

## Basilea

Land	Schweiz
Versammlungstermin	Mittwoch, 24. April 2024 14:00
Versammlungsort	Congress Center Basel
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0011432447, Valor number 1143244

## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzergebnisses	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4	Wahlen in den Verwaltungsrat	
4.a	Wiederwahl von Herrn Domenico Scala als Mitglied und Präsident des Verwaltungsrats	DAFÜR
4.b	Wiederwahl von Herrn Leonard Kruimer	DAFÜR
4.c	Wiederwahl von Herrn Dr. Martin Nicklasson	DAFÜR
4.d	Wiederwahl von Frau Dr. Nicole Onetto	DAFÜR
4.e	Wiederwahl von Frau Dr. Carole Sable	DAFÜR
4.f	Wiederwahl von Herrn Dr. Thomas Werner	DAFÜR
5	Wahlen in den Vergütungsausschuss	
5.a	Wiederwahl von Herrn Dr. Martin Nicklasson als Mitglied des Vergütungsausschusses	DAFÜR
5.b	Wiederwahl von Frau Dr. Nicole Onetto als Mitglied des Vergütungsausschusses	DAFÜR
5.c	Wiederwahl von Herrn Dr. Thomas Werner als Mitglied des Vergütungsausschusses	DAFÜR
6.a	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
6.b	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
6.c	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
7	Wiederwahl von Herrn Dr. Caroline Cron als unabhängigen Stimmrechtsvertreter	DAFÜR
8	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
	Verschiedenes	DAGEGEN

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