

Liechtensteinische Landesbank

Land	Liechtenstein
Versammlungstermin	Freitag, 19. April 2024 18:00
Versammlungsort	Schaan Tennis Hall, Im alten Riet 100, 9494 Schaan, Liechtenstein
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN LI0355147575, Valor number 35514757

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1	Eröffnung	OHNE ABSTIMMUNG
2	Bericht über das Geschäftsjahr und den Rechnungsabschluss für das Jahr 2023 sowie Bericht der Revisionsstelle	OHNE ABSTIMMUNG
3	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
4	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
5	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
6	Wahlen in den Verwaltungsrat	
6.1	Wiederwahl von Herrn Georg Wohlwend als Verwaltungsratspräsident	DAFÜR
6.2	Wiederwahl von Herrn Dr. oec. Richard Senti	DAFÜR
6.3	Wiederwahl von Herrn Thomas Russenberger	DAFÜR
7	Wiederwahl von KPMG als Revisionsstelle	DAFÜR
8	Genehmigung eines Aktienrückkaufprogramms	DAFÜR
9	Verschiedenes	DAGEGEN

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