

## Newron Pharmaceuticals

Pays	Italie
Date de l'assemblée	jeudi 23 avril 2026 10:00
Lieu de l'assemblée	Newron Pharmaceuticals SPA, Via Antonio Meucci 3, Bresso (MI), Italy
Type d'assemblée	Assemblée Générale Mixte
Titres	ISIN IT0004147952, Valor number 2791431

### Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Assemblée générale ordinaire	
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Elections au conseil d'administration	
2.1	Décision sur le nombre de membres du conseil d'administration	POUR
2.2.A	Réélection de M. Chris Martin en tant que membre et président du conseil d'administration	POUR
2.2.B	Réélection de M. Stefan Weber	CONTRE
2.2.C	Election de Dr. George Garibaldi	POUR
2.2.D	Réélection de Mme Gillian Dines	POUR
2.2.E	Réélection de Mme Margarita Chavez	POUR
2.2.F	Election de M. Paolo Zocchi	POUR
2.3	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
	Assemblée générale extraordinaire	
1	Modification des statuts	POUR
2	Capital autorisé pour les employés	CONTRE
3	Capital autorisé pour la conversion d'obligations convertibles	POUR
4	Création de "American Depository Shares" et cotation aux États-Unis	POUR

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