

Swissquote

Pays	Suisse
Date de l'assemblée	mercredi 8 mai 2024 10:30
Lieu de l'assemblée	Marriott Hotel, Neumühlquai 42, 8006 Zürich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0010675863, Valor number 1067586

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	POUR
3	Approbation du rapport de durabilité	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6.1	Elections au conseil d'administration	
6.1.a	Réélection de Dr. iur. Markus Dennler en tant que membre et président du conseil d'administration	CONTRE
6.1.b	Réélection de M. Jean-Christophe Pernollet	POUR
6.1.c	Réélection de Dr. iur. Beat Oberlin	POUR
6.1.d	Réélection de Dr. Monica Dell'Anna	POUR
6.1.e	Réélection de M. Michael Ploog	POUR
6.1.f	Réélection de M. Paolo Buzzi	POUR
6.1.g	Réélection de Mme Demetra Kalogerou	POUR
6.1.h	Réélection de Mme Esther Finidori	POUR
6.2	Elections au comité de nomination et rémunération	
6.2.a	Réélection de Dr. iur. Beat Oberlin au comité de nomination et rémunération	POUR
6.2.b	Réélection de Dr. Monica Dell'Anna au comité de nomination et rémunération	POUR
6.2.c	Réélection de M. Paolo Buzzi au comité de nomination et rémunération	POUR
6.3	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
6.4	Réélection de M. Juan Carlos Gil en tant que représentant indépendant	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers	CONTRE

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