

Temenos

Pays	Suisse
Date de l'assemblée	mercredi 13 mai 2026 11:30
Lieu de l'assemblée	Esplanade de Pont-Rouge 9, Alto Building, 1212 Grand-Lancy
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0012453913, Valor number 1245391

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	Approbation du rapport de durabilité	POUR
1.3	Vote consultatif sur le rapport de rémunération	CONTRE
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
5.1	Réduction du capital par annulation d'actions	POUR
5.2	Modification de la marge de fluctuation du capital	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de M. Thibault de Tersant	POUR
6.2	Réélection de M. Maurizio Carli	POUR
6.3	Réélection de Mme Cecilia Hultén	POUR
6.4	Réélection de M. Xavier Cauchois	POUR
6.5	Réélection de Mme Laurie Readhead	POUR
6.6	Réélection de Dr. Michael Gorriz	POUR
6.7	Réélection de Mme Felicia Alvaro	POUR
7	Elections au comité de nomination et rémunération	
7.1	Réélection de Mme Cecilia Hultén au comité de nomination et rémunération	CONTRE
7.2	Réélection de M. Maurizio Carli au comité de nomination et rémunération	CONTRE
7.3	Réélection de Dr. Michael Gorriz au comité de nomination et rémunération	CONTRE
8	Réélection de KBLex SA en tant que représentant indépendant	POUR
9	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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