

## Airesis

Country	Switzerland
Meeting date	12 June 2023 10:30
Meeting location	Chemin du Pierrier 1, 1815 Clarens
Meeting type	Annual General Meeting
Securities	ISIN CH0010947627, Valor number 1094762

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members	OPPOSE
3	Approve allocation of income	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
4.3	Advisory vote on the remuneration report	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Marc-Henri Beausire	OPPOSE
5.1.2	Re-elect Mr. Pierre Duboux	FOR
5.1.3	Re-elect Mr. Laurent Jaquenoud	FOR
5.1.4	Re-elect Mr. Dominique Lustenberger	OPPOSE
5.2	Re-elect Mr. Marc-Henri Beausire as board chairman	OPPOSE
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Mr. Pierre Duboux to the remuneration committee	FOR
5.3.2	Re-elect Mr. Laurent Jaquenoud to the remuneration committee	FOR
6	Re-elect Mazars as auditors	FOR
7	Re-elect Ms. Oriana Antonelli as independent proxy	FOR
	Transact any other business	OPPOSE

## Report issued:

25.05.2023

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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