

Bystronic

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2024 16:30
Lieu de l'assemblée	Restaurant Lake Side, Bellerivestrasse 170, Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0244017502, Valor number 24401750

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Instruction générale	ABSTENTION
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Elections au conseil d'administration	
5.1	Réélection de Dr. Heinz O. Baumgartner	POUR
5.2	Réélection de Dr. Roland Abt	POUR
5.3	Réélection de Dr. Matthias Auer	POUR
5.4	Réélection de Mme Inge Delobelle	POUR
5.5	Réélection de M. Urs Riedener	POUR
5.6	Réélection de M. Felix Schmidheiny	POUR
5.7	Réélection de M. Robert F. Spoerry	POUR
5.8	Réélection de Mme Eva Zauke	POUR
6	Réélection de Dr. Heinz O. Baumgartner en tant que président du conseil d'administration	POUR
7	Elections au comité de rémunération	
7.1	Réélection de M. Urs Riedener au comité de rémunération	POUR
7.2	Réélection de Mme Inge Delobelle au comité de rémunération	POUR
7.3	Réélection de M. Robert F. Spoerry au comité de rémunération	POUR
8.1	Vote consultatif sur le rapport de rémunération	POUR
8.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
8.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
9	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
10	Réélection de SILK Rechtsanwälte en tant que représentant indépendant	POUR
	Divers	CONTRE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89