

ABSTIMMUNGSVERHALTEN

Geberit

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 2022.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
13. April 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	34'0000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 19,07 Mio.
Rendite 1 Jahr	37%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Allocation of Income and Dividends of CHF 12.50 per Share	JA
3	Approve Discharge of Board of Directors	JA
4.1.1	Reelect Albert Baehny as Director and Board Chairman e	JA
4.1.2	Reelect Thomas Bachmann as Director	JA
4.1.3	Reelect Felix Ehrat as Director	JA
4.1.4	Reelect Werner Karlen as Director	JA
4.1.5	Reelect Bernadette Koch as Director	JA
4.1.6	Reelect Eunice Zehnder-Lai as Director	JA
4.2.1	Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	NEIN
4.2.2	Reappoint Thomas Bachmann as Member of the Nomination and Compensation Committee	NEIN
4.2.3	Reappoint Werner Karlen as Member of the Nomination and Compensation Committee	NEIN
5	Designate Roger Mueller as Independent Proxy	JA
6	Ratify PricewaterhouseCoopers AG as Auditors	JA
7.1	Approve Remuneration Report	NEIN
7.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	NEIN
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million	NEIN
8	Transact Other Business (Voting)	NEIN