

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 2020.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
28. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	163'000
Anteil BVK am Aktienkapital	0,20%
Marktwert	CHF 69,9 Mio.
Rendite 1 Jahr	39,9%

Abstimmungsverhalten	Nr. Traktandum	Abstimmung
BVK	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	JA
	5.1.1 Reelect Werner Bauer as Director	NEIN
	5.1.2 Reelect Albert Baehny as Director	NEIN
	5.1.3 Reelect Angelica Kohlmann as Director	JA
	5.1.4 Reelect Christoph Maeder as Director	NEIN
	5.1.5 Reelect Barbara Richmond as Director	JA
	5.1.6 Reelect Juergen Steinemann as Director	NEIN
	5.1.7 Reelect Olivier Verscheure as Director	NEIN
	5.2.1 Elect Dorothee Deuring as Director	JA
	5.2.2 Elect Moncef Slaoui as Director	NEIN
	5.3 Reelect Albert Baehny as Board Chairman	NEIN
	Reappoint Angelica Kohlmann as Member of the Nomination and	NEIN
	5.4.1 Compensation Committee	
	Reappoint Christoph Maeder as Member of the Nomination and	NEIN
	5.4.2 Compensation Committee	
	Reappoint Juergen Steinemann as Member of the Nomination and	NEIN
	5.4.3 Compensation Committee	
	6. Ratify KPMG Ltd as Auditors	JA
	7. Designate ThomannFischer as Independent Proxy	JA
	Approve Remuneration of Directors in the Amount of CHF 2.9	NEIN
	8. Million	

	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million for the Period July 1, 2020 - June 30, 2021	NEIN
9.1		
	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4 Million for Fiscal 2019	NEIN
9.2		
	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 12 Million for Fiscal 2020	NEIN
9.3		
10.	Transact Other Business (Voting)	NEIN