

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 2020.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
1. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	81'400
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 32,6 Mio.
Rendite 1 Jahr	-3,45%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.	Accept Financial Statements and Statutory Reports	JA
	2.1	Approve Transfer of CHF 21.5 Million from Capital Contribution Reserves to Free Reserves	JA
	2.2	Approve Allocation of Income and Dividends of CHF 11.30 per Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1.1	Reelect Albert Baehny as Director and Board Chairman	NEIN
	4.1.2	Reelect Felix Ehrat as Director	NEIN
	4.1.3	Reelect Bernadette Koch as Director	JA
	4.1.4	Reelect Hartmut Reuter as Director	NEIN
	4.1.5	Reelect Eunice Zehnder-Lai as Director	NEIN
	4.1.6	Elect Werner Karlen as Director	NEIN
	4.2.1	Reappoint Hartmut Reuter as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Eunice Zehnder-Lai as Member of the Compensation Committee	NEIN
	4.2.3	Appoint Werner Karlen as Member of the Compensation Committee	NEIN
	5.	Designate Roger Mueller as Independent Proxy	JA
	6.	Ratify PricewaterhouseCoopers AG as Auditors	JA
	7.1	Approve Remuneration Report	JA
	7.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	JA
	7.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million	NEIN
	8.	Transact Other Business (Voting)	NEIN