

## Sunrise Communications

Land	Schweiz
Versammlungstermin	Donnerstag, 7. Mai 2026 10:30
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## Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1.1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.2	Genehmigung des Nachhaltigkeitsberichts	DAFÜR
1.3	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
2	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAGEGEN
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4	Wahlen in den Verwaltungsrat	
4.1	Wiederwahl von Herrn Mike Fries als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
4.2.1	Wiederwahl von Herrn Adam Bird	DAGEGEN
4.2.2	Wiederwahl von Frau Ingrid Deltenre	DAFÜR
4.2.3	Wiederwahl von Herrn Thomas D. Meyer	DAFÜR
4.2.4	Wiederwahl von Frau Catherine Mühlemann	DAFÜR
4.2.5	Wiederwahl von Herrn Enrique Rodriguez	DAFÜR
4.2.6	Wiederwahl von Herrn Lutz Schüler	DAGEGEN
5	Wahlen in den Vergütungsausschuss	
5.1	Wiederwahl von Herrn Adam Bird als Mitglied des Vergütungsausschusses	DAGEGEN
5.2	Wiederwahl von Frau Ingrid Deltenre als Mitglied des Vergütungsausschusses	DAFÜR
5.3	Wiederwahl von Herrn Enrique Rodriguez als Mitglied des Vergütungsausschusses	DAFÜR
6	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
7	Wiederwahl von Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter	DAFÜR
8.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
8.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
	Verschiedenes	DAGEGEN

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