

Vetropack

Pays	Suisse
Date de l'assemblée	jeudi 25 avril 2024 15:30
Lieu de l'assemblée	Stadthalle Bülach, Allmendstrasse 8, 8180 Bülach
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0530235594, Valor number 53023559

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.1	Approbation du rapport de durabilité	POUR
2	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
3	Décision sur l'emploi du bénéfice et sur le dividende	CONTRE
4.1	Vote consultatif sur le rapport de rémunération	POUR
4.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5.1	Elections au conseil d'administration	
5.1.1	Réélection de M. Sönke Bandixen	POUR
5.1.2	Réélection de M. Claude R. Cornaz en tant que membre et président du conseil d'administration	POUR
5.1.3	Réélection de M. Pascal Cornaz	POUR
5.1.4	Réélection de M. Richard Fritschi	POUR
5.1.5	Réélection de Mme Raffaella Marzi	POUR
5.1.6	Réélection de Dr. Diane Nicklas	POUR
5.1.7	Réélection de M. Jean-Philippe Rochat	CONTRE
5.1.8	Election de M. Urs Ryffel	POUR
5.2	Elections au comité de rémunération	
5.2.1	Réélection de M. Claude R. Cornaz au comité de rémunération	CONTRE
5.2.2	Réélection de M. Richard Fritschi au comité de rémunération	POUR
5.2.3	Réélection de Mme Raffaella Marzi au comité de rémunération	POUR
5.3	Réélection de Proxy Voting Services GmbH en tant que représentant indépendant	POUR
5.4	Réélection de Ernst & Young en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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