

Investis

Land	Schweiz
Versammlungstermin	Donnerstag, 18. April 2024 15:00
Versammlungsort	SIX Convention Center, Pfingstweidstrasse 110, 8005 Zürich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0325094297, Valor number 32509429

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5.1	Wahlen in den Verwaltungsrat	
5.1.1	Wiederwahl von Herrn Albert M. Baehny	DAFÜR
5.1.2	Wiederwahl von Frau Corine Blesi	DAFÜR
5.1.3	Wiederwahl von Herrn Stéphane Bonvin	DAGEGEN
5.1.4	Wiederwahl von Herrn Christian Gellerstad	DAFÜR
5.1.5	Wiederwahl von Herrn Dr. oec. Thomas Vettiger	DAFÜR
5.2	Wiederwahl von Herrn Dr. oec. Thomas Vettiger als Verwaltungsratspräsident	DAFÜR
5.3	Wahlen in den Vergütungsausschuss	
5.3.1	Wiederwahl von Herrn Albert M. Baehny als Mitglied des Vergütungsausschusses	DAFÜR
5.3.2	Wiederwahl von Frau Corine Blesi als Mitglied des Vergütungsausschusses	DAFÜR
5.4	Wiederwahl von Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter	DAFÜR
5.5	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
6.1	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
6.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
6.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
	Verschiedenes	DAGEGEN

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