

## Bell Food Group

Pays	Suisse
Date de l'assemblée	mercredi 22 avril 2026 16:00
Lieu de l'assemblée	Event Hall, Messe Basel, Messeplatz, 4058 Basel
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0315966322, Valor number 31596632

## 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	Vote consultatif sur le rapport de rémunération	POUR
2	Décision sur l'emploi du bénéfice et sur le dividende	
2.1	Distribution d'un dividende provenant des bénéfices accumulés	POUR
2.2	Distribution d'un dividende provenant des réserves issues d'apports de capital	POUR
3	Décharge aux membres du conseil d'administration	POUR
4.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.2	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5	Elections au conseil d'administration	
5.1	Réélection de Dr. Philipp Dautzenberg	CONTRE
5.2	Réélection de M. Thomas Hinderer	POUR
5.3	Réélection de Mme Doris Leuthard	POUR
5.4	Réélection de M. Werner Marti	CONTRE
5.5	Réélection de M. Philipp Wyss	POUR
5.6	Réélection de M. Joos Sutter	CONTRE
5.7	Réélection de Mr. Joos Sutter en tant que président du conseil d'administration	CONTRE
6	Elections au comité de rémunération	
6.1	Réélection de M. Thomas Hinderer au comité de rémunération	POUR
6.2	Réélection de M. Philipp Wyss au comité de rémunération	POUR
7	Réélection de Mr. Christian Hochstrasser en tant que représentant indépendant	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
	Propositions du conseil d'administration non inscrites à l'ordre du jour	CONTRE
	Propositions d'actionnaires non inscrites à l'ordre du jour	CONTRE

## Report issued:

08.04.2026

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