

Liechtensteinische Landesbank

Pays	Liechtenstein
Date de l'assemblée	vendredi 19 avril 2024 18:00
Lieu de l'assemblée	Schaan Tennis Hall, Im alten Riet 100, 9494 Schaan, Liechtenstein
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN LI0355147575, Valor number 35514757

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Ouverture de l'assemblée générale	SANS VOTE
2	Présentation du rapport annuel 2023 et du rapport de l'auditeur	SANS VOTE
3	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6	Elections au conseil d'administration	
6.1	Réélection de M. Georg Wohlwend en tant que président du conseil d'administration	POUR
6.2	Réélection de Dr. oec. Richard Senti	POUR
6.3	Réélection de M. Thomas Russenberger	POUR
7	Réélection de KPMG en tant qu'organe de révision	POUR
8	Approbation d'un programme de rachat d'actions	POUR
9	Divers	CONTRE

Report issued:

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