

Inficon

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 09:30
Lieu de l'assemblée	Ostschweizer Fachhochschule, Campus Rapperswil-Jona, Oberseestrasse 10, 8640 Rapperswil-Jona
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1431598916

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	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Elections au conseil d'administration	
5.1	Réélection de Dr. Beat E. Lüthi en tant que membre et président du conseil d'administration	CONTRE
5.2	Réélection de Mme Vanessa Frey	POUR
5.3	Réélection de M. Beat M. Siegrist	CONTRE
5.4	Réélection de Dr. Reto Suter	POUR
5.5	Réélection de M. Lukas Winkler	CONTRE
6	Elections au comité de nomination et rémunération	
6.1	Réélection de M. Beat M. Siegrist au comité de nomination et rémunération	CONTRE
6.2	Réélection de Dr. Reto Suter au comité de nomination et rémunération	POUR
6.3	Réélection de M. Lukas Winkler au comité de nomination et rémunération	CONTRE
7	Réélection de Baur Hürlimann en tant que représentant indépendant	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
9	Vote consultatif sur le rapport de rémunération	CONTRE
10	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
11	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
	Divers	CONTRE

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