

Orell Füssli

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 10:00
Lieu de l'assemblée	SIX ConventionPoint, Pfingstweidstrasse 110, 8005 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0003420806, Valor number 342080

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
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de Dr. Martin Folini en tant que membre et président du conseil d'administration	POUR
4.1.2	Réélection de Mme Mirjana Blume	POUR
4.1.3	Réélection de Dr. Thomas Moser	POUR
4.1.4	Réélection de Dr. Luka Müller	POUR
4.1.5	Réélection de M. Johannes Schaede	POUR
4.2	Election de Mme Pascale Bruderer	POUR
4.3	Elections au comité de rémunération	
4.3.1	Réélection de Dr. Martin Folini au comité de rémunération	POUR
4.3.2	Réélection de Dr. Thomas Moser au comité de rémunération	POUR
4.4	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
4.5	Réélection de M. Anwaltskanzlei Keller en tant que représentant indépendant	POUR
5.1	Vote consultatif sur le rapport de rémunération	POUR
5.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.3.1	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
5.3.2	Vote contraignant prospectif sur la rémunération variable totale de la direction générale	POUR
	Divers	CONTRE

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