

## Cassiopea

Pays	Italie
Date de l'assemblée	lundi 18 mars 2019 15:00
Lieu de l'assemblée	Siège social de l'entreprise, via Cristoforo Colombo 1, Lainate (Italie)
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN IT0005108359, Telekurs 28252872

## Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation des états financiers	POUR
2	Elections au conseil d'administration and related resolutions	CONTRE
3	Renouvellement du capital autorisé pour les options des employés	CONTRE
4		POUR

**Report issued:**

26 February 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.

For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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