

Newron Pharmaceuticals

Pays	Italie
Date de l'assemblée	mardi 31 mars 2020 10:00
Lieu de l'assemblée	Newron Pharmaceuticals SPA, Via Antonio Meucci 3, Bresso (MI), Italie
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN IT0004147952, Valor number 2791431

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Elections au conseil d'administration	
2.1	Réélection de Dr. Ulrich Köstlin en tant que membre et président du conseil d'administration	POUR
2.2	Réélection de M. Stefan Weber	CONTRE
2.3	Réélection de Dr. Patrick Langlois	CONTRE
2.4	Réélection de Dr. Robert Holland	POUR
2.5	Réélection de Dr. Luca Benatti	POUR
2.6	Réélection de Dr. J. Donald deBethizy	POUR
2.7	Vote contraignant prospectif sur la rémunération du conseil d'administration	CONTRE

Report issued:

14 March 2020

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