

## UBS

Country	Switzerland
Meeting date	02 May 2013 10:30
Meeting location	Hallenstadion Zurich-Oerlikon, Wallisellenstrasse 45, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0024899483, Telekurs 2489948

## Meeting Agenda

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	OPPOSE
4	(Re)-Elect Board Members	
4.1.1	Re-elect Dr. oec. Axel Weber (Chairman)	FOR
4.1.2	Re-elect Mr. Michel Demaré	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 Ms. Ann Godbehere	FOR
4.1.6	Re-elect Dr. oec. Axel Lehmann	FOR
4.1.7	Re-elect Dr.sc. Helmut Panke	FOR
4.1.8	Re-elect Mr. William G. Parrett	FOR
4.1.9	Re-elect Dr. iur. Isabelle Romy	FOR
4.1.10	Re-elect Prof. Dr. oec. Beatrice Weder di Mauro	FOR
4.1.11	Re-elect Mr. Joseph Yam	FOR
4.2	Elect Prof. Dr. jur. Reto Francioni	FOR
4.3	Re-elect Auditors	OPPOSE
	Transact any Other Business	ABSTAIN

**Report issued:**

17 April 2013

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