

ABSTIMMUNGSVERHALTEN

SIKA 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
25.03.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	175'259
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 39,9 Mio.
Rendite 1 Jahr	-20,19%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2.1	Approve Allocation of Income and Dividends of CHF 1.80 per Share	JA
	Approve Dividends of CHF 1.80 per Share from Capital Contribution	JA
2.2	Reserves	
3	Approve Discharge of Board and Senior Management	JA
4.1.1	Reelect Thierry Vanlancker as Director	JA
4.1.2	Reelect Viktor Balli as Director	JA
4.1.3	Reelect Lucrece Foufopoulos-De Ridder as Director	JA
4.1.4	Reelect Justin Howell as Director	NEIN
4.1.5	Reelect Gordana Landen as Director	NEIN
4.1.6	Reelect Paul Schuler as Director	NEIN
4.1.7	Reelect Thomas Aebischer as Director	JA
4.2	Elect Kwok Wang Ng as Director	JA
4.3	Elect Thierry Vanlancker as Board Chair	JA
4.4.1	Reappoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
4.4.2	Reappoint Gordana Landen as Member of the Nomination and Compensation Committee	NEIN
4.4.3	Reappoint Paul Schuler as Member of the Nomination and Compensation Committee	NEIN
4.5	Ratify KPMG AG as Auditors	JA
4.6	Designate Jost Windlin as Independent Proxy	JA
5	Approve Sustainability Report	JA
6.1	Approve Remuneration Report	NEIN
6.2	Approve Remuneration of Directors in the Amount of CHF 3.4 Million	NEIN
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 26 Million	NEIN

7.	Amend Articles Re: Variable Remuneration of Executive Committee	NEIN
8.	Transact Other Business (Voting)	NEIN