

BNS

Pays	Suisse
Date de l'assemblée	vendredi 24 avril 2026 10:00
Lieu de l'assemblée	Kursaal Bern, Kornhausstrasse 3, Berne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0001319265, Valor number 131926

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Ouverture de l'assemblée générale et allocution du président	SANS VOTE
2	Exposé de Mr. Martin Schlegel, président de la Direction générale	SANS VOTE
3	Rapport de l'organe de révision	SANS VOTE
4	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
5	Décision sur l'emploi du bénéfice et sur le dividende	POUR
6	Décharge aux membres du conseil d'administration	POUR
	Elections au conseil d'administration	
7	Election de M. Martin Hirzel	POUR
8	Réélection de KPMG en tant qu'organe de révision	POUR
	Divers	CONTRE

Report issued:

10.04.2026

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