

Medartis Holding

Land	Schweiz
Versammlungstermin	Mittwoch, 17. April 2024 09:00
Versammlungsort	Hochbergerstrasse 60E, 4057 Basel
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0386200239, Valor number 38620023

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
4.1	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
4.3.1	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
4.3.2	Verbindliche prospektive Abstimmung über die variable Vergütung der Geschäftsleitung	DAGEGEN
5	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
6	Wahlen in den Verwaltungsrat	
6.1	Wiederwahl von Herrn Marco Gadola als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
6.2	Wiederwahl von Herrn Dr. h.c. Thomas Straumann	DAFÜR
6.3	Wiederwahl von Herrn Willi Miesch	DAFÜR
6.4	Wiederwahl von Herrn Damien Tappy	DAFÜR
6.5	Wiederwahl von Frau Nadia Tarolli Schmidt	DAFÜR
6.6	Wiederwahl von Herrn Ciro Roemer	DAFÜR
6.7	Neuwahl von Frau Jennifer Dean	DAFÜR
6.8	Neuwahl von Frau Martha Shadan	DAFÜR
7	Wahlen in den Vergütungsausschuss	
7.1	Neuwahl von Herrn Marco Gadola als Mitglied des Vergütungsausschusses	DAGEGEN
7.2	Wiederwahl von Herrn Damien Tappy als Mitglied des Vergütungsausschusses	DAGEGEN
8	Wiederwahl von NEOVIUS als unabhängigen Stimmrechtsvertreter	DAFÜR
9	Wiederwahl von Ernst & Young als Revisionsstelle	DAGEGEN
	Verschiedenes	DAGEGEN

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