

Land	Schweiz
Versammlungstermin	21.05.2024
Versammlungsort	Coca-Cola HBC AG - Group Head Office
GV Typ	Ordentlich
Abstimmungsfrist	15.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Receipt of the 2023 Integrated Annual Report, as well as approval of the annual management report, the stand-alone financial statements and the consolidated financial statements	Annahme	Annahme
2 Approval of the non-financial report under Swiss statutory law for the financial year ended on 31 December 2023	Annahme	Annahme
3 Appropriation of losses and reserves / declaration of dividend		
3.1 Appropriation of available earnings	Annahme	Annahme
3.2 Declaration of dividend from reserves	Annahme	Annahme
4 Discharge of the members of the Board of Directors and the members of the Executive Leadership Team	Annahme	Annahme
5 Election of the Board of Directors, the Chairman of the Board of Directors and the members of the Remuneration Committee		
5.1 Current Members of the Board of Directors		
5.1.1 Re-election of Anastassis G. David as a member of the Board of Directors and as the Chairman of the Board of Directors (in a single vote)	Annahme	Annahme
5.1.2 Re-election of Zoran Bogdanovic as a member of the Board of Directors	Ablehnung	Annahme
5.1.3 Re-election of Charlotte J. Boyle as a member of the Board of Directors and as a member of the Remuneration Committee (in a single vote)	Annahme	Annahme
5.1.4 Re-election of Henrique Braun as member of the Board of Directors	Annahme	Annahme
5.1.5 Re-election of Anna Diamantopoulou as member of the Board of Directors and as a member of the Remuneration Committee (in a single vote)	Annahme	Annahme
5.1.6 Re-election of William W. (Bill) Douglas III as a member of the Board of Directors	Ablehnung	Annahme
5.1.7 Re-election of Reto Francioni as a member of the Board of Directors and as a member of the Remuneration Committee (in a single vote)	Annahme	Annahme
5.1.8 Re-election of Anastasios I. Leventis as a member of the Board of Directors	Ablehnung	Annahme
5.1.9 Re-election of Christodoulos (Christo) Leventis as a member of the Board of Directors	Ablehnung	Annahme
5.1.10 Re-election of George Pavlos Leventis as a member of the Board of Directors	Annahme	Annahme
5.1.11 Re-election of Evguenia Stoitchkova as a member of the Board of Directors	Annahme	Annahme
5.2 New members of the Board of Directors		
5.2.1 Election of Zulikat Wuraola Abiola as a new member of the Board of Directors	Annahme	Annahme
5.2.2 Election of Glykeria Tsernou as a new member of the Board of Directors	Annahme	Annahme
6 Election of the independent proxy	Annahme	Annahme
7 Election of the auditors		
7.1 Re-election of the statutory auditor	Annahme	Annahme
7.2 Advisory vote on re-appointment of the independent registered public accounting firm for UK purposes	Annahme	Annahme
8 Advisory vote on the UK Remuneration Report	Annahme	Annahme

		Inrate	VR
9	Advisory vote on the Remuneration Policy	Annahme	Annahme
10	Advisory vote on the Swiss Remuneration Report	Annahme	Annahme
11	Approval of the remuneration of the Board of Directors and the Executive Leadership Team		
11.1	Approval of the maximum aggregate amount of remuneration for the Board of Directors until the next annual general meeting	Annahme	Annahme
11.2	Approval of the maximum aggregate amount of remuneration for the Executive Leadership Team for the next financial year	Annahme	Annahme
12	Approval of share buy-back	Annahme	Annahme
13	Approval of amendments of the articles of association		
13.1	Alignment with mandatory provisions of the new Swiss corporate law (Articles 6, 11, 14, 15, 20, 25, 34, 36 and 37)	Annahme	Annahme
13.2	Other voluntary changes (Articles 4, 10, 13, 16, 18, 19, 43 and 45)	Annahme	Annahme