

Varia US Properties

Land	Schweiz
Versammlungstermin	Mittwoch, 24. April 2024 10:00
Versammlungsort	Hotel Alpha Palmiers, rue du Petit-Chêne 34, 1003 Lausanne
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0305285295, Valor number 30528529

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5.1	Wahlen in den Verwaltungsrat	
5.1.a	Wiederwahl von Herrn Manuel Leuthold	DAGEGEN
5.1.b	Wiederwahl von Herrn Jaume Martos Sabater	DAGEGEN
5.1.c	Wiederwahl von Herrn Patrick Richard	DAGEGEN
5.1.d	Wiederwahl von Herrn Taner Alicehic	DAGEGEN
5.1.e	Wiederwahl von Herrn Stefan Buser	DAFÜR
5.1.f	Wiederwahl von Herrn Dany Roizman	DAFÜR
5.1.g	Wiederwahl von Herrn Dr. Beat Schwab	DAFÜR
5.1.h	Wiederwahl von Herrn Grégoire Baudin	DAFÜR
5.2	Wiederwahl von Herrn Manuel Leuthold als Verwaltungsratspräsident	DAGEGEN
5.3	Wahlen in den Vergütungsausschuss	
5.3.a	Wiederwahl von Herrn Stefan Buser als Mitglied des Vergütungsausschusses	DAFÜR
5.3.b	Wiederwahl von Herrn Dr. Beat Schwab als Mitglied des Vergütungsausschusses	DAFÜR
5.4	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
5.5	Wiederwahl von Buis Bürgi AG als unabhängigen Stimmrechtsvertreter	DAFÜR
6.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
6.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
7	Schaffung eines Kapitalbands	DAGEGEN
8	Statutenänderung	
8.1	Statutenänderung: Generalversammlung	DAGEGEN
8.2	Statutenänderung: Vergütung	DAFÜR
8.3	Statutenänderung: allgemeine Änderungen	DAGEGEN
	Verschiedenes	DAGEGEN

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