

VP Bank

Pays	Liechtenstein
Date de l'assemblée	vendredi 24 avril 2026 17:30
Lieu de l'assemblée	Mehrzweckhalle Spoerry Areal, Vaduz
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN LI0315487269, Valor number 31548726

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration, de la direction générale et de l'organe de révision	POUR
4.1	Elections au conseil d'administration	
4.1.1	Réélection de M. Stefan Amstad	POUR
4.1.2	Réélection de M. Philipp Elkuch	CONTRE
4.1.3	Réélection de Dr. Stephan Ochsner	POUR
4.1.4	Réélection de Mme Barbara Ofner	POUR
4.1.5	Réélection de Dr. Mauro Pedrazzini	POUR
4.1.6	Réélection de Mme Katja Rosenplänter-Marxer	POUR
4.1.7	Réélection de M. Stephan Zimmermann	POUR
4.2	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
	Divers	CONTRE

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