

Vetropack

Land	Schweiz
Versammlungstermin	Donnerstag, 25. April 2024 15:30
Versammlungsort	Stadthalle Bülach, Allmendstrasse 8, 8180 Bülach
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0530235594, Valor number 53023559

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.1	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
2	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAGEGEN
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAGEGEN
4.1	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
4.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
5.1	Wahlen in den Verwaltungsrat	
5.1.1	Wiederwahl von Herrn Sönke Bandixen	DAFÜR
5.1.2	Wiederwahl von Herrn Claude R. Cornaz als Mitglied und Präsident des Verwaltungsrats	DAFÜR
5.1.3	Wiederwahl von Herrn Pascal Cornaz	DAFÜR
5.1.4	Wiederwahl von Herrn Richard Fritschi	DAFÜR
5.1.5	Wiederwahl von Frau Raffaella Marzi	DAFÜR
5.1.6	Wiederwahl von Frau Dr. Diane Nicklas	DAFÜR
5.1.7	Wiederwahl von Herrn Jean-Philippe Rochat	DAGEGEN
5.1.8	Neuwahl von Herrn Urs Ryffel	DAFÜR
5.2	Wahlen in den Vergütungsausschuss	
5.2.1	Wiederwahl von Herrn Claude R. Cornaz als Mitglied des Vergütungsausschusses	DAGEGEN
5.2.2	Wiederwahl von Herrn Richard Fritschi als Mitglied des Vergütungsausschusses	DAFÜR
5.2.3	Wiederwahl von Frau Raffaella Marzi als Mitglied des Vergütungsausschusses	DAFÜR
5.3	Wiederwahl von Proxy Voting Services GmbH als unabhängigen Stimmrechtsvertreter	DAFÜR
5.4	Wiederwahl von Ernst & Young als Revisionsstelle	DAGEGEN
	Verschiedenes	DAGEGEN

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