

Glarner Kantonalbank

Pays	Suisse
Date de l'assemblée	vendredi 24 avril 2026 17:30
Lieu de l'assemblée	lintharena, Oberurnerstrasse 14, 8752 Näfels
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0189396655, Valor number 18939665

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	Vote contraignant rétrospectif sur la rémunération totale du conseil d'administration	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale ainsi qu'à l'organe de révision	POUR
6	Elections au conseil d'administration	
6.1	Réélection de Dr. Urs P. Gnos as member and chair of the board	CONTRE
6.2	Réélection de Dr. Markus Heer (représentant du canton)	POUR
6.3	Réélection de M. Rudolf Stäger	CONTRE
6.4	Réélection de Dr. Dominic Rau	POUR
6.5	Réélection de Dr. Konrad Heinrich Marti	POUR
6.6	Réélection de Mme Angela Petruzzi	POUR
6.7	Réélection de Mme Susanne De Zordi	POUR
7	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
8	Réélection de Mr. Giuseppe Mongiovi en tant que représentant indépendant	POUR
	Divers	ABSTENTION

Report issued:

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