ethos

Proxy Report

1291 Die Schweizer Anlagestiftung

Country	Switzerland
Meeting date	16 September 2026 15:30
Meeting location	Metropol, Fraumünsterstrasse 12, 8001 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0427260721, ISIN CH1166496989

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve financial statements and accounts	FOR
2.1	Real Estate Switzerland investment group: Approve allocation of income and distribution	FOR
2.2	Sustainable Real Estate Projects Switzerland investment group: Approve allocation of income	FOR
3	Discharge members of the foundation board and executive management	FOR
4	Elect Deloitte as auditors	FOR
	Transact any other business	ABSTAIN

Report issued:

31.08.2026

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 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: www.ethosfund.ch.

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