

Relief Therapeutics

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 09:00
Versammlungsort	Campus Biotech, chemin des Mines 9, 1202 Geneva
Art der Versammlung	Ausserordentliche Generalversammlung
Wertpapiere	ISIN CH0100191136, Valor number 10019113, ISIN CH1251125998

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
	Hintergrund der ausserordentlichen Generalversammlung	
1	Wahlen in den Verwaltungsrat	
1.1	Antrag des Aktionärs GEM: Neuwahl von Herrn Peter de Svastich	DAGEGEN
1.2	Antrag des Aktionärs GEM: Neuwahl von Herrn Gregory Van Beek	DAFÜR
1.3	Antrag des Aktionärs GEM: Neuwahl von Herrn Thomas Elzinga	DAFÜR
2	Kapitalherabsetzung durch Herabsetzung des Nennwerts	DAFÜR
3	Erhöhung der Kapitalbands	DAGEGEN
4	Erhöhung des bedingten Kapitals	DAGEGEN
5.1	Verbindliche retrospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
5.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
6.1	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung für das Geschäftsjahr 2022	DAGEGEN
6.2	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung für das Geschäftsjahr 2023	DAGEGEN
7	Statutenänderung	DAFÜR
	Verschiedenes	ENTHALTUNG

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