

SFS Group

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 17:30
Lieu de l'assemblée	Aegeten sports center, Aegetenstrasse 60, 9443 Widnau
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0239229302, Valor number 23922930

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	POUR
3.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
3.2	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
3.3	Vote contraignant rétrospectif sur la rémunération variable totale de la direction générale	POUR
3.4	Vote consultatif sur le rapport de rémunération	POUR
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Décision sur l'emploi du bénéfice et sur le dividende	POUR
6	Elections au conseil d'administration	
6.a	Réélection de Dr. Peter Bauschatz	POUR
6.b	Réélection de Mme Tanja Birner	POUR
6.c	Réélection de M. Niklaus H. Huber	POUR
6.d	Réélection de M. Urs Kaufmann	CONTRE
6.e	Réélection de M. Thomas Oetterli en tant que membre et président du conseil d'administration	CONTRE
6.f	Réélection de Mme Manuela Suter	POUR
6.g	Réélection de M. Fabian Tschan	POUR
6.h	Réélection de M. Jörg Walther	POUR
7	Elections au comité de nomination et rémunération	
7.a	Réélection de Mme Tanja Birner au comité de nomination et rémunération	POUR
7.b	Réélection de M. Niklaus H. Huber au comité de nomination et rémunération	POUR
7.c	Réélection de M. Urs Kaufmann au comité de nomination et rémunération	CONTRE
8	Réélection de Bürki Bolt Rechtsanwälte en tant que représentant indépendant	POUR
9	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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