

Zwahlen & Mayr

Land	Schweiz
Versammlungstermin	Mittwoch, 24. April 2024 17:00
Versammlungsort	Factory cafeteria, Route Industrielle 18, 1860 Aigle
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0002661731, Valor number 266173

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Präsentation des Jahresabschlusses und der Konten	OHNE ABSTIMMUNG
2	Präsentation der Berichte der Revisionsstelle	OHNE ABSTIMMUNG
3.a	Genehmigung des Jahresberichts	DAFÜR
3.b	Genehmigung des statutarischen Jahresabschlusses und der Konzernrechnung	DAFÜR
3.c	Verwendung des Bilanzergebnisses	DAFÜR
3.d	Entlastung der Mitglieder des Verwaltungsrats	DAGEGEN
4.a	Wahlen in den Verwaltungsrat	
4.a.1	Wiederwahl von Herrn Yves Bosson als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
4.a.2	Wiederwahl von Herrn Francesco Punzo	DAGEGEN
4.a.3	Wiederwahl von Herrn Christian Charpin	DAGEGEN
4.b	Wahlen in den Vergütungsausschuss	
4.b.1	Wiederwahl von Herrn Francesco Punzo als Mitglied des Vergütungsausschusses	DAGEGEN
4.b.2	Wiederwahl von Herrn Christian Charpin als Mitglied des Vergütungsausschusses	DAGEGEN
4.c	Wiederwahl von Mazars als Revisionsstelle	DAFÜR
4.d	Wiederwahl von Herrn Laurent Nicod als unabhängigen Stimmrechtsvertreter	DAFÜR
5.a	Verbindliche Abstimmungen über die Vergütung des Verwaltungsrats und der Geschäftsleitung	
5.a.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
5.a.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
	Verschiedenes	DAGEGEN

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