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Versammlungstermin	Mittwoch, 22. April 2026 09:30
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Art der Versammlung	Ordentliche Generalversammlung
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Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
2	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
3	Entlastung der Mitglieder des Verwaltungsrats	DAFÜR
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
5	Wahlen in den Verwaltungsrat	
5.1	Wiederwahl von Herrn Dr. Beat E. Lüthi als Mitglied und Präsident des Verwaltungsrats	DAGEGEN
5.2	Wiederwahl von Frau Vanessa Frey	DAFÜR
5.3	Wiederwahl von Herrn Beat M. Siegrist	DAGEGEN
5.4	Wiederwahl von Herrn Dr. Reto Suter	DAFÜR
5.5	Wiederwahl von Herrn Lukas Winkler	DAGEGEN
6	Wahlen in den Nominations- und Vergütungsausschuss	
6.1	Wiederwahl von Herrn Beat M. Siegrist als Mitglied des Nominations- und Vergütungsausschusses	DAGEGEN
6.2	Wiederwahl von Herrn Dr. Reto Suter als Mitglied des Nominations- und Vergütungsausschusses	DAFÜR
6.3	Wiederwahl von Herrn Lukas Winkler als Mitglied des Nominations- und Vergütungsausschusses	DAGEGEN
7	Wiederwahl von Baur Hürlimann als unabhängigen Stimmrechtsvertreter	DAFÜR
8	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
9	Konsultativabstimmung über den Vergütungsbericht	DAGEGEN
10	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
11	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAFÜR
	Verschiedenes	DAGEGEN

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