

Zuger Kantonalbank

Pays	Suisse
Date de l'assemblée	samedi 9 mai 2026 15:00
Lieu de l'assemblée	OYM Arena, General-Guisan-Strasse 4, 6303 Zoug
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0493891243, Valor number 49389124

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Vote consultatif sur le rapport de rémunération	CONTRE
5	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
7	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	POUR
	Elections au conseil d'administration	
8	Election de Dr. Reto Wangler en tant que représentant des actionnaires privés	POUR
9	Election de Dr. Reto Wangler en tant que président du conseil d'administration	POUR
10	Elections au comité de rémunération	
10.1	Election de Dr. Reto Wangler au comité de rémunération	POUR
10.2	Réélection de Dr. Annette Luther au comité de rémunération	POUR
10.3	Réélection de Dr. Jacques Bossart au comité de rémunération	POUR
11	Election de Mme Alessa Waibel en tant que représentant indépendant	POUR
	Nouvelles propositions ou contre-propositions du conseil d'administration	CONTRE
	Nouvelles propositions ou contre-propositions des actionnaires	CONTRE

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