

ABSTIMMUNGSVERHALTEN

Logitech International S.A.

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 2024.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
04.09.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	178'503
Anteil BVK am Aktienkapital	0,12%
Marktwert	CHF 14,0 Mio.
Rendite 1 Jahr	42,2%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Advisory Vote to Ratify Named Executive Officers' Compensation	NEIN
3	Approve Remuneration Report	NEIN
4	Approve Non-Financial Report	JA
5	Appropriation of Retained Earnings and Declaration of Dividend	JA
6	Approve Discharge of Board and Senior Management	JA
	Elections of the Board of Directors	
7A	Elect Director Wendy Becker	JA
7B	Elect Director Edouard Bugnion	JA
7C	Elect Director Guy Gecht	NEIN
7D	Elect Director Christopher Jones	JA
7E	Elect Director Marjorie Lao	JA
7F	Elect Director Neela Montgomery	JA
7G	Elect Director Kwok Wang Ng	JA
7H	Elect Director Deborah Thomas	JA
7I	Elect Director Sascha Zahnd	JA
7J	Elect Director Donald Allan	JA
7K	Elect Director Johanna 'Hanneke' Faber	JA
7L	Elect Director Owen Mahoney	JA
8A	Elect Wendy Becker as Board Chair	JA
8B	Elect Guy Gecht as Board Chair	NEIN
	Elections to the Compensation Committee	
9A	Appoint Neela Montgomery as Member of the Compensation Committee	NEIN
9B	Appoint Kwok Wang Ng as Member of the Compensation Committee	NEIN

9C	Appoint Deborah Thomas as Member of the Compensation Committee	NEIN
9D	Appoint Donald Allan as Member of the Compensation Committee	NEIN
10	Approve Remuneration of Directors in the Amount of CHF 3,900,000	NEIN
11	Approve Remuneration of Executive Committee in the Amount of USD 26,700,000	NEIN
12	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2025	JA
13	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Proxy	JA