

ABSTIMMUNGSVERHALTEN

Holcim 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
13.05.2026

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	617'189
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 44,0 Mio.
Rendite 1 Jahr	69,8%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	NEIN
1.3	Approve Sustainability Report	NEIN
2	Approve Discharge of Board and Senior Management	JA
3.1	Approve Allocation of Income	JA
3.2	Approve Dividends of CHF 1.70 per Share from Capital Contribution Reserves	JA
4.1.a	Reelect Kim Fausing as Director and Board Chair	JA
4.1.b	Reelect Philippe Block as Director	JA
4.1.c	Reelect Leanne Geale as Director	JA
4.1.d	Reelect Catrin Hinkel as Director	JA
4.1.e	Reelect Naina Lal Kidwai as Director	JA
4.1.f	Reelect Ilias Laeber as Director	JA
4.1.g	Reelect Michael McGarry as Director	JA
4.1.h	Reelect Adolfo Orive as Director	JA
4.1.i	Reelect Claudia Ramirez as Director	JA
4.1.j	Reelect Sven Schneider as Director	JA
4.2.1	Reappoint Leanne Geale as Member of the Nomination, Compensation and Governance Committee	NEIN
4.2.2	Reappoint Ilias Laeber as Member of the Nomination, Compensation and Governance Committee	NEIN
4.2.3	Reappoint Michael McGarry as Member of the Nomination, Compensation and Governance Committee	NEIN

4.2.4	Reappoint Claudia Ramirez as Member of the Nomination, Compensation and Governance Committee	NEIN
4.3.1	Ratify Ernst & Young AG as Auditors	JA
4.3.2	Designate Sabine Burkhalter as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 4.5 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 35 Million Management	NEIN
6	Transact Other Business (Voting)	NEIN