

Inficon

Pays	Suisse
Date de l'assemblée	jeudi 4 avril 2024 09:30
Lieu de l'assemblée	Ostschweizer Fachhochschule, Campus Buchs, Werdenbergstrasse 4, 9470 Buchs
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0011029946, Valor number 1102994

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Elections au conseil d'administration	
5.1	Réélection de Dr. sc. techn. Beat E. Lüthi en tant que membre et président du conseil d'administration	POUR
5.2	Réélection de Mme Vanessa Frey	POUR
5.3	Réélection de M. Beat M. Siegrist	CONTRE
5.4	Réélection de Dr. Reto Suter	POUR
5.5	Réélection de M. Lukas Winkler	CONTRE
6	Elections au comité de nomination et rémunération	
6.1	Réélection de M. Beat M. Siegrist au comité de nomination et rémunération	CONTRE
6.2	Réélection de Dr. Reto Suter au comité de nomination et rémunération	POUR
6.3	Réélection de M. Lukas Winkler au comité de nomination et rémunération	CONTRE
7	Réélection de Baur Hürlimann AG en tant que représentant indépendant	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
9	Vote consultatif sur le rapport de rémunération	POUR
10	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
11	Vote contraignant prospectif sur la rémunération totale de la direction générale pour 2024	POUR
12	Modifier les statuts	POUR
13	Vote contraignant prospectif sur la rémunération totale de la direction générale pour 2025	POUR
	Divers	CONTRE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89