

Feintool International

Pays	Suisse
Date de l'assemblée	mardi 23 avril 2024 10:00
Lieu de l'assemblée	Tissot Arena, AMAG-Lounge, Boulevard des Sports 18, 2504 Biel
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0009320091, Valor number 932009

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Instruction générale	ABSTENTION
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	POUR
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	
3.a	Distribution d'un dividende provenant des bénéfices accumulés	POUR
3.b	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
4	Votes contraignants sur la rémunération du conseil d'administration et de la direction générale	
4.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
4.b	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5.a	Elections au conseil d'administration	
5.a.1	Réélection de M. Alexander von Witzleben	CONTRE
5.a.2	Réélection de Dr. Marcus Bollig	POUR
5.a.3	Réélection de M. Norbert Indlekofer	POUR
5.a.4	Réélection de M. Heinz Loosli	POUR
5.a.5	Election de M. Martin Klöti	POUR
5.b	Réélection de M. Alexander von Witzleben en tant que président du conseil d'administration	CONTRE
5.c	Elections au comité de nomination et rémunération	
5.c.1	Réélection de M. Alexander von Witzleben au comité de nomination et rémunération	CONTRE
5.c.2	Réélection de M. Norbert Indlekofer au comité de nomination et rémunération	POUR
5.c.3	Election de M. Martin Klöti au comité de nomination et rémunération	POUR
5.d	Réélection de COT Treuhand AG en tant que représentant indépendant	POUR
5.e	Réélection de KPMG en tant qu'organe de révision	POUR
6	Divers	ABSTENTION

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