

## Bachem

Land	Schweiz
Versammlungstermin	Mittwoch, 24. April 2024 16:00
Versammlungsort	Mehrzweckhalle Dorf, Hintergasse 18, Bubendorf
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0012530207, Valor number 1253020, ISIN CH1176493729

## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
1.3	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
2	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
4.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Dr. Kuno Sommer als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
5.2	Wiederwahl von Frau Nicole Grogg Hötzer	DAFÜR
5.3	Wiederwahl von Frau Prof. Dr. Helma Wennemers	DAFÜR
5.4	Wiederwahl von Herrn Dr. Steffen Lang	DAFÜR
5.5	Wiederwahl von Herrn Dr. Alex Fässler	DAFÜR
6	Wahlen in den Vergütungsausschuss	
6.1	Wiederwahl von Herrn Dr. Kuno Sommer als Mitglied des Vergütungsausschusses	DAGEGEN
6.2	Wiederwahl von Frau Nicole Grogg Hötzer als Mitglied des Vergütungsausschusses	DAFÜR
6.3	Wiederwahl von Herrn Dr. Alex Fässler als Mitglied des Vergütungsausschusses	DAGEGEN
8	Wiederwahl von Mazars als Revisionsstelle	DAFÜR
9	Wiederwahl von Herrn Paul Wiesli als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	DAGEGEN

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