

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 2020.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
21. April 2020

Kennzahlen zur BVK-Beteiligung	Aktienbestand BVK	275'000
	Anteil BVK am Aktienkapital	0,19%
	Marktwert	CHF 42,97 Mio.
	Rendite 1 Jahr	11,27%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
		1.	Accept Financial Statements and Statutory Reports
	2.	Approve Allocation of Income and Dividends of CHF 2.30 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
	4.1.1	Reelect Paul Haelg as Director	JA
	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	JA
	4.1.6	Reelect Justin Howell as Director	JA
	4.1.7	Reelect Thierry Vanlancker as Director	JA
	4.1.8	Elect Victor Balli as Director	JA
	4.2	Reelect Paul Haelg as Board Chairman	JA
	4.3.1	Appoint Daniel Sauter as Member of the Nomination and Compensation Committee	NEIN
	4.3.2	Appoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.3.3	Appoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	NEIN
	4.4	Ratify Ernst & Young AG as Auditors	JA
	4.5	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 for Fiscal 2021	NEIN
	6.	Transact Other Business (Voting)	NEIN