

Komax

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2024 16:00
Lieu de l'assemblée	Kultur- und Kongresszentrum Luzern, Europaplatz 1, 6005 Lucerne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0010702154, Valor number 1070215

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	POUR
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	Elections au conseil d'administration	
5.1.1	Réélection de Dr. Beat Kälin en tant que président du conseil d'administration	POUR
5.1.2	Réélection de M. David Dean	POUR
5.1.3	Réélection de Dr. sc. techn. Andreas Häberli	POUR
5.1.4	Réélection de Dr. iur. Mariel Hoch	POUR
5.1.5	Réélection de Prof. Dr. Roland Siegwart	POUR
5.1.6	Réélection de Dr. sc. techn. Jürg Werner	POUR
5.2	Election de Mme Annette Heimlicher	POUR
5.3	Elections au comité de rémunération	
5.3.1	Réélection de Dr. sc. techn. Andreas Häberli au comité de nomination et rémunération	POUR
5.3.2	Réélection de Dr. sc. techn. Beat Kälin au comité de nomination et rémunération	POUR
5.3.3	Réélection de Prof. Dr. Roland Siegwart au comité de nomination et rémunération	POUR
5.4	Réélection de Tschümperlin Lötscher en tant que représentant indépendant	POUR
5.5	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
6.1	Vote consultatif sur le rapport de rémunération	POUR
6.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
6.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers	CONTRE

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