

Sulzer

Pays	Suisse
Date de l'assemblée	mardi 16 avril 2024 10:00
Lieu de l'assemblée	Eulachhallen, Wartstrasse 73, in Winterthur
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0038388911, Valor number 3838891

Ordre du jour

Point	Proposition	Position de vote d'Ethos
I	Informations organisationnelles	ABSTENTION
II	Instruction générale pour les propositions annoncées	CONTRE
III	Instructions spécifiques pour les propositions annoncées	
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Vote consultatif sur le rapport de rémunération	CONTRE
2	Approbation du rapport de durabilité	CONTRE
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4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de Dr. Suzanne Thoma en tant que membre et présidente du conseil d'administration	CONTRE
6.2.1	Réélection de M. David Metzger	POUR
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6.2.3	Réélection de M. Markus Kammüller	POUR
6.2.4	Réélection de Dr. Prisca Havranek-Kosicek	POUR
6.2.5	Réélection de Dr. Hariolf Kottmann	POUR
6.2.6	Réélection de M. Per Utnegaard	POUR
7	Elections au comité de rémunération	
7.1	Réélection de M. Alexey V. Moskov au comité de rémunération	POUR
7.2	Réélection de M. Markus Kammüller au comité de rémunération	POUR
7.3	Réélection de Dr. Hariolf Kottmann au comité de rémunération	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
9	Réélection de Proxy Voting Services GmbH en tant que représentant indépendant	POUR

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