

Swiss Steel Holding

Land	Schweiz
Versammlungstermin	Donnerstag, 4. April 2024 14:30
Versammlungsort	Werkstrasse 7, 6020 Emmenbrücke
Art der Versammlung	Ausserordentliche Generalversammlung
Wertpapiere	ISIN CH0005795668, Valor number 579566

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
	Hintergrund der ausserordentlichen Generalversammlung	
1	Kapitalherabsetzung durch Nennwertreduzierung	DAFÜR
2	Ordentliche Kapitalerhöhung	DAFÜR
3	Statutenänderung: Nominierungsrecht für die Wahl in den Verwaltungsrat	DAFÜR
4	Statutenänderung: Opting out	DAFÜR
	Verschiedenes	DAGEGEN

Report issued:

16.03.2024

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