

V-Zug Holding

Pays	Suisse
Date de l'assemblée	mardi 23 avril 2024 10:30
Lieu de l'assemblée	Theater Casino, Artherstrasse 2–4, 6300 Zug
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0542483745, Valor number 54248374

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	POUR
1.3	Vote consultatif sur le rapport de rémunération	POUR
2	Emploi du résultat au bilan	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de M. Oliver Riemenschneider	POUR
4.1.2	Réélection de Prof. Dr. Annelies Häcki Buhofer	POUR
4.1.3	Réélection de Mme Prisca Hafner	POUR
4.1.4	Réélection de M. Tobias Knechtle	POUR
4.1.5	Réélection de Mme Petra Rumpf	POUR
4.1.6	Réélection de Dr. Jürg Werner	POUR
4.2	Réélection de M. Oliver Riemenschneider en tant que président du conseil d'administration	POUR
4.3	Elections au comité de nomination et rémunération	
4.3.1	Réélection de Mme Prisca Hafner au comité de nomination et rémunération	POUR
4.3.2	Réélection de Dr. Jürg Werner au comité de nomination et rémunération	POUR
4.4	Réélection de Blum & Partner AG en tant que représentant indépendant	POUR
4.5	Réélection de Ernst & Young en tant qu'organe de révision	POUR
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.2	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
5.3	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
	Divers	CONTRE

Report issued:

08.04.2024

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89