

ABSTIMMUNGSVERHALTEN

Sonova Holding 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,
12.06.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	52'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 12.4 Mio.
Rendite 1 Jahr	-29,6%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	NEIN
2	Approve Allocation of Income and Dividends of CHF 4.60 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4	Amend Articles Re: Composition of Compensation Committee	NEIN
5.1.1	Reelect Robert Spoerry as Director and Board Chair	JA
5.1.2	Reelect Stacy Seng as Director	NEIN
5.1.3	Reelect Gregory Behar as Director	JA
5.1.4	Reelect Lynn Bleil as Director	JA
5.1.5	Reelect Lukas Braunschweiler as Director	NEIN
5.1.6	Reelect Roland Diggelmann as Director	NEIN
5.1.7	Reelect Julie Tay as Director	NEIN
5.1.8	Reelect Ronald van der Vis as Director	JA
5.1.9	Reelect Adrian Widmer as Director	JA
5.2.1	Reappoint Stacy Seng as Member of the Nomination and Compensation Committee	NEIN
5.2.2	Reappoint Lukas Braunschweiler as Member of the Nomination and Compensation Committee	NEIN
5.2.3	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee	NEIN
5.3	Appoint Julie Tay as Member of the Nomination and Compensation Committee	NEIN
5.4	Ratify Ernst & Young AG as Auditors	JA
5.5	Designate Keller AG as Independent Proxy	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 3.2 Million	NEIN
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 16.5 Million	NEIN

7	Approve CHF 76,645.50 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
8.1	Amend Corporate Purpose	JA
8.2	Approve Creation of Capital Band within the Upper Limit of CHF 3.3 Million and the Lower Limit of CHF 2.7 Million with or without Exclusion of Preemptive Rights	JA
8.3	Amend Articles Re: Board of Directors; Compensation; External Mandates for Members of the Board of Directors and Executive Committee	NEIN
8.4	Amend Articles of Association	JA
8.5	Approve Virtual-Only or Hybrid Shareholder Meetings	JA