

Peach Property Group

Pays	Suisse
Date de l'assemblée	mardi 14 mai 2024 14:00
Lieu de l'assemblée	Kongresshaus Zürich, Claridenstrasse 5
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0118530366, Valor number 11853036

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	CONTRE
3	Emploi du résultat au bilan	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5.1	Elections au conseil d'administration	
5.1.1	Election de Mme Anette Benner	POUR
5.1.2	Election de M. Michael Zahn	POUR
5.1.3	Election de M. Cyrill Schneuwly	POUR
5.1.4	Election de M. Beat Frischknecht	POUR
5.1.5	Election de M. John Ruane	POUR
5.2	Election de M. Michael Zahn en tant que président du conseil d'administration	POUR
6	Elections au comité de rémunération	
6.1	Election de Mme Anette Benner au comité de rémunération	POUR
6.2	Election de M. Beat Frischknecht au comité de rémunération	CONTRE
6.3	Election de M. John Ruane au comité de rémunération	POUR
7	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
8	Réélection de Dr. Daniel Ronzani en tant que représentant indépendant	POUR
9.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9.2	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
9.3	Vote contraignant prospectif sur la rémunération variable totale de la direction générale	CONTRE
	Divers	CONTRE

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