

Banque Cantonale du Valais

Pays	Suisse
Date de l'assemblée	mercredi 17 avril 2019 18:00
Lieu de l'assemblée	Salle Polyvalente, rue des Industries 11, 1964 Conthey
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0305951201, Telekurs 30595120

Ordre du jour

Point	Proposition	Position de vote d'Ethos
ATTENTION (changement d'ordre du jour): le conseil d'administration propose de voter séparément la décharge de M. Papilloud sous le POINT 7.2 et de la refuser. Ethos est d'accord et recommande de voter POUR.		
1	Bienvenue	SANS VOTE
2	Allocution présidentielle	SANS VOTE
3	Nomination des scrutateurs	SANS VOTE
4	Rapport de la direction générale et rapport du réviseur	SANS VOTE
5	Approbation du rapport annuel et des comptes annuels	POUR
6	Décision sur l'emploi du bénéfice et sur le dividende	POUR
7.1	Décharge aux membres du conseil d'administration et de la direction générale (sauf à M. Jean-Daniel Papilloud)	POUR
7.2	Refus de la décharge à M. Jean-Daniel Papilloud	POUR
8	Réélection de l'organe de révision	POUR
9	Modifications statutaires	POUR
	Divers	ABSTENTION

Report issued:

17 April 2019

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.
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