

UBS

Country	Switzerland
Meeting date	Thursday, 28 April 2011 at 10:30
Meeting location	St. Jakobshalle, Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0024899483, Telekurs 2489948

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.1	Approve Annual Report, Financial Statements and Accounts	FOR
1.2	Advisory vote on the Remuneration Report	OPPOSE
2	Approve Allocation of Income and Dividend	FOR
3	Discharge Board Members and Executive Management	FOR
4.1	Re-Elect Board Members	
4.1.1	Re-elect Mr. Kaspar Villiger (Chairman)	FOR
4.1.2	Re-elect Mr. Michel Demaré (Vice Chairman)	FOR
4.1.3	Re-elect Mr. David Sidwell	FOR
4.1.4	Re-elect Mr. Rainer-Marc Frey	FOR
4.1.5	Re-elect Prof. Dr. rer. pol. Bruno Gehrig	FOR
4.1.6	Re-elect Ms. Ann Godbehere	FOR
4.1.7	Re-elect Mr. Axel Lehmann	FOR
4.1.8	Re-elect Mr. Wolfgang Mayrhuber	FOR
4.1.9	Re-elect Dr.sc. Helmut Panke	FOR
4.1.10	Re-elect Mr. William G. Parrett	FOR
4.2	Elect Mr. Joseph Yam	FOR
4.3	Ratify Auditors	FOR

Report issued:

14 April 2011

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than one hundred Swiss pension funds and non-profit foundations. Its fully owned subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme. For further information: www.ethosfund.ch.



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