

HIAG Immobilien

Country	Switzerland
Meeting date	29 September 2021 09:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0239518779, Valor number 23951877

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
	Background to EGM	
1	Approve increase of authorised capital	FOR
2	Elect Ms. Anja Meyer to the board of directors	FOR
	Transact any other business	ABSTAIN

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About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

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