

EPIC Suisse

Land	Schweiz
Versammlungstermin	Donnerstag, 25. April 2024 10:00
Versammlungsort	Metropol, Fraumünsterstrasse 12, Zurich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0516131684

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung und des Nachhaltigkeitsberichts	DAFÜR
2	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
3	Verwendung des Bilanzgewinns	DAFÜR
4	Ausschüttung einer Dividende	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
6	Wahlen in den Verwaltungsrat	
6.1.1	Wiederwahl von Herrn Ron Greenbaum	DAFÜR
6.1.2	Wiederwahl von Herrn Dr. Stefan Breitenstein	DAFÜR
6.1.3	Wiederwahl von Herrn Andreas Schneiter	DAFÜR
6.1.4	Wiederwahl von Frau Leta Bolli Kennel	DAFÜR
6.2	Wiederwahl von Herrn Ron Greenbaum als Verwaltungsratspräsident	DAFÜR
6.3	Wahlen in den Nominierungs- und Vergütungsausschuss	
6.3.1	Wiederwahl von Herrn Dr. Stefan Breitenstein als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
6.3.2	Wiederwahl von Herrn Ron Greenbaum als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
7.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
7.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
8	Wiederwahl von ADROIT Attorneys als unabhängigen Stimmrechtsvertreter	DAFÜR
9	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
	Verschiedenes: Antrag des Verwaltungsrats	DAGEGEN
	Verschiedenes: Anträge eines Aktionärs	DAGEGEN

Report issued:

12.04.2024

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