

Villars Holding

Pays	Suisse
Date de l'assemblée	mercredi 15 mai 2024 10:15
Lieu de l'assemblée	Arena Cinémas (Salle 5), Avenue de la Gare 22, 1700 Fribourg
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002609656, Valor number 260965

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	CONTRE
2	Votes contraignants sur la rémunération du conseil d'administration et de la direction générale	
2.a	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
2.b	Vote contraignant rétrospectif sur la rémunération totale de la direction générale	POUR
3	Décharge aux membres du conseil d'administration	CONTRE
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Elections au conseil d'administration	
5.a	Réélection de Dr. iur. Patrick L. Krauskopf en tant que membre et président du conseil d'administration	POUR
5.b	Réélection de M. Pascal Blanquet	CONTRE
5.c	Réélection de M. Jacques Stephan	POUR
5.d	Réélection de M. Bertrand Raemy	CONTRE
5.e	Réélection de Mme Valérie Stephan	POUR
6	Elections au comité de rémunération	
6.a	Réélection de M. Pascal Blanquet au comité de rémunération	CONTRE
6.b	Réélection de M. Bertrand Raemy au comité de rémunération	CONTRE
7	Réélection de M. Nicolas Passaplan en tant que représentant indépendant	POUR
8	Réélection de KPMG en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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