

Avolta

Land	Schweiz
Versammlungstermin	15.05.2024
Versammlungsort	Rhypark
GV Typ	Ordentlich
Abstimmungsfrist	13.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2023, Advisory Votes on the Remuneration Report 2023 and the Non-Financial Reporting 2023		
1.1 Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2023	Annahme	Annahme
1.2 Advisory Vote on the Non-Financial Reporting 2023	Annahme	Annahme
1.3 Advisory Vote on the Remuneration Report 2023	Ablehnung	Annahme
2 Appropriation of Financial Result and Dividend Payment	Annahme	Annahme
3 Discharge of the Board of Directors and the Persons Entrusted with Management	Annahme	Annahme
4 Amendment of Capital Range	Ablehnung	Annahme
5 Cancellation of Conditional Capital and Amendment to the Articles of Incorporation	Annahme	Annahme
6 Elections to the Board of Directors		
6.1 Re-election of the Chairman		
6.1.1 Mr. Juan Carlos Torres Carretero	Ablehnung	Annahme
6.2 Re-election of Directors		
6.2.1 Mr. Xavier Bouton	Annahme	Annahme
6.2.2 Mr. Alessandro Benetton	Annahme	Annahme
6.2.3 Ms. Heekyung Jo Min	Annahme	Annahme
6.2.4 Mr. Sami Kahale	Ablehnung	Annahme
6.2.5 Mr. Enrico Laghi	Annahme	Annahme
6.2.6 Mr. Luis Maroto Camino	Annahme	Annahme
6.2.7 Mr. Joaquin Moya-Angeler Cabrera	Ablehnung	Annahme
6.2.8 Mr. Ranjan Sen	Annahme	Annahme
6.2.9 Ms. Mary J. Steele Guilfoile	Annahme	Annahme
6.2.10 Ms. Eugenia M. Ulasewicz	Annahme	Annahme
6.3 Election of New Director		
6.3.1 Ms. Katia Walsh	Annahme	Annahme
7 Re-elections to the Remuneration Committee		
7.1 Mr. Enrico Laghi	Ablehnung	Annahme
7.2 Mr. Luis Maroto Camino	Ablehnung	Annahme
7.3 Joaquín Moya-Angeler Cabrera	Ablehnung	Annahme
7.4 Ms. Eugenia M. Ulasewicz	Ablehnung	Annahme
8 Re-election of the Auditors	Annahme	Annahme
9 Re-election of the Independent Voting Rights Representative	Annahme	Annahme
10 Compensation of the Board of Directors and the Global Executive Committee		

		Inrate	VR
10.1	Approval of the Maximum Aggregate Amount of Compensation of the Board of Directors	Ablehnung	Annahme
10.2	Approval of the Maximum Aggregate Amount of Compensation of the Global Executive Committee for Financial Year 2025	Ablehnung	Annahme