

ABSTIMMUNGSVERHALTEN

Novartis 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
07.03.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'234'552
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 214 Mio.
Rendite 1 Jahr	8,44%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report	JA
2	Approve Discharge of Board and Senior Management	JA
3	Approve Allocation of Income and Dividends of CHF 3.50 per Share	JA
	Approve CHF 38 Million Reduction in Share Capital via Cancellation of	JA
4	Repurchased Shares	
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	JA
6	Approve Virtual-Only Shareholder Meetings	JA
7.1	Approve Remuneration of Directors in the Amount of CHF 8.2 Million	NEIN
	Approve Remuneration of Executive Committee in the Amount of	NEIN
7.2	CHF 95 Million	
7.3	Approve Remuneration Report	NEIN
8.1	Elect Giovanni Caforio as Director and Board Chair	JA
8.2	Reelect Nancy Andrews as Director	JA
8.3	Reelect Ton Buechner as Director	JA
8.4	Reelect Patrice Bula as Director	JA
8.5	Reelect Elizabeth Doherty as Director	JA
8.6	Reelect Bridgette Heller as Director	JA
8.7	Reelect Daniel Hochstrasser as Director	JA
8.8	Reelect Frans van Houten as Director	JA
8.9	Reelect Simon Moroney as Director	NEIN
8.10	Reelect Ana de Pro Gonzalo as Director	JA
8.11	Reelect John Young as Director	NEIN
8.12	Elect Elizabeth McNally as Director	JA
9.1	Reappoint Patrice Bula as Member of the Compensation Committee	NEIN

9.2	Reappoint Bridgette Heller as Member of the Compensation Committee	NEIN
9.3	Reappoint Simon Moroney as Member of the Compensation Committee	NEIN
9.4	Appoint John Young as Member of the Compensation Committee	NEIN
10	Ratify KPMG AG as Auditors	JA
11	Designate Peter Zahn as Independent Proxy	JA
12	Transact Other Business (Voting)	NEIN