5.1	Re-elect Mr. Gaudenz F. Domenig as board member and chair	FOR
5.2	Re-elect Mr. Marco Syfrig	OPPOSE
5.3	Re-elect Mr. Willy Hüppi	OPPOSE
5.4	Re-elect Ms. Michèle Novak-Moser	FOR
5.5	Re-elect Ms. Nina Remmers	FOR
5.6	Re-elect Mr. Diego Brüesch	FOR
6	Elections to the remuneration committee	
6.4	Re-elect Mr. Gaudenz F. Domenig to the remuneration committee	FOR
6.2	Re-elect Mr. Willy Hüppi to the remuneration committee	OPPOSE
6.3	Re-elect Ms. Michèle Novak-Moser to the remuneration committee	FOR
7	Re-elect Mr. Dieter R. Brunner as independent proxy	FOR
8	Re-elect KPMG as auditors	OPPOSE
9	Binding votes on the remuneration of the board of directors and the executive management	
9.1	Binding retrospective vote on the variable remuneration of the board of directors	OPPOSE
9.2	Binding retrospective vote on the fixed remuneration of the executive management	FOR
9.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

30.04.2024

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