

Ascom

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 14:00
Lieu de l'assemblée	Theater Casino Zug, Artherstrasse 2-4, 6300 Zug
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0011339204, Valor number 1133920

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes statutaires et du rapport de l'organe de révision	POUR
2	Approbation des comptes consolidés et du rapport de l'organe de révision	POUR
3	Vote consultatif sur le rapport de rémunération	POUR
4	Approbation du rapport de durabilité	CONTRE
5	Décision sur l'emploi du bénéfice et sur le dividende	POUR
6	Décharge aux membres du conseil d'administration	POUR
7.1	Elections au conseil d'administration	
7.1.a	Réélection de Mme Nicole Burth Tschudi	POUR
7.1.b	Réélection de M. Laurent Dubois	POUR
7.1.c	Réélection de M. Jürg Fedier	POUR
7.1.d	Réélection de Dr. Monika Krüsi Schädle	POUR
7.1.e	Réélection de M. Michael Reitermann	POUR
7.2	Election de Laurent Dubois en tant que président du conseil d'administration	POUR
7.3	Elections au comité de nomination et rémunération	
7.3.a	Réélection de Mme Nicole Burth Tschudi au comité de nomination et rémunération	POUR
7.3.b	Réélection de Dr. Monika Krüsi Schädle au comité de nomination et rémunération	POUR
7.3.c	Election de M. Michael Reitermann au comité de nomination et rémunération	POUR
7.4	Réélection de KPMG en tant qu'organe de révision	POUR
7.5	Réélection de Mr. Franz Müller en tant que représentant indépendant	POUR
8.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
8.2.a	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
8.2.b	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	POUR
8.2.c	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	POUR
	Divers	CONTRE

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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