

ABSTIMMUNGSVERHALTEN

LafargeHolcim Ltd.

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 2021.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
4. Mai 2021

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	517'000
Anteil BVK am Aktienkapital	0,084%
Marktwert	CHF 30,21 Mio.
Rendite 1 Jahr	-4,61%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Approve Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	NEIN
	2	Approve Discharge of Board and Senior Management	JA
	3.1	Approve Allocation of Income	NEIN
		Approve Dividends of CHF 2.00 per Share from Capital Contribution	JA
	3.2	Reserves	
	4.1	Change Company Name to Holcim Ltd	JA
		Change Location of Registered Office/Headquarters to Zug,	JA
	4.2	Switzerland	
	5.1a	Reelect Beat Hess as Director and Board Chairmann	JA
	5.1b	Reelect Philippe Block as Director	JA
	5.1c	Reelect Kim Fausing as Director	JA
	5.1d	Reelect Colin Hall as Director	JA
	5.1e	Reelect Naina Lal Kidwai as Director	JA
	5.1f	Reelect Patrick Kron as Director	JA
	5.1g	Reelect Adrian Loader as Director	JA
	5.1h	Reelect Juerg Oleas as Director	JA
	5.1i	Reelect Claudia Ramirez as Director	JA
	5.1j	Reelect Hanne Sorensen as Director	JA
	5.1k	Reelect Dieter Spaelti as Director	JA
	5.2	Elect Jan Jenisch as Director	JA
		Reappoint Colin Hall as Member of the Nomination, Compensation	NEIN
	5.3.1	and Governance Committee	
		Reappoint Adrian Loader as Member of the Nomination,	NEIN
	5.3.2	Compensation and Governance Committee	
	5.3.3	Reappoint Claudia Ramirez as Member of the Nomination,	NEIN

	Compensation and Governance Committee	
	Appoint Hanne Sorensen as Member of the Nomination,	NEIN
5.3.4	Compensation and Governance Committee	
	Appoint Dieter Spaelti as Member of the Nomination,	NEIN
5.4	Compensation and Governance Committee	
5.5.1	Ratify Deloitte AG as Auditors	JA
5.5.2	Designate Sabine Burkhalter Kaimakliotis as Independent Proxy	JA
	Approve Remuneration of Directors in the Amount of CHF 5.2	NEIN
6.1	Million	
	Approve Remuneration of Executive Committee in the Amount of	NEIN
6.2	CHF 42.5 Million	
7	Transact Other Business (Voting)	NEIN