

ABSTIMMUNGSVERHALTEN

Givaudan SA

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 2025.

Angaben zur Generalversammlung Ordentliche Generalversammlung
20.03.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	8'868
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 36,2 Mio.
Rendite 1 Jahr	15,74%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Non-Financial Report	JA
	3	Approve Remuneration Report	NEIN
	4	Approve Allocation of Income and Dividends of CHF 70.00 per Share	JA
	5	Approve Discharge of Board of Directors	JA
	6.1.1	Reelect Victor Balli as Director	JA
	6.1.2	Reelect Ingrid Deltenre as Director	NEIN
	6.1.3	Reelect Sophie Gasperment as Director	NEIN
	6.1.4	Reelect Calvin Grieder as Director and Board Chair	NEIN
	6.1.5	Reelect Roberto Guidetti as Director	JA
	6.1.6	Reelect Tom Knutzen as Director	JA
	6.2.1	Elect Melanie Maas-Brunner as Director	JA
	6.2.2	Elect Louie D'Amico as Director	JA
	6.3.1	Reappoint Victor Balli as Member of the Compensation Committee	NEIN
		Reappoint Ingrid Deltenre as Member of the Compensation	NEIN
	6.3.2	Committee	
	6.3.3	Appoint Tom Knutzen as Member of the Compensation Committee	NEIN
	6.4	Designate Manuel Isler as Independent Proxy	JA
	6.5	Ratify KPMG AG as Auditors	JA
	7.1	Approve Remuneration of Directors in the Amount of CHF 3 Million	NEIN
		Approve Short-Term Variable Remuneration of Executive Committee	NEIN
	7.2.1	in the Amount of CHF 7 Million	
		Approve Fixed and Long-Term Variable Remuneration of Executive	NEIN
	7.2.2	Committee in the Amount of CHF 16.5 Million	
	8.	Transact Other Business (Voting)	NEIN