

Comet Holding

Pays	Suisse
Date de l'assemblée	vendredi 19 avril 2024 10:00
Lieu de l'assemblée	Stadion Wankdorf Business Center, Champions Lounge, Papiermühlestrasse, Bern-Wankdorf
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0360826991, Valor number 36082699

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Approbation du rapport de durabilité	CONTRE
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Elections au conseil d'administration	
5.1	Réélection de M. Paul Boudre	POUR
5.2	Election de M. Paul Boudre en tant que président du conseil d'administration	POUR
5.3	Réélection de Dr. Mariel Hoch	POUR
5.4	Réélection de M. Patrick Jany	POUR
5.5	Réélection de M. Heinz Kundert	POUR
5.6	Réélection de Mme Irene Lee	POUR
5.7	Réélection de Dr. Edeltraud Leibrock	POUR
5.8	Election de M. Benjamin Loh	POUR
6	Elections au comité de rémunération	
6.1	Réélection de Dr. Mariel Hoch au comité de rémunération	POUR
6.2	Election de M. Heinz Kundert au comité de rémunération	POUR
6.3	Election de M. Benjamin Loh au comité de rémunération	POUR
7	Réélection de HütteleLAW en tant que représentant indépendant	POUR
8	Réélection de Ernst & Young en tant qu'organe de révision	CONTRE
9.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9.2	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
9.3	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	POUR
9.4	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
9.5	Vote consultatif sur le rapport de rémunération	POUR
	Divers	CONTRE

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