

Temenos

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 11:30
Lieu de l'assemblée	Fairmont Grand Hotel Geneva, Quai du Mont-Blanc 19, 1201 Genève
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0012453913, Valor number 1245391

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	POUR
1.3	Vote consultatif sur le rapport de rémunération	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	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
5	Modification des statuts	
5.1	Modification des statuts: Siège social	POUR
5.2	Modification des statuts: But social	POUR
5.3	Création d'une marge de fluctuation du capital et d'un capital conditionnel	CONTRE
5.4	Modification des statuts: Capital-actions, assemblée générale et annonces	CONTRE
5.5	Modification des statuts: Conseil d'administration, rémunération et mandats externes	POUR
6	Elections au conseil d'administration	
6.1.1	Election de Mme Laurie Readhead	POUR
6.1.2	Election de Dr. Michael Gorriz	POUR
6.2.1	Réélection de M. Thibault de Tersant	POUR
6.2.2	Réélection de Dr. Peter Spenser	POUR
6.2.3	Réélection de M. Maurizio Carli	POUR
6.2.4	Réélection de Mme Cecilia Hultén	POUR
6.2.5	Réélection de M. Xavier Cauchois	POUR
6.2.6	Réélection de Mme Dorothee Deuring	POUR
7	Elections au comité de rémunération	
7.1	Réélection de Dr. Peter Spenser au comité de rémunération	CONTRE
7.2	Réélection de M. Maurizio Carli au comité de rémunération	CONTRE
7.3	Réélection de Mme Cecilia Hultén au comité de rémunération	CONTRE
7.4	Réélection de Mme Dorothee Deuring au comité de rémunération	CONTRE
8	Election de KBLex SA en tant que représentant indépendant	POUR
9	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
	Divers	ABSTENTION

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