

ABSTIMMUNGSVERHALTEN

Lonza

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,
4. Mai 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	164'900.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 39,1 Mio.
Rendite 1 Jahr	63,4%

Abstimmungsverhalten	Nr. Traktandum	Abstimmung
BVK	1. Accept Financial Statements and Statutory Reports	JA
	2. Approve Remuneration Report	NEIN
	3. Approve Discharge of Board and Senior Management	JA
	4. Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves	JA
	5.1.1 Reelect Patrick Aebischer as Director	NEIN
	5.1.2 Reelect Werner Bauer as Director	NEIN
	5.1.3 Reelect Albert Baehny as Director	NEIN
	5.1.4 Reelect Christoph Maeder as Director	NEIN
	5.1.5 Reelect Barbara Richmond as Director	JA
	5.1.6 Reelect Margot Scheltema as Director	JA
	5.1.7 Reelect Juergen Steinmann as Director	NEIN
	5.1.8 Reelect Antonio Trius as Director	NEIN
	5.2.1 Elect Angelica Kohlmann as Director	JA
	5.2.2 Elect Olivier Verscheure as Director	NEIN
	5.3 Elect Albert Baehny as Board Chairman	NEIN
	5.4.1 Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	NEIN
	5.4.2 Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee	NEIN
	5.5 Appoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	JA
	6. Ratify KPMG AG as Auditors	JA
	7. Designate Daniel Pluess as Independent Proxy	JA

8.	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	NEIN
9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	NEIN
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 6.1 Million	NEIN
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 10.3 Million	NEIN
10	Transact Other Business (Voting)	NEIN