

Orascom Development

Pays	Suisse
Date de l'assemblée	lundi 13 mai 2024 15:00
Lieu de l'assemblée	Aucun lieu (assemblée virtuelle uniquement)
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0038285679, Valor number 3828567

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	Approbation du rapport de durabilité	CONTRE
2	Emploi du résultat au bilan	POUR
3	Vote consultatif sur le rapport de rémunération	CONTRE
4	Décharge aux membres du conseil d'administration et de la direction générale	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	CONTRE
6.1	Elections au conseil d'administration	
6.1.1	Réélection de M. Naguib S. Sawiris en tant que membre et président du conseil d'administration	CONTRE
6.1.2	Réélection de Dr. Franz Egle	CONTRE
6.1.3	Réélection de M. Jürgen Fischer	POUR
6.1.4	Réélection de Dr. Eskandar Tooma	POUR
6.1.5	Réélection de M. Amine Omar Tazi-Riffi	POUR
6.1.6	Réélection de Mme Maria Davidson	POUR
6.2	Elections au comité de nomination et rémunération	
6.2.1	Réélection de M. Naguib S. Sawiris au comité de nomination et rémunération	CONTRE
6.2.2	Réélection de M. Jürgen Fischer au comité de nomination et rémunération	CONTRE
6.2.3	Réélection de Dr. Eskandar Tooma au comité de nomination et rémunération	CONTRE
6.3	Réélection de Mme Barbara Merz Wipfli en tant que représentant indépendant	POUR
6.4	Réélection de Deloitte en tant qu'organe de révision	POUR
	Divers	CONTRE

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