

## Polyphor

Country	Switzerland
Meeting date	28 October 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0106213793, Valor number 10621379

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
	Background to the EGM	
1	Ordinary capital increase	FOR
2	Increase of authorised capital	FOR
3	Increase of conditional capital for convertible bonds	FOR
4	Creation of additional conditional capital for employee participation	OPPOSE
5	Discharge board members and executive management	OPPOSE
6	Elections to the board of directors	
6.a	Elect Dr. Jeffrey D. Wager as board member and chairman	OPPOSE
6.b	Elect Dr. Dennis A. Ausiello	OPPOSE
6.c	Elect Dr. Dan Hartman	FOR
6.d	Elect Dr. Robert W. Clarke	FOR
7	Elections to the remuneration committee	
7.a	Re-elect Dr. Kuno Sommer to the remuneration committee	FOR
7.b	Elect Dr. Dan Hartman to the remuneration committee	FOR
7.c	Elect Dr. Robert W. Clarke to the remuneration committee	FOR
8	Amend articles of association: Change of company name	FOR
9	Binding prospective vote on an additional amount of fixed remuneration for the board of directors	FOR
10	Binding prospective vote on additional options for the long-term variable remuneration of the executive management	OPPOSE
	Transact any other business	ABSTAIN

## Report issued:

14 October 2021

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



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