

Kuros Biosciences

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2024 11:00
Lieu de l'assemblée	JED Events (Eve's Kitchen), Zürcherstrasse 39E, 8952 Schlieren
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0325814116, Valor number 32581411

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	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Emploi du résultat au bilan	POUR
5	Elections au conseil d'administration	
5.a	Réélection de Prof. Dr. Clemens van Blitterswijk en tant que membre et président du conseil d'administration	POUR
5.b	Election de M. Albert Arp	POUR
5.c	Election de M. Chris Fair	CONTRE
5.d	Réélection de Prof. Dr. Joost de Bruijn	CONTRE
5.e	Réélection de M. Oliver Walker	CONTRE
6	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
7.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
7.b	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
7.c	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	CONTRE
7.d	Vote contraignant prospectif on the shares and options de la direction générale	CONTRE
8	Elections au comité de rémunération	
8.a	Election de M. Albert Arp au comité de rémunération	POUR
8.b	Réélection de Prof. Dr. Clemens van Blitterswijk au comité de rémunération	POUR
8.c	Réélection de M. Oliver Walker au comité de rémunération	CONTRE
9	Réélection de Anwaltskanzlei Keller en tant que représentant indépendant	POUR
10	Création d'une marge de fluctuation du capital	CONTRE
11	Augmentation du capital conditionnel réservé aux employés	CONTRE
	Divers	CONTRE

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