

Phoenix Mecano

Pays	Suisse
Date de l'assemblée	vendredi 24 mai 2024 15:00
Lieu de l'assemblée	Vienna House zur Bleiche, Bleicheplatz 1, 8200 Schaffhouse
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002187810, Valor number 218781, ISIN CH1261338102

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
4	Décision sur l'emploi du bénéfice et sur le dividende	
4.1	Paiement d'un dividende ordinaire	POUR
4.2	Paiement d'un dividende extraordinaire	POUR
5.1	Elections au conseil d'administration	
5.1.1	Réélection de M. Benedikt A. Goldkamp en tant que membre et président du conseil d'administration	CONTRE
5.1.2	Réélection de Dr. oec. Florian Ernst	CONTRE
5.1.3	Réélection de Dr. iur. Martin Furrer	CONTRE
5.1.4	Réélection de Mme Claudine Hatebur de Calderón	POUR
5.1.5	Réélection de Dr. Anna Hocker	POUR
5.1.6	Réélection de M. Beat M. Siegrist	CONTRE
5.2	Elections au comité de rémunération	
5.2.1	Réélection de Dr. iur. Martin Furrer au comité de rémunération	CONTRE
5.2.2	Réélection de M. Beat M. Siegrist au comité de rémunération	CONTRE
5.2.3	Election de Mme Claudine Hatebur de Calderón au comité de rémunération	POUR
5.3	Réélection de M. Hans Rudi Alder en tant que représentant indépendant	POUR
5.4	Réélection de BDO en tant qu'organe de révision	POUR
6.1	Vote consultatif sur le rapport de rémunération	CONTRE
6.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
6.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	CONTRE

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