ethos

Proxy Report

Temenos

Land	Schweiz
Versammlungstermin	Mittwoch, 13. Mai 2026 11:30
Versammlungsort	Esplanade de Pont-Rouge 9, Alto Building, 1212 Grand-Lancy
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0012453913, Valor number 1245391

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	DAFÜR
3	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
4.1	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAGEGEN
4.2	Verbindliche prospektive Abstimmung über die gesamte Vergütung der Geschäftsleitung	DAGEGEN
5.1	Kapitalherabsetzung durch Vernichtung von zurückgekauften Aktien	DAFÜR
5.2	Änderung des Kapitalbands	DAGEGEN
6	Wahlen in den Verwaltungsrat	
6.1	Wiederwahl von Herrn Thibault de Tersant	DAFÜR
6.2	Wiederwahl von Herrn Maurizio Carli	DAFÜR
6.3	Wiederwahl von Frau Cecilia Hultén	DAFÜR
6.4	Wiederwahl von Herrn Xavier Cauchois	DAFÜR
6.5	Wiederwahl von Frau Laurie Readhead	DAFÜR
6.6	Wiederwahl von Herrn Dr. Michael Gorriz	DAFÜR
6.7	Wiederwahl von Frau Felicia Alvaro	DAFÜR
7	Wahlen in den Nominations- und Vergütungsausschuss	
7.1	Wiederwahl von Frau Cecilia Hultén als Mitglied des Nominations- und Vergütungsausschusses	DAGEGEN
7.2	Wiederwahl von Herrn Maurizio Carli als Mitglied des Nominations- und Vergütungsausschusses	DAGEGEN
7.3	Wiederwahl von Herrn Dr. Michael Gorriz als Mitglied des Nominations- und Vergütungsausschusses	DAGEGEN
8	Wiederwahl von KBLex SA als unabhängigen Stimmrechtsvertreter	DAFÜR
9	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
	Verschiedenes	DAGEGEN

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