

Galderma Group

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 15:00
Lieu de l'assemblée	Aucun lieu
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1335392721

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.2	Approbation du rapport de durabilité	CONTRE
1.3	Vote consultatif sur le rapport de rémunération	CONTRE
2	Décision sur l'emploi du bénéfice et sur le dividende	POUR
3	Décharge aux membres du conseil d'administration et de la direction générale	POUR
4	Elections au conseil d'administration	
4.1.1	Réélection de M. Thomas Ebeling en tant que membre et président du conseil d'administration	POUR
4.1.2	Réélection de M. Daniel Browne	POUR
4.1.3	Réélection de Mme Maria Teresa Hilado	POUR
4.1.4	Réélection de Mme Karen Ling	POUR
4.1.5	Réélection de M. Roberto de Oliveira Marques	POUR
4.1.6	Réélection de Mme Sherilyn McCoy	CONTRE
4.1.7	Réélection de Dr. Flemming Ornskov	CONTRE
4.2.1.1	Election de M. Harry Kirsch	POUR
4.2.2.1	Proposition d'actionnaire (L'Oréal) : Election de M. Samuel du Retail	POUR
4.2.2.2	Proposition d'actionnaire (L'Oréal): Election de Mme Delphine Viguiet-Hovasse	POUR
4.3	Elections au comité de rémunération	
4.3.1	Réélection de Mme Karen Ling au comité de rémunération	CONTRE
4.3.2	Réélection de M. Thomas Ebeling au comité de rémunération	CONTRE
4.3.3	Réélection de M. Roberto de Oliveira Marques au comité de rémunération	CONTRE
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
6	Réélection de Altenburger Ltd. legal + tax en tant que représentant indépendant	POUR
7	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers	CONTRE

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