

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 2021.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
6. Mai 2021

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	74'450
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 40,98 Mio.
Rendite 1 Jahr	57,59%

Abstimmungsverhalten	Nr. Traktandum	Abstimmung
BVK	1. Accept Financial Statements and Statutory Reports	JA
	2. Approve Remuneration Report	JA
	3. Approve Discharge of Board and Senior Management	JA
	4. Approve Allocation of Income and Dividends of CHF 3.00 per Share	JA
	5.1.1 Reelect Werner Bauer as Director	JA
	5.1.2 Reelect Albert Baehny as Director	JA
	5.1.3 Reelect Dorothee Deuring as Director	JA
	5.1.4 Reelect Angelica Kohlmann as Director	JA
	5.1.5 Reelect Christoph Maeder as Director	JA
	5.1.6 Reelect Barbara Richmond as Director	JA
	5.1.7 Reelect Juergen Steinemann as Director	JA
	5.1.8 Reelect Olivier Verscheure as Director	JA
	5.2 Reelect Albert Baehny as Board Chairman	JA
	Reappoint Angelica Kohlmann as Member of the Nomination and	JA
	5.3.1 Compensation Committee	
	Reappoint Christoph Maeder as Member of the Nomination and	JA
	5.3.2 Compensation Committee	
	Reappoint Juergen Steinemann as Member of the Nomination and	JA
	5.3.3 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 2.7	JA	
8. Million		

9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.6 Million for the Period July 1, 2021 - June 30, 2022	JA
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 3.3 Million for Fiscal 2020	NEIN
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 10.5 Million for Fiscal 2021	NEIN
10.	Approve Renewal of CHF 7.5 Million Pool of Authorized Capital without Preemptive Rights	JA
11.	Transact Other Business (Voting)	NEIN