

Banque Cantonale du Jura

Pays	Suisse
Date de l'assemblée	mardi 12 mai 2026 18:30
Lieu de l'assemblée	Forum de l'Arc, Rue Industrielle 98, 2740 Moutier (JU)
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0350665672, Valor number 35066567

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Ouverture de l'assemblée générale	SANS VOTE
2	Nomination des scrutateurs	SANS VOTE
3	Discours du président	SANS VOTE
4	Présentation du rapport de gestion	SANS VOTE
5	Présentation du rapport de l'organe de révision	SANS VOTE
6	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
7	Décision sur l'emploi du bénéfice et sur le dividende	POUR
8	Décharge aux membres du conseil d'administration	POUR
	Elections au conseil d'administration	
9	Election de M. Christophe Mettler	POUR
10	Réélection de FIDAG Jura SA en tant que représentant indépendant	POUR
11	Réélection de KPMG en tant qu'organe de révision	POUR
12	Divers	CONTRE

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