

Hochdorf

Country	Switzerland
Meeting date	18 September 2024 15:00
Meeting location	Berufsbildungszentrum (BBZ) Natur und Ernährung, Sennweidstrasse 35, Hohenrain
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0024666528, Valor number 2466652

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Approval of the sale of Hochdorf Swiss Nutrition	OPPOSE
2	Approve delisting of shares of Hochdorf Holding from SIX Swiss Exchange	OPPOSE
3	Amend articles of association: change of the company name	OPPOSE
4	Amend articles of association: decrease the minimum size of the board	OPPOSE
	Transact any other business	OPPOSE

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