

## 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 2019.

**Angaben zur  
Generalversammlung** Ordentliche Generalversammlung,  
18. April 2019

**Kennzahlen zur BVK-  
Beteiligung**

Aktienbestand BVK	170'250
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 52,9 Mio.
Rendite 1 Jahr	38,10%

<b>Abstimmungsverhalten</b>	<b>Nr. Traktandum</b>	<b>Abstimmung</b>
<b>BVK</b>	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	JA
	5.1.2 Reelect Werner Bauer as Director	JA
	5.1.3 Reelect Albert Baehny as Director	JA
	5.1.4 Reelect Angelica Kohlmann as Director	JA
	5.1.5 Reelect Christoph Maeder as Director	JA
	5.1.6 Reelect Barbara Richmond as Director	JA
	5.1.7 Reelect Margot Scheltema as Director	JA
	5.1.8 Reelect Juergen Steinmann as Director	JA
	5.1.9 Reelect Olivier Verscheure as Director	JA
	5.2 Reelect Albert Baehny as Board Chairman	JA
	5.3.1 Reappoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	JA
	5.3.2 Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	JA
	5.3.3 Reappoint Juergen Steinmann 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 2.9 Million	NEIN

9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million	NEIN
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 5.2 Million	NEIN
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 13.4 Million	JA
10.	Approve Creation of CHF 7.5 Million Pool of Authorized Capital without Preemptive Rights	NEIN
11.	Transact Other Business (Voting)	NEIN