

Banque Cantonale du Valais

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 12:00
Versammlungsort	Salle Polyvalente, Rue des Industries 11, 1964 Conthey
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0305951201, Valor number 30595120

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Begrüssung	OHNE ABSTIMMUNG
2	Ansprache des Präsidenten	OHNE ABSTIMMUNG
3	Ernennung der Stimmenzähler	OHNE ABSTIMMUNG
4	Bericht der Generaldirektion und Bericht des Revisors	OHNE ABSTIMMUNG
5	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
6	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
7	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
8	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
9	Wiederwahl von Deloitte als Revisionsstelle	DAFÜR
10	Wiederwahl von ECSA Fiduciaire SA als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes - Anträge des Verwaltungsrats	DAGEGEN
	Verschiedenes - Anträge von Aktionären	DAGEGEN

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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