

## Glarner Kantonalbank

Country	Switzerland
Meeting date	26 April 2024 18:00
Meeting location	lintharena, Oberurnerstrasse 14, 8752 Näfels
Meeting type	Annual General Meeting
Securities	ISIN CH0189396655, Valor number 18939665

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report and financial statements	FOR
2	Binding retrospective vote on the remuneration of the board of directors	FOR
3	Approve allocation of income and dividend	FOR
4	Discharge board members and executive management	FOR
5	Amendments to the regulations regarding the compensation of the board of directors and of the executive management	FOR
6.1	Elections to the board of directors	
6.1.1	Re-elect Dr. iur. Urs P. Gnos as member and chair of the board	FOR
6.1.2	Re-elect Mr. Rudolf Stäger	OPPOSE
6.1.3	Re-elect Ms. Sonja Stirnimann	FOR
6.1.4	Re-elect Dr. Dominic Rau	FOR
6.1.5	Re-elect Mr. Benjamin Mühlemann	FOR
6.1.6	Re-elect Dr. Konrad Heinrich Marti	FOR
6.2	Elect Dr. iur. Markus Heer (representative of the canton)	FOR
7	Re-elect PricewaterhouseCoopers as auditors	FOR
8	Re-elect Mr. Giuseppe Mongiovi as independent proxy	FOR
	Transact any other business	ABSTAIN

## Report issued:

13.04.2024

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