

## Banque Cantonale Vaudoise

Land	Schweiz
Versammlungstermin	Donnerstag, 25. April 2024 16:00
Versammlungsort	Beaulieu, 1000 Lausanne
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0531751755, Valor number 53175175

## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Referat von Verwaltungsratspräsident	OHNE ABSTIMMUNG
2	Bericht der Generaldirektion	OHNE ABSTIMMUNG
3.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
3.2	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
5	Verbindliche Abstimmungen über die Vergütung des Verwaltungsrats und der Geschäftsleitung	
5.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
5.2	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
5.3	Verbindliche retrospektive Abstimmung über die kurzfristige variable Vergütung der Geschäftsleitung	DAFÜR
5.4	Verbindliche prospektive Abstimmung über die langfristige variable Vergütung der Geschäftsleitung	DAFÜR
6	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
7	Statutenänderung	
7.1	Statutenänderung: Generalversammlung	DAGEGEN
7.2	Statutenänderung: Verwaltungsrat und Vergütung	DAFÜR
7.3	Statutenänderung: Altersgrenzen für die Mitglieder des Verwaltungsrat und der Geschäftsleitung	DAFÜR
	Wahlen in den Verwaltungsrat	
8	Wiederwahl von Herrn Jack Clemons	DAFÜR
9	Wiederwahl von Herrn Dr. Christophe Wilhelm als unabhängigen Stimmrechtsvertreter	DAFÜR
10	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
	Verschiedenes	DAGEGEN

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