

Calida

Pays	Suisse
Date de l'assemblée	vendredi 5 avril 2024 13:30
Lieu de l'assemblée	KKL Luzern, Europaplatz 1, 6005 Lucerne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0126639464, Valor number 12663946

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2-1.3	Décision sur l'emploi du bénéfice et sur le dividende	
1.2	Distribution d'un dividende provenant des bénéfices accumulés	POUR
1.3	Dividende provenant des réserves issues d'apports de capital	POUR
2.1	Elections au conseil d'administration	
2.1.1	Réélection de M. Felix Sulzberger en tant que membre et président du conseil d'administration	CONTRE
2.1.2	Réélection de M. Gregor Greber	POUR
2.1.3	Réélection de M. Allan Kellenberger	POUR
2.1.4	Réélection de M. Thomas Stöcklin	POUR
2.1.5	Election de Mme Corinna Werkle	POUR
2.2	Elections au comité de rémunération	
2.2.1	Réélection de M. Felix Sulzberger au comité de rémunération	CONTRE
2.2.2	Election de M. Thomas Stöcklin au comité de rémunération	POUR
2.2.3	Election de Mme Corinna Werkle au comité de rémunération	POUR
3	Réélection de KPMG en tant qu'organe de révision	POUR
4	Réélection de Grossenbacher Rechtsanwälte AG en tant que représentant indépendant	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6.1	Vote consultatif sur le rapport de rémunération	CONTRE
6.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6.3	Vote contraignant prospectif sur la rémunération fixe et variable à court terme de la direction générale	CONTRE
6.4	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	CONTRE
7	Approbation du rapport de durabilité	POUR
8	Modification de la marge de fluctuation du capital	CONTRE
	Divers	CONTRE

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