Varia US Properties

Land	Schweiz
Versammlungstermin	24.04.2024
Versammlungsort	Hotel Alpha Palmiers
GV Typ	Ordentlich
Abstimmungsfrist	22.04.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

		Inrate	VR
1	**Approval of the management report, the statutory financial statements and the consolidated financial statements 2023**	**Annahme**	**Annahme**
2	**Appropriation of available earnings / from capital contributions**	**Annahme**	**Annahme**
3	**Advisory vote on compensation report**	**Annahme**	**Annahme**
4	**Discharge of the members of the board of directors and the executive management**	**Annahme**	**Annahme**
5	**Elections**		
5.1	Election of the members of the board of directors		
5.1.1	Manuel Leuthold as member (current)	Annahme	Annahme
5.1.2	Jaume Sabater as member (current)	Annahme	Annahme
5.1.3	Patrick Richard as member (current)	Ablehnung	Annahme
5.1.4	Taner Alicehic as member (current)	Annahme	Annahme
5.1.5	Stefan Buser as member (current)	Annahme	Annahme
5.1.6	Dany Roizman as member (current)	Annahme	Annahme
5.1.7	Beat Schwab as member (current)	Annahme	Annahme
5.1.8	Pierre Grégoire Baudin as member (current)	Annahme	Annahme
5.2	Election of the chairman of the board of directors	Ablehnung	Annahme
5.3	Election of the members of the compensation committee (newly named Compensation, Nomination and DEI Committee)		
5.3.1	Stefan Buser as member (current)	Annahme	Annahme
5.3.2	Beat Schwab as member (current)	Annahme	Annahme
5.4	Election of statutory auditors	Annahme	Annahme
5.5	Election of independent proxy	Annahme	Annahme
6	**Approval of compensation**		
6.1	Approval of compensation for the board of directors	Annahme	Annahme
6.2	Approval of compensation for the executive management	Annahme	Annahme
7	**Introduction of a capital band (amendment to the Articles of Association)**	**Ablehnung**	**Annahme**
8	**Amendments to the Articles of Association**		
8.1	General Meeting	Annahme	Annahme
8.2	Amendments to the provisions regarding remuneration	Ablehnung	Annahme
8.3	General amendments	Annahme	Annahme