

Banque Cantonale de Genève

Pays	Suisse
Date de l'assemblée	mardi 23 avril 2024 17:30
Lieu de l'assemblée	PALEXPO, Centre des congrès (porte E1) - Route François-Peyrot 30, 1218 Le Grand-Saconnex
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0350494719, Valor number 35049471

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Annnonce des voix représentées, nomination du secrétaire de l'assemblée générale et des scrutateurs	SANS VOTE
2	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Approbation du rapport de durabilité	CONTRE
5	Décharge aux membres du conseil d'administration	POUR
6	Elections au conseil d'administration	SANS VOTE
7	Réélection de Deloitte en tant qu'organe de révision	CONTRE
	Propositions d'actionnaires non inscrites à l'ordre du jour	CONTRE
	Propositions du conseil d'administration non inscrites à l'ordre du jour	CONTRE

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