

## 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 2022.

**Angaben zur Generalversammlung** Ordentliche Generalversammlung,  
12. April 2022

<b>Kennzahlen zur BVK-Beteiligung</b>	Aktienbestand BVK	145'250
	Anteil BVK am Aktienkapital	0,09%
	Marktwert	CHF 44,5Mio.
	Rendite 1 Jahr	58,7%

<b>Abstimmungsverhalten BVK</b>	<b>Nr.</b>	<b>Traktandum</b>	<b>Abstimmung</b>
		1.	Accept Financial Statements and Statutory Reports
	2.	Approve Allocation of Income and Dividends of CHF 2.90 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
	4.1.1	Reelect Paul Haelg as Director	JA
	4.1.2	Reelect Viktor Balli as Director	JA
	4.1.3	Reelect Justin Howell as Director	JA
	4.1.4	Reelect Monika Ribar as Director	JA
	4.1.5	Reelect Paul Schuler as Director	JA
	4.1.6	Reelect Thierry Vanlancker as Director	JA
	4.2.1	Elect Lucrece Foufopoulos-De Ridder as Director	JA
	4.2.2	Elect Gordana Landen as Director	JA
	4.3	Reelect Paul Haelg as Board Chairman	JA
	4.4.1	Appoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.4.2	Appoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	NEIN
	4.4.3	Appoint Gordana Landen as Member of the Nomination and Compensation Committee	NEIN
	4.5	Ratify KPMG AG as Auditors	JA
	4.6	Designate Jost Windlin as Independent Proxy	JA
	5.1	Approve Remuneration Report (Non-Binding)	NEIN
	5.2	Approve Remuneration of Directors in the Amount of CHF 3.4 Million	NEIN
	5.3	Approve Remuneration of Executive Committee in the Amount of CHF 20.5 Million	NEIN
	6.	Transact Other Business (Voting)	NEIN