

Lindt & Sprüngli

Pays	Suisse
Date de l'assemblée	jeudi 18 avril 2024 10:00
Lieu de l'assemblée	Kongresshaus Zurich, Claridenstrasse 5
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0010570759, Valor number 1057075

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	CONTRE
3	Approbation du rapport de durabilité	CONTRE
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Décision sur l'emploi du bénéfice et sur le dividende	POUR
6	Réduction du capital-actions et du capital-participation	POUR
7.1	Elections au conseil d'administration	
7.1.1	Réélection de M. Ernst Tanner en tant que membre et président du conseil d'administration	CONTRE
7.1.2	Réélection de Dr. Dieter Weisskopf	POUR
7.1.3	Réélection de Dr. Rudolf K. Sprüngli	POUR
7.1.4	Réélection de Mme Elisabeth Gürtler	CONTRE
7.1.5	Réélection de Dr. Thomas Rinderknecht	POUR
7.1.6	Réélection de M. Silvio W. Denz	POUR
7.1.7	Réélection de Mme Monique Bourquin	POUR
7.2	Elections au comité de nomination et rémunération	
7.2.1	Réélection de Mme Monique Bourquin au comité de nomination et rémunération	POUR
7.2.2	Réélection de Dr. Rudolf K. Sprüngli au comité de nomination et rémunération	POUR
7.2.3	Réélection de M. Silvio W. Denz au comité de nomination et rémunération	POUR
7.3	Réélection de Dr. Patrick Schleiffer en tant que représentant indépendant	POUR
7.4	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
8.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
8.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
9	Modification des statuts : capital conditionnel	CONTRE
	Divers	CONTRE

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