

ABSTIMMUNGSVERHALTEN

Holcim Ltd.

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
08.05.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	573'136
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 44,7 Mio.
Rendite 1 Jahr	43,8%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
1.3	Approve Non-Financial Report	JA
1.4	Approve Climate Report	JA
2	Approve Discharge of Board and Senior Management	JA
3.1	Approve Allocation of Income	JA
3.2	Approve Dividends of CHF 2.80 per Share from Capital Contribution Reserves	JA
4.1.1	Reelect Jan Jenisch as Director and Board Chair	JA
4.1.2	Reelect Philippe Block as Director	JA
4.1.3	Reelect Kim Fausing as Director	JA
4.1.4	Reelect Leanne Geale as Director	JA
4.1.5	Reelect Naina Kidwai as Director	JA
4.1.6	Reelect Ilias Laeber as Director	JA
4.1.7	Reelect Juerg Oleas as Director	JA
4.1.8	Reelect Claudia Ramirez as Director	JA
4.1.9	Reelect Hanne Sorensen as Director	JA
4.2.1	Elect Catrin Hinkel as Director	JA
4.2.2	Elect Michael McGarry as Director	JA
4.3.1	Reappoint Ilias Laeber as Member of the Nomination, Compensation and Governance Committee	NEIN

4.3.2	Reappoint Juerg Oleas as Member of the Nomination, Compensation and Governance Committee	NEIN
4.3.3	Reappoint Claudia Ramirez as Member of the Nomination, Compensation and Governance Committee	NEIN
4.3.4	Reappoint Hanne Sorensen as Member of the Nomination, Compensation and Governance Committee	NEIN
4.4	Appoint Michael McGarry as Member of the Nomination, Compensation and Governance Committee	NEIN
4.5.1	Ratify Ernst & Young AG as Auditors	JA
4.5.2	Designate Sabine Burkhalter as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 6.5 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 36 Million	NEIN
6	Transact Other Business (Voting)	NEIN