

GAM Holding

Pays	Suisse
Date de l'assemblée	mardi 12 mai 2026 09:00
Lieu de l'assemblée	Novotel Zurich City-West, Schiffbaustrasse 13, Am Turbinenplatz
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0102659627, Valor number 10265962

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	Vote consultatif sur le rapport de rémunération	CONTRE
2	Emploi du bénéfice	POUR
3.1	Décharge aux membres du conseil d'administration	POUR
3.2	Décharge aux membres de la direction générale	POUR
4	Elections au conseil d'administration	
4.1	Réélection de M. Anthony Maarek en tant que membre et élection en tant que président du conseil d'administration	POUR
4.2	Réélection de Mme Inès de Dinechin	POUR
4.3	Réélection de Mme Anne Empain	POUR
4.4	Réélection de Mme Donatella Ceccarelli	POUR
4.5	Election de M. Albert Saporta	CONTRE
4.6	Election de M. John Niel	CONTRE
4.7	Résolution des actionnaires : Election de Mme Benedetta Arese Lucini	CONTRE
5	Elections au comité de rémunération	
5.1	Réélection de Mme Inès de Dinechin au comité de rémunération	POUR
5.2	Réélection de Mme Anne Empain au comité de rémunération	POUR
5.3	Election de Mme Donatella Ceccarelli au comité de rémunération	POUR
5.4	Résolution des actionnaires : Election de Mme Benedetta Arese Lucini au comité de rémunération	CONTRE
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	CONTRE
6.3	Vote contraignant rétrospectif sur la rémunération additionnelle de la direction générale	CONTRE
6.4	Extension de l'utilisation du plan de rétention à long terme 2024	CONTRE
7	Réélection de KPMG en tant qu'organe de révision	CONTRE
8	Réélection de M. Tobias Rohner en tant que représentant indépendant	POUR
	Divers	CONTRE

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