

Zwahlen & Mayr

Pays	Suisse
Date de l'assemblée	mercredi 24 avril 2024 17:00
Lieu de l'assemblée	Factory cafeteria, Route Industrielle 18, 1860 Aigle
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002661731, Valor number 266173

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Présentation des états financiers et des comptes	SANS VOTE
2	Présentation des rapports de l'organe de révision	SANS VOTE
3.a	Approbation du rapport annuel	POUR
3.b	Approbation des comptes statutaires et consolidés	POUR
3.c	Emploi du résultat au bilan	POUR
3.d	Décharge aux membres du conseil d'administration	CONTRE
4.a	Elections au conseil d'administration	
4.a.1	Réélection de M. Yves Bosson en tant que membre et président du conseil d'administration	CONTRE
4.a.2	Réélection de M. Francesco Punzo	CONTRE
4.a.3	Réélection de M. Christian Charpin	CONTRE
4.b	Elections au comité de rémunération	
4.b.1	Réélection de M. Francesco Punzo au comité de rémunération	CONTRE
4.b.2	Réélection de M. Christian Charpin au comité de rémunération	CONTRE
4.c	Réélection de Mazars en tant qu'organe de révision	POUR
4.d	Réélection de M. Laurent Nicod en tant que représentant indépendant	POUR
5.a	Votes contraignants sur la rémunération du conseil d'administration et de la direction générale	
5.a.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.a.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	CONTRE

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