

Glarner Kantonalbank

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 18:00
Versammlungsort	lintharena, Oberurnerstrasse 14, 8752 Näfels
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0189396655, Valor number 18939665

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Lageberichts und der Jahresrechnung	DAFÜR
2	Verbindliche retrospektive Abstimmung über die Vergütung des Verwaltungsrats	DAFÜR
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5	Änderung des Reglements betreffend Entschädigung der Mitglieder des Verwaltungsrates und der Geschäftsleitung	DAFÜR
6.1	Wahlen in den Verwaltungsrat	
6.1.1	Wiederwahl von Herrn Dr. iur. Urs P. Gnos als Mitglied und Präsident des Verwaltungsrats	DAFÜR
6.1.2	Wiederwahl von Herrn Rudolf Stäger	DAGEGEN
6.1.3	Wiederwahl von Frau Sonja Stirnimann	DAFÜR
6.1.4	Wiederwahl von Herrn Dr. Dominic Rau	DAFÜR
6.1.5	Wiederwahl von Herrn Benjamin Mühlemann	DAFÜR
6.1.6	Wiederwahl von Herrn Dr. Konrad Heinrich Marti	DAFÜR
6.2	Neuwahl von Herrn Dr. iur. Markus Heer (Vertreter des Kantons)	DAFÜR
7	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
8	Wiederwahl von Herrn Giuseppe Mongiovi als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	ENTHALTUNG

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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