

Accelleron Industries

Pays	Suisse
Date de l'assemblée	mardi 28 avril 2026 09:00
Lieu de l'assemblée	Trafo Baden, Brown Boveri Platz 1, 5400 Baden
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1169360919

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	POUR
3	Approbation du rapport de durabilité	CONTRE
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6.1	Elections au conseil d'administration	
6.1.1	Réélection de Dr. Monika Krüsi Schädle en tant que membre et éléction en tant que présidente du conseil d'administration	POUR
6.1.2	Réélection de Dr. Bo Cerup-Simonsen	POUR
6.1.3	Réélection de M. Stefano Pampalone	POUR
6.1.4	Election de Dr. Reto Suter	POUR
6.1.5	Réélection de Dr. Detlef Trefzger	POUR
6.1.6	Election de Mme Mieke Van de Capelle	POUR
6.2	Elections au comité de rémunération	
6.2.1	Réélection de Dr. Bo Cerup-Simonsen au comité de rémunération	POUR
6.2.2	Election de M. Stefano Pampalone au comité de rémunération	POUR
6.2.3	Election de Mme Mieke Van de Capelle au comité de rémunération	POUR
6.3	Réélection de Zehnder Bolliger & Partner en tant que représentant indépendant	POUR
6.4	Réélection de KPMG en tant qu'organe de révision	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers	CONTRE

Report issued:

14.04.2026

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