

Gurit

Pays	Suisse
Date de l'assemblée	jeudi 18 avril 2024 16:30
Lieu de l'assemblée	Seedamm Plaza, Seedammstrasse 3, 8808 Pfäffikon
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0008012236, Valor number 801223, ISIN CH1173567111

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	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Elections au conseil d'administration	
4.1	Réélection de M. Philippe Royer en tant que membre et président du conseil d'administration	POUR
4.2.1	Réélection de Dr. iur. Stefan Breitenstein	POUR
4.2.2	Réélection de Dr. Bettina Gerharz-Kalte	POUR
4.2.3	Réélection de M. Niklaus H. Huber	POUR
4.2.4	Réélection de M. Andreas Evertz	POUR
4.3	Elections au comité de nomination et rémunération	
4.3.1	Réélection de Dr. Bettina Gerharz-Kalte au comité de nomination et rémunération	POUR
4.3.2	Réélection de M. Niklaus H. Huber au comité de nomination et rémunération	POUR
4.3.3	Réélection de M. Philippe Royer au comité de nomination et rémunération	CONTRE
4.4	Réélection de Brunner Knobel Attorneys-at-law en tant que représentant indépendant	POUR
4.5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
5	Création d'une marge de fluctuation du capital	POUR
6	Approbation du rapport de durabilité	CONTRE
7	Vote consultatif sur le rapport de rémunération	POUR
8	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
10	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	POUR
	Divers	CONTRE

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