

## Espace Real Estate

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 17:00
Lieu de l'assemblée	Konzertsaal Solothurn, Untere Steingrubenstrasse 1, 4500 Soleure
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0002557400, Valor number 255740

## 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	
2.1	Emploi du bénéfice	POUR
2.2	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
3	Décharge aux membres du conseil d'administration	POUR
4	Renouvellement de la marge de fluctuation du capital	CONTRE
5	Elections au conseil d'administration	
5.1	Réélection de Dr. Andreas Hauswirth en tant que membre et président du conseil d'administration	CONTRE
5.2	Réélection de M. Christoph Arpagaus	POUR
5.3	Réélection de Mme Anouk Marazzi	POUR
5.4	Réélection de M. Stephan A. Müller	POUR
5.5	Réélection de M. Ueli Winzenried	POUR
6	Elections au comité de rémunération	
6.1	Réélection de Dr. Andreas Hauswirth au comité de rémunération	CONTRE
6.2	Réélection de M. Christoph Arpagaus au comité de rémunération	POUR
6.3	Réélection de Mme Anouk Marazzi au comité de rémunération	POUR
6.4	Réélection de M. Stephan A. Müller au comité de rémunération	CONTRE
6.5	Réélection de M. Ueli Winzenried au comité de rémunération	POUR
	Vote contraignants on the remuneration du conseil d'administration and the executive management	
7	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
8.1	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
8.2	Vote contraignant prospectif sur la rémunération variable à court terme de la direction générale	POUR
9	Réélection de Kellerhals Carrard en tant que représentant indépendant	POUR
10	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
	Divers	CONTRE

## Report issued:

09.04.2026

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