

## Aevis Victoria

Pays	Suisse
Date de l'assemblée	lundi 27 mai 2024 14:00
Lieu de l'assemblée	Pas de lieu (réunion virtuelle uniquement)
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0478634105, Valor number 47863410

## Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	CONTRE
3	Approbation du rapport de durabilité	CONTRE
4	Emploi du résultat au bilan	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de Dr. iur. Christian C. Wenger en tant que membre et président du conseil d'administration	POUR
6.2	Réélection de M. Raymond Loretan	CONTRE
6.3	Réélection de M. Antoine Hubert	POUR
6.4	Réélection de M. Michel Reybier	CONTRE
6.5	Réélection de M. Antoine Kohler	CONTRE
6.6	Réélection de Dr. med. Cédric A. George	CONTRE
7	Elections au comité de nomination et rémunération	
7.1	Réélection de Dr. med. Cédric A. George au comité de nomination et rémunération	CONTRE
7.2	Réélection de M. Antoine Kohler au comité de nomination et rémunération	CONTRE
8	Réélection de Berney et Associés SA en tant qu'organe de révision	POUR
9	Réélection de M. Jacques-Daniel Noverraz en tant que représentant indépendant	POUR
10	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
11	Vote contraignant rétrospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	CONTRE

## Report issued:

14.05.2024

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