

ABSTIMMUNGSVERHALTEN

Givaudan 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
19.03.2026

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	9'289
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 27,2 Mio.

	Nr.	Traktandum	Abstimmung
Abstimmungsverhalten BVK	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Non-Financial Report	JA
	3	Approve Remuneration Report	NEIN
	4	Approve Allocation of Income and Dividends of CHF 72.00 per Share	JA
	5	Approve Discharge of Board of Directors	JA
	6.1.1	Reelect Victor Balli as Director	JA
	6.1.2	Reelect Louie D'Amico as Director	JA
	6.1.3	Reelect Ingrid Deltenre as Director	JA
	6.1.4	Reelect Sophie Gasperment as Director	JA
	6.1.5	Reelect Roberto Guidetti as Director	JA
	6.1.6	Reelect Melanie Maas-Brunner as Director	JA
	6.2.1	Elect Gilles Andrier as Director and Board Chair	JA
	6.2.2	Elect Ester Arnau as Director	JA
	6.3.1	Reappoint Victor Balli as Member of the Compensation Committee	NEIN
		Reappoint Ingrid Deltenre as Member of the Compensation Committee	NEIN
	6.3.2	tee	
		Appoint Melanie Maas-Brunner as Member of the Compensation	NEIN
	6.3.3	Committee	
	6.4	Designate Manuel Isler as Independent Proxy	JA
	6.5	Ratify KPMG AG as Auditors	JA
	7.1	Approve Remuneration of Directors in the Amount of CHF 2.7 Million	NEIN
		Approve Short-Term Variable Remuneration of Executive Committee	NEIN
	7.2.1	in the Amount of CHF 4.6 Million	
	Approve Fixed and Long-Term Variable Remuneration of Executive	NEIN	
7.2.2	Committee in the Amount of CHF 24.6 Million		
8.	Transact Other Business (Voting)	NEIN	