

StarragTornos Group

Pays	Suisse
Date de l'assemblée	samedi 20 avril 2024 11:30
Lieu de l'assemblée	Carmen-Würth-Saal, Churerstrasse 10, 9400 Rorschach
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002361068, Valor number 236106

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	CONTRE
1.3	Vote consultatif sur le rapport de rémunération	CONTRE
2	Emploi du résultat au bilan et décision sur le dividende	
2.1	Distribution d'un dividende provenant des bénéfices accumulés	POUR
2.2	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
3	Décharge aux membres du conseil d'administration	CONTRE
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
5.1	Elections au conseil d'administration	
5.1.1	Réélection de M. Walter Fust	CONTRE
5.1.2	Réélection de M. Adrian Stürm	POUR
5.1.3	Réélection de M. Michael Hauser	CONTRE
5.1.4	Réélection de M. Christian Androschin	POUR
5.1.5	Réélection de M. Bernhard Iseli	POUR
5.1.6	Réélection de M. Till Fust	POUR
5.2	Réélection de M. Michael Hauser en tant que président du conseil d'administration	CONTRE
5.3	Elections au comité de rémunération	
5.3.1	Réélection de M. Walter Fust au comité de rémunération	CONTRE
5.3.2	Réélection de M. Bernhard Iseli au comité de rémunération	POUR
5.4	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
5.5	Election de rtwp en tant que représentant indépendant	POUR
	Divers	CONTRE

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