ethos
Proxy Report

BKW

Pays	Suisse
Date de l'assemblée	mardi 28 avril 2026 14:00
Lieu de l'assemblée	Kursaal Bern, Kornhausstrasse 3, 3013 Berne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0130293662

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.a	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.b	Vote consultatif sur le rapport de rémunération	POUR
1.c	Approbation du rapport de durabilité	POUR
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4	Modification des statuts : Nominees, taille du conseil d'administration, limitation de la durée du mandat et mandats externes des membres de la direction	POUR
5.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.b	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
6.a	Elections au conseil d'administration	
6.a.1	Réélection de Dr. Carole Ackermann	POUR
6.a.2	Réélection de M. Roger Baillod en tant que membre et président du conseil d'administration	POUR
6.a.3	Réélection de Prof. Dr. Petra Denk	POUR
6.a.4	Réélection de Mme Linda de Winter	POUR
6.a.5	Réélection de Mme Rebecca Guntern Flückiger	POUR
6.a.6	Réélection de M. Martin à Porta	POUR
6.a.7	Election de Dr. Martin Keller	POUR
6.b	Elections au comité de nomination et rémunération	
6.b.1	Réélection de Mme Rebecca Guntern Flückiger au comité de nomination et rémunération	POUR
6.b.2	Election de M. Martin à Porta au comité de nomination et rémunération	POUR
6.b.3	Réélection de M. Andreas Rickenbacher au comité de nomination et rémunération	POUR
6.c	Election de Mme Daniela Byland en tant que représentant indépendant	POUR
6.d	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
	Divers	CONTRE

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