

Interroll

Land	Schweiz
Versammlungstermin	Freitag, 3. Mai 2024 14:00
Versammlungsort	PalaCinema Locarno, Piazza Remo Rossi 1, 6600 Locarno
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0006372897, Valor number 637289

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
4.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Paul Zumbühl als Mitglied und Präsident des Verwaltungsrats	DAFÜR
5.2	Wiederwahl von Herrn Stefano Mercorio	DAFÜR
5.3	Wiederwahl von Herrn Ingo Specht	DAGEGEN
5.4	Wiederwahl von Frau Dr. Elena Cortona	DAFÜR
5.5	Wiederwahl von Herrn Markus Asch	DAFÜR
5.6	Wiederwahl von Frau Susanne Schreiber	DAFÜR
6	Wahlen in den Vergütungsausschuss	
6.1	Wiederwahl von Herrn Markus Asch als Mitglied des Vergütungsausschusses	DAFÜR
6.2	Wiederwahl von Herrn Stefano Mercorio als Mitglied des Vergütungsausschusses	DAFÜR
7	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
8	Wiederwahl von Herrn Francesco Adami als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	DAGEGEN

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