

Cembra Money Bank

Pays	Suisse
Date de l'assemblée	mercredi 24 avril 2024 14:00
Lieu de l'assemblée	Kongresshaus Zürich, Claridenstrasse 5
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0225173167, Valor number 22517316

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	POUR
2	Vote consultatif sur le rapport de rémunération	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5.1	Elections au conseil d'administration	
5.1.1	Réélection de Dr. Franco Morra	POUR
5.1.2	Réélection de M. Marc Berg	POUR
5.1.3	Réélection de M. Thomas Buess	POUR
5.1.4	Réélection de Mme Susanne Klöss-Braekler	POUR
5.1.5	Réélection de Dr. Monica Mächler	POUR
5.2	Election de Mme Sandra Hauser	POUR
5.3	Réélection de Dr. Franco Morra en tant que président du conseil d'administration	POUR
5.4	Elections au comité de nomination et rémunération	
5.4.1	Réélection de Mme Susanne Klöss-Braekler au comité de nomination et rémunération	POUR
5.4.2	Réélection de M. Marc Berg au comité de nomination et rémunération	POUR
5.4.3	Réélection de M. Thomas Buess au comité de nomination et rémunération	POUR
5.5	Réélection de Anwaltskanzlei Keller en tant que représentant indépendant	POUR
5.6	Réélection de KPMG en tant qu'organe de révision	POUR
6	Création d'un capital conditionnel pour la conversion d'obligations convertibles	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	POUR
	Divers	CONTRE

Report issued:

11.04.2024

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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