

Relief Therapeutics

Pays	Suisse
Date de l'assemblée	vendredi 26 avril 2024 09:00
Lieu de l'assemblée	Campus Biotech, chemin des Mines 9, 1202 Geneva
Type d'assemblée	Assemblée Générale Extraordinaire
Titres	ISIN CH0100191136, Valor number 10019113, ISIN CH1251125998

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Contexte de l'assemblée générale extraordinaire	
1	Elections au conseil d'administration	
1.1	Proposé à l'élection par l'actionnaire GEM: Election de M. Peter de Svastich	CONTRE
1.2	Proposé à l'élection par l'actionnaire GEM: Election de M. Gregory Van Beek	POUR
1.3	Proposé à l'élection par l'actionnaire GEM: Election de M. Thomas Elzinga	POUR
2	Réduction du capital par réduction de la valeur nominale	POUR
3	Augmentation de la marge de fluctuation du capital	CONTRE
4	Augmentation des capitaux conditionnels	CONTRE
5.1	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6.1	Décharge aux membres du conseil d'administration et de la direction générale pour l'exercice financier 2022	CONTRE
6.2	Décharge aux membres du conseil d'administration et de la direction générale pour l'exercice financier 2023	CONTRE
7	Modification des statuts	POUR
	Divers	ABSTENTION

Report issued:

13.04.2024

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