

ABSTIMMUNGSVERHALTEN

Lonza Group 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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
05.05.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	75'700
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 43,7 Mio.
Rendite 1 Jahr	-40,2%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1 Accept Financial Statements and Statutory Reports	JA
	2 Approve Remuneration Report	NEIN
	3 Approve Discharge of Board and Senior Management	JA
	4 Approve Allocation of Income and Dividends of CHF 3.50 per Share	JA
	5.1.1 Reelect Albert Baehny as Director	JA
	5.1.2 Reelect Marion Helmes as Director	JA
	5.1.3 Reelect Angelica Kohlmann as Director	NEIN
	5.1.4 Reelect Christoph Maeder as Director	NEIN
	5.1.5 Reelect Roger Nitsch as Director	JA
	5.1.6 Reelect Barbara Richmond as Director	JA
	5.1.7 Reelect Juergen Steinemann as Director	NEIN
	5.1.8 Reelect Olivier Verscheure as Director	JA
	5.2 Reelect Albert Baehny as Board Chair	JA
	5.3.1 Reappoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	NEIN
	5.3.2 Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	NEIN
	5.3.3 Reappoint Juergen Steinemann as Member of the Nomination and Compensation Committee	NEIN
	6 Ratify KPMG AG as Auditors for Fiscal Year 2023	JA
	7 Ratify Deloitte AG as Auditors for Fiscal Year 2024	JA
	8 Designate ThomannFischer as Independent Proxy	JA

9.1	Amend Corporate Purpose	JA
9.2	Approve Creation of Capital Band within the Upper Limit of CHF 86.6 Million and the Lower Limit of CHF 67.1 Million with or without Exclusion of Preemptive Rights	JA
9.3	Amend Articles Re: Voting on the Executive Committee Compensation	JA
9.4	Amend Articles of Association	JA
10	Approve Remuneration of Directors in the Amount of CHF 2.9 Million	NEIN
11.1	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 3.5 Million for Fiscal Year 2022	NEIN
11.2	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 12.1 Million for Fiscal Year 2023	NEIN
11.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.3 Million for the Period July 1, 2023 - December 31, 2023	NEIN
11.4	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 19.6 Million for the Period January 1, 2024 - December 31, 2024	NEIN
12	Transact Other Business (Voting)	NEIN