

Geberit

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2024 16:30
Lieu de l'assemblée	Sporthalle Grünfeld, Grünfeldstrasse 8, 8645 Rapperswil-Jona
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0030170408, Valor number 3017040

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Approbation du rapport de durabilité	POUR
4	Décharge aux membres du conseil d'administration	POUR
5.1	Elections au conseil d'administration	
5.1.1	Réélection de M. Albert M. Baehny en tant que membre et président du conseil d'administration	POUR
5.1.2	Réélection de M. Thomas Bachmann	POUR
5.1.3	Réélection de Dr. Felix R. Ehrat	POUR
5.1.4	Réélection de Dr. Werner Karlen	POUR
5.1.5	Réélection de Mme Bernadette Koch	POUR
5.1.6	Réélection de Mme Eunice Zehnder-Lai	POUR
5.2	Elections au comité de rémunération	
5.2.1	Réélection de Mme Eunice Zehnder-Lai au comité de rémunération	POUR
5.2.2	Réélection de M. Thomas Bachmann au comité de rémunération	POUR
5.2.3	Réélection de Dr. Werner Karlen au comité de rémunération	POUR
6	Réélection de hba Rechtsanwälte AG en tant que représentant indépendant	POUR
7	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
8.1	Vote consultatif sur le rapport de rémunération	CONTRE
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	CONTRE
	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