

BB Biotech

Land	Schweiz
Versammlungstermin	Mittwoch, 19. März 2025 15:00
Versammlungsort	Pavillon im Park, Steigstrasse 26, 8200 Schaffhausen
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0038389992, Valor number 3838999

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
	Allgemeine Anweisungen	ENTHALTUNG
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
4	Wahlen in den Verwaltungsrat	
4.1	Wiederwahl von Herrn Dr. Thomas von Planta als Mitglied und Präsident des Verwaltungsrats	DAFÜR
4.2	Wiederwahl von Herrn Dr. Clive A. Meanwell	DAGEGEN
4.3	Wiederwahl von Frau Dr. Laura J. Hamill	DAFÜR
4.4	Wiederwahl von Frau Dr. Pearl S. Huang	DAFÜR
4.5	Wiederwahl von Frau Camilla Soenderby	DAFÜR
4.6	Wiederwahl von Herrn Prof. Dr. Mads Krogsgaard Thomsen	DAFÜR
5	Wahlen in den Vergütungsausschuss	
5.1	Wiederwahl von Herrn Dr. Clive A. Meanwell als Mitglied des Vergütungsausschusses	DAGEGEN
5.2	Wiederwahl von Herrn Prof. Dr. Mads Krogsgaard Thomsen als Mitglied des Vergütungsausschusses	DAFÜR
6	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
7	Wiederwahl von Walder Wyss AG als unabhängigen Stimmrechtsvertreter	DAFÜR
8	Wiederwahl von Deloitte als Revisionsstelle	DAFÜR
	Verschiedenes	DAGEGEN

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