

VP Bank

Pays	Liechtenstein
Date de l'assemblée	vendredi 26 avril 2024 17:30
Lieu de l'assemblée	Mehrzweckhalle Spoerry Areal, Vaduz
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN LI0315487269, Valor number 31548726

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration, de la direction générale et de l'organe de révision	POUR
4	Elections au conseil d'administration	
4.1	Réélection de M. Philipp Elkuch	POUR
4.2	Election de Dr. Dirk Klee	POUR
4.3	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
5	Modification des statuts : Assemblée générale virtuelle	CONTRE
	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