

BNS

Country	Switzerland
Meeting date	26 April 2024 10:00
Meeting location	Kursaal Bern, Kornhausstrasse 3, Berne
Meeting type	Annual General Meeting
Securities	ISIN CH0001319265, Valor number 131926

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the general meeting and chairman's speech	NON-VOTING
2	Presentation of Mr. Thomas J. Jordan, CEO	NON-VOTING
3	Auditors' report	NON-VOTING
4	Approve annual report, financial statements and accounts	FOR
5	Discharge board members	FOR
6	Elections to the board of directors	
6.1	Re-elect Ms. Vania Alleva	FOR
6.2	Re-elect Prof. Dr. oec. Rajna Gibson Brandon	FOR
6.3	Re-elect Dr. oec. Romeo Lacher	FOR
6.4	Re-elect Mr. Christoph Mäder	FOR
6.5	Re-elect Dr. Angelo Ranaldo	FOR
7	Re-elect KPMG as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

12.04.2024

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89