

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 2024.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
11.06.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	52'552
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 15,3 Mio.
Rendite 1 Jahr	27,6%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report (Non-Binding)	JA
1.3	Approve Remuneration Report (Non-Binding)	NEIN
2	Approve Allocation of Income and Dividends of CHF 4.30 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4.1.1	Reelect Robert Spoerry as Director and Board Chair	JA
4.1.2	Reelect Stacy Seng as Director	NEIN
4.1.3	Reelect Gregory Behar as Director	JA
4.1.4	Reelect Lynn Bleil as Director	JA
4.1.5	Reelect Lukas Braunschweiler as Director	NEIN
4.1.6	Reelect Roland Diggelmann as Director	NEIN
4.1.7	Reelect Julie Tay as Director	NEIN
4.1.8	Reelect Ronald van der Vis as Director	JA
4.1.9	Reelect Adrian Widmer as Director	JA
4.2	Elect Gilbert Achermann as Director	JA
4.3.1	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee	NEIN
4.3.2	Reappoint Lukas Braunschweiler as Member of the Nomination and Compensation Committee	NEIN
4.3.3	Reappoint Stacy Seng as Member of the Nomination and Compensation Committee	NEIN
4.3.4	Reappoint Julie Tay as Member of the Nomination and Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	JA
4.5	Designate Keller AG as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 3.5 Million	NEIN

5.2	Approve Remuneration of Executive Committee in the Amount of CHF 16.8 Million	NEIN
6	Transact Other Business (Voting)	NEIN