

Groupe Minoteries

Country	Switzerland
Meeting date	15 May 2024 10:30
Meeting location	Salle du Battoir, 1523 Granges-près-Marnand
Meeting type	Annual General Meeting
Securities	ISIN CH0012949464, Valor number 1294946

Meeting Agenda

Item	Proposal	Ethos voting position
1	Attendance announcement of the AGM	NON-VOTING
2	Approve minutes of the 2023 AGM	FOR
3	Present financial statements and accounts 2023	NON-VOTING
4	Present auditors report	NON-VOTING
5.1	Approve annual report, financial statements and accounts	FOR
5.2	Approve allocation of income and dividend	FOR
5.3	Discharge board members and executive management	FOR
6	Elections to the board of directors	
6.1	Re-elect Ms. Céline Amaudruz as member and chair of the board	FOR
6.2	Re-elect Mr. Emmanuel Séquin	OPPOSE
6.3	Re-elect Mr. Olivier Schucht	FOR
6.4	Re-elect Mr. François Sunier	OPPOSE
6.5	Re-elect Mr. Karl Zeller	FOR
7	Elections to the remuneration committee	
7.1	Re-elect Ms. Céline Amaudruz to the remuneration committee	FOR
7.2	Re-elect Mr. Emmanuel Séquin to the remuneration committee	OPPOSE
8.1	Advisory vote on the remuneration report	FOR
8.2	Binding prospective vote on the total remuneration of the board of directors	FOR
8.3.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
8.3.2	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
9	Re-elect Mr. Cyrille Bugnon as independent proxy	FOR
10	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
11.1	Amend articles of association: Shareholder representation	FOR
11.2	Amend articles of association: Company purpose	FOR
	Transact any other business	OPPOSE

Report issued:

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