BVK

ABSTIMMUNGSVERHALTEN

Compagnie Financiere Richemont SA

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
09.09.2026

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	596'565
Anteil BVK am Aktienkapital	0,11%
Marktwert	112,5 Mio. CHF
Rendite 1 Jahr	-7,58%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report	JA
2	Approve Allocation of Income and Ordinary Dividends of CHF 3.30 per Registered A Share and CHF 0.33 per Registered B Share, and Special Dividends of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	JA
3	Approve Discharge of Board and Senior Management Management Proposal for Holders of A Registered Shares	JA
4	Reelect Wendy Luhabe as Representative of Category A Registered Shares Management Proposals for All Shareholders	NEIN
5.1	Reelect Johann Rupert as Director and Board Chair	NEIN
5.2	Reelect Bram Schot as Director	NEIN
5.3	Reelect Nikesh Arora as Director	NEIN
5.4	Reelect Nicolas Bos as Director	JA
5.5	Reelect Fiona Druckenmiller as Director	JA
5.6	Reelect Burkhart Grund as Director	JA
5.7	Reelect Keyu Jin as Director	NEIN
5.8	Reelect Wendy Luhabe as Director	NEIN
5.9	Reelect Josua Malherbe as Director	JA
5.10	Reelect Jeff Moss as Director	JA
5.11	Reelect Vesna Nevistic as Director	JA
5.12	Reelect Anton Rupert as Director	NEIN
5.13	Reelect Gary Saage as Director	NEIN
5.14	Reelect Patrick Thomas as Director	JA
5.15	Reelect Jasmine Whitbread as Director	JA
6.1	Reappoint Fiona Druckenmiller as Member of the Compensation Committee	NEIN
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	NEIN

6.3	Reappoint Bram Schot as Member of the Compensation Committee	NEIN
6.4	Reappoint Jasmine Whitbread as Member of the Compensation Committee	NEIN
7	Ratify KPMG SA as Auditors	JA
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	JA
9.1	Approve Remuneration of Directors in the Amount of CHF 8.4 Million	NEIN
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 18.4 Million	NEIN
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 36.1 Million	NEIN
10	Transact Other Business (Voting)	NEIN