

Interroll

Pays	Suisse
Date de l'assemblée	vendredi 3 mai 2024 14:00
Lieu de l'assemblée	PalaCinema Locarno, Piazza Remo Rossi 1, 6600 Locarno
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0006372897, Valor number 637289

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	POUR
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	Vote consultatif sur le rapport de rémunération	POUR
4.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
5	Elections au conseil d'administration	
5.1	Réélection de M. Paul Zumbühl en tant que membre et président du conseil d'administration	POUR
5.2	Réélection de M. Stefano Mercorio	POUR
5.3	Réélection de M. Ingo Specht	CONTRE
5.4	Réélection de Dr. Elena Cortona	POUR
5.5	Réélection de M. Markus Asch	POUR
5.6	Réélection de Mme Susanne Schreiber	POUR
6	Elections au comité de rémunération	
6.1	Réélection de M. Markus Asch au comité de rémunération	POUR
6.2	Réélection de M. Stefano Mercorio au comité de rémunération	POUR
7	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
8	Réélection de M. Francesco Adami en tant que représentant indépendant	POUR
	Divers	CONTRE

Report issued:

18.04.2024

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