

## Espace Real Estate

Country	Switzerland
Meeting date	25 April 2024 17:00
Meeting location	Landhaus Solothurn, Grosser Landhaussaal, Landhausquai 4, 4500 Solothurn
Meeting type	Annual General Meeting
Securities	ISIN CH0002557400, Valor number 255740

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	
2.1	Approve allocation of income	FOR
2.2	Approve dividend from capital contributions reserves	FOR
3	Discharge board members	FOR
4	Amend articles of association	
4.1	Amend articles of association: creation of a capital band	OPPOSE
4.2	Amend articles of association: virtual general meeting	OPPOSE
4.3	Amend articles of association: electronic vote	FOR
4.4	Amend articles of association: other changes	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Andreas Hauswirth as member and chair of the board	OPPOSE
5.2	Re-elect Mr. Christoph Arpagaus	FOR
5.3	Re-elect Ms. Anouk Marazzi	FOR
5.4	Re-elect Mr. Stephan A. Müller	FOR
5.5	Re-elect Mr. Ueli Winzenried	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Dr. Andreas Hauswirth to the remuneration committee	OPPOSE
6.2	Re-elect Mr. Christoph Arpagaus to the remuneration committee	FOR
6.3	Re-elect Ms. Anouk Marazzi to the remuneration committee	FOR
6.4	Re-elect Mr. Stephan A. Müller to the remuneration committee	OPPOSE
6.5	Re-elect Mr. Ueli Winzenried to the remuneration committee	FOR
7	Binding prospective vote on the total remuneration of the board of directors	FOR
8.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
8.2	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
9	Re-elect Kellerhals Carrard as independent proxy	FOR
10	Re-elect BDO as auditors	FOR
	Transact any other business	OPPOSE

## Report issued:

13.04.2024

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