

ABSTIMMUNGSVERHALTEN

Nestlé 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 2026.

Angaben zur Generalversammlung Ordentliche Generalversammlung
16.04.2026

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'958'286
Anteil BVK am Aktienkapital	0,1%
Marktwert	225,1 CHF Mio.

	Nr. Traktandum	Abstimmung
Abstimmungsverhalten BVK	1.1 Accept Financial Statements and Statutory Reports	JA
	1.2 Approve Remuneration Report (Non-Binding)	NEIN
	1.3 Approve Non-Financial Report (Non-Binding)	JA
	2 Approve Discharge of Board and Senior Management	NEIN
	3 Approve Allocation of Income and Dividends of CHF 3.10 per Share	JA
	4.1.a Reelect Pablo Isla as Director and Board Chair	NEIN
	4.1.b Reelect Dick Boer as Director	NEIN
	4.1.c Reelect Marie-Gabrielle Ineichen-Fleisch as Director	NEIN
	4.1.d Reelect Renato Fassbind as Director	NEIN
	4.1.e Reelect Patrick Aebischer as Director	NEIN
	4.1.f Reelect Dinesh Paliwal as Director	NEIN
	4.1.g Reelect Lindiwe Sibanda as Director	JA
	4.1.h Reelect Chris Leong as Director	JA
	4.1.i Reelect Luca Maestri as Director	NEIN
	4.1.j Reelect Rainer Blair as Director	NEIN
	4.1.k Reelect Geraldine Matchett as Director	NEIN
	4.2.1 Elect Fatima Francisco as Director	NEIN
	4.2.2 Elect Thomas Jordan as Director	NEIN
	4.3.1 Reappoint Dinesh Paliwal as Member of the Compensation Committee	NEIN
	4.3.2 Reappoint Dick Boer as Member of the Compensation Committee	NEIN
4.3.3 Reappoint Patrick Aebischer as Member of the Compensation Committee	NEIN	
4.3.4 Appoint Marie-Gabrielle Ineichen-Fleisch as Member of the Compensation Committee	NEIN	
4.3.5 Appoint Renato Fassbind as Member of the Compensation Committee	NEIN	

4.3.6	Appoint Luca Maestri as Member of the Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	NEIN
4.5	Designate Hartmann Dreyer as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 55 Million	NEIN
6	Transact Other Business (Voting)	NEIN