

Pierer Mobility

Land	Österreich
Versammlungstermin	Freitag, 19. April 2024 10:00
Versammlungsort	KTM Motohall, KTM Platz 1, 5230 Mattighofen, Österreich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN AT0000KTMI02, Valor number 41860974

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Präsentation des Jahresabschlusses und der Konten	OHNE ABSTIMMUNG
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Entlastung der Mitglieder des Vorstandes	DAGEGEN
4	Entlastung der Mitglieder des Verwaltungsrats	DAGEGEN
5	Verbindliche retrospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
6	Beschlussfassung über den Vergütungsbericht	DAFÜR
7	Approval über die Vergütungspolitik	DAGEGEN
8	Neuwahl von Deloitte als Revisionsstelle und von KPMG als Revisionsstelle für den Nachhaltigkeitsbericht	DAFÜR

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