

Schlatter

Land	Schweiz
Versammlungstermin	Dienstag, 7. Mai 2024 16:00
Versammlungsort	Gesellschaftssitz, Brandstrasse 24, 8952 Schlieren
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0002277314, Valor number 227731

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzergebnisses	DAFÜR
3	Kapitalherabsetzung durch Nennwertherabsetzung und Ausschüttung einer Dividende	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAGEGEN
5.1	Wahlen in den Verwaltungsrat	
5.1.a	Wiederwahl von Herrn Michael Hauser	DAGEGEN
5.1.b	Wiederwahl von Herrn Ruedi Huber	DAFÜR
5.1.c	Wiederwahl von Herrn Paul Zumbühl	DAGEGEN
5.2	Wiederwahl von Herrn Paul Zumbühl als Verwaltungsratspräsident	DAGEGEN
5.3	Wahlen in den Nominierungs- und Vergütungsausschuss	
5.3.a	Wiederwahl von Herrn Michael Hauser als Mitglied des Nominierungs- und Vergütungsausschusses	DAGEGEN
5.3.b	Wiederwahl von Herrn Paul Zumbühl als Mitglied des Nominierungs- und Vergütungsausschusses	DAGEGEN
5.4	Wiederwahl von KPMG als Revisionsstelle	DAGEGEN
5.5	Wiederwahl von KBT Treuhand AG als unabhängigen Stimmrechtsvertreter	DAFÜR
6	Verbindliche Abstimmungen über die Vergütung des Verwaltungsrats und der Geschäftsleitung	
6.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
6.2.a	Verbindliche retrospektive Abstimmung über die kurzfristige variable Vergütung der Geschäftsleitung	DAFÜR
6.2.b	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
	Verschiedenes	DAGEGEN

Report issued:

24.04.2024

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