

Geberit

Land	Schweiz
Versammlungstermin	Mittwoch, 17. April 2024 16:30
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Art der Versammlung	Ordentliche Generalversammlung
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Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
5.1	Wahlen in den Verwaltungsrat	
5.1.1	Wiederwahl von Herrn Albert M. Baehny als Mitglied und Präsident des Verwaltungsrats	DAFÜR
5.1.2	Wiederwahl von Herrn Thomas Bachmann	DAFÜR
5.1.3	Wiederwahl von Herrn Dr. Felix R. Ehrat	DAFÜR
5.1.4	Wiederwahl von Herrn Dr. Werner Karlen	DAFÜR
5.1.5	Wiederwahl von Frau Bernadette Koch	DAFÜR
5.1.6	Wiederwahl von Frau Eunice Zehnder-Lai	DAFÜR
5.2	Wahlen in den Vergütungsausschuss	
5.2.1	Wiederwahl von Frau Eunice Zehnder-Lai als Mitglied des Vergütungsausschusses	DAFÜR
5.2.2	Wiederwahl von Herrn Thomas Bachmann als Mitglied des Vergütungsausschusses	DAFÜR
5.2.3	Wiederwahl von Herrn Dr. Werner Karlen als Mitglied des Vergütungsausschusses	DAFÜR
6	Wiederwahl von hba Rechtsanwälte AG als unabhängigen Stimmrechtsvertreter	DAFÜR
7	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
8.1	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
8.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
8.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
	Verschiedenes	DAGEGEN

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