

Orior

Pays	Suisse
Date de l'assemblée	jeudi 23 mai 2024 11:00
Lieu de l'assemblée	The Hall, Hoffnigstrasse 1, 8600 Dübendorf
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0111677362, Valor number 11167736

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	POUR
3	Vote consultatif sur le rapport de rémunération	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6.1	Elections au conseil d'administration	
6.1.a	Réélection de M. Remo Brunschwiler en tant que membre et président du conseil d'administration	POUR
6.1.b	Réélection de M. Markus Vögeli	POUR
6.1.c	Election de M. Felix Burkhard	POUR
6.1.d	Réélection de Mme Monika Friedli-Walser	POUR
6.1.e	Election de Dr. Patrick Müller	POUR
6.1.f	Réélection de Mme Monika Schüpbach	POUR
6.2	Elections au comité de rémunération	
6.2.a	Réélection de Mme Monika Friedli-Walser au comité de rémunération	POUR
6.2.b	Réélection de M. Remo Brunschwiler au comité de rémunération	POUR
6.2.c	Election de Dr. Patrick Müller au comité de rémunération	POUR
6.3	Election de PricewaterhouseCoopers en tant qu'organe de révision	POUR
6.4	Réélection de Proxy Voting Services GmbH en tant que représentant indépendant	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.2	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
7.3	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
7.4	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	POUR
	Divers	CONTRE

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