

EPIC Suisse

Pays	Suisse
Date de l'assemblée	jeudi 25 avril 2024 10:00
Lieu de l'assemblée	Metropol, Fraumünsterstrasse 12, Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0516131684

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels et du rapport annuel	POUR
2	Vote consultatif sur le rapport de rémunération	CONTRE
3	Emploi du bénéfice	POUR
4	Distribution d'un dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6	Elections au conseil d'administration	
6.1.1	Réélection de M. Ron Greenbaum	POUR
6.1.2	Réélection de Dr. Stefan Breitenstein	POUR
6.1.3	Réélection de M. Andreas Schneiter	POUR
6.1.4	Réélection de Mme Leta Bolli Kennel	POUR
6.2	Réélection de M. Ron Greenbaum en tant que président du conseil d'administration	POUR
6.3	Elections au comité de nomination et rémunération	
6.3.1	Réélection de Dr. Stefan Breitenstein au comité de nomination et rémunération	POUR
6.3.2	Réélection de M. Ron Greenbaum au comité de nomination et rémunération	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
8	Réélection de ADROIT Attorneys en tant que représentant indépendant	POUR
9	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers : proposition du conseil d'administration	CONTRE
	Divers : proposition d'un actionnaire	CONTRE

Report issued:

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