

ABSTIMMUNGSVERHALTEN

SIKA

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,
9. April 2019

Kennzahlen zur BVK- Beteiligung

Aktienbestand BVK	289'500
Anteil BVK am Aktienkapital	0,20%
Marktwert	CHF 26 Mio.
Rendite 1 Jahr	-2,0%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 2.05 per Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1.1	Reelect Paul Haelg as Director	NEIN
	4.1.2	Reelect Frits van Dijk as Director	JA
	4.1.3	Reelect Monika Ribar as Director	JA
	4.1.4	Reelect Daniel Sauter as Director	JA
	4.1.5	Reelect Christoph Tobler as Director	NEIN
	4.1.6	Reelect Justin Howell as Director	JA
	4.2.1	Elect Thierry Vanlancker as Director	JA
	4.2.2	Elect Victor Balli as Director	NEIN
	4.3	Reelect Paul Haelg as Board Chairman	JA
	4.4.1	Reappoint Frits van Dijk as Member of the Nomination and Compensation Committee	NEIN
	4.4.2	Reappoint Daniel Sauter as Member of the Nomination and Compensation Committee	NEIN
	4.4.3	Reappoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.5	Ratify Ernst & Young AG as Auditors	JA
	4.6	Designate Jost Windlin as Independent Proxy	JA
	5.1	Approve Remuneration Report (Non-Binding)	NEIN
	5.2	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	NEIN
	5.3	Approve Remuneration of Executive Committee in the Amount of CHF 19.5 Million	NEIN

6 Transact Other Business (Voting)

NEIN