

Elma Electronic

Land	Schweiz
Versammlungstermin	Donnerstag, 18. April 2024 16:00
Versammlungsort	Hotel Swiss Star, Grubenstrasse 5, 8620 Wetzikon/ZH
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0005319162, Valor number 531916

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
	Generelle Weisung	ENTHALTUNG
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
1.3	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
2	Verwendung des Bilanzergebnisses und Festsetzung der Dividend	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Martin Wipfli	DAGEGEN
5.2	Wiederwahl von Herrn Walter Häusermann	DAGEGEN
5.3	Wiederwahl von Herrn Bruno Cathomen	DAFÜR
5.4	Neuwahl von Herrn Andy Egger	DAFÜR
5.5	Wiederwahl von Herrn Martin Wipfli als Verwaltungsratspräsident	DAGEGEN
6	Wahlen in den Vergütungsausschuss	
6.1	Wiederwahl von Herrn Bruno Cathomen als Mitglied des Vergütungsausschusses	DAFÜR
6.2	Neuwahl von Herrn Andy Egger als Mitglied des Vergütungsausschusses	DAFÜR
7	Wiederwahl von MLL Meyerlustenberger Lachenal Froriep als unabhängigen Stimmrechtsvertreter	DAFÜR
8	Wiederwahl von BDO als Revisionsstelle	DAFÜR
	Verschiedenes	ENTHALTUNG

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89