

Plazza

Pays	Suisse
Date de l'assemblée	mercredi 3 avril 2024 10:00
Lieu de l'assemblée	Lake Side, Bellerivestrasse 170, 8008 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0284142913, Valor number 28414291

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Elections au conseil d'administration	
4.1	Réélection de M. Peter Lehmann en tant que membre et président du conseil d'administration	POUR
4.2	Réélection de M. Lauric Barbier	POUR
4.3	Réélection de M. Martin Byland	CONTRE
4.4	Réélection de M. Dominik Weber	CONTRE
4.5	Réélection de M. Felix Schmidheiny	POUR
5	Elections au comité de rémunération	
5.1	Réélection de M. Martin Byland au comité de rémunération	CONTRE
5.2	Réélection de M. Dominik Weber au comité de rémunération	CONTRE
6	Réélection de KPMG en tant qu'organe de révision	POUR
7	Réélection de SILK Rechtsanwälte en tant que représentant indépendant	POUR
8.1	Vote consultatif sur le rapport de rémunération	CONTRE
8.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
8.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers (contre-propositions)	CONTRE
	Divers (nouvelles propositions)	CONTRE

Report issued:

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