

## ASmallWorld

Country	Switzerland
Meeting date	26 April 2024 09:30
Meeting location	no venue (virtual meeting only)
Meeting type	Annual General Meeting
Securities	ISIN CH0404880129, Valor number 40488012

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	OPPOSE
3	Approve allocation of balance sheet result	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Michael Manz as board member and chair	OPPOSE
4.2.1	Re-elect Mr. Jan Luescher	OPPOSE
4.2.2	Re-elect Dr. Alexander Koenig (Dr. Fabian Höffer von Loewenfeld)	OPPOSE
4.2.3	Re-elect Mr. Christopher Hartley	OPPOSE
5	Elections to the remuneration committee	
5.1	Re-elect Mr. Michael Manz to the remuneration committee	OPPOSE
5.2	Re-elect Dr. Alexander Koenig (Dr. Fabian Höffer von Loewenfeld) to the remuneration committee	OPPOSE
6	Re-elect PricewaterhouseCoopers as auditors	FOR
7	Re-elect Bellpark Legal AG as independent proxy	FOR
8	Binding votes on the remuneration of the board of directors and the executive management	
8.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
8.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
8.3	Binding prospective vote on the total variable remuneration of the executive management	OPPOSE
8.4	Binding retrospective vote on the variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

12.04.2024

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