

## PSP Swiss Property

|                     |                                                 |
|---------------------|-------------------------------------------------|
| Pays                | Suisse                                          |
| Date de l'assemblée | jeudi 4 avril 2024 15:00                        |
| Lieu de l'assemblée | Theater Casino Zug, Artherstrasse 2–4, 6300 Zug |
| Type d'assemblée    | Assemblée générale ordinaire                    |
| Titres              | ISIN CH0018294154, Valor number 1829415         |

## Ordre du jour

| Point | Proposition                                                                         | Position de vote<br>d'Ethos |
|-------|-------------------------------------------------------------------------------------|-----------------------------|
| 1     | Approbation du rapport annuel, des comptes consolidés et des comptes annuels        | POUR                        |
| 2     | Vote consultatif sur le rapport de rémunération                                     | CONTRE                      |
| 3     | Décision sur l'emploi du bénéfice et sur le dividende                               | POUR                        |
| 4     | Décharge aux membres du conseil d'administration et de la direction générale        | POUR                        |
| 5     | Elections au conseil d'administration                                               |                             |
| 5.1   | Réélection de Dr. Luciano Gabriel                                                   | POUR                        |
| 5.2   | Réélection de M. Henrik Saxborn                                                     | POUR                        |
| 5.3   | Réélection de M. Mark Abramson                                                      | POUR                        |
| 5.4   | Réélection de Mme Corinne Denzler                                                   | POUR                        |
| 5.5   | Réélection de M. Adrian Dudle                                                       | POUR                        |
| 5.6   | Election de Mme Katharina Lichtner                                                  | POUR                        |
| 6     | Réélection de Dr. Luciano Gabriel en tant que président du conseil d'administration | POUR                        |
| 7     | Elections au comité de rémunération                                                 |                             |
| 7.1   | Réélection de M. Henrik Saxborn au comité de rémunération                           | POUR                        |
| 7.2   | Réélection de Mme Corinne Denzler au comité de rémunération                         | POUR                        |
| 7.3   | Réélection de M. Adrian Dudle au comité de rémunération                             | POUR                        |
| 8     | Vote contraignant prospectif sur la rémunération totale du conseil d'administration | POUR                        |
| 9     | Vote contraignant prospectif sur la rémunération totale de la direction générale    | CONTRE                      |
| 10    | Réélection de Ernst & Young en tant qu'organe de révision                           | POUR                        |
| 11    | Réélection de Proxy Voting Services GmbH en tant que représentant indépendant       | POUR                        |
| 12.1  | Propositions du conseil d'administration non inscrites à l'ordre du jour            | CONTRE                      |
| 12.2  | Propositions d'actionnaires non inscrites à l'ordre du jour                         | CONTRE                      |

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