

## 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 2022.

**Angaben zur Generalversammlung** Ordentliche Generalversammlung,  
5. 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	Nr. Traktandum	Abstimmung
BVK	1. Accept Financial Statements and Statutory Reports	JA
	2. Approve Remuneration Report	NEIN
	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 Albert Baehny as Director	JA
	5.1.2 Reelect Angelica Kohlmann as Director	JA
	5.1.3 Reelect Christoph Maeder as Director	JA
	5.1.4 Reelect Barbara Richmond as Director	JA
	5.1.5 Reelect Juergen Steinemann as Director	JA
	5.1.6 Reelect Olivier Verscheure as Director	JA
	5.2.1 Elect Marion Helmes as Director	JA
	5.2.2 Elect Roger Nitsch as Director	JA
	5.3 Reelect Albert Baehny as Board Chair	JA
	Reappoint Angelica Kohlmann as Member of the Nomination and	NEIN
	5.4.1 Compensation Committee	
	Reappoint Christoph Maeder as Member of the Nomination and	NEIN
	5.4.2 Compensation Committee	
	Reappoint Juergen Steinemann as Member of the Nomination and	NEIN
	5.4.3 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 2.9	NEIN
	8. Million	

9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.5 Million for the Period July 1, 2022 - June 30, 2023	NEIN
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4.9 Million for Fiscal Year 2021	NEIN
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 11.1 Million for Fiscal Year 2022	NEIN
10.	Transact Other Business (Voting)	NEIN