

MedMix

Pays	Suisse
Date de l'assemblée	mercredi 24 avril 2024 10:00
Lieu de l'assemblée	Lorzensaal, Dorfplatz 3, 6330 Cham
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1129677105

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	Vote consultatif sur le rapport de rémunération	POUR
1.3	Approbation du rapport de durabilité	CONTRE
2	Décision sur l'emploi du bénéfice et sur le dividende	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
5	Elections au conseil d'administration	
5.1	Réélection de M. Rob ten Hoedt en tant que membre et président du conseil d'administration	CONTRE
5.2.1	Réélection de M. Marco Musetti	CONTRE
5.2.2	Réélection de Mme Barbara Angehrn Pavik	POUR
5.2.3	Réélection de Dr. René Willi	CONTRE
5.2.4	Réélection de M. Daniel Flammer	POUR
5.2.5	Réélection de M. David Metzger	POUR
5.3	Election de Mme Susanne Hundsbaek-Pedersen	POUR
6	Elections au comité de nomination et rémunération	
6.1	Réélection de Mme Barbara Angehrn Pavik au comité de nomination et rémunération	POUR
6.2	Réélection de M. Rob ten Hoedt au comité de nomination et rémunération	CONTRE
6.3	Réélection de M. David Metzger au comité de nomination et rémunération	POUR
7	Réélection de KPMG en tant qu'organe de révision	POUR
8	Réélection de Proxy Voting Services GmbH en tant que représentant indépendant	POUR
	Divers	CONTRE

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