

Galenica

Country	Switzerland
Meeting date	12 May 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0360674466, Valor number 36067446

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
	General instruction for announced proposals	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	
3.1	Approve dividend from retained earnings	FOR
3.2	Approve dividend from capital contributions reserves	FOR
4	Advisory vote on the remuneration report	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	FOR
6	Approve renewal of authorised capital	OPPOSE
7.1	Elections to the board of directors	
7.1.a	Re-elect Ms. Daniela Bosshardt-Hengartner as board member and chairman	FOR
7.1.b	Re-elect Mr. Bertrand Jungo	FOR
7.1.c	Re-elect Ms. Pascale Bruderer	FOR
7.1.d	Re-elect Prof. Dr. Michel Burnier	FOR
7.1.e	Re-elect Dr. Markus R. Neuhaus	FOR
7.1.f	Re-elect Dr. Andreas Walde	FOR
7.2	Elections to the remuneration committee	
7.2.a	Re-elect Dr. Andreas Walde to the remuneration committee	FOR
7.2.b	Re-elect Dr. Markus R. Neuhaus to the remuneration committee	FOR
7.2.c	Elect Prof. Dr. Michel Burnier to the remuneration committee	FOR
7.3	Re-elect Walder Wyss AG as independent proxy	FOR
7.4	Re-elect Ernst & Young as auditors	FOR

Report issued:

27 April 2021

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