

## Swiss Prime Site

Pays	Suisse
Date de l'assemblée	jeudi 12 mars 2026 16:00
Lieu de l'assemblée	Theater Casino Zug, Artherstrasse 4, CH-6300 Zoug
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0008038389, Valor number 803838

## 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	POUR
3	Vote consultatif sur le rapport de rémunération	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Décision sur l'emploi du bénéfice et sur le dividende	POUR
6.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
7.1	Elections au conseil d'administration	
7.1.1	Réélection de M. Ton Büchner	POUR
7.1.2	Réélection de M. Thomas Studhalter	POUR
7.1.3	Réélection de Dr. Gabrielle Nater-Bass	POUR
7.1.4	Réélection de Mme Barbara A. Knoflach	POUR
7.1.5	Réélection de Mme Brigitte Walter	POUR
7.1.6	Réélection de M. Reto Conrad	POUR
7.1.7	Réélection de Dr. Detlef Trefzger	POUR
7.2	Réélection de Mr. Ton Büchner en tant que président du conseil d'administration	POUR
7.3	Elections au comité de nomination et rémunération	
7.3.1	Réélection de Dr. Gabrielle Nater-Bass au comité de nomination et rémunération	POUR
7.3.2	Réélection de Mme Barbara A. Knoflach au comité de nomination et rémunération	POUR
7.3.3	Réélection de Dr. Detlef Trefzger au comité de nomination et rémunération	POUR
7.4	Réélection de Mr. Paul Wiesli en tant que représentant indépendant	POUR
7.5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
	Divers	CONTRE

## Report issued:

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