

Tradition

Land	Schweiz
Versammlungstermin	21.05.2024
Versammlungsort	Hotel Beau-Rivage Palace
GV Typ	Ordentlich
Abstimmungsfrist	17.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Presentation of the Annual Report, the Company accounts and the consolidated financial statements for the year ended 31 December 2023; presentation of the auditors' report	Annahme	Annahme
2 Appropriation of available earnings for 2023	Annahme	Annahme
3 Discharge for Directors and Executive Board members	Annahme	Annahme
4 Amendment of the Articles of Association		
4.1 Object	Annahme	Annahme
4.2 Capital band	Ablehnung	Annahme
4.3 Conditional capital	Ablehnung	Annahme
4.4 Company notices to shareholders	Annahme	Annahme
4.5 Adoption of new Articles of Association	Annahme	Annahme
5 Advisory vote on the remuneration report for 2023	Ablehnung	Annahme
6 Aggregate compensation for Directors for the 2025 calendar year	Ablehnung	Annahme
7 Aggregate compensation for members of the Executive Board for the 2025 calendar year	Ablehnung	Annahme
8 Re-election and election of Directors		
8.1 Patrick Combes	Annahme	Annahme
8.2 Christian Baillet	Annahme	Annahme
8.3 Alain Blanc-Brude	Annahme	Annahme
8.4 Jean-Marie Descarpentries	Annahme	Annahme
8.5 Christian Goecking	Ablehnung	Annahme
8.6 Marco Illy	Annahme	Annahme
8.7 Robert Pennone	Ablehnung	Annahme
8.8 Christophe Hémon	Annahme	Annahme
9 Re-election of the Chair of the Board of Directors (Patrick Combes)	Ablehnung	Annahme
10 Re-election of the Remuneration Committee		
10.1 Robert Pennone	Ablehnung	Annahme
10.2 Christian Goecking	Ablehnung	Annahme
11 Re-election of the Chair of the Remuneration Committee (Robert Pennone)	Ablehnung	Annahme
12 Re-appointment of the independent auditor	Annahme	Annahme
13 Re-appointment of the independent voting representative	Annahme	Annahme