

## Autoneum

Pays	Suisse
Date de l'assemblée	mardi 28 avril 2026 16:30
Lieu de l'assemblée	gate27, Theaterstrasse 27b, 8400 Winterthour
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0127480363, Valor number 12748036

## 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	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	Approbation du rapport de durabilité	CONTRE
4	Décharge aux membres du conseil d'administration et de la direction générale	POUR
5	Elections au conseil d'administration	
5.1	Réélection de M. Hans-Peter Schwald	POUR
5.2	Réélection de M. Norbert Indlekofer	POUR
5.3	Réélection de Mme Liane Hirner	POUR
5.4	Réélection de M. Martin Klöti	POUR
5.5	Réélection de M. Michael Pieper	CONTRE
5.6	Réélection de M. Oliver Streuli	POUR
6	Réélection de Mr. Hans-Peter Schwald en tant que président du conseil d'administration	POUR
7	Elections au comité de rémunération	
7.1	Réélection de M. Norbert Indlekofer au comité de rémunération	POUR
7.2	Réélection de M. Hans-Peter Schwald au comité de rémunération	POUR
7.3	Réélection de M. Oliver Streuli au comité de rémunération	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
9	Réélection de Mr. Ulrich B. Mayer en tant que représentant indépendant	POUR
10	Vote consultatif sur le rapport de rémunération	POUR
11	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
12	Vote contraignant prospectif sur la rémunération totale de la direction générale	CONTRE
	Divers	CONTRE

## Report issued:

15.04.2026

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