

Bajaj Mobility

Pays	Autriche
Date de l'assemblée	vendredi 24 avril 2026 10:00
Lieu de l'assemblée	House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing, Autriche
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN AT0000KTMI02, Valor number 41860974

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Présentation des états financiers et des comptes	SANS VOTE
2	Emploi du résultat au bilan	SANS VOTE
3	Décharge aux membres de la direction générale	
3.a	Décharge de M. Stefan Pierer	CONTRE
3.b	Décharge de M. Gottfried Neumeister	CONTRE
3.c	Décharge de Mme Petra Preining	CONTRE
3.d	Décharge de Mme Verena Schneglbecher-Grossman	CONTRE
4	Décharge aux membres du conseil d'administration	
4.a	Décharge de M. Josef Blazicek	CONTRE
4.b	Décharge de M. Friedrich Roithner	CONTRE
4.c	Décharge de Mme Michaela Friepess	CONTRE
4.d	Décharge de Dr. Ernst Chalupsky	CONTRE
4.e	Décharge de M. Rajiv Bajaj	CONTRE
4.f	Décharge de Dr. Iris Filzwieser	CONTRE
4.g	Décharge de M. Srinivasan Ravikumar	CONTRE
4.h	Décharge de M. Stephan Zöchling	CONTRE
4.i	Décharge de M. Dinesh Thapar	CONTRE
4.j	Décharge de M. Pradeep Shrivastava	CONTRE
4.k	Décharge de Dr. Wulf Gordian Hauser	CONTRE
4.l	Décharge de M. Ewald Oberhammer	CONTRE
5	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
6	Approbation du rapport de rémunération	CONTRE
7	Approbation de la politique de rémunération	CONTRE
8	Elections au conseil d'administration	
8.a	Décision sur le nombre de membres du conseil d'administration	POUR
8.b	Réélection de M. Srinivasan Ravikumar	CONTRE
8.c	Election de M. Ewald Oberhammer	CONTRE
9.a	Réélection de MOORE CENTURION Wirtschaftsprüfungs- und Steuerberatungs GmbH en tant qu'organe de révision	POUR
9.b	Réélection de KPMG en tant qu'organe de révision pour le rapport de durabilité	POUR
	Divers	CONTRE

Report issued:

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