

ABSTIMMUNGSVERHALTEN

Lonza Group 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
09.05.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	79'691
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 41,7 Mio.
Rendite 1 Jahr	52,6%

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 Discharge of Board and Senior Management	JA
5	Approve Allocation of Income and Dividends of CHF 4.00 per Share	JA
6.1.1	Reelect Marion Helmes as Director	NEIN
6.1.2	Reelect Jean-Marc Huet as Director	NEIN
6.1.3	Reelect Angelica Kohlmann as Director	NEIN
6.1.4	Reelect Christoph Maeder as Director	NEIN
6.1.5	Reelect Roger Nitsch as Director	NEIN
6.1.6	Reelect Barbara Richmond as Director	JA
6.1.7	Reelect Juergen Steinemann as Director	NEIN
6.2.1	Elect Juan Andres as Director	JA
6.2.2	Elect Eric Drape as Director (from May 14, 2025)	JA
6.2.3	Elect David Meline as Director	JA
6.3	Reelect Jean-Marc Huet as Board Chair	NEIN
6.4.1	Reappoint Angelica Kohlmann as Member of the Compensation Committee	JA
6.4.2	Reappoint Christoph Maeder as Member of the Compensation Committee	NEIN
6.4.3	Reappoint Juergen Steinemann as Member of the Compensation Committee	NEIN

6.4.4	Appoint Eric Drape as Member of the Compensation Committee	NEIN
6.4.5	Appoint David Meline as Member of the Compensation Committee	NEIN
7	Ratify Deloitte AG as Auditors for Fiscal Year 2025	JA
8	Designate Lenz Caemmerer as Independent Proxy	JA
9	Approve Remuneration of Directors in the Amount of CHF 4.3 Million	NEIN
10.1	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 5.1 Million	NEIN
10.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 25.6 Million	NEIN
11	Transact Other Business (Voting)	NEIN