

TE Connectivity

Land	Schweiz
Versammlungstermin	13.03.2024
Versammlungsort	Park Hyatt Zürich
GV Typ	Ordentlich
Abstimmungsfrist	12.03.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

		Inrate	VR
1	Election of Directors		
1.1	Jean-Pierre Clamadieu	Annahme	Annahme
1.2	Terrence R. Curtin	Annahme	Annahme
1.3	Carol A. ("John") Davidson	Annahme	Annahme
1.4	Lynn A. Dugle	Annahme	Annahme
1.5	William A. Jeffrey	Annahme	Annahme
1.6	Syar Shirley Lin	Annahme	Annahme
1.7	Heath A. Mitts	Annahme	Annahme
1.8	Abhijit Y. Talwalkar	Annahme	Annahme
1.9	Mark C. Trudeau	Annahme	Annahme
1.10	Dawn C. Willoughby	Annahme	Annahme
1.11	Laura H. Wright	Annahme	Annahme
2	Election of the Chairman of the Board of Directors (Carol A. ("John") Davidson)	Annahme	Annahme
3	Election of the members of the Management Development and Compensation Committee		
3.1	Abhijit Y. Talwalkar	Ablehnung	Annahme
3.2	Mark C. Trudeau	Ablehnung	Annahme
3.3	Dawn C. Willoughby	Ablehnung	Annahme
4	Election of the Independent Proxy	Annahme	Annahme
5	Approval of the Annual Report and Financial Statement for the fiscal year ended September 29, 2023		
5.1	Approval of the 2023 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023 and the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023)	Annahme	Annahme
5.2	Approval of the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023	Annahme	Annahme
5.3	Approval of the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023	Annahme	Annahme
6	Release of the members of the Board of Directors and executive officers for activities during the fiscal year ended September 29, 2023	Annahme	Annahme
7	Election of Auditors		
7.1	Election of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending September 27, 2024	Annahme	Annahme
7.2	Election of Deloitte AG, Zurich, Switzerland as our Swiss registered auditor until our next annual general meeting	Annahme	Annahme

		Inrate	VR
7.3	Election of PricewaterhouseCoopers AG, Zurich, Switzerland as special auditing firm until our next annual general meeting	Annahme	Annahme
8	Advisory vote to approve named Executive Officer compensation	Ablehnung	Annahme
9	An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023	Ablehnung	Annahme
10	Binding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management	Ablehnung	Annahme
11	Binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors	Annahme	Annahme
12	Carryforward of unappropriated accumulated earnings at September 29, 2023	Annahme	Annahme
13	Declaration of dividend	Annahme	Annahme
14	Renewal of Capital Band	Ablehnung	Annahme
15	Approval of reduction of share capital for shares acquired under our share repurchase program	Annahme	Annahme
16	Amendments to Articles of Association relating to Swiss corporate law reform		
16.1	Amendments to Articles of Association relating to the General Meeting and Shareholder Matters	Annahme	Annahme
16.2	Amendments to Articles of Association relating to Hybrid and Virtual General Meetings of Shareholders	Annahme	Annahme
16.3	Amendments to Articles of Association relating to the Board of Directors, Compensation, and Mandates	Annahme	Annahme
17	Authorization relating to share repurchase program	Annahme	Annahme
18	Approval of the TE Connectivity Ltd. Stock and Incentive plan	Ablehnung	Annahme