

Arbonia

Pays	Suisse
Date de l'assemblée	vendredi 19 avril 2024 14:00
Lieu de l'assemblée	Würth Haus Rorschach, Carmen Würth Saal, Churerstrasse 10, 9400 Rorschach
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0110240600, Valor number 11024060

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	
1.1	Approbation du rapport annuel	POUR
1.2	Approbation des comptes statutaires	POUR
1.3	Approbation des comptes consolidés	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
4	Emploi du bénéfice	POUR
5.1	Elections au conseil d'administration and au comité de nomination et rémunération	
5.1.1	Réélection de M. Alexander von Witzleben en tant que membre et président du conseil d'administration, et membre du comité de rémunération	CONTRE
5.1.2	Réélection de M. Peter Barandun en tant que membre du conseil d'administration et du comité de rémunération	CONTRE
5.1.3	Réélection de M. Peter Bodmer	POUR
5.1.4	Réélection de M. Heinz Haller en tant que membre du conseil d'administration et du comité de rémunération	POUR
5.1.5	Réélection de M. Markus Oppliger	POUR
5.1.6	Réélection de M. Michael Pieper	POUR
5.1.7	Réélection de M. Thomas Lozser	POUR
5.1.8	Réélection de Dr. Carsten Voigtländer	POUR
5.2	Réélection de Dr. Roland Keller en tant que représentant indépendant	POUR
5.3	Réélection de KPMG en tant qu'organe de révision	POUR
6.1	Vote consultatif sur le rapport de rémunération	CONTRE
6.2	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	CONTRE
6.3	Vote contraignant rétrospectif sur la rémunération variable totale de la direction générale	CONTRE
	Divers	ABSTENTION

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