

On Holding

Land	Schweiz
Versammlungstermin	23.05.2024
Versammlungsort	Virtuell
GV Typ	Ordentlich
Abstimmungsfrist	21.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Acknowledgement of the Annual Report and the Audit Reports and Approval of the Management Report, the Annual Consolidated Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG for 2023	Annahme	Annahme
2 Appropriation of 2023 Financial Results	Annahme	Annahme
3 Approval of the Report on Non-Financial Matters	Ablehnung	Annahme
4 Discharge of the Members of the Board of Directors and of the Executive Committee	Annahme	Annahme
5 Re-Election of Alex Pérez as Proposed Representative of the Holders of Class A Shares on the Board of Directors	Ablehnung	Annahme
6 Re-Election of the Members of the Board of Directors		
6.1 Re-Election of David Allemann	Annahme	Annahme
6.2 Re-Election of Amy Banse	Annahme	Annahme
6.3 Re-Election of Olivier Bernhard	Ablehnung	Annahme
6.4 Re-Election of Caspar Coppetti	Annahme	Annahme
6.5 Re-Election of Dennis Durkin	Annahme	Annahme
6.6 Re-Election of Kenneth Fox	Annahme	Annahme
6.7 Re-Election of Alex Perez	Ablehnung	Annahme
7 Election of new Member of the Board of Directors	Annahme	Annahme
8 Re-Elections of the Co-Chairmen of the Board of Directors		
8.1 Re-Election of David Allemann as Co-Chairman of the Board of Directors	Ablehnung	Annahme
8.2 Re-Election of Caspar Coppetti as Co-Chairman of the Board of Directors	Ablehnung	Annahme
9 Re-Elections and Election of the Members of the Nomination and Compensation Committee		
9.1 Re-Election of Kenneth Fox	Ablehnung	Annahme
9.2 Re-Election of Alex Perez	Ablehnung	Annahme
9.3 Re-Election of Amy Banse	Ablehnung	Annahme
10 Re-Election of the Independent Proxy Representative	Annahme	Annahme
11 Re-Election of Statutory Auditors	Annahme	Annahme
12 Compensation Report; Approval of the Compensation of the Board of Directors and the Executive Committee		
12.1 Consultative Vote on the 2023 Compensation Report	Ablehnung	Annahme
12.2 Approval of the Maximum Aggregate Compensation for the Non-Executive Members of the Board of Directors for the Period between this Annual General Shareholders' Meeting and the next Annual General Shareholders' Meeting to be held in 2025	Annahme	Annahme
12.3 Approval of the Maximum Aggregate Compensation for the Members of the Executive Committee for the Financial Year 2025	Ablehnung	Annahme

