

ABSTIMMUNGSVERHALTEN

Givaudan AG

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,
25. März 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	17'510
Anteil BVK am Aktienkapital	0,19%
Marktwert	CHF 50,7 Mio.
Rendite 1 Jahr	13,19%

Abstimmungsverhalten

Nr.	Traktandum	Abstimmung
1.	Accept Financial Statements and Statutory Reports	JA
2.	Approve Remuneration Report	NEIN
3.	Approve Allocation of Income and Dividends of CHF 62 per Share	JA
4.	Approve Discharge of Board and Senior Management	JA
5.1.1	Reelect Victor Balli as Director	JA
5.1.2	Reelect Werner Bauer as Director	JA
5.1.3	Reelect Lilian Biner as Director	JA
5.1.4	Reelect Michael Carlos as Director	JA
5.1.5	Reelect Ingrid Deltenre as Director	JA
5.1.6	Reelect Calvin Grieder as Director	JA
5.1.7	Reelect Thomas Rufer as Director	JA
5.2.1	Elect Olivier Filliol as Director	NEIN
5.2.2	Elect Sophie Gasperment as Director	JA
5.3	Reelect Calvin Grieder as Board Chairman	JA
5.4.1	Reappoint Werner Bauer as Member of the Compensation Committee	NEIN
5.4.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	JA
5.4.3	Reappoint Victor Balli as Member of the Compensation Committee	NEIN
5.5	Designate Manuel Isler as Independent Proxy	NEIN
5.6	Ratify Deloitte AG as Auditors	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 3.4 Million	NEIN
6.2.1	Approve Short Term Variable Remuneration of Executive Committee in the Amount of CHF 4.3 Million	NEIN

6.2.2	Approve Fixed and Long Term Variable Remuneration of Executive Committee in the Amount of CHF 15.3 Million	NEIN
7.	Transact Other Business (Voting)	NEIN