

Glarner Kantonalbank

Pays	Suisse
Date de l'assemblée	vendredi 26 avril 2024 18:00
Lieu de l'assemblée	lintharena, Oberurnerstrasse 14, 8752 Näfels
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0189396655, Valor number 18939665

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel et des comptes annuels	POUR
2	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Modification du règlement sur la rémunération des membres du conseil d'administration et de la direction générale	POUR
6.1	Elections au conseil d'administration	
6.1.1	Réélection de Dr. iur. Urs P. Gnos en tant que membre et président du conseil d'administration	POUR
6.1.2	Réélection de M. Rudolf Stäger	CONTRE
6.1.3	Réélection de Mme Sonja Stirnimann	POUR
6.1.4	Réélection de Dr. Dominic Rau	POUR
6.1.5	Réélection de M. Benjamin Mühlemann	POUR
6.1.6	Réélection de Dr. Konrad Heinrich Marti	POUR
6.2	Election de Dr. iur. Markus Heer (représentant du Canton)	POUR
7	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
8	Réélection de M. Giuseppe Mongiovi en tant que représentant indépendant	POUR
	Divers	ABSTENTION

Report issued:

13.04.2024

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