

BKW

Pays	Suisse
Date de l'assemblée	lundi 22 avril 2024 14:00
Lieu de l'assemblée	Kursaal Bern, Kornhausstrasse 3, 3013 Bern
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0130293662

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1.a	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
1.b	Vote consultatif sur le rapport de rémunération	POUR
1.c	Approbation du rapport de durabilité	CONTRE
2	Décharge aux membres du conseil d'administration et de la direction générale	POUR
3	Décision sur l'emploi du bénéfice et sur le dividende	POUR
4.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
4.b	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
5.a	Elections au conseil d'administration	
5.a.1	Réélection de Dr. Carole Ackermann	POUR
5.a.2	Réélection de M. Roger Baillod	POUR
5.a.3	Réélection de Prof. Dr. Petra Denk	POUR
5.a.4	Réélection de Mme Rebecca Guntern Flückiger	POUR
5.a.5	Réélection de M. Martin à Porta	POUR
5.a.6	Réélection de M. Kurt Schär	POUR
5.b	Réélection de M. Roger Baillod en tant que président du conseil d'administration	POUR
5.c	Elections au comité de nomination et rémunération	
5.c.1	Réélection de M. Roger Baillod au comité de nomination et rémunération	POUR
5.c.2	Réélection de Mme Rebecca Guntern Flückiger au comité de nomination et rémunération	POUR
5.c.3	Réélection de M. Andreas Rickenbacher au comité de nomination et rémunération	POUR
5.d	Réélection de Andreas Byland en tant que représentant indépendant	POUR
5.e	Election de PwC en tant qu'organe de révision	POUR
	Divers	CONTRE

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