

## VP Bank

Country	Liechtenstein
Meeting date	26 April 2024 17:30
Meeting location	Mehrzweckhalle Spoerry Areal, Vaduz
Meeting type	Annual General Meeting
Securities	ISIN LI0315487269, Valor number 31548726

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members, executive management and statutory auditors	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Philipp Elkuch	FOR
4.2	Elect Dr. Dirk Klee	FOR
4.3	Re-elect PricewaterhouseCoopers as auditors	FOR
5	Amend articles of association: Virtual general meeting	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

12.04.2024

## About Ethos

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