

Cicor

Land	Schweiz
Versammlungstermin	18.04.2024
Versammlungsort	Hotel Park Hyatt
GV Typ	Ordentlich
Abstimmungsfrist	12.04.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

Zusammenfassung der Generalversammlung

		Inrate	VR
1	Annual Report including annual financial statements and consolidated financial statements 2023; Report of the statutory auditors	Annahme	Annahme
2	Advisory vote on the Remuneration Report 2023	Ablehnung	Annahme
3	Advisory vote on the Sustainability Report 2023	Annahme	Annahme
4	Appropriation of available earnings	Annahme	Annahme
5	Discharge from liability of the members of the Board of Directors and the Group Management	Annahme	Annahme
6	Approval of the total compensation of the Board of Directors for the next term of office	Annahme	Annahme
7	Approval of the total compensation of the Group Management for the financial year 2025	Annahme	Annahme
8	Re-elections of the Board of Directors		
8.1	Re-election of Mr. Daniel Frutig to the Board of Directors as its Chairman for the term of one year	Annahme	Annahme
8.2	Re-election of Ms. Norma Corio to the Board of Directors for the term of one year	Annahme	Annahme
8.3	Re-election of Ms. Denise Koopmans to the Board of Directors for a term of office of one year.	Annahme	Annahme
8.4	Re-election of Mr. Konstantin Ryzhkov to the Board of Directors for the term of one year	Annahme	Annahme
9	Re-elections Remuneration Committee		
9.1	Re-election of Mr. Daniel Frutig as a member of the Remuneration Committee for a term of office of one year.	Ablehnung	Annahme
9.2	Re-election of Konstantin Ryzhkov as a member of the Remuneration Committee for a term of office of one year.	Ablehnung	Annahme
10	Re-election of the auditors	Annahme	Annahme
11	Re-election of the independent proxy	Annahme	Annahme