

StarragTornos Group

Land	Schweiz
Versammlungstermin	Samstag, 20. April 2024 11:30
Versammlungsort	Carmen-Würth-Saal, Churerstrasse 10, 9400 Rorschach
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0002361068, Valor number 236106

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
1.3	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
2	Verwendung des Bilanzergebnisses und Festsetzung der Dividende	
2.1	Ausschüttung einer Dividende aus dem Bilanzgewinn	DAFÜR
2.2	Ausschüttung einer Dividende aus Reserven aus Kapitaleinlagen	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats	DAGEGEN
4.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
5.1	Wahlen in den Verwaltungsrat	
5.1.1	Wiederwahl von Herrn Walter Fust	DAGEGEN
5.1.2	Wiederwahl von Herrn Adrian Stürm	DAFÜR
5.1.3	Wiederwahl von Herrn Michael Hauser	DAGEGEN
5.1.4	Wiederwahl von Herrn Christian Androschin	DAFÜR
5.1.5	Wiederwahl von Herrn Bernhard Iseli	DAFÜR
5.1.6	Wiederwahl von Herrn Till Fust	DAFÜR
5.2	Wiederwahl von Herrn Michael Hauser als Verwaltungsratspräsident	DAGEGEN
5.3	Wahlen in den Vergütungsausschuss	
5.3.1	Wiederwahl von Herrn Walter Fust als Mitglied des Vergütungsausschusses	DAGEGEN
5.3.2	Wiederwahl von Herrn Bernhard Iseli als Mitglied des Vergütungsausschusses	DAFÜR
5.4	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
5.5	Neuwahl von rtwp als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	DAGEGEN

Report issued:

08.04.2024

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