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| Land | Schweiz |
| Versammlungstermin | Donnerstag, 30. April 2026 09:30 |
| Versammlungsort | SwissTech Convention Center, Rue Louis Favre 2, Ecublens |
| Art der Versammlung | Ordentliche Generalversammlung |
| Wertpapiere | ISIN CH0432492467, Valor number 43249246 |

Traktanden

| Traktandum | Vorschlag | Stimmempfehlung Ethos |
|------------|---|--------------------------|
| 1 | Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung | DAFÜR |
| 2 | Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung | DAFÜR |
| 3 | Verwendung des Bilanzgewinns und Festsetzung der Dividende | DAFÜR |
| 4 | Genehmigung des Nachhaltigkeitsberichts | DAGEGEN |
| 5.1 | Konsultativabstimmung über den Vergütungsbericht | DAGEGEN |
| 5.2 | Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats | DAFÜR |
| 5.3 | Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung | DAGEGEN |
| 6 | Wahlen in den Verwaltungsrat | |
| 6.1 | Wiederwahl von Herrn Michael Ball als Mitglied und Präsident des Verwaltungsrats | DAFÜR |
| 6.2 | Wiederwahl von Frau Lynn D. Bleil | DAFÜR |
| 6.3 | Wiederwahl von Herrn Dr. Arthur Cummings | DAFÜR |
| 6.4 | Wiederwahl von Frau Deborah Di Sanzo | DAFÜR |
| 6.5 | Wiederwahl von Herrn David J. Endicott | DAGEGEN |
| 6.6 | Wiederwahl von Herrn Thomas H. Glanzmann | DAFÜR |
| 6.7 | Wiederwahl von Herrn Dr. Donald Keith Grossman | DAFÜR |
| 6.8 | Wiederwahl von Frau Karen May | DAFÜR |
| 6.9 | Wiederwahl von Frau Ines Pöschel | DAFÜR |
| 6.10 | Wiederwahl von Herrn Dr. Dieter Spälti | DAFÜR |
| 6.11 | Neuwahl von Herrn Richard Scott Herren | DAFÜR |
| 7 | Wahlen in den Vergütungsausschuss | |
| 7.1 | Wiederwahl von Herrn Thomas H. Glanzmann als Mitglied des Vergütungsausschusses | DAGEGEN |
| 7.2 | Wiederwahl von Frau Karen May als Mitglied des Vergütungsausschusses | DAGEGEN |
| 7.3 | Wiederwahl von Frau Ines Pöschel als Mitglied des Vergütungsausschusses | DAGEGEN |
| 8 | Wiederwahl von Hartmann Dreyer als unabhängigen Stimmrechtsvertreter | DAFÜR |
| 9 | Wiederwahl von PricewaterhouseCoopers als Revisionsstelle | DAFÜR |
| | Verschiedenes | DAGEGEN |

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