

## Bachem

Country	Switzerland
Meeting date	24 April 2024 16:00
Meeting location	Mehrzweckhalle Dorf, Hintergasse 18, Bubendorf
Meeting type	Annual General Meeting
Securities	ISIN CH0012530207, Valor number 1253020, ISIN CH1176493729

## 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	FOR
1.3	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Kuno Sommer as board member and chair	OPPOSE
5.2	Re-elect Ms. Nicole Grogg Hötzer	FOR
5.3	Re-elect Prof. Dr. Helma Wennemers	FOR
5.4	Re-elect Dr. Steffen Lang	FOR
5.5	Re-elect Dr. Alex Fässler	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Dr. Kuno Sommer to the remuneration committee	OPPOSE
6.2	Re-elect Ms. Nicole Grogg Hötzer to the remuneration committee	FOR
6.3	Re-elect Dr. Alex Fässler to the remuneration committee	OPPOSE
8	Re-elect Mazars as auditors	FOR
9	Re-elect Mr. Paul Wiesli as independent proxy	FOR
	Transact any other business	OPPOSE

## Report issued:

10.04.2024

## About Ethos

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