

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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
23.03.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	7'875
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 22,3 Mio.
Rendite 1 Jahr	-39,8%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Remuneration Report	NEIN
	3	Approve Allocation of Income and Dividends of CHF 67 per Share	JA
	4	Approve Discharge of Board of Directors	JA
	5.1	Amend Articles Re: Annulment of the Conversion of Shares Clause	JA
	5.2	Amend Articles of Association (Incl. Approval of Virtual-Only Shareholder Meetings)	JA
	5.3	Amend Articles Re: Board of Directors; Compensation; External Mandates for Members of the Board of Directors and Executive Committee	JA
	5.4	Approve Creation of Capital Band within the Upper Limit of CHF 101.6 Million and the Lower Limit of CHF 92.3 Million with or without Exclusion of Preemptive Rights and Amend Conditional Capital Authorization	JA
	6.1.1	Reelect Victor Balli as Director	JA
	6.1.2	Reelect Ingrid Deltenre as Director	NEIN
	6.1.3	Reelect Olivier Filliol as Director	JA
	6.1.4	Reelect Sophie Gasperment as Director	NEIN
	6.1.5	Reelect Calvin Grieder as Director and Board Chair	NEIN
	6.1.6	Reelect Tom Knutzen as Director	NEIN
	6.2	Elect Roberto Guidetti as Director	JA
	6.3.1	Reappoint Ingrid Deltenre as Member of the Compensation Committee	NEIN
	6.3.2	Reappoint Victor Balli as Member of the Compensation Committee	NEIN

6.3.3	Appoint Olivier Filliol as Member of the Compensation Committee	NEIN
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 3 Million	NEIN
7.2.1	Approve Short Term Variable Remuneration of Executive Committee in the Amount of CHF 3.3 Million	NEIN
7.2.2	Approve Fixed and Long Term Variable Remuneration of Executive Committee in the Amount of CHF 15.4 Million	NEIN
8	Transact Other Business (Voting)	NEIN