

Accelleron Industries

Land	Schweiz
Versammlungstermin	Dienstag, 7. Mai 2024 09:00
Versammlungsort	Trafo Baden, Brown Boveri Platz 1
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH1169360919

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
3	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
6.1	Wahlen in den Verwaltungsrat	
6.1.1	Wiederwahl von Herrn Oliver Riemenschneider als Mitglied und Präsident des Verwaltungsrats	DAFÜR
6.1.2	Wiederwahl von Herrn Dr. Bo Cerup-Simonson	DAFÜR
6.1.3	Wiederwahl von Frau Dr. Monika Krüsi Schädle	DAFÜR
6.1.4	Wiederwahl von Herrn Stefano Pampalone	DAFÜR
6.1.5	Wiederwahl von Frau Gabriele Sons	DAFÜR
6.1.6	Wiederwahl von Herrn Dr. Detlef Trefzger	DAFÜR
6.2	Wahlen in den Vergütungsausschuss	
6.2.1	Wiederwahl von Herrn Dr. Bo Cerup-Simonson als Mitglied des Vergütungsausschusses	DAFÜR
6.2.2	Wiederwahl von Frau Dr. Monika Krüsi Schädle als Mitglied des Vergütungsausschusses	DAFÜR
6.2.3	Wiederwahl von Frau Gabriele Sons als Mitglied des Vergütungsausschusses	DAFÜR
6.3	Wiederwahl von Zehnder Bolliger & Partner als unabhängigen Stimmrechtsvertreter	DAFÜR
6.4	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
7.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
7.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
8.1	Schaffung eines Kapitalbands	DAFÜR
8.2	Satzungsänderung	DAFÜR
	Verschiedenes	DAGEGEN

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89