

## Bellevue Group

Land	Schweiz
Versammlungstermin	Dienstag, 18. März 2025 16:00
Versammlungsort	AURA, Bleicherweg 5, 8001 Zurich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0028422100, Valor number 2842210

## 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	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1.1	Wiederwahl von Herrn Veit de Maddalena	DAFÜR
5.1.2	Wiederwahl von Frau Katrin Wehr-Seiter	DAFÜR
5.1.3	Wiederwahl von Herrn Prof. Dr. Urs Schenker	DAFÜR
5.1.4	Wiederwahl von Frau Barbara Angehrn Pavik	DAFÜR
5.2	Wiederwahl von Herrn Veit de Maddalena als Verwaltungsratspräsident	DAFÜR
5.3	Wahlen in den Vergütungsausschuss	
5.3.1	Wiederwahl von Frau Barbara Angehrn Pavik als Mitglied des Vergütungsausschusses	DAFÜR
5.3.2	Wiederwahl von Herrn Veit de Maddalena als Mitglied des Vergütungsausschusses	DAFÜR
5.4	Wiederwahl von Grossenbacher Rechtsanwälte AG als unabhängigen Stimmrechtsvertreter	DAFÜR
5.5	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
6.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
6.2	Verbindliche prospektive Abstimmung über die fixe und langfristige variable Vergütung der Geschäftsleitung	DAFÜR
6.3	Verbindliche retrospektive Abstimmung über die kurzfristige variable Vergütung der Geschäftsleitung	DAGEGEN
7.1	Statutenänderung: Sitz der Gesellschaft	DAFÜR
7.2	Statutenänderung: redaktionelle Anpassungen	DAFÜR
	Verschiedenes	ENTHALTUNG

## Report issued:

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