

BNS

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 10:00
Versammlungsort	Kursaal Bern, Kornhausstrasse 3, Berne
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0001319265, Valor number 131926

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Eröffnung der Generalversammlung und Präsidialansprache	OHNE ABSTIMMUNG
2	Ansprache von Prof. Dr. Thomas J. Jordan, Präsident des Direktoriums	OHNE ABSTIMMUNG
3	Bericht der Revisionsstelle	OHNE ABSTIMMUNG
4	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
6	Wahlen in den Verwaltungsrat	
6.1	Wiederwahl von Frau Vania Alleva	DAFÜR
6.2	Wiederwahl von Frau Prof. Dr. oec. Rajna Gibson Brandon	DAFÜR
6.3	Wiederwahl von Herrn Dr. oec. Romeo Lacher	DAFÜR
6.4	Wiederwahl von Herrn Christoph Mäder	DAFÜR
6.5	Wiederwahl von Herrn Dr. Angelo Ranaldo	DAFÜR
7	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
	Verschiedenes	DAGEGEN

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