

Cosmo Pharmaceuticals

Pays	Pays-Bas
Date de l'assemblée	vendredi 24 mai 2024 12:00
Lieu de l'assemblée	Strawinskyhuis, Prinses Amaliaplein 3, 1077 XS Amsterdam, Pay-Bas
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN NL0011832936, Valor number 32590356

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Ouverture de l'assemblée générale	SANS VOTE
2	Mise à jour sur les états financiers 2023	SANS VOTE
	Elections au conseil d'administration	
3.i	Election de M. Giovanni di Napoli	CONTRE
3.ii	Election de M. Niall Donnelly	CONTRE
4.i	Réélection de M. Alessandro Della Chà en tant que membre et président du conseil d'administration	POUR
4.ii	Réélection de M. Mauro S. Ajani	CONTRE
4.iii	Réélection de Dr. Maria Grazia Roncarolo	POUR
4.iv	Election de Mme Silvana Perretta	POUR
4.v	Election de M. John O'Dea	POUR
5.i	Renouvellement de l'autorisation d'émettre des actions ordinaires à but de financement	CONTRE
5.ii	Renouvellement de l'autorisation d'émettre des actions ordinaires pour la participation des employés	CONTRE
5.iii	Renouvellement de l'autorisation d'émettre des actions privilégiées	CONTRE
6	Autorisation au conseil d'administration de limiter ou d'exclure les droits préférentiels de souscription	CONTRE
7	Approbation d'une autorisation de racheter des actions	CONTRE
8	Clôture de l'assemblée générale	SANS VOTE

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