

Bystronic

Land	Schweiz
Versammlungstermin	Mittwoch, 17. April 2024 16:30
Versammlungsort	Restaurant Lake Side, Bellerivestrasse 170, Zurich
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0244017502, Valor number 24401750

Traktanden

Traktandum Vorschlag		Stimmempfehlung Ethos
	Generelle Weisung	ENTHALTUNG
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Dr. Heinz O. Baumgartner	DAFÜR
5.2	Wiederwahl von Herrn Dr. Roland Abt	DAFÜR
5.3	Wiederwahl von Herrn Dr. Matthias Auer	DAFÜR
5.4	Wiederwahl von Frau Inge Delobelle	DAFÜR
5.5	Wiederwahl von Herrn Urs Riedener	DAFÜR
5.6	Wiederwahl von Herrn Felix Schmidheiny	DAFÜR
5.7	Wiederwahl von Herrn Robert F. Spoerry	DAFÜR
5.8	Wiederwahl von Frau Eva Zauke	DAFÜR
6	Wiederwahl von Herrn Dr. Heinz O. Baumgartner als Verwaltungsratspräsident	DAFÜR
7	Wahlen in den Vergütungsausschuss	
7.1	Wiederwahl von Herrn Urs Riedener als Mitglied des Vergütungsausschusses	DAFÜR
7.2	Wiederwahl von Frau Inge Delobelle als Mitglied des Vergütungsausschusses	DAFÜR
7.3	Wiederwahl von Herrn Robert F. Spoerry als Mitglied des Vergütungsausschusses	DAFÜR
8.1	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
8.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
8.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
9	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAFÜR
10	Wiederwahl von SILK Rechtsanwälte als unabhängigen Stimmrechtsvertreter	DAFÜR
	Verschiedenes	DAGEGEN

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