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Pays	Suisse
Date de l'assemblée	mercredi 3 avril 2024 10:30
Lieu de l'assemblée	Gemeindesaal, Dorfmat 1, 6343 Rotkreuz
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0276837694, Valor number 27683769

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	POUR
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3.1	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3.2	Approbation de la distribution d'un dividende des réserves d'apport en capital	POUR
4.	Modification des statuts	
4.1	Création d'une marge de fluctuation du capital	CONTRE
4.2	Modification des statuts : Assemblée générale, conseil d'administration, rémunérations et autres modifications	CONTRE
5.1	Vote consultatif sur le rapport de rémunération	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6.1	Elections au conseil d'administration	
6.1a	Réélection de M. Olaf Swantee	POUR
6.1b	Réélection de Mme Gabriela Theus	POUR
6.1c	Réélection de M. Michael Haubrich	POUR
6.1d	Réélection de Mme Lea Sonderegger	POUR
6.1e	Réélection de M. Markus Bernhard	CONTRE
6.2	Réélection de M. Olaf Swantee en tant que président du conseil d'administration	POUR
6.3	Elections au comité de nomination et rémunération	
6.3a	Réélection de M. Olaf Swantee au comité de nomination et rémunération	POUR
6.3b	Réélection de M. Michael Haubrich au comité de nomination et rémunération	POUR
6.3c	Réélection de Mme Lea Sonderegger au comité de nomination et rémunération	POUR
6.4	Réélection de Hodgskin Rechtsanwälte en tant que représentant indépendant	POUR
6.5	Réélection de BDO en tant qu'organe de révision	POUR
	Divers	CONTRE

Report issued:

20.03.2024

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