

## Banque Cantonale du Valais

Pays	Suisse
Date de l'assemblée	vendredi 24 avril 2026 11:00
Lieu de l'assemblée	CERM, Rue du Levant 91, 1920 Martigny
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0305951201, Valor number 30595120

### Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Bienvenue	SANS VOTE
2	Discours du président	SANS VOTE
3	Nomination des scrutateurs	SANS VOTE
4	Rapport de gestion	SANS VOTE
5	Rapport de l'organe de révision	SANS VOTE
6	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
7	Décision sur l'emploi du bénéfice et sur le dividende	POUR
8	Approbation du rapport de durabilité	CONTRE
9	Décharge aux membres du conseil d'administration	POUR
10	Elections au conseil d'administration	
10.A.1	Election de M. Antoine Fournier	POUR
11	Réélection de Deloitte en tant qu'organe de révision	POUR
12	Réélection de ECSA Fiduciaire SA en tant que représentant indépendant	POUR
	Divers	CONTRE

## Report issued:

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