

ABSTIMMUNGSVERHALTEN

Kühne & Nagel 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 2025.

Angaben zur Generalversammlung Ordentliche Generalversammlung
07.05.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	61'274
Anteil BVK am Aktienkapital	0,05%
Marktwert	CHF 10,8 Mio.
Rendite 1 Jahr	-25,4%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Allocation of Income and Dividends of CHF 8.25 per Share	JA
	3	Approve Discharge of Board and Senior Management	JA
	4.1.a	Reelect Anne-Catherine Berner as Director	JA
	4.1.b	Reelect Dominik Buergy as Director	JA
	4.1.c	Reelect Dominik de Daniel as Director	JA
	4.1.d	Reelect Karl Gernandt as Director	NEIN
	4.1.e	Reelect Klaus-Michael Kuehne as Director	JA
	4.1.f	Reelect Tobias Staehelin as Director	NEIN
	4.1.g	Reelect Hauke Stars as Director	NEIN
	4.1.h	Reelect Martin Wittig as Director	JA
	4.1.i	Reelect Joerg Wolle as Director	JA
	4.2	Reelect Joerg Wolle as Board Chair	JA
	4.3.a	Reappoint Karl Gernandt as Member of the Compensation Committee	NEIN
	4.3.b	Appoint Tobias Staehelin as Member of the Compensation Committee	NEIN
	4.3.c	Reappoint Hauke Stars as Member of the Compensation Committee	NEIN
	4.4	Designate Stefan Mangold as Independent Proxy	JA
	4.5	Ratify KPMG AG as Auditors	JA
	5	Approve Sustainability Report	JA

6	Approve Remuneration Report	NEIN
7.1	Approve Remuneration of Directors in the Amount of CHF 5.5 Million	NEIN
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 30 Million	NEIN
8	Transact Other Business (Voting)	NEIN