

Starrag Group

Pays	Suisse
Date de l'assemblée	mercredi 29 novembre 2023 14:00
Lieu de l'assemblée	Stadthof Saal, Kirchstrasse 9, 9400 Rorschach
Type d'assemblée	Assemblée Générale Extraordinaire
Titres	ISIN CH0002361068, Valor number 236106

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Contexte de l'assemblée générale extraordinaire	
1	Fusion avec Tornos Holding AG	POUR
2	Augmentation ordinaire du capital-actions	POUR
3	Création d'un capital conditionnel réservé aux employés	CONTRE
4	Modification des statuts	
4.1	Modification des statuts : changement de la raison sociale	POUR
4.2	Modification des statuts : nombre d'administrateurs	CONTRE
4.3	Modification des statuts : augmentation du nombre de mandats externes	CONTRE
5	Elections au conseil d'administration	
5.1.1	Election de M. François Frôté	CONTRE
5.1.2	Election de M. Michel Rollier	POUR
5.1.3	Election de M. Till Fust	POUR
6.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration (montant additionnel)	CONTRE
6.2	Vote contraignant prospectif sur la rémunération totale de la direction générale (montant additionnel)	CONTRE
	Divers	CONTRE

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