

ABSTIMMUNGSVERHALTEN

SIKA 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
24.03.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	183'510
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 27,7Mio.

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	JA
1.3	Approve Sustainability Report	NEIN
2	Approve Allocation of Income and Dividends of CHF 26 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4.1	Reelect Michael Rechsteiner as Director and Board Chair	JA
4.2	Reelect Roland Abt as Director	JA
4.3	Reelect Monique Bourquin as Director	JA
4.4	Reelect Laura Cioli as Director	JA
4.5	Elect Philippe Deecke as Director	JA
4.6	Reelect Guus Dekkers as Director	JA
4.7	Reelect Sandra Lathion-Zweifel as Director	JA
4.8	Reelect Anna Mossberg as Director	JA
4.9	Reelect Daniel Muenger as Director	JA
5.1	Reappoint Roland Abt as Member of the Compensation Committee	NEIN
5.2	Reappoint Monique Bourquin as Member of the Compensation Committee	NEIN
5.3	Appoint Guus Dekkers as Member of the Compensation Committee	NEIN
5.4	Reappoint Michael Rechsteiner as Member of the Compensation Committee	NEIN
5.5	Reappoint Fritz Zurbueger as Member of the Compensation Committee	NEIN
6.1	Approve Remuneration of Directors in the Amount of CHF 2.6 Million	NEIN
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.9 Million	NEIN
7	Reelect Reber Rechtsanwaelte as Independent Proxy	JA
8	Ratify PricewaterhouseCoopers AG as Auditors	JA
9	Transact Other Business (Voting)	NEIN