

Edisun Power Europe

Pays	Suisse
Date de l'assemblée	vendredi 26 avril 2024 15:00
Lieu de l'assemblée	METROPOL, Fraumünsterstrasse 12, 8001 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0024736404, Valor number 2473640

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Bienvenue	SANS VOTE
2	Rapport sur l'exercice 2023	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	
4.1	Emploi du bénéfice	POUR
4.2	Décision sur le remboursement d'apports de capital	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de M. Horst Mahmoudi en tant que membre et président du conseil d'administration	CONTRE
6.2.1	Réélection de M. Fulvio Micheletti	CONTRE
6.2.2	Réélection de M. Reto Klotz	POUR
6.2.3	Réélection de M. José Luis Chorro Lopez	CONTRE
6.2.4	Réélection de M. Marc Klingelfuss	POUR
7	Elections au comité de nomination et rémunération	
7.1	Réélection de M. Fulvio Micheletti au comité de nomination et rémunération	CONTRE
7.2	Réélection de M. Reto Klotz au comité de nomination et rémunération	POUR
7.3	Election de M. Marc Klingelfuss au comité de nomination et rémunération	POUR
8	Réélection de BDO en tant qu'organe de révision	POUR
9	Réélection de M. Christoph Lerch en tant que représentant indépendant	POUR
10	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
11	Modifications des statuts	CONTRE
	Divers	CONTRE

Report issued:

13.04.2024

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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