



Category: Notifications issued to company members
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Invito a presentare delle proposte all'ordine del giorno Cavotec SA

Organisation concerned:
Cavotec SA
CHE-440.276.616
Corso Elvezia 16
6900 Lugano

Notification details:

The Annual General Meeting of Cavotec SA for the financial year 1 January 2023 – 31 December 2023 will be held on Thursday 4 June 2024.

According to art. 699b para 1 CO, shareholders may request that items be placed on the agenda, provided they together hold at least 0.5% of the share capital or of the votes. Subject to the same requirements, the shareholders may request that motions relating to items on the agenda be included in the notice convening the general meeting. In order for the company to be able to evaluate the proposals received with due care, proposals must be submitted by no later than 1st April 2023, at the following email address:
nomination@cavotec.com