

Schlatter

Pays	Suisse
Date de l'assemblée	mardi 7 mai 2024 16:00
Lieu de l'assemblée	Siège de la société, Brandstrasse 24, 8952 Schlieren
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002277314, Valor number 227731

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Affectation du résultat du bilan	POUR
3	Réduction du capital par réduction de la valeur nominale et distribution d'un dividende	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	CONTRE
5.1	Elections au conseil d'administration	
5.1.a	Réélection de M. Michael Hauser	CONTRE
5.1.b	Réélection de M. Ruedi Huber	POUR
5.1.c	Réélection de M. Paul Zumbühl	CONTRE
5.2	Réélection de M. Paul Zumbühl en tant que président du conseil d'administration	CONTRE
5.3	Elections au comité de nomination et rémunération	
5.3.a	Réélection de M. Michael Hauser au comité de nomination et rémunération	CONTRE
5.3.b	Réélection de M. Paul Zumbühl au comité de nomination et rémunération	CONTRE
5.4	Réélection de KPMG en tant qu'organe de révision	CONTRE
5.5	Réélection de KBT Treuhand AG en tant que représentant indépendant	POUR
6	Votes contraignants sur la rémunération du conseil d'administration et de la direction générale	
6.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6.2.a	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
6.2.b	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
	Divers	CONTRE

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