

ABSTIMMUNGSVERHALTEN

SIKA 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 2024.

Angaben zur Generalversammlung Ordentliche Generalversammlung
26.03.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	168'300
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 43.1 Mio.
Rendite 1 Jahr	25,02%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1 Accept Financial Statements and Statutory Reports	JA
	2 Approve Allocation of Income and Dividends of CHF 3.30 per Share	JA
	3 Approve Discharge of Board of Directors	JA
	4.1.1 Reelect Viktor Balli as Director	JA
	4.1.2 Reelect Lucrece Foufopoulos-De Ridder as Director	JA
	4.1.3 Reelect Justin Howell as Director	NEIN
	4.1.4 Reelect Gordana Landen as Director	NEIN
	4.1.5 Reelect Monika Ribar as Director	JA
	4.1.6 Reelect Paul Schuler as Director	NEIN
	4.1.7 Reelect Thierry Vanlancker as Director	JA
	4.2 Elect Thomas Aebischer as Director	JA
	4.3 Elect Thierry Vanlancker as Board Chair	JA
	4.4.1 Reappoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.4.2 Reappoint Gordana Landen as Member of the Nomination and Compensation Committee	NEIN
	4.4.3 Appoint Paul Schuler 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 Approve Sustainability Report	JA
	6.1 Approve Remuneration Report	NEIN
	6.2 Approve Remuneration of Directors in the Amount of CHF 3.4 Million	NEIN
	6.3 Approve Remuneration of Executive Committee in the Amount of CHF 23 Million	NEIN
	7 Transact Other Business (Voting)	NEIN