

## EPIC Suisse

Land	Schweiz
Versammlungstermin	25.04.2024
Versammlungsort	Metropol
GV Typ	Ordentlich
Abstimmungsfrist	23.04.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

## Zusammenfassung der Generalversammlung

	Inrate	VR
<b>1 Management Report, Holding Financial Statements and Consolidated Financial Statements for 2023</b>	<b>Annahme</b>	<b>Annahme</b>
<b>2 Consultative vote on the Compensation Report</b>	<b>Annahme</b>	<b>Annahme</b>
<b>3 Appropriation of available earnings</b>	<b>Annahme</b>	<b>Annahme</b>
<b>4 Distribution out of foreign capital contribution reserves for dividend distribution purposes</b>	<b>Annahme</b>	<b>Annahme</b>
<b>5 Discharge of the members of the Board of Directors and the Executive Management</b>	<b>Annahme</b>	<b>Annahme</b>
<b>6 Board Elections</b>		
6.1 Election of the members of the Board of Directors		
6.1.1 Ron Greenbaum	Annahme	Annahme
6.1.2 Stefan Breitenstein	Annahme	Annahme
6.1.3 Andreas Schneider	Annahme	Annahme
6.1.4 Leta Bolli Kennel	Annahme	Annahme
6.2 Election of the Chairman of the Board of Directors - Ron Greenbaum	Annahme	Annahme
6.3 Election of the members of the Remuneration and Nomination Committee		
6.3.1 Stefan Breitenstein	Annahme	Annahme
6.3.2 Ron Greenbaum	Annahme	Annahme
<b>7 Approval of the maximum compensation of the Board of Directors and the Executive Management</b>		
7.1 Approval of the total maximum amount of Board of Directors' compensation	Annahme	Annahme
7.2 Approval of the total maximum amount of Executive Management compensation	Annahme	Annahme
<b>8 Election of the independent proxy - ADROIT Attorneys, Zurich</b>	<b>Annahme</b>	<b>Annahme</b>
<b>9 Election of the statutory auditors - KPMG AG, Zurich</b>	<b>Annahme</b>	<b>Annahme</b>