

## V-Zug Holding

Land	Schweiz
Versammlungstermin	Dienstag, 23. April 2024 10:30
Versammlungsort	Theater Casino, Artherstrasse 2–4, 6300 Zug
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0542483745, Valor number 54248374

## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
1.3	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
2	Verwendung des Bilanzergebnisses	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Wahlen in den Verwaltungsrat	
4.1.1	Wiederwahl von Herrn Oliver Riemenschneider	DAFÜR
4.1.2	Wiederwahl von Frau Prof. Dr. Annelies Häcki Buhofer	DAFÜR
4.1.3	Wiederwahl von Frau Prisca Hafner	DAFÜR
4.1.4	Wiederwahl von Herrn Tobias Knechtle	DAFÜR
4.1.5	Wiederwahl von Frau Petra Rumpf	DAFÜR
4.1.6	Wiederwahl von Herrn Dr. Jürg Werner	DAFÜR
4.2	Wiederwahl von Herrn Oliver Riemenschneider als Verwaltungsratspräsident	DAFÜR
4.3	Wahlen in den Nominierungs- und Vergütungsausschuss	
4.3.1	Wiederwahl von Frau Prisca Hafner als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
4.3.2	Wiederwahl von Herrn Dr. Jürg Werner als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
4.4	Wiederwahl von Blum & Partner AG als unabhängigen Stimmrechtsvertreter	DAFÜR
4.5	Wiederwahl von Ernst & Young als Revisionsstelle	DAFÜR
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
	Verschiedenes	DAGEGEN

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08.04.2024

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