

Edisun Power Europe

Country	Switzerland
Meeting date	26 April 2024 15:00
Meeting location	METROPOL, Fraumünsterstrasse 12, 8001 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0024736404, Valor number 2473640

Meeting Agenda

Item	Proposal	Ethos voting position
1	Welcome	NON-VOTING
2	Reporting on the 2023 financial year	NON-VOTING
3	Approve annual report, financial statements and accounts	FOR
4	Approve allocation of income and dividend	
4.1	Approve allocation of income	FOR
4.2	Approve dividend out of capital contributions reserves	FOR
5	Discharge board members and executive management	OPPOSE
6	Elections to the board of directors	
6.1	Re-elect Mr. Horst Mahmoudi as board member and chair	OPPOSE
6.2.1	Re-elect Mr. Fulvio Micheletti	OPPOSE
6.2.2	Re-elect Mr. Reto Klotz	FOR
6.2.3	Re-elect Mr. José Luis Chorro Lopez	OPPOSE
6.2.4	Re-elect Mr. Marc Klingelfuss	FOR
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Mr. Fulvio Micheletti to the nomination and remuneration committee	OPPOSE
7.2	Re-elect Mr. Reto Klotz to the nomination and remuneration committee	FOR
7.3	Elect Mr. Marc Klingelfuss to the nomination and remuneration committee	FOR
8	Re-elect BDO as auditors	FOR
9	Re-elect Mr. Christoph Lerch as independent proxy	FOR
10	Binding prospective vote on the total remuneration of the board of directors	FOR
11	Amend articles of association	OPPOSE
	Transact any other business	OPPOSE

Report issued:

13.04.2024

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