

PSP Swiss Property

Land	Schweiz
Versammlungstermin	Donnerstag, 4. April 2024 15:00
Versammlungsort	Theater Casino Zug, Artherstrasse 2–4, 6300 Zug
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0018294154, Valor number 1829415

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Dr. Luciano Gabriel	DAFÜR
5.2	Wiederwahl von Herrn Henrik Saxborn	DAFÜR
5.3	Wiederwahl von Herrn Mark Abramson	DAFÜR
5.4	Wiederwahl von Frau Corinne Denzler	DAFÜR
5.5	Wiederwahl von Herrn Adrian Dudle	DAFÜR
5.6	Neuwahl von Frau Katharina Lichtner	DAFÜR
6	Wiederwahl von Herrn Dr. Luciano Gabriel als Verwaltungsratspräsident	DAFÜR
7	Wahlen in den Vergütungsausschuss	
7.1	Wiederwahl von Herrn Henrik Saxborn als Mitglied des Vergütungsausschusses	DAFÜR
7.2	Wiederwahl von Frau Corinne Denzler als Mitglied des Vergütungsausschusses	DAFÜR
7.3	Wiederwahl von Herrn Adrian Dudle als Mitglied des Vergütungsausschusses	DAFÜR
8	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
9	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
10	Wiederwahl von Ernst & Young als Revisionsstelle	DAFÜR
11	Wiederwahl von Proxy Voting Services GmbH als unabhängigen Stimmrechtsvertreter	DAFÜR
12.1	Nicht vorgängig traktandierte Anträge des Verwaltungsrats	DAGEGEN
12.2	Nicht vorgängig traktandierte Anträge von Aktionäre	DAGEGEN

Report issued:

15.03.2024

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