

## Banque Cantonale du Jura

Country	Switzerland
Meeting date	30 April 2024 18:30
Meeting location	La Croisée des Loisirs, Rue Emile-Boéchat 87, Delémont
Meeting type	Annual General Meeting
Securities	ISIN CH0350665672, Valor number 35066567

### Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the meeting	NON-VOTING
2	Appointment of scrutineers	NON-VOTING
3	Chair's speech	NON-VOTING
4	Present annual report	NON-VOTING
5	Present auditors' report	NON-VOTING
6	Approve annual report, financial statements and accounts	FOR
7	Approve allocation of income and dividend	FOR
8	Discharge board members	FOR
9	Amend articles of association	OPPOSE
10	Elect FIDAG Jura SA as independent proxy	FOR
11	Re-elect KPMG as auditors	FOR
12	Transact any other business	OPPOSE

## Report issued:

15.04.2024

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