

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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
28.03.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	152'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 39,5 Mio.
Rendite 1 Jahr	-41,1%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1 Accept Financial Statements and Statutory Reports	JA
	2 Approve Allocation of Income and Dividends of CHF 3.20 per Share	JA
	3 Approve Discharge of Board of Directors	JA
	4.1.1 Reelect Paul Haelg as Director	JA
	4.1.2 Reelect Viktor Balli as Director	JA
	4.1.3 Reelect Lucrece Foufopoulos-De Ridder as Director	JA
	4.1.4 Reelect Justin Howell as Director	NEIN
	4.1.5 Reelect Gordana Landen as Director	JA
	4.1.6 Reelect Monika Ribar as Director	NEIN
	4.1.7 Reelect Paul Schuler as Director	JA
	4.1.8 Reelect Thierry Vanlancker as Director	NEIN
	4.2 Reelect Paul Haelg as Board Chair	JA
	4.3.1 Reappoint Justin Howell as Member of the Nomination and Compensation Committee	NEIN
	4.3.2 Reappoint Gordana Landen as Member of the Nomination and Compensation Committee	NEIN
	4.3.3 Reappoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	NEIN
	4.4 Ratify KPMG AG as Auditors	JA
	4.5 Designate Jost Windlin as Independent Proxy	JA
	5.1 Approve Remuneration Report (Non-Binding)	NEIN
	5.2 Approve Remuneration of Directors in the Amount of CHF 3.4 Million	NEIN

5.3	Approve Remuneration of Executive Committee in the Amount of CHF 21.5 Million	NEIN
6	Approve Creation of Capital Band within the Upper Limit of CHF 1.6 Million and the Lower Limit of CHF 1.5 Million with or without Exclusion of Preemptive Rights; Approve Creation of CHF 76,867.52 Pool of Conditional Capital Within the Capital Band	JA
7.1	Amend Articles of Association	JA
7.2	Amend Articles Re: Editorial Changes	JA
7.3	Amend Articles Re: Share Register	JA
7.4	Approve Virtual-Only Shareholder Meetings	JA
7.5	Amend Articles Re: Board Meetings; Electronic Communication	JA
7.6	Amend Articles Re: External Mandates for Members of the Board of Directors	JA
8	Transact Other Business (Voting)	NEIN