

## Arbonia

Pays	Suisse
Date de l'assemblée	vendredi 24 avril 2026 14:00
Lieu de l'assemblée	Würth Haus Rorschach, Carmen Würth Saal, Churerstrasse 10, 9400 Rorschach
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0110240600, Valor number 11024060

## Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	CONTRE
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Décision sur l'emploi du bénéfice	POUR
5	Elections au conseil d'administration	
5.1.1	Election de M. Christoph Ganz en tant que membre et président du conseil d'administration, ainsi que membre du comité de rémunération	CONTRE
5.1.2	Réélection de M. Peter Barandun en tant que membre du conseil d'administration et membre du comité de rémunération	CONTRE
5.1.3	Réélection de M. Markus Oppliger en tant que membre du conseil d'administration et membre du comité de rémunération	POUR
5.1.4	Réélection de M. Michael Pieper	CONTRE
5.1.5	Réélection de M. Thomas Lozser	POUR
5.2	Réélection de Dr. Roland Keller en tant que représentant indépendant	POUR
5.3	Réélection de KPMG en tant qu'organe de révision	POUR
6.1	Vote consultatif sur le rapport de rémunération	CONTRE
6.2	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
6.3	Vote contraignant rétrospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	ABSTENTION

## Report issued:

11.04.2026

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