

## Coltene

Pays	Suisse
Date de l'assemblée	mardi 21 avril 2026 16:00
Lieu de l'assemblée	Hotel Metropol, Widebaumsaal, Bahnhofstrasse 26, 9443 Widnau
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0025343259, Valor number 2534325

## 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	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. Matthias Altendorf en tant que membre et président du conseil d'administration	CONTRE
4.1.2	Réélection de M. Jürgen Rauch	POUR
4.1.3	Réélection de Dr. Astrid Waser	POUR
4.1.4	Réélection de Prof. Dr. Allison Zwingenberger	POUR
4.1.5	Réélection de M. Daniel Bühler	POUR
4.1.6	Réélection de M. Edgar Schönbächler	CONTRE
4.1.7	Réélection de M. Martin Schaufelberger	POUR
4.2	Elections au comité de nomination et rémunération	
4.2.1	Réélection de M. Edgar Schönbächler au comité de nomination et rémunération	CONTRE
4.2.2	Réélection de Prof. Dr. Allison Zwingenberger au comité de nomination et rémunération	POUR
4.2.3	Réélection de M. Daniel Bühler au comité de nomination et rémunération	POUR
5	Réélection de Dr. iur. Michael Schöbi en tant que représentant indépendant	POUR
6	Réélection de Ernst & Young en tant qu'organe de révision	POUR
7.1	Vote consultatif sur le rapport de rémunération	POUR
7.2	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
7.3	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
7.4	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
8	Approbation du rapport de durabilité	CONTRE
	Divers	CONTRE

## Report issued:

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