

Accelleron Industries

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 09:00
Lieu de l'assemblée	Trafo Baden, Brown Boveri Platz 1
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1169360919

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	
6.1.1	Réélection de M. Oliver Riemenschneider en tant que membre et président du conseil d'administration	POUR
6.1.2	Réélection de Dr. Bo Cerup-Simonson	POUR
6.1.3	Réélection de Dr. Monika Krüsi Schädle	POUR
6.1.4	Réélection de M. Stefano Pampalone	POUR
6.1.5	Réélection de Mme Gabriele Sons	POUR
6.1.6	Réélection de Dr. Detlef Trefzger	POUR
6.2	Elections au comité de rémunération	
6.2.1	Réélection de Dr. Bo Cerup-Simonson au comité de rémunération	POUR
6.2.2	Réélection de Dr. Monika Krüsi Schädle au comité de rémunération	POUR
6.2.3	Réélection de Mme Gabriele Sons au comité de rémunération	POUR
6.3	Réélection de Zehnder Bolliger & Partner en tant que représentant indépendant	POUR
6.4	Réélection de KPMG en tant qu'organe de révision	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
8.1	Création d'une marge de fluctuation du capital	POUR
8.2	Modification des statuts	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