

## ABSTIMMUNGSVERHALTEN

### Geberit 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 2024.

**Angaben zur Generalversammlung** Ordentliche Generalversammlung  
25.04.2024

**Kennzahlen zur BVK-Beteiligung**

Aktienbestand BVK	35'278
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 18,9 Mio.
Rendite 1 Jahr	2,9%

**Abstimmungsverhalten BVK**

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Allocation of Income and Dividends of CHF 12.70 per Share	JA
3	Approve Non-Financial Report	JA
4	Approve Discharge of Board of Directors	JA
5.1.1	Reelect Albert Baehny as Director and Board Chair	NEIN
5.1.2	Reelect Thomas Bachmann as Director	NEIN
5.1.3	Reelect Felix Ehrat as Director	JA
5.1.4	Reelect Werner Karlen as Director	NEIN
5.1.5	Reelect Bernadette Koch as Director	JA
5.1.6	Reelect Eunice Zehnder-Lai as Director	NEIN
5.2.1	Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	NEIN
5.2.2	Reappoint Thomas Bachmann as Member of the Nomination and Compensation Committee	NEIN
5.2.3	Reappoint Werner Karlen as Member of the Nomination and Compensation Committee	NEIN
6	Designate Roger Mueller as Independent Proxy	JA
7	Ratify PricewaterhouseCoopers AG as Auditors	JA
8.1	Approve Remuneration Report	NEIN
8.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	NEIN
8.3	Approve Remuneration of Executive Committee in the Amount of CHF 12.9 Million	NEIN
9	Transact Other Business (Voting)	NEIN