

ABSTIMMUNGSVERHALTEN

Geberit AG

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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
19.04.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	34'600
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 17,4 Mio.
Rendite 1 Jahr	-40,2%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1 Accept Financial Statements and Statutory Reports	JA
	2 Approve Allocation of Income and Dividends of CHF 12.60 per Share	JA
	3 Approve Discharge of Board of Directors	JA
	4.1 Amend Articles of Association	JA
	4.2 Amend Articles Re: Editorial Changes	JA
	4.3 Amend Corporate Purpose	JA
	4.4 Amend Articles Re: Share Register and Nominees	JA
	4.5 Amend Articles Re: Board Meetings; Electronic Communication	JA
	4.6 Amend Articles Re: Age Limit for Board and Compensation Committee Members	JA
	4.7 Amend Articles Re: Board Resolutions	JA
	5.1.1 Reelect Albert Baehny as Director and Board Chair	JA
	5.1.2 Reelect Thomas Bachmann as Director	NEIN
	5.1.3 Reelect Felix Ehrat as Director	JA
	5.1.4 Reelect Werner Karlen as Director	NEIN
	5.1.5 Reelect Bernadette Koch as Director	JA
	5.1.6 Reelect Eunice Zehnder-Lai as Director	NEIN
	5.2.1 Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	NEIN
	5.2.2 Reappoint Thomas Bachmann as Member of the Nomination and Compensation Committee	NEIN
	5.2.3 Reappoint Werner Karlen as Member of the Nomination and Compensation Committee	NEIN

6	Designate Roger Mueller as Independent Proxy	JA
7	Ratify PricewaterhouseCoopers AG as Auditors	JA
8.1	Approve Remuneration Report	NEIN
8.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	NEIN
8.3	Approve Remuneration of Executive Committee in the Amount of CHF 13 Million	NEIN
9	Approve CHF 68,525.10 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
10	Approve Creation of Capital Band within the Upper Limit of CHF 3.9 Million and the Lower Limit of CHF 3.2 Million with or without Exclusion of Preemptive Rights	JA
11	Transact Other Business (Voting)	NEIN