

Rieter

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2024 16:00
Lieu de l'assemblée	Eulachhallen, Wartstrasse 73, 8400 Winterthur
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0003671440, Valor number 367144

Ordre du jour

Point	Proposition	Position de vote d'Ethos
I	Instruction générale	ABSTENTION
II	Nouveaux points ou modifications à l'ordre du jour	CONTRE
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5.1	Vote consultatif sur le rapport de rémunération	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de M. Peter Spuhler	POUR
6.2	Réélection de M. Hans-Peter Schwald	POUR
6.3	Réélection de M. Roger Baillod	POUR
6.4	Réélection de M. Carl Illi	POUR
6.5	Réélection de Mme Sarah Kreienbühl	POUR
6.6	Réélection de M. Daniel Grieder	POUR
6.7	Réélection de M. Thomas Oetterli	CONTRE
6.8	Election de Mme Jennifer Maag	POUR
7	Election de M. Thomas Oetterli en tant que président du conseil d'administration	CONTRE
8	Elections au comité de rémunération	
8.1	Réélection de Mme Sarah Kreienbühl au comité de rémunération	POUR
8.2	Réélection de M. Hans-Peter Schwald au comité de rémunération	POUR
8.3	Election de M. Daniel Grieder au comité de rémunération	POUR
9	Réélection de M. Ulrich B. Mayer en tant que représentant indépendant	POUR
10	Réélection de KPMG en tant qu'organe de révision	POUR
11	Modification des statuts	CONTRE

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03.04.2024

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