

Basilea

Pays	Suisse
Date de l'assemblée	mercredi 24 avril 2024 14:00
Lieu de l'assemblée	Congress Center Basel
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0011432447, Valor number 1143244

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Emploi du résultat au bilan	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Elections au conseil d'administration	
4.a	Réélection de M. Domenico Scala en tant que membre et président du conseil d'administration	POUR
4.b	Réélection de M. Leonard Kruimer	POUR
4.c	Réélection de Dr. Martin Nicklasson	POUR
4.d	Réélection de Dr. Nicole Onetto	POUR
4.e	Réélection de Dr. Carole Sable	POUR
4.f	Réélection de Dr. Thomas Werner	POUR
5	Elections au comité de rémunération	
5.a	Réélection de Dr. Martin Nicklasson au comité de rémunération	POUR
5.b	Réélection de Dr. Nicole Onetto au comité de rémunération	POUR
5.c	Réélection de Dr. Thomas Werner au comité de rémunération	POUR
6.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
6.b	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6.c	Vote consultatif sur le rapport de rémunération	CONTRE
7	Réélection de Dr. Caroline Cron en tant que représentant indépendant	POUR
8	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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