

## UBS

Country	Switzerland
Meeting date	02 May 2019 10:30
Meeting location	St. Jakobshalle, St. Jakobs-Strasse 390, 4052 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0244767585, Telekurs 24476758

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3.1	Approve allocation of income	FOR
3.2	Approve dividend distribution out of capital contribution reserves	FOR
4	Discharge board members and executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Dr. oec. Axel Weber as chairman of the board	FOR
5.2	Re-elect Mr. David Sidwell	FOR
5.3	Re-elect Mr. Jeremy Anderson	FOR
5.4	Re-elect Prof. Dr. iur. Reto Francioni	FOR
5.5	Re-elect Prof. Dr. oec. Fred Hu	FOR
5.6	Re-elect Ms. Julie G. Richardson	FOR
5.7	Re-elect Prof. Dr. iur. Isabelle Romy	FOR
5.8	Re-elect Mr. Robert Scully	FOR
5.9	Re-elect Prof. Dr. oec. Beatrice Weder di Mauro	FOR
5.10	Re-elect Dr. math. Dieter Wemmer	FOR
6.1	Elect Mr. William Dudley	FOR
6.2	Elect Ms. Jeanette Wong	FOR
7	Elections to the remuneration committee	
7.1	Re-elect Ms. Julie G. Richardson to the remuneration committee	FOR
7.2	Re-elect Dr. math. Dieter Wemmer to the remuneration committee	FOR
7.3	Elect Prof. Dr. iur. Reto Francioni to the remuneration committee	FOR
7.4	Elect Prof. Dr. oec. Fred Hu to the remuneration committee	FOR
8.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
8.2	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
8.3	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
9	Election of the independent proxy	FOR
10	Election of the auditors	OPPOSE
	Transact any other business	OPPOSE

**Report issued:**

12 April 2019

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