

Kardex

Pays	Suisse
Date de l'assemblée	jeudi 25 avril 2024 16:00
Lieu de l'assemblée	SIX ConventionPoint, Pfingstweidstrasse 110, 8005 Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0100837282, Valor number 10083728

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Vote consultatif sur le rapport de rémunération	POUR
1.3	Approbation du rapport de durabilité	CONTRE
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de M. Philipp Buhofer	POUR
4.1.2	Réélection de M. Eugen Elmiger	CONTRE
4.1.3	Réélection de Dr. Andreas Häberli	POUR
4.1.4	Réélection de Mme Jennifer Maag	POUR
4.1.5	Réélection de Mme Maria Teresa Vacalli	POUR
4.1.6	Réélection de Dr. Felix A. Thöni	POUR
4.2	Réélection de Dr. Felix A. Thöni en tant que président du conseil d'administration	POUR
4.3	Elections au comité de nomination et rémunération	
4.3.1	Réélection de M. Philipp Buhofer au comité de nomination et rémunération	POUR
4.3.2	Réélection de Mme Maria Teresa Vacalli au comité de nomination et rémunération	POUR
4.3.3	Election de M. Eugen Elmiger au comité de nomination et rémunération	CONTRE
4.4	Réélection de Wenger & Vieli AG en tant que représentant indépendant	POUR
4.5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers	CONTRE

Report issued:

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