Proxy Report

WISeKey

Country	Switzerland
Meeting date	09 September 2026 15:00
Meeting location	Homburger AG, Prime Tower, Hardstrasse 201, 8005 Zurich
Meeting type	Extraordinary General Meeting
Securities	ISIN CH1276062754

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Approval of the merger agreement with WISeKey International Corp. for the purpose of a redomiciliation to the British Virgin Islands and approval of the merger	OPPOSE
2	Transact any other business	OPPOSE

Report issued:

24.08.2026

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