

ABSTIMMUNGSVERHALTEN

LafargeHolcim Ltd.

Die BVK nimmt ihre Aktionärsrechte in Bezug auf grosskapitalisierte Standardwerte (Blue Chips) innerhalb der Schweiz aktiv wahr. Nachfolgend publizieren wir das Abstimmungsverhalten der BVK an der Generalversammlung 2018.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
8. Mai 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1,07 Mio.
Anteil BVK am Aktienkapital	0,17%
Marktwert	CHF 59,4 Mio.
Rendite 1 Jahr	-3.50%

Abstimmungsverhalten	Nr. Traktandum	Abstimmung	
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2.	Approve Remuneration Report	NEIN
	2.	Approve Discharge of Board and Senior Management	NEIN
	3.1	Approve Allocation of Income	JA
	3.2	Approve Dividends out of Capital Contribution Reserve of CHF 2.00 per Share	JA
	4.1a	Reelect Beat Hess as Director and Board Chairman	NEIN
	4.1b	Reelect Paul Desmarais as Director	NEIN
	4.1c	Reelect Oscar Fanjul as Director	NEIN
	4.1d	Reelect Patrick Kron as Director	NEIN
	4.1e	Reelect Gerard Lamarche as Director	NEIN
	4.1f	Reelect Adrian Loader as Director	NEIN
	4.1g	Reelect Juerg Oleas as Director	NEIN
	4.1h	Reelect Nassef Sawiris as Director	NEIN
	4.1i	Reelect Hanne Sorensen as Director	JA
	4.1j	Reelect Dieter Spaelti as Director	NEIN
	4.2.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation & Governance Committee	NEIN
	4.2.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation & Governance Committee	NEIN
	4.2.3	Reappoint Adrian Loader as Member of the Nomination, Compensation & Governance Committee	NEIN
	4.2.4	Reappoint Nassef Sawiris as Member of the Nomination, Compensation & Governance Committee	NEIN

4.2.5	Reappoint Hanne Sorensen as Member of the Nomination, Compensation & Governance Committee	JA
4.3.1	Ratify Deloitte AG as Auditors	JA
4.3.2	Designate Thomas Ris as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 4.8 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the amount of CHF 39.5 Million	NEIN
6.	Transact Other Business (Voting)	NEIN