

Banque Cantonale Vaudoise

Pays	Suisse
Date de l'assemblée	jeudi 25 avril 2024 16:00
Lieu de l'assemblée	Beaulieu, 1000 Lausanne
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0531751755, Valor number 53175175

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Allocution présidentielle	SANS VOTE
2	Rapport de la direction générale	SANS VOTE
3.1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
3.2	Approbation du rapport de durabilité	POUR
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Votes contraignants sur la rémunération du conseil d'administration et de la direction générale	
5.1	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
5.2	Vote contraignant prospectif sur la rémunération fixe de la direction générale	POUR
5.3	Vote contraignant rétrospectif sur la rémunération variable à court terme de la direction générale	POUR
5.4	Vote contraignant prospectif sur la rémunération variable à long terme de la direction générale	POUR
6	Décharge aux membres du conseil d'administration et de la direction générale	POUR
7	Modification des statuts	
7.1	Modification des statuts: Assemblée générale	CONTRE
7.2	Modification des statuts: Conseil d'administration et rémunération	POUR
7.3	Modification des statuts: Limites d'âge pour les membres du conseil d'administration et de la direction générale	POUR
	Elections au conseil d'administration	
8	Réélection de M. Jack Clemons	POUR
9	Réélection de Dr. Christophe Wilhelm en tant que représentant indépendant	POUR
10	Réélection de PricewaterhouseCoopers en tant qu'organe de révision	POUR
	Divers	CONTRE

Report issued:

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