

Newron Pharmaceuticals

Land	Italien
Versammlungstermin	Mittwoch, 17. April 2024 10:00
Versammlungsort	Newron Pharmaceuticals SPA, Via Antonio Meucci 3, Bresso (MI), Italien
Art der Versammlung	Ordentliche und Ausserordentliche GV
Wertpapiere	ISIN IT0004147952, Valor number 2791431

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
	ordentliche Generalversammlung	
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Wahlen in den Verwaltungsrat	
2.1	Festlegung der Anzahl der Mitglieder des Verwaltungsrats	DAFÜR
2.2	Neuwahl von Frau Margarita Chavez	DAFÜR
2.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
3	Neuwahl der Mitglieder des Kontrollorgans ("Collegio Sindacale")	
3.1	Neuwahl eines Mitglieds des Kontrollorgans ("sindaco effettivo")	DAFÜR
3.2	Neuwahl eines stellvertretenden Mitglieds des Kontrollorgans ("sindaco supplente")	DAFÜR
3.3	Festlegung der Vergütung des Kontrollorgans	DAFÜR
	Ausserordentliche Generalversammlung	
1	Vergütung von Verwaltungsratsmitgliedern mit besonderen Aufgaben	DAGEGEN
2	Genehmigtes Kapital zur allgemeinen Finanzierung	DAFÜR
3	Genehmigtes Kapital für die Mitarbeiter	DAGEGEN

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