

R&S Group Holding

Pays	Suisse
Date de l'assemblée	mardi 28 mai 2024 14:00
Lieu de l'assemblée	The Circle, Zurich Airport
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1107979838

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	POUR
3	Emploi du résultat au bilan et distribution du dividende	POUR
4	Approbation du rapport de durabilité	CONTRE
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6.1	Elections au conseil d'administration	
6.1.1	Réélection de M. Heinz Kundert	POUR
6.1.2	Réélection de Dr. Beatrix Natter	POUR
6.1.3	Réélection de M. Andreas Leutenegger	CONTRE
6.1.4	Réélection de M. Gregor Greber	POUR
6.1.5	Réélection de Dr. Rolf Lanz	POUR
6.2	Réélection de M. Heinz Kundert en tant que président du conseil d'administration	POUR
6.3	Elections au comité de rémunération	
6.3.1	Réélection de Dr. Beatrix Natter to remuneration committee	POUR
6.3.2	Réélection de Dr. Rolf Lanz au comité de rémunération	POUR
6.4	Réélection de Deloitte en tant qu'organe de révision	POUR
6.5	Réélection de Paul Bürgi en tant que représentant indépendant	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
8.1	Création d'une marge de fluctuation du capital	CONTRE
8.2	Augmentation du pouvoir d'exclure les droits de souscription de 10 % supplémentaires en cas d'acquisitions	CONTRE
9.1	Modification des statuts: but social	POUR
9.2	Modification des statuts: assemblées générales	CONTRE
9.3	Modification des statuts: rémunération	POUR
9.4	Modification des statuts: autres modifications	POUR
	Divers : proposition d'un actionnaire	CONTRE
	Divers : proposition du conseil d'administration	CONTRE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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