

Valiant

Pays	Suisse
Date de l'assemblée	mercredi 13 mai 2026 15:00
Lieu de l'assemblée	Wankdorf Center BERNEXPO
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0014786500, Valor number 1478650

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	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 fixe de la direction générale	POUR
6.3	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	POUR
7	Elections au conseil d'administration	
7.1	Réélection de M. Markus Gygax en tant que membre et président du conseil d'administration	POUR
7.2	Réélection de Prof. Dr. Christoph B. Bühler	POUR
7.3	Réélection de Mme Barbara Artmann	POUR
7.4	Réélection de Dr. Maya Bundt	POUR
7.5	Réélection de M. Roger Harlacher	POUR
7.6	Réélection de Dr. Roland Herrmann	POUR
7.7	Réélection de Mme Marion Khüny	POUR
7.8	Réélection de M. Ronald Trächsel	POUR
8	Elections au comité de nomination et rémunération	
8.1	Réélection de Dr. Maya Bundt au comité de nomination et rémunération	POUR
8.2	Réélection de M. Markus Gygax au comité de nomination et rémunération	POUR
8.3	Réélection de M. Roger Harlacher au comité de nomination et rémunération	POUR
9	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
10	Réélection de burckhardt AG en tant que représentant indépendant	POUR
	Divers	CONTRE

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