

Newron Pharmaceuticals

Pays	Italie
Date de l'assemblée	mercredi 17 avril 2024 10:00
Lieu de l'assemblée	Newron Pharmaceuticals SPA, Via Antonio Meucci 3, Bresso (MI), Italie
Type d'assemblée	Assemblée Générale Mixte
Titres	ISIN IT0004147952, Valor number 2791431

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Assemblée générale ordinaire	
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Elections au conseil d'administration	
2.1	Décision sur le nombre de membres du conseil d'administration	POUR
2.2	Election de Mme Margarita Chavez	POUR
2.3	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
3	Election des membres du collège des commissaires aux comptes ("Collegio Sindacale")	
3.1	Election d'un commissaire aux comptes ("sindaco effettivo")	POUR
3.2	Election d'un commissaire suppléant aux comptes ("sindaco supplente")	POUR
3.3	Détermination de la rémunération des commissaires aux comptes	POUR
	Assemblée générale extraordinaire	
1	Rémunération des administrateurs avec des fonctions spéciales	CONTRE
2	Capital autorisé pour financement général	POUR
3	Capital autorisé pour les employés	CONTRE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89