

Banque Cantonale du Jura

Land	Schweiz
Versammlungstermin	Dienstag, 30. April 2024 18:30
Versammlungsort	La Croisée des Loisirs, Rue Emile-Boéchat 87, Delémont
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0350665672, Valor number 35066567

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Eröffnung der Generalversammlung	OHNE ABSTIMMUNG
2	Ernennung der Stimmenzähler	OHNE ABSTIMMUNG
3	Ansprache des Präsidenten	OHNE ABSTIMMUNG
4	Präsentation des Geschäftsberichts	OHNE ABSTIMMUNG
5	Präsentation des Berichts der Revisionsstelle	OHNE ABSTIMMUNG
6	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
7	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
8	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
9	Statutenänderungen	DAGEGEN
10	Neuwahl von FIDAG Jura SA als unabhängigen Stimmrechtsvertreter	DAFÜR
11	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
12	Verschiedenes	DAGEGEN

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