

## Sulzer

Country	Switzerland
Meeting date	20 September 2021 06:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0038388911, Valor number 3838891

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
I	General instruction for announced proposals	ABSTAIN
II	General instruction for unannounced proposals	OPPOSE
III	Specific instructions for announced proposals	
	Background to EGM	
1	Approval of the demerger plan	FOR
2	Approval of the incorporation of medmix	FOR
3	Elections to the board of directors of medmix	
3.1	Elect Mr. Grégoire Poux-Guillaume as board member and chairman of medmix	OPPOSE
3.2.1	Elect Ms. Jill Lee as board member of medmix	OPPOSE
3.2.2	Elect Mr. Marco Musetti as board member of medmix	OPPOSE
4	Elect KPMG as auditors of medmix	FOR
5	Elections to the remuneration committee of medmix	
5.1	Elect Mr. Grégoire Poux-Guillaume to the remuneration committee of medmix	OPPOSE
5.2	Elect Ms. Jill Lee to the remuneration committee of medmix	OPPOSE
5.3	Elect Mr. Marco Musetti to the remuneration committee of medmix	OPPOSE
6.1	Binding prospective vote on the total remuneration of the board of directors of medmix	OPPOSE
6.2.1	Binding prospective vote on the total remuneration of the executive management of medmix for the remainder of financial year 2021	OPPOSE
6.2.2	Binding prospective vote on the total remuneration of the executive management of medmix for the financial year 2022	OPPOSE
7	Elect Proxy Voting Services GmbH as independent proxy of medmix	FOR

## Report issued:

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