

Kühne + Nagel

Land	Schweiz
Versammlungstermin	Mittwoch, 6. Mai 2026 09:00
Versammlungsort	Turnhalle, Schulhausstrasse 10, 8834 Schindellegi/SZ
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0025238863, Valor number 2523886

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Wahlen in den Verwaltungsrat	
4.1.a	Wiederwahl von Frau Anne-Catherine Berner	DAGEGEN
4.1.b	Wiederwahl von Herrn Dominik Bürgy	DAFÜR
4.1.c	Wiederwahl von Herrn Dominik de Daniel	DAFÜR
4.1.d	Wiederwahl von Herrn Karl Gernandt	DAGEGEN
4.1.e	Wiederwahl von Herrn Klaus-Michael Kühne	DAGEGEN
4.1.f	Wiederwahl von Herrn Tobias B. Staehelin	DAFÜR
4.1.g	Wiederwahl von Frau Hauke Stars	DAGEGEN
4.1.h	Wiederwahl von Herrn Dr. Jörg Wolle	DAGEGEN
4.2	Wiederwahl von Dr. Jörg Wolle als Verwaltungsratspräsident	DAGEGEN
4.3	Wahlen in den Vergütungsausschuss	
4.3.a	Wiederwahl von Herrn Karl Gernandt als Mitglied des Vergütungsausschusses	DAGEGEN
4.3.b	Wiederwahl von Herrn Tobias B. Staehelin als Mitglied des Vergütungsausschusses	DAGEGEN
4.3.c	Wiederwahl von Frau Hauke Stars als Mitglied des Vergütungsausschusses	DAGEGEN
4.4	Wiederwahl von Mr. Stefan Mangold als unabhängigen Stimmrechtsvertreter	DAFÜR
4.5	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
5	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
6	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
7.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
7.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
	Verschiedenes	DAGEGEN

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