

R&S Group

Land	Schweiz
Versammlungstermin	28.05.2024
Versammlungsort	The Circle
GV Typ	Ordentlich
Abstimmungsfrist	24.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Approval of the annual report, the stand-alone financial statements according to the Code of Obligations and the consolidated financial statements of the group according to SWISS GAAP FER for the financial year ending 31 December 2023	Annahme	Annahme
2 Advisory vote on compensation report	Annahme	Annahme
3 Appropriation of available earnings	Annahme	Annahme
4 Report on non-financial matters	Ablehnung	Annahme
5 Discharge of the members of the Board of Directors and the Executive Committee	Annahme	Annahme
6 Elections		
6.1 Election of the members of the Board of Directors		
6.1.1 Heinz Kundert as member (current)	Ablehnung	Annahme
6.1.2 Beatrix Natter as member (current)	Annahme	Annahme
6.1.3 Andreas Leutenegger as member (current)	Ablehnung	Annahme
6.1.4 Gregor Greber as member (current)	Annahme	Annahme
6.1.5 Rolf Lanz as member (current)	Annahme	Annahme
6.2 Election of the Chairperson of the Board of Directors	Ablehnung	Annahme
6.3 Election of the members of the Compensation Committee		
6.3.1 Beatrix Natter as member (current)	Annahme	Annahme
6.3.2 Rolf Lanz as member (current)	Ablehnung	Annahme
6.4 Election of statutory auditors	Annahme	Annahme
6.5 Election of independent proxy	Annahme	Annahme
7 Approval of compensation		
7.1 Approval of compensation for the Board of Directors	Annahme	Annahme
7.2 Approval of compensation for the Executive Committee	Annahme	Annahme
8 Introduction of a capital band (amendment to the Articles of Association)		
8.1 Capital band with an upper limit of 120% and authorisation to exclude subscription rights of 10%	Ablehnung	Annahme
8.2 Increase of the authority to exclude subscription rights by an additional 10% in case of acquisitions	Ablehnung	Annahme
9 Amendments to the Articles of Association		
9.1 Amendment of purpose and removal of the term	Annahme	Annahme
9.2 Meeting	Annahme	Annahme
9.3 Amendments to the provisions regarding remuneration	Annahme	Annahme
9.4 General amendments	Annahme	Annahme