

ABSTIMMUNGSVERHALTEN

Sonova Holding 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,
10.06.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	54'982
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 15,2 Mio.
Rendite 1 Jahr	9,6%

**Abstimmungsverhalten
BVK**

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report (Non-Binding)	JA
1.3	Approve Remuneration Report (Non-Binding)	NEIN
2	Approve Allocation of Income and Dividends of CHF 4.40 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4.1.1	Reelect Gilbert Achermann as Director and Board Chair	JA
4.1.2	Reelect Gregory Behar as Director	NEIN
4.1.3	Reelect Lynn Bleil as Director	JA
4.1.4	Reelect Roland Diggelmann as Director	NEIN
4.1.5	Reelect Julie Tay as Director	NEIN
4.1.6	Reelect Ronald van der Vis as Director	JA
4.1.7	Reelect Adrian Widmer as Director	JA
4.2	Elect Laura Stoltenberg as Director	JA
4.3.1	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee	NEIN
4.3.2	Reappoint Julie Tay as Member of the Nomination and Compensation Committee	NEIN
4.4	Appoint Gregory Behar as Member of the Nomination and Compensation Committee	NEIN
4.5	Ratify Ernst & Young AG as Auditors	JA
4.6	Designate Keller AG as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 16.3 Million	NEIN
6	Transact Other Business (Voting)	NEIN