

Jungfraubahn

Country	Switzerland
Meeting date	17 May 2021 10:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0017875789, Valor number 1787578

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income (no dividend)	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Re-elect Prof. Dr. Thomas Bieger as member and chairman of the board	FOR
4.2	Re-elect Mr. Peter Baumann	FOR
4.3	Re-elect Mr. Nils Graf	FOR
4.4	Re-elect Mr. Heinz Karrer	FOR
4.5	Re-elect Dr. Catrina Luchsinger Gähwiler	FOR
4.6	Re-elect Mr. Hanspeter Rüfenacht	FOR
5	Elections to the remuneration committee	
5.1	Re-elect Mr. Peter Baumann to the remuneration committee	FOR
5.2	Re-elect Prof. Dr. Thomas Bieger to the remuneration committee	FOR
5.3	Re-elect Mr. Hanspeter Rüfenacht to the remuneration committee	FOR
6	Binding votes on the remuneration of the board of directors and the executive management	
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the total remuneration of the executive management	FOR
7.1	Elect Dr. Melchior Glatthard as independent proxy	FOR
7.2	Election of the substitute of the independent proxy	FOR
8	Re-elect BDO as auditors	FOR
	Transact any other business	NON-VOTING

Report issued:

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About Ethos

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