

## SMG Swiss Marketplace Group

Pays	Suisse
Date de l'assemblée	mardi 21 avril 2026 09:00
Lieu de l'assemblée	Aucun lieu
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH1484953687

## 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	POUR
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
4.1	Elections au conseil d'administration	
4.1.1	Réélection de M. Jörn Nikolay	POUR
4.1.2	Réélection de Mme Barbara Stamm	POUR
4.1.3	Réélection de M. Marc Walder	POUR
4.1.4	Réélection de Dr. Pietro P. Supino-Coninx	POUR
4.1.5	Réélection de Mme Tracey Fellows	POUR
4.1.6	Réélection de M. Stefan Räbsamen	POUR
4.1.7	Election de Mme Patricia Lobinger	POUR
4.2	Réélection de Mr. Jörn Nikolay en tant que président du conseil d'administration	POUR
4.3	Elections au comité de nomination et rémunération	
4.3.1	Réélection de M. Jörn Nikolay au comité de nomination et rémunération	POUR
4.3.2	Réélection de Dr. Pietro P. Supino-Coninx au comité de nomination et rémunération	POUR
4.3.3	Réélection de M. Marc Walder au comité de nomination et rémunération	POUR
4.3.4	Election de Mme Tracey Fellows au comité de nomination et rémunération	POUR
4.4	Réélection de Reber Rechtsanwälte en tant que représentant indépendant	POUR
4.5	Réélection de KPMG en tant qu'organe de révision	POUR
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
5.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	CONTRE

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Place de Pont-Rouge 1  
Case Postale 1051  
CH-1211 Genève 26

Zurich Office:  
Glockengasse 18  
CH - 8001 Zürich

[info@ethosfund.ch](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://www.ethosfund.ch)  
T +41 58 201 89 89

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