

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 2021.

**Angaben zur
Generalversammlung** Ordentliche Generalversammlung,
20. April 2021

Kennzahlen zur BVK- Beteiligung	Aktienbestand BVK	140'100
	Anteil BVK am Aktienkapital	0,099%
	Marktwert	CHF 38,18 Mio.
	Rendite 1 Jahr	28,95%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
		1.	Accept Financial Statements and Statutory Reports
	2.	Approve Allocation of Income and Dividends of CHF 2.50 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
	4.1.1	Reelect Paul Haelg as Director	JA
	4.1.2	Reelect Monika Ribar as Director	JA
	4.1.3	Reelect Daniel Sauter as Director	JA
	4.1.4	Reelect Christoph Tobler as Director	JA
	4.1.5	Reelect Justin Howell as Director	JA
	4.1.6	Reelect Thierry Vanlancker as Director	JA
	4.1.7	Reelect Victor Balli as Director	JA
	4.2	Elect Paul Schuler as Director	JA
	4.3	Reelect Paul Haelg as Board Chairman	JA
	4.4.1	Appoint Daniel Sauter as Member of the Nomination and Compensation Committee	NEIN
	4.4.2	Appoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.4.3	Appoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	NEIN
	4.5	Ratify Ernst & Young AG as Auditors	JA
	4.6	Designate Jost Windlin as Independent Proxy	JA
	5.1	Approve Remuneration Report (Non-Binding)	JA
	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 21.5 Million	NEIN
	6.	Transact Other Business (Voting)	NEIN