

ASmallWorld

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 09:30
Versammlungsort	ohne Tagungsort (ausschliesslich virtuelle Versammlung)
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0404880129, Valor number 40488012

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAGEGEN
3	Verwendung des Bilanzergebnisses	DAFÜR
4	Wahlen in den Verwaltungsrat	
4.1	Wiederwahl von Herrn Michael Manz als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
4.2.1	Wiederwahl von Herrn Jan Luescher	DAGEGEN
4.2.2	Wiederwahl von Herrn Dr. Alexander Koenig (Dr. Fabian Höffer von Loewenfeld)	DAGEGEN
4.2.3	Wiederwahl von Herrn Christopher Hartley	DAGEGEN
5	Wahlen in den Vergütungsausschuss	
5.1	Wiederwahl von Herrn Michael Manz als Mitglied des Vergütungsausschusses	DAGEGEN
5.2	Wiederwahl von Herrn Dr. Alexander Koenig (Dr. Fabian Höffer von Loewenfeld) als Mitglied des Vergütungsausschusses	DAGEGEN
6	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
7	Wiederwahl von Bellpark Legal AG als unabhängigen Stimmrechtsvertreter	DAFÜR
8	Verbindliche Abstimmungen über die Vergütung des Verwaltungsrats und der Geschäftsleitung	
8.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
8.2	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
8.3	Verbindliche prospektive Abstimmung über die gesamte variable Vergütung der Geschäftsleitung	DAGEGEN
8.4	Verbindliche retrospektive Abstimmung über die variable Vergütung der Geschäftsleitung	DAGEGEN
	Verschiedenes	DAGEGEN

Report issued:

12.04.2024

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