

Medartis Holding

Pays	Suisse
Date de l'assemblée	jeudi 23 avril 2026 10:00
Lieu de l'assemblée	Hochbergerstrasse 60E, 4057 Basel
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0386200239, Valor number 38620023

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Emploi du bénéfice	POUR
3	Décharge aux membres du conseil d'administration	POUR
4.1	Vote consultatif sur le rapport de rémunération	CONTRE
4.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
4.3	Vote contraignant prospectif sur la rémunération fixe de la direction générale	CONTRE
4.4	Vote contraignant prospectif sur la rémunération variable totale de la direction générale	CONTRE
5	Approbation du rapport de durabilité	POUR
6	Elections au conseil d'administration	
6.1	Réélection de M. Marco Gadola en tant que membre et président du conseil d'administration	POUR
6.2	Réélection de Dr. Thomas Straumann	POUR
6.3	Réélection de M. Willi Miesch	POUR
6.4	Réélection de M. Damien Tappy	CONTRE
6.5	Réélection de Mme Nadia Tarolli Schmidt	POUR
6.6	Réélection de M. Ciro Roemer	POUR
6.7	Réélection de Mme Martha Shadan	POUR
6.8	Election de Mme Yang Xu	POUR
7	Elections au comité de nomination et rémunération	
7.1	Réélection de M. Damien Tappy au comité de nomination et rémunération	CONTRE
7.2	Réélection de M. Marco Gadola au comité de nomination et rémunération	CONTRE
8	Réélection de NEOVIUS en tant que représentant indépendant	POUR
9	Réélection de Ernst & Young en tant qu'organe de révision	CONTRE
	Divers	CONTRE

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