

Hochdorf

Pays	Suisse
Date de l'assemblée	mercredi 15 mai 2024 10:00
Lieu de l'assemblée	Kulturzentrum Braui, 6280 Hochdorf
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0024666528, Valor number 2466652

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	CONTRE
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
4.3	Vote consultatif sur le rapport de rémunération	CONTRE
5	Elections au conseil d'administration	
5.1	Réélection de M. Jürg Oleas en tant que membre et président du conseil d'administration	POUR
5.2	Réélection de M. Andreas R. Herzog	POUR
5.3	Réélection de M. Thierry Philardeau	POUR
5.4	Réélection de M. Jean-Philippe Rochat	POUR
5.5	Réélection de M. Ralph Peter Siegl	CONTRE
6	Elections au comité de nomination et rémunération	
6.1	Réélection de M. Jean-Philippe Rochat au comité de nomination et rémunération	POUR
6.2	Réélection de M. Jürg Oleas au comité de nomination et rémunération	POUR
7	Réélection de Dr. Urban Bieri en tant que représentant indépendant	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers	CONTRE

Report issued:

02.05.2024

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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