

BNS

Pays	Suisse
Date de l'assemblée	vendredi 26 avril 2024 10:00
Lieu de l'assemblée	Kursaal Bern, Kornhausstrasse 3, Berne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0001319265, Valor number 131926

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Ouverture de l'assemblée générale et allocution du président	SANS VOTE
2	Exposé de M. Thomas J. Jordan, président de la Direction générale	SANS VOTE
3	Rapport de l'organe de révision	SANS VOTE
4	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
5	Décharge aux membres du conseil d'administration	POUR
6	Elections au conseil d'administration	
6.1	Réélection de Mme Vania Alleva	POUR
6.2	Réélection de Prof. Dr. oec. Rajna Gibson Brandon	POUR
6.3	Réélection de Dr. oec. Romeo Lacher	POUR
6.4	Réélection de M. Christoph Mäder	POUR
6.5	Réélection de Dr. Angelo Rinaldo	POUR
7	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers	CONTRE

Report issued:

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