

SKAN Group

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 14:30
Lieu de l'assemblée	Switzerland Innovation Park, Hegenheimermattweg 167D, 4123 Allschwil
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0013396012

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Elections au conseil d'administration	
5.1.1	Réélection de Dr. sc. techn. Beat E. Lüthi en tant que membre et élection en tant que président du conseil d'administration	POUR
5.1.2	Réélection de M. Oliver Baumann	POUR
5.1.3	Réélection de Mme Cornelia Gehrig	POUR
5.1.4	Réélection de M. Thomas Huber	CONTRE
5.1.5	Réélection de M. Gregor Plattner	POUR
5.1.6	Réélection de M. Patrick Schär	POUR
6	Elections au comité de nomination et rémunération	
6.1.1	Réélection de M. Oliver Baumann au comité de nomination et rémunération	POUR
6.1.2	Réélection de Dr. sc. techn. Beat E. Lüthi au comité de nomination et rémunération	POUR
6.1.3	Election de M. Gregor Plattner au comité de nomination et rémunération	CONTRE
7	Vote consultatif sur le rapport de rémunération	POUR
8	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
10	Réélection de BDO en tant qu'organe de révision	POUR
11	Réélection de v.FISCHER Recht AG en tant que représentant indépendant	POUR
	Divers	CONTRE

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