

Medacta Group

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 11:00
Lieu de l'assemblée	Via alla Rossa 6, Rancate
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0468525222, Valor number 46852522

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	CONTRE
1.3	Vote consultatif sur le rapport de rémunération	CONTRE
2	Décision sur l'emploi du bénéfice et sur le dividende	
2.1	Distribution d'un dividende provenant des bénéfices accumulés	POUR
2.2	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Elections au conseil d'administration	
4.1	Réélection de M. Alberto Siccardi	CONTRE
4.2	Réélection de Mme Maria Luisa Siccardi Tonolli	CONTRE
4.3	Réélection de M. Victor Waldemar Balli	POUR
4.4	Réélection de M. Riccardo Braglia	POUR
4.5	Réélection de Dr. Philippe A. Weber	POUR
5	Réélection de M. Alberto Siccardi en tant que président du conseil d'administration	CONTRE
6	Elections au comité de rémunération	
6.1	Réélection de Dr. Philippe A. Weber au comité de rémunération	CONTRE
6.2	Réélection de M. Riccardo Braglia au comité de rémunération	CONTRE
7	Réélection de Dr. Fulvio Pelli en tant que représentant indépendant	POUR
8	Réélection de Deloitte en tant qu'organe de révision	POUR
9.1.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9.1.b	Vote contraignant prospectif sur les honoraires de consulting du conseil d'administration	CONTRE
9.2.a	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
9.2.b	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	CONTRE
9.2.c	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	POUR
	Divers	CONTRE

Report issued:

24.04.2024

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