

Elma Electronic

Pays	Suisse
Date de l'assemblée	jeudi 18 avril 2024 16:00
Lieu de l'assemblée	Hotel Swiss Star, Grubenstrasse 5, 8620 Wetzikon/ZH
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0005319162, Valor number 531916

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Instruction générale	ABSTENTION
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Vote consultatif sur le rapport de rémunération	POUR
1.3	Approbation du rapport de durabilité	CONTRE
2	Emploi du résultat au bilan et distribution de dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5	Elections au conseil d'administration	
5.1	Réélection de M. Martin Wipfli	CONTRE
5.2	Réélection de M. Walter Häusermann	CONTRE
5.3	Réélection de M. Bruno Cathomen	POUR
5.4	Election de M. Andy Egger	POUR
5.5	Réélection de M. Martin Wipfli en tant que président du conseil d'administration	CONTRE
6	Elections au comité de rémunération	
6.1	Réélection de M. Bruno Cathomen au comité de rémunération	POUR
6.2	Election de M. Andy Egger au comité de rémunération	POUR
7	Réélection de MLL Meyerlustenberger Lachenal Froriep en tant que représentant indépendant	POUR
8	Réélection de BDO en tant qu'organe de révision	POUR
	Divers	ABSTENTION

Report issued:

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