

Bucher Industries

Pays	Suisse
Date de l'assemblée	jeudi 18 avril 2024 15:30
Lieu de l'assemblée	Mövenpick Hotel, Kongress-Saal (3ème étage), 8105 Regensdorf
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002432174, Valor number 243217

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.a	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.b	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	POUR
4.1	Elections au conseil d'administration	
4.1.a	Réélection de Mme Anita Hauser	POUR
4.1.b	Réélection de M. Michael Hauser	POUR
4.1.c	Réélection de M. Martin Hirzel	POUR
4.1.d	Réélection de M. Urs Kaufmann	POUR
4.1.e	Réélection de M. Stefan Scheiber	POUR
4.2	Election de M. Urs Kaufmann en tant que président du conseil d'administration	POUR
4.3	Elections au comité de rémunération	
4.3.a	Réélection de Mme Anita Hauser au comité de rémunération	POUR
4.3.b	Election de M. Stefan Scheiber au comité de rémunération	POUR
4.4	Réélection de Anwaltskanzlei Keller en tant que représentant indépendant	POUR
4.5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
5.1	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
5.2	Vote consultatif sur le rapport de rémunération	POUR
5.3	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.4	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
	Divers	CONTRE

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