

U-blox

Pays	Suisse
Date de l'assemblée	jeudi 18 avril 2024 16:00
Lieu de l'assemblée	Seminarhotel Bocken, Bockenweg 4, 8810 Horgen.
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0033361673, Valor number 3336167

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	Emploi du bénéfice	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5.1	Réduction du capital par remboursement de valeur nominale	POUR
5.2	Modification de la marge de fluctuation du capital	CONTRE
5.3	Augmentation du capital conditionnel réservé aux employés	CONTRE
6	Elections au conseil d'administration	
6.1	Réélection de M. André Müller en tant que membre et président du conseil d'administration	POUR
6.2	Réélection de M. Ulrich Looser	POUR
6.3	Réélection de M. Markus Borchert	POUR
6.4	Réélection de Mme Karin Sonnenmoser	POUR
6.5	Réélection de Mme Elke Eckstein	POUR
6.6	Election de M. Fabian Rauch	POUR
7	Elections au comité de nomination et rémunération	
7.1	Réélection de M. Ulrich Looser au comité de nomination et rémunération	POUR
7.2	Réélection de M. Markus Borchert au comité de nomination et rémunération	POUR
8.1	Vote consultatif sur le rapport de rémunération	POUR
8.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
8.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
9	Réélection de KBT Treuhand AG en tant que représentant indépendant	POUR
10	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers	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