

Mikron

Country	Switzerland
Meeting date	23 April 2024 15:30
Meeting location	Kongresshaus Biel, Zentralstrasse 60
Meeting type	Annual General Meeting
Securities	ISIN CH0003390066, Valor number 339006

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
1.3	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	
3.1	Approve dividend	FOR
3.2	Approve allocation of income	FOR
4	Articles of association: Relocation of the registered office	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Paul Zumbühl	FOR
5.1.2	Re-elect Dr. iur. Andreas Casutt	FOR
5.1.3	Re-elect Mr. Hans-Michael Hauser	FOR
5.1.4	Re-elect Dr. Alexandra Bendler	FOR
5.1.5	Re-elect Mr. Hans-Christian Schneider	FOR
5.2	Re-elect Mr. Paul Zumbühl as board chair	OPPOSE
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Dr. iur. Andreas Casutt to the remuneration committee	FOR
5.3.2	Re-elect Mr. Hans-Christian Schneider to the remuneration committee	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2.1	Binding prospective vote on the fixed and short-term variable remuneration of the executive management	FOR
6.2.2	Binding retrospective vote on the allocation of shares to the executive management	OPPOSE
7	Re-elect Mr. Urs Lanz as independent proxy	FOR
8	Re-elect BDO as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

08.04.2024

About Ethos

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