

Mikron

Pays	Suisse
Date de l'assemblée	mardi 23 avril 2024 15:30
Lieu de l'assemblée	Palais des Congrès, Rue Centrale 60, Bienne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0003390066, Valor number 339006

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Vote consultatif sur le rapport de rémunération	CONTRE
1.3	Approbation du rapport de durabilité	CONTRE
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	
3.1	Distribution d'un dividende	POUR
3.2	Emploi du bénéfice	POUR
4	Modification des statuts: Déplacement du siège légal de la société	POUR
5.1	Elections au conseil d'administration	
5.1.1	Réélection de M. Paul Zumbühl	POUR
5.1.2	Réélection de Dr. iur. Andreas Casutt	POUR
5.1.3	Réélection de M. Hans-Michael Hauser	POUR
5.1.4	Réélection de Dr. Alexandra Bendler	POUR
5.1.5	Réélection de M. Hans-Christian Schneider	POUR
5.2	Réélection de M. Paul Zumbühl en tant que président du conseil d'administration	CONTRE
5.3	Elections au comité de rémunération	
5.3.1	Réélection de Dr. iur. Andreas Casutt au comité de rémunération	POUR
5.3.2	Réélection de M. Hans-Christian Schneider au comité de rémunération	POUR
6.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6.2.1	Vote contraignant prospectif sur la rémunération fixe et variable à court terme de la direction générale	POUR
6.2.2	Vote contraignant retrospectif sur l'attribution d'actions à la direction générale	CONTRE
7	Réélection de M. Urs Lanz en tant que représentant indépendant	POUR
8	Réélection de BDO en tant qu'organe de révision	POUR
	Divers	CONTRE

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