

Orell Füssli

Land	Schweiz
Versammlungstermin	Dienstag, 7. Mai 2024 10:00
Versammlungsort	SIX ConventionPoint, Pfingstweidstrasse 110, 8005 Zürich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0003420806, Valor number 342080

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Wahlen in den Verwaltungsrat	
4.1.1	Wiederwahl von Herrn Dr. Martin Folini als Mitglied und Präsident des Verwaltungsrats	DAFÜR
4.1.2	Wiederwahl von Frau Mirjana Blume	DAFÜR
4.1.3	Wiederwahl von Herrn Dr. Thomas Moser	DAFÜR
4.1.4	Wiederwahl von Herrn Dr. Luka Müller	DAFÜR
4.1.5	Wiederwahl von Herrn Johannes Schaede	DAFÜR
4.2	Neuwahl von Frau Pascale Bruderer	DAFÜR
4.3	Wahlen in den Vergütungsausschuss	
4.3.1	Wiederwahl von Herrn Dr. Martin Folini als Mitglied des Vergütungsausschusses	DAFÜR
4.3.2	Wiederwahl von Herrn Dr. Thomas Moser als Mitglied des Vergütungsausschusses	DAFÜR
4.4	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
4.5	Wiederwahl von Herrn Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter	DAFÜR
5.1	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
5.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
5.3.1	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
5.3.2	Verbindliche prospektive Abstimmung über die variable Vergütung der Geschäftsleitung	DAFÜR
	Verschiedenes	DAGEGEN

Report issued:

24.04.2024

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