

Swiss Steel Holding

Pays	Suisse
Date de l'assemblée	jeudi 4 avril 2024 14:30
Lieu de l'assemblée	Werkstrasse 7, 6020 Emmenbrücke
Type d'assemblée	Assemblée Générale Extraordinaire
Titres	ISIN CH0005795668, Valor number 579566

Ordre du jour

Point	Proposition	Position de vote d'Ethos
	Contexte de l'assemblée générale extraordinaire	
1	Réduction du capital par réduction de valeur nominale	POUR
2	Augmentation ordinaire du capital	POUR
3	Modification des statuts: Droit de présenter des candidats au conseil d'administration	POUR
4	Modification des statuts: Opting out	POUR
	Divers	CONTRE

Report issued:

16.03.2024

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