

Banque Cantonale de Genève

Country	Switzerland
Meeting date	23 April 2024 17:30
Meeting location	PALEXPO, Centre des congrès (porte E1) - Route François-Peyrot 30, 1218 Le Grand-Saconnex
Meeting type	Annual General Meeting
Securities	ISIN CH0350494719, Valor number 35049471

Meeting Agenda

Item	Proposal	Ethos voting position
1	Announcement of the votes represented, presentation of the secretary for the meeting and the scrutineers	NON-VOTING
2	Approve annual report, financial statements and accounts	FOR
3	Approve allocation of income and dividend	FOR
4	Approve sustainability report	OPPOSE
5	Discharge board members	FOR
6	Elections to the board of directors	NON-VOTING
7	Re-elect Deloitte as auditors	OPPOSE
	Additional proposals from the board of directors	OPPOSE
	Additional proposals from the shareholders	OPPOSE

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About Ethos

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