

Geberit

Country	Switzerland
Meeting date	17 April 2024 16:30
Meeting location	Sporthalle Grünfeld, Grünfeldstrasse 8, 8645 Rapperswil-Jona
Meeting type	Annual General Meeting
Securities	ISIN CH0030170408, Valor number 3017040

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Approve sustainability report	FOR
4	Discharge board members	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Albert M. Baehny as member and chair of the board	FOR
5.1.2	Re-elect Mr. Thomas Bachmann	FOR
5.1.3	Re-elect Dr. Felix R. Ehrat	FOR
5.1.4	Re-elect Dr. Werner Karlen	FOR
5.1.5	Re-elect Ms. Bernadette Koch	FOR
5.1.6	Re-elect Ms. Eunice Zehnder-Lai	FOR
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Ms. Eunice Zehnder-Lai to the remuneration committee	FOR
5.2.2	Re-elect Mr. Thomas Bachmann to the remuneration committee	FOR
5.2.3	Re-elect Dr. Werner Karlen to the remuneration committee	FOR
6	Re-elect hba Rechtsanwälte AG as independent proxy	FOR
7	Re-elect PricewaterhouseCoopers as auditors	FOR
8.1	Advisory vote on the remuneration report	OPPOSE
8.2	Binding prospective vote on the total remuneration of the board of directors	FOR
8.3	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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