

Aryzta

Pays	Suisse
Date de l'assemblée	mercredi 24 avril 2024 11:00
Lieu de l'assemblée	Samsung Hall, Samsung Hall, Dübendorf.
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0043238366, Valor number 4323836

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Réappropriation des réserves	POUR
1.2	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.3	Approbation du rapport de durabilité	CONTRE
1.4	Vote consultatif sur le rapport de rémunération	CONTRE
2	Emploi du résultat au bilans	POUR
3	Décharge aux membres du conseil d'administration	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de M. Urs Jordi en tant que membre et président du conseil d'administration	POUR
4.1.2	Réélection de M. Heiner Kamps	POUR
4.1.3	Réélection de Mme Hélène Weber-Dubi	POUR
4.1.4	Réélection de Dr. Alejandro Legarda Zaragüeta	POUR
4.1.5	Election de Mme Cornelia Gehrig	POUR
4.2	Elections au comité de rémunération	
4.2.1	Réélection de M. Heiner Kamps au comité de rémunération	POUR
4.2.2	Réélection de Mme Hélène Weber-Dubi au comité de rémunération	POUR
4.2.3	Election de Mme Cornelia Gehrig au comité de rémunération	POUR
4.3	Réélection de Ernst & Young en tant qu'organe de révision	POUR
4.4	Réélection de M. Patrick O'Neill en tant que représentant indépendant	POUR
5.1.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.1.2	Rémunération complémentaire du conseil d'administration	POUR
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6.1	Modification des statuts: But social	POUR
6.2	Modification des statuts: actions et communication aux actionnaires	POUR
6.3	Modification des statuts: assemblée générale	CONTRE
6.4	Modification des statuts : conseil d'administration et rémunération	POUR
7.1	Création d'une marge de fluctuation du capital	CONTRE
7.2	Modification des statuts : capital conditionnel et marge de fluctuation du capital	POUR
	Divers	CONTRE

Report issued:

10.04.2024

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