

DSM-Firmenich

Land	Schweiz
Versammlungstermin	07.05.2024
Versammlungsort	DSM-Firmenich AG
GV Typ	Ordentlich
Abstimmungsfrist	02.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Reporting for the financial year 2023		
1.1 Approval of the Management Report, consolidated financial statements and stand-alone financial statements of DSM-Firmenich AG	Annahme	Annahme
1.2 Approval of the Sustainability Report 2023	Annahme	Annahme
2 Discharge of the members of the Board of Directors and the Executive Committee	Annahme	Annahme
3 Appropriation of available earnings and dividend / distribution of capital contribution reserves	Annahme	Annahme
4 Elections to the Board of Directors and the Compensation Committee		
4.1 Re-Elections to the Board of Directors		
4.1.1 Re-election of Thomas Leysen as member and Chairman	Annahme	Annahme
4.1.2 Re-election of Patrick Firmenich	Annahme	Annahme
4.1.3 Re-election of Sze Cotte-Tan	Annahme	Annahme
4.1.4 Re-election of Antoine Firmenich	Annahme	Annahme
4.1.5 Re-election of Erica Mann	Annahme	Annahme
4.1.6 Re-election of Carla Mahieu	Annahme	Annahme
4.1.7 Re-election of Frits van Paasschen	Annahme	Annahme
4.1.8 Re-election of André Pometta	Annahme	Annahme
4.1.9 Re-election John Ramsay	Annahme	Annahme
4.1.10 Re-election of Richard Ridinger	Annahme	Annahme
4.1.11 Re-election of Corien Wortmann	Annahme	Annahme
4.2 Re-Elections to the Compensation Committee		
4.2.1 Re-election of Carla Mahieu	Annahme	Annahme
4.2.2 Re-election of Thomas Leysen	Annahme	Annahme
4.2.3 Re-election of Frits van Paasschen	Annahme	Annahme
4.2.4 Re-election of André Pometta	Annahme	Annahme
5 Remuneration Approvals		
5.1 Remuneration of the Board of Directors	Annahme	Annahme
5.2 Remuneration of the Executive Committee	Annahme	Annahme
5.3 Consultative vote on the Compensation Report 2023	Annahme	Annahme
6 Re-Election of the auditors for 2024	Annahme	Annahme
7 Re-Election of the Independent Proxy	Annahme	Annahme