

ABSTIMMUNGSVERHALTEN

Logitech International S.A.

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,
09.09.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	192'174
Anteil BVK am Aktienkapital	0,13%
Marktwert	15,5 Mio. CHF
Rendite 1 Jahr	-4,42%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Advisory Vote to Ratify Named Executive Officers' Compensation	JA
3	Approve Remuneration Report	NEIN
4	Approve Non-Financial Report	JA
5	Appropriation of Retained Earnings and Declaration of Dividend	JA
6	Amend Articles Re: Renewal of the Capital Band	JA
7	Approve Discharge of Board and Senior Management	JA
8A	Elect Director Donald Allan	NEIN
8B	Elect Director Edouard Bugnion	JA
8C	Elect Director Johanna Hanneke Faber	JA
8D	Elect Director Guy Gecht	JA
8E	Elect Director Christopher Jones	JA
8F	Elect Director Marjorie Lao	JA
8G	Elect Director Owen Mahoney	JA
8H	Elect Director Neela Montgomery	NEIN
8I	Elect Director Kwok Wang Ng	NEIN
8J	Elect Director Deborah Thomas	NEIN
8K	Elect Director Sascha Zahnd	JA
9	Elect Guy Gecht as Board Chair	JA
10A	Appoint Donald Allan as Member of the Compensation Committee	NEIN
10B	Appoint Kwok Wang Ng as Member of the Compensation Committee	NEIN
10C	Appoint Neela Montgomery as Member of the Compensation Committee	NEIN
10D	Appoint Deborah Thomas as Member of the Compensation Committee	NEIN
11	Approve Remuneration of Directors in the Amount of CHF	NEIN

	3,900,000	
12	Approve Remuneration of Executive Committee in the Amount of USD 28,302,000	NEIN
13	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2026	JA
14	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Proxy	JA