

## Pierer Mobility

Pays	Autriche
Date de l'assemblée	vendredi 19 avril 2024 10:00
Lieu de l'assemblée	KTM Motohall, KTM Platz 1, 5230 Mattighofen, Autriche
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN AT0000KTMI02, Valor number 41860974

## Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Présentation des états financiers et des comptes	SANS VOTE
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres de la direction générale	CONTRE
4	Décharge aux membres du conseil d'administration	CONTRE
5	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
6	Approbation du rapport de rémunération	POUR
7	Approbation des principes de rémunération	CONTRE
8	Election de Deloitte en tant qu'organe de révision et KPMG en tant qu'organe de révision pour le rapport de durabilité	POUR

## Report issued:

04.04.2024

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