

## 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 2019.

**Angaben zur Generalversammlung** Ordentliche Generalversammlung,  
15. Mai 2019

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1,10 Mio.
Anteil BVK am Aktienkapital	0,18%
Marktwert	CHF 57,7 Mio.
Rendite 1 Jahr	-4,71%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	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 of CHF 2.00 per Share from Capital Contribution Reserves	JA
	4	Approve Creation of CHF 80 Million Pool of Capital with Preemptive Rights for Optional Dividend	JA
	5.1.1	Reelect Beat Hess as Director and Board Chairmann	NEIN
	5.1.2	Reelect Paul Desmarais as Director	NEIN
	5.1.3	Reelect Oscar Fanjul as Director	NEIN
	5.1.4	Reelect Patrick Kron as Director	NEIN
	5.1.5	Reelect Adrian Loader as Director	NEIN
	5.1.6	Reelect Juerg Oleas as Director	NEIN
	5.1.7	Reelect Hanne Sorensen as Director	JA
	5.1.8	Reelect Dieter Spaelti as Director	NEIN
	5.2.1	Elect Colin Hall as Director	NEIN
	5.2.2	Elect Naina Lal Kidwai as Director	JA
	5.2.3	Elect Claudia Ramirez as Director	JA
	5.3.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation and Governance Committee	NEIN
	5.3.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation and Governance Committee	NEIN
	5.3.3	Reappoint Adrian Loader as Member of the Nomination, Compensation and Governance Committee	NEIN

5.3.4	Reappoint Hanne Sorensen as Member of the Nomination, Compensation and Governance Committee	NEIN
5.4.1	Ratify Deloitte AG as Auditors	JA
5.4.2	Designate Thomas Ris as Independent Proxy	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 5.1 Million	NEIN
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 40 Million	NEIN
7	Approve CHF 20.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
8	Transact Other Business (Voting)	NEIN