ABSTIMMUNGSVERHALTEN

Holcim Ltd.

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
15.05.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	599’262
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 52,2 Mio.
Rendite 1 Jahr	37,06%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
1.3	Approve Non-Financial Report	JA
1.4	Approve Climate Report	NEIN
2	Approve Discharge of Board and Senior Management	JA
3.1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Amrize Ltd	JA
3.2	Approve Dividends of CHF 3.10 per Share from Capital Contribution Reserves	JA
4.	Approve CHF 24.5 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
5.1.1	Reelect Kim Fausing as Director and Board Chair	JA
5.1.2	Reelect Philippe Block as Director	JA
5.1.3	Reelect Leanne Geale as Director	JA
5.1.4	Reelect Catrin Hinkel as Director	JA
5.1.5	Reelect Naina Lal Kidwai as Director	JA
5.1.6	Reelect Ilias Laeber as Director	JA
5.1.7	7Reelect Michael McGarry as Director	JA
5.1.8	Reelect Claudia Ramirez as Director	JA
5.2.1	Elect Adolfo Orive as Director	JA
5.2.2	Elect Sven Schneider as Director	JA
5.3.1	Reappoint Ilias Laeber as Member of the Nomination, Compensation and Governance Committee	NEIN

5.3.2	Reappoint Michael McGarry as Member of the Nomination, Compensation and Governance Committee	NEIN
5.3.3	Reappoint Claudia Ramirez as Member of the Nomination, Compensation and Governance Committee	NEIN
5.4.1	Reppoint Leanne Geale as Member of the Nomination, Compensation and Governance Committee	JA
5.5.1	Ratify Ernst & Young AG as Auditors	JA
5.5.2	Designate Sabine Burkhalter as Independent Proxy	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 4.5 Million	NEIN
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 32 Million	NEIN
7	Transact Other Business (Voting)	NEIN