

Cicor Technologies

Land	Schweiz
Versammlungstermin	Donnerstag, 18. April 2024 14:00
Versammlungsort	Hotel Park Hyatt, Beethovenstrasse 21, 8002 Zürich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0008702190, Valor number 870219

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
3	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
6	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
7	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
8	Wahlen in den Verwaltungsrat	
8.1	Wiederwahl von Herrn Daniel Frutig	DAFÜR
8.2	Wiederwahl von Frau Norma Corio	DAFÜR
8.3	Wiederwahl von Frau Denise Koopmans	DAFÜR
8.4	Wiederwahl von Herrn Konstantin Ryzhkov	DAFÜR
9	Wahlen in den Vergütungsausschuss	
9.1	Wiederwahl von Herrn Daniel Frutig als Mitglied des Vergütungsausschusses	DAFÜR
9.2	Wiederwahl von Herrn Konstantin Ryzhkov als Mitglied des Vergütungsausschusses	DAFÜR
10	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
11	Wiederwahl von Etude Athemis als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	DAGEGEN

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