

## Edisun Power Europe

Land	Schweiz
Versammlungstermin	Freitag, 26. April 2024 15:00
Versammlungsort	METROPOL, Fraumünsterstrasse 12, 8001 Zurich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0024736404, Valor number 2473640

## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Begrüssung	OHNE ABSTIMMUNG
2	Berichterstattung über das Geschäftsjahr 2023	OHNE ABSTIMMUNG
3	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	
4.1	Verwendung des Bilanzgewinns	DAFÜR
4.2	Ausschüttung einer Dividende aus der Kapitaleinlagereserve	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAGEGEN
6	Wahlen in den Verwaltungsrat	
6.1	Wiederwahl von Herrn Horst Mahmoudi als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
6.2.1	Wiederwahl von Herrn Fulvio Micheletti	DAGEGEN
6.2.2	Wiederwahl von Herrn Reto Klotz	DAFÜR
6.2.3	Wiederwahl von Herrn José Luis Chorro Lopez	DAGEGEN
6.2.4	Wiederwahl von Herrn Marc Klingelfuss	DAFÜR
7	Wahlen in den Nominierungs- und Vergütungsausschuss	
7.1	Wiederwahl von Herrn Fulvio Micheletti als Mitglied des Nominierungs- und Vergütungsausschusses	DAGEGEN
7.2	Wiederwahl von Herrn Reto Klotz als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
7.3	Neuwahl von Herrn Marc Klingelfuss als Mitglied des Nominierungs- und Vergütungsausschusses	DAFÜR
8	Wiederwahl von BDO als Revisionsstelle	DAFÜR
9	Wiederwahl von Herrn Christoph Lerch als unabhängigen Stimmrechtsvertreter	DAFÜR
10	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
11	Statutenänderungen	DAGEGEN
	Verschiedenes	DAGEGEN

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