

ABSTIMMUNGSVERHALTEN

Geberit

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 2019.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
3. April 2019

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	85'650
Anteil BVK am Aktienkapital	0,23%
Marktwert	CHF 35 Mio.
Rendite 1 Jahr	-8,7%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 10.80 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
	4.1.1	Reelect Albert Baehny as Director and Board Chairman	JA
	4.1.2	Reelect Felix Ehrat as Director	JA
	4.1.3	Reelect Thomas Huebner as Director	JA
	4.1.4	Reelect Hartmut Reuter as Director	JA
	4.1.5	Reelect Eunice Zehnder-Lai as Director	JA
	4.1.6	Elect Bernadette Koch as Director	JA
	4.2.1	Reelect Hartmut Reuter as Member of the Nomination and Compensation Committee	NEIN
	4.2.2	Reelect Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	JA
	4.2.3	Appoint Thomas Huebner as Member of the Nomination and Compensation Committee	NEIN
	5.	Designate Roger Mueller as Independent Proxy	JA
	6.	Ratify PricewaterhouseCoopers AG as Auditors	JA
	7.1	Approve Remuneration Report	NEIN
	7.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	NEIN
	7.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million	NEIN
	8.	Transact Other Business (Voting)	NEIN