

## Crealogix

Country	Switzerland
Meeting date	27 October 2021 16:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0011115703, Valor number 1111570

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.a	Re-elect Mr. Bruno Richle	FOR
4.1.b	Re-elect Dr. Richard Dratva	OPPOSE
4.1.c	Re-elect Mr. Ralph Mogenicato	FOR
4.1.d	Re-elect Mr. Rudolf Noser	FOR
4.1.e	Re-elect Dr. Christoph Schmid	OPPOSE
4.2	Re-elect Mr. Bruno Richle as board chairman	FOR
4.3	Elections to the nomination and remuneration committee	
4.3.a	Re-elect Mr. Bruno Richle to the nomination and remuneration committee	FOR
4.3.b	Re-elect Dr. Christoph Schmid to the nomination and remuneration committee	OPPOSE
4.4	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
4.5	Re-elect Dr. Marc Russenberger as independent proxy	FOR
5	Binding votes on the remuneration of the board of directors and the executive management	
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding prospective vote on the variable remuneration of the executive management	FOR
5.4	Advisory retrospective vote on the variable remuneration of the executive management	OPPOSE
6	Approve renewal of authorised capital	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

12 October 2021

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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