

Straumann

Country	Switzerland
Meeting date	05 April 2023 09:00
Meeting location	Congress Center Basel, San Francisco Hall, Messeplatz 21, Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0012280076, Valor number 1228007, ISIN CH1175448666

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
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.2	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
5.3	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
6	Elections to the board of directors	
6.1	Re-elect Mr. Gilbert Achermann as board member and chairman	FOR
6.2	Re-elect Mr. Marco Gadola	OPPOSE
6.3	Re-elect Mr. Juan-José Gonzalez	FOR
6.4	Re-elect Ms. Petra Rumpf	FOR
6.5	Re-elect Dr. h.c. Thomas Straumann	FOR
6.6	Re-elect Ms. Nadia Tarolli Schmidt	FOR
6.7	Re-elect Ms. Regula Wallimann	FOR
6.8	Elect Dr. oec. Olivier A. Filliol	FOR
7	Elections to the nomination and remuneration committee	
7.1	Elect Mr. Marco Gadola to the nomination and remuneration committee	OPPOSE
7.2	Re-elect Ms. Nadia Tarolli Schmidt to the nomination and remuneration committee	FOR
7.3	Re-elect Ms. Regula Wallimann to the nomination and remuneration committee	FOR
8	Re-elect NEOVIUS as independent proxy	FOR
9	Re-elect Ernst & Young as auditors	FOR
10	Amendments to the articles of association	
10.1	Amend articles of association: Company purpose	FOR
10.2	Amend articles of association: Shares, share capital and share register	FOR
10.3	Amend articles of association: Virtual general meeting	OPPOSE
10.4	Amend articles of association: Powers of the general meeting and the board of directors	FOR
10.5	Amend articles of association: Remuneration, mandates and contracts	FOR
10.6	Amend articles of association: Other amendments	FOR
	Transact any other business	ABSTAIN

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About Ethos

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