

Kuros Biosciences

Land	Schweiz
Versammlungstermin	Mittwoch, 17. April 2024 11:00
Versammlungsort	JED Events (Eve's Kitchen), Zürcherstrasse 39E, 8952 Schlieren
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0325814116, Valor number 32581411

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4	Verwendung des Bilanzergebnisses	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.a	Wiederwahl von Herrn Prof. Dr. Clemens van Blitterswijk als Mitglied und Präsident des Verwaltungsrats	DAFÜR
5.b	Neuwahl von Herrn Albert Arp	DAFÜR
5.c	Neuwahl von Herrn Chris Fair	DAGEGEN
5.d	Wiederwahl von Herrn Prof. Dr. Joost de Bruijn	DAGEGEN
5.e	Wiederwahl von Herrn Oliver Walker	DAGEGEN
6	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
7.a	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
7.b	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
7.c	Verbindliche prospektive Abstimmung über die kurzfristige variable Vergütung der Geschäftsleitung	DAGEGEN
7.d	Verbindliche prospektive Abstimmung on the shares and options der Geschäftsleitung	DAGEGEN
8	Wahlen in den Vergütungsausschuss	
8.a	Neuwahl von Herrn Albert Arp als Mitglied des Vergütungsausschusses	DAFÜR
8.b	Wiederwahl von Herrn Prof. Dr. Clemens van Blitterswijk als Mitglied des Vergütungsausschusses	DAFÜR
8.c	Wiederwahl von Herrn Oliver Walker als Mitglied des Vergütungsausschusses	DAGEGEN
9	Wiederwahl von Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter	DAFÜR
10	Schaffung eines Kapitalbands	DAGEGEN
11	Erhöhung des bedingten Kapitals für Mitarbeiterbeteiligung	DAGEGEN
	Verschiedenes	DAGEGEN

Report issued:

03.04.2024

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