.ethos

Proxy Report

Interroll

Country	Switzerland
Meeting date	03 May 2024 14:00
Meeting location	PalaCinema Locarno, Piazza Remo Rossi 1, 6600 Locarno
Meeting type	Annual General Meeting
Securities	ISIN CH0006372897, Valor number 637289

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Advisory vote on the remuneration report	FOR
4.2	Binding prospective vote on the total remuneration of the board of directors	FOR
4.3	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Paul Zumbühl as board member and chair	FOR
5.2	Re-elect Mr. Stefano Mercorio	FOR
5.3	Re-elect Mr. Ingo Specht	OPPOSE
5.4	Re-elect Dr. Elena Cortona	FOR
5.5	Re-elect Mr. Markus Asch	FOR
5.6	Re-elect Ms. Susanne Schreiber	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Mr. Markus Asch to the remuneration committee	FOR
6.2	Re-elect Mr. Stefano Mercorio to the remuneration committee	FOR
7	Re-elect PricewaterhouseCoopers as auditors	FOR
8	Re-elect Mr. Francesco Adami as independent proxy	FOR
	Transact any other business	OPPOSE

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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 250 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, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: www.ethosfund.ch.