

Romande Energie

Land	Schweiz
Versammlungstermin	29.05.2024
Versammlungsort	Beausobre Theatre Morges
GV Typ	Ordentlich
Abstimmungsfrist	26.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

Zusammenfassung der Generalversammlung

	Inrate	VR
1 2023 Annual Report		
1.1 Annual Report, the annual financial statements of Romande Energie Holding SA and the consolidated financial statements of Romande Energie Group for the 2023 financial year	Annahme	Annahme
1.2 Sustainability Report	Annahme	Annahme
1.3 Non-binding vote on the Remuneration Report for the 2023 financial year	Annahme	Annahme
2 Release of the Board of Directors and the Executive Board from eventual liability (“discharge”)	Annahme	Annahme
3 Appropriation of retained earnings of Romande Energie Holding SA	Annahme	Annahme
4 Elections		
4.1 Re-elections to the Board of Directors		
4.1.1 Nicolas Fulpius	Annahme	Annahme
4.1.2 Stéphane Gard	Ablehnung	Annahme
4.1.3 Guy Mustaki	Ablehnung	Annahme
4.1.4 Alphonse-Marie Veuthey	Ablehnung	Annahme
4.2 Appointment to the Board of Directors by the Vaud cantonal government		
4.3 Reappointment to the Board of Directors by the Vaud cantonal government		
4.4 Re-election of the Chairman of the Board of Directors (Guy Mustaki)	Ablehnung	Annahme
4.5 Re-elections to the Appointments and Remuneration Committee		
4.5.1 Anne Bobillier	Ablehnung	Annahme
4.5.2 Olivier Gfeller	Ablehnung	Annahme
4.5.3 Alphonse-Marie Veuthey	Ablehnung	Annahme
4.6 Re-election of the Statutory Auditors	Annahme	Annahme
4.7 Re-election of the Independent Proxy	Annahme	Annahme
5 Remuneration of the Board of Directors and the Executive Board		
5.1 Remuneration of members of the Board of Directors	Annahme	Annahme
5.2 Remuneration of the Executive Board	Annahme	Annahme
6 Amendments to the Articles of Association		
6.1 Sustainability clause	Annahme	Annahme
6.2 Nominee clause	Annahme	Annahme