

HIAG Immobilien

Pays	Suisse
Date de l'assemblée	jeudi 23 avril 2026 10:30
Lieu de l'assemblée	Stadion Letzigrund, Badenerstrasse 500, 8048 Zürich
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0239518779, Valor number 23951877

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	
2.1	Emploi du bénéfice	POUR
2.2	Distribution d'un dividende provenant des bénéfices accumulés	POUR
2.3	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
3	Approbation du rapport de durabilité	CONTRE
4	Décharge aux membres du conseil d'administration	POUR
5	Elections au conseil d'administration	
5.1	Réélection de Dr. Felix Grisard	POUR
5.2	Réélection de Mme Salome Grisard Varnholt	POUR
5.3	Réélection de Dr. Jvo Grundler	CONTRE
5.4	Réélection de Mme Anja Meyer	POUR
5.5	Réélection de M. Micha Blattmann	POUR
5.6	Election de M. Karl Theiler	POUR
5.7	Réélection de Dr. Felix Grisard en tant que président du conseil d'administration	POUR
5.8	Election de Mme Anja Meyer en tant que vice-présidente du conseil d'administration	POUR
6	Elections au comité de nomination et rémunération	
6.1	Réélection de Mme Salome Grisard Varnholt au comité de nomination et rémunération	CONTRE
6.2	Réélection de Mme Anja Meyer au comité de nomination et rémunération	CONTRE
6.3	Election de M. Karl Theiler au comité de nomination et rémunération	POUR
7.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	CONTRE
7.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
7.3	Vote consultatif sur le rapport de rémunération	CONTRE
8	Vote consultatif sur le système de rémunération	CONTRE
9	Réélection de Battegay Dürr AG en tant que représentant indépendant	POUR
10	Réélection de Ernst & Young en tant qu'organe de révision	CONTRE
	Divers	ABSTENTION

Report issued:

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