

## Bystronic

Pays	Suisse
Date de l'assemblée	mardi 21 avril 2026 16:30
Lieu de l'assemblée	Restaurant Lake Side, Bellerivestrasse 170, Zurich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0244017502, Valor number 24401750

## Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Instructions générales	ABSTENTION
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Approbation du rapport de durabilité	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	CONTRE
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5-6	Elections au conseil d'administration	
5.1	Réélection de Dr. Roland Abt	POUR
5.2	Réélection de Mme Inge Delobelle	POUR
5.3	Réélection de M. Felix Schmidheiny	POUR
5.4	Réélection de M. Robert F. Spoerry	POUR
5.5	Réélection de Mme Eva Zauke	POUR
5.6	Réélection de Dr. Heinz O. Baumgartner	POUR
6.1	Election de M. Fabrice Billard	POUR
6.2	Election de M. Daniel Bischofberger	POUR
7	Réélection de Dr. Heinz O. Baumgartner en tant que président du conseil d'administration	POUR
8	Elections au comité de rémunération	
8.1	Réélection de Mme Inge Delobelle au comité de rémunération	POUR
8.2	Réélection de M. Robert F. Spoerry au comité de rémunération	POUR
8.3	Election de Dr. Heinz O. Baumgartner au comité de rémunération	POUR
9.1	Vote consultatif sur le rapport de rémunération	CONTRE
9.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
9.3	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
10	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
11	Réélection de SILK Rechtsanwälte en tant que représentant indépendant	POUR
	Divers	CONTRE

## Report issued:

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