

## ABSTIMMUNGSVERHALTEN

### Amrize Ltd.

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 2026.

**Angaben zur Generalversammlung**      Ordentliche Generalversammlung  
21.04.2026

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	664'478
Anteil BVK am Aktienkapital	0,11%
Marktwert	CHF 27,9 Mio.

<b>Abstimmungsverhalten BVK</b>	<b>Nr. Traktandum</b>	<b>Abstimmung</b>
	1 Accept Financial Statements and Statutory Reports	JA
	2 Advisory Vote to Ratify Named Executive Officers' Compensation	NEIN
	3 Advisory Vote on Say on Pay Frequency	JA
	4 Approve Remuneration Report (Non-Binding)	JÄHRLICH
	5 Approve Non-Financial Report (Non-Binding)	JA
	6 Approve Treatment of Net Loss	JA
	7 Approve Special Dividends of USD 0.44 per Share From Legal Reserves through Capital Contribution Reserves	JA
	8 Approve Dividends of USD 0.44 per Share from Legal Reserves through Capital Contribution Reserves	JA
	9 Approve Discharge of Board and Senior Management	JA
	10A Reelect Jan Jenisch as Director	JA
	10B Reelect Nick Gangestad as Director	JA
	10C Reelect Dwight Gibson as Director	JA
	10D Reelect Holli Ladhani as Director	JA
	10E Reelect Michael McKelvy as Director	JA
	10F Reelect Juerg Oleas as Director	JA
	10G Reelect Robert Rivkin as Director	JA
	10H Reelect Katja Roth Pellanda as Director	JA
	10I Reelect Maria Cristina Wilbur as Director	JA
	10J Elect Don Newman as Director	JA

10k	Elect Jacques Wolf Sanche as Director	JA
11	Reelect Jan Jenisch as Board Chair	NEIN
12A	Reappoint Nick Gangestad as Member of the Compensation Committee	NEIN
12B	Reappoint Katja Pellanda as Member of the Compensation Committee	NEIN
12C	Reappoint Maria Wilbur as Member of the Compensation Committee	NEIN
13	Approve Remuneration of Directors in the Amount of USD 3.6 Million	NEIN
14	Approve Remuneration of Executive Committee in the Amount of USD 59 Million	NEIN
15	Reelect Ernst & Young AG as Statutory Auditors and Ratify Ernst & Young LLP as Auditors for U.S. Securities Law	JA
16	Designate Advoro Zurich Ltd as Independent Proxy	JA
17	Transact Other Business (Voting)	NEIN