

ABSTIMMUNGSVERHALTEN

Holcim

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,
4. Mai 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	539'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 23,7 Mio.
Rendite 1 Jahr	-0,9%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	NEIN
	2	Approve Discharge of Board and Senior Management	JA
	3.1	Approve Discharge of Board and Senior Management	-
		Approve Dividends of CHF 2.20 per Share from Capital Contribution	JA
	3.2	Reserves	
	4.1.1	Reelect Beat Hess as Director and Board Chair	JA
	4.1.2	Reelect Philippe Block as Director	JA
	4.1.3	Reelect Kim Fausing as Director	JA
	4.1.4	Reelect Jan Jenisch as Director	JA
	4.1.5	Reelect Naina Kidwai as Director	JA
	4.1.6	Reelect Patrick Kron as Director	JA
	4.1.7	Reelect Juerg Oleas as Director	-
	4.1.8	Reelect Claudia Ramirez as Director	-
	4.1.9	Reelect Hanne Sorensen as Director	-
	4.2.1	Elect Leanne Geale as Director	JA
	4.2.2	Elect Ilias Laeber as Director	-
		Reappoint Claudia Ramirez as Member of the Nomination,	NEIN
	4.3.1	Compensation and Governance Committee	
		Reappoint Hanne Sorensen as Member of the Nomination,	NEIN
	4.3.2	Compensation and Governance Committee	
		Appoint Ilias Laeber as Member of the Nomination, Compensation	NEIN
	4.4.1	and Governance Committee	
		Appoint Juerg Oleas as Member of the Nomination, Compensation	NEIN
	4.4.2	and Governance Committee	

4.5.1	Ratify Ernst & Young AG as Auditors	JA
4.5.2	Designate Sabine Burkhalter Kaimakliotis as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 5 Million	NEIN
	Approve Remuneration of Executive Committee in the Amount of	NEIN
5.2	CHF 42.5 Million	
6	Approve Climate Report	JA
7	Transact Other Business (Voting)	NEIN