

## Bucher Industries

Country	Switzerland
Meeting date	18 April 2024 15:30
Meeting location	Mövenpick Hotel, Kongress-Saal (3rd Floor), 8105 Regensdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0002432174, Valor number 243217

## Meeting Agenda

Item	Proposal	Ethos voting position
1.a	Approve annual report, financial statements and accounts	FOR
1.b	Approve sustainability report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Elections to the board of directors	
4.1.a	Re-elect Ms. Anita Hauser	FOR
4.1.b	Re-elect Mr. Michael Hauser	FOR
4.1.c	Re-elect Mr. Martin Hirzel	FOR
4.1.d	Re-elect Mr. Urs Kaufmann	FOR
4.1.e	Re-elect Mr. Stefan Scheiber	FOR
4.2	Elect Mr. Urs Kaufmann as board chair	FOR
4.3	Elections to the remuneration committee	
4.3.a	Re-elect Ms. Anita Hauser to the remuneration committee	FOR
4.3.b	Elect Mr. Stefan Scheiber to the remuneration committee	FOR
4.4	Re-elect Anwaltskanzlei Keller as independent proxy	FOR
4.5	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
5.1	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.2	Advisory vote on the remuneration report	FOR
5.3	Binding prospective vote on the total remuneration of the board of directors	FOR
5.4	Binding prospective vote on the fixed remuneration of the executive management	FOR
	Transact any other business	OPPOSE

## Report issued:

04.04.2024

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