



EMS-CHEMIE Holding AG

Ticker: EMSN

Annual General Meeting: August 08, 2015, Via Innovativa 1, 7013 Domat/Ems (GR)

Overview

All items on the agenda have been proposed by the Board of Directors

SWIPRA RECOMMENDATIONS

1. Begrüssung und Geschäftsverlauf
2. Feststellungen zur Generalversammlung
3. Geschäftsbericht 2014/2015
 - 3.1. Genehmigung des Jahresberichtes, der Jahresrechnung 2014/2015 und der Konzernrechnung 2014 FOR
 - 3.2. Genehmigung der Vergütungen 2014/2015 von Verwaltungsrat und Geschäftsleitung
 - 3.2.1. Verwaltungsrat AGAINST*
 - 3.2.2. Geschäftsleitung AGAINST*
4. Beschlussfassung über die Verwendung des Bilanzgewinnes FOR
5. Entlastung des Verwaltungsrates und der Geschäftsleitung FOR
6. Wahlen
 - 6.1. Verwaltungsrat, Verwaltungsratspräsident und Vergütungsausschuss
 - 6.1.1. Herr Dr. Ulf Berg als Mitglied und Präsident des Verwaltungsrates sowie als Mitglied des Vergütungsausschusses AGAINST*
 - 6.1.2. Frau Magdalena Martullo als Mitglied des Verwaltungsrates FOR
 - 6.1.3. Herr Dr. Joachim Streu als Mitglied des Verwaltungsrates sowie als Mitglied des Vergütungsausschusses AGAINST*



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| 6.1.4. | Herr Bernhard Merki als Mitglied des Verwaltungsrates sowie als Mitglied des Vergütungsausschusses | FOR |
| 6.2. | Revisionsstelle | FOR |
| 6.3. | Unabhängiger Stimmrechtsvertreter | FOR |
| 7. | Revision der Statuten (Änderungen im Gesellschaftsrecht / Aktualisierungen) | FOR* |

* *SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.*



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