

Comet Holding

Country	Switzerland
Meeting date	19 April 2024 10:00
Meeting location	Stadion Wankdorf Business Center, Champions Lounge, Papiermühlestrasse, Bern-Wankdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0360826991, Valor number 36082699

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	OPPOSE
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Paul Boudre	FOR
5.2	Elect Mr. Paul Boudre as board chair	FOR
5.3	Re-elect Dr. Mariel Hoch	FOR
5.4	Re-elect Mr. Patrick Jany	FOR
5.5	Re-elect Mr. Heinz Kundert	FOR
5.6	Re-elect Ms. Irene Lee	FOR
5.7	Re-elect Dr. Edeltraud Leibrock	FOR
5.8	Elect Mr. Benjamin Loh	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Dr. Mariel Hoch to the remuneration committee	FOR
6.2	Elect Mr. Heinz Kundert to the remuneration committee	FOR
6.3	Elect Mr. Benjamin Loh to the remuneration committee	FOR
7	Re-elect HütteLAW as independent proxy	FOR
8	Re-elect Ernst & Young as auditors	OPPOSE
9.1	Binding prospective vote on the total remuneration of the board of directors	FOR
9.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
9.3	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
9.4	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
9.5	Advisory vote on the remuneration report	FOR
	Transact any other business	OPPOSE

Report issued:

05.04.2024

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