BKW AG

ACTIVE · AG · 3013 Bern · BE

BASIC INFORMATION

UID	CHE-283.101.148
Address	Viktoriaplatz 2 3013 Bern
Legal form	AG
Capital	132'000'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt das Halten von Beteiligungen an in- und ausländischen Unternehmen aller Art, insbesondere an solchen der Energiewirtschaft, der Energieindustrie und verwandter Geschäftsbereiche. Die Gesellschaft kann Zweigniederlassungen errichten, Tochtergesellschaften gründen, Grundstücke erwerben und alle kommerziellen, finanziellen und anderen Geschäfte tätigen, die mit dem Gesellschaftszweck direkt oder indirekt im Zusammenhang stehen, insbesondere ihren direkten oder indirekten Tochtergesellschaften Darlehen oder andere Finanzierungen gewähren und für Verbindlichkeiten von solchen Sicherheiten aller Art stellen sowie Leistungen auch im Interesse anderer Konzerngesellschaften erbringen. Bei der Verfolgung ihres Gesellschaftszwecks strebt die Gesellschaft die Schaffung von langfristigem, nachhaltigem Wert an.

REGISTERED PERSONS (30)

Frater Kinga
joint signature by two · in Kleinandelfingen · from Greifensee

Wendland Manuela
joint signature by two · in Bellach

Zumbrunnen Daniel
joint signature by two · in Trimstein (Münsingen) · from Zweisimmen

Ronchi Gilles
joint signature by two · in Brig (Brig-Glis) · from Guttet-Feschel

Brütsch Raphael
joint signature by two · in Münchenbuchsee · from Buch (SH)

Behrend Sven
member of the executive board · joint signature by two · Allensbach (DE)

Fecke Martin
member of the executive board · joint signature by two · Dortmund (DE)

Guez Antonin
member of the executive board · joint signature by two · in Gockhausen (Dübendorf)

Sewckow Stefan
member of the executive board · joint signature by two · Düsseldorf (DE)

Zwyssig Martin
member of the executive board · joint signature by two · in Rorschacherberg · from Sisikon

Hänggi Philipp
member of the executive board · joint signature by two · in Oftringen · from Rickenbach (SO)

Montandon Corinne
member of the executive board · joint signature by two · in Sutz (Sutz-Lattrigen) · from Le Locle

de Winter Kohler Linda
member of the board of directors · no signing authority · in Jegenstorf · from Lauperswil

à Porta Martin Anton
member of the board of directors · no signing authority · in Zug · from Scuol

Denk Petra
member of the board of directors · no signing authority · 85764 Oberschleissheim (DE)

Schär Kurt
member of the board of directors · joint signature by two · in Roggwil BE · from Eriswil

Ackermann Fischer Carole Dr.
member of the board of directors · no signing authority · in Rüschlikon · from Zürich

Guntern Flückiger Rebekka

member of the board of directors · no signing authority · in Thalwil · from Brig-Glis

Baillod Roger
president of the board of directors · joint signature by two · in Stäfa · from Val-de-Travers

Emmenegger Stefan Pascal
Sekretär (Nichtmitglied) · no signing authority · in Bremgarten b. Bern (Bremgarten bei Bern) · from Granges-Paccot

Rickenbacher Andreas Frédéric
vice-president of the board of directors · joint signature by two · in Jens · from Oltingen

Itschner Robert
chair of the executive board · joint signature by two · in Uster · from Zürich

Behrend Sven
member of the executive board · joint signature by two · in Thalwil · (resigned)

Hänggi Philipp
member of the executive board · joint signature by two · in Zofingen · from Rickenbach (SO) · (resigned)

Kanngiesser Antje
member of the executive board · joint signature by two · in Murten · from Le Lieu · (resigned)

Küpfer Roland
member of the executive board · joint signature by two · in Urtenen-Schönbühl · from Lauperswil · (resigned)

Baillod Roger
member of the board of directors · no signing authority · in Wil SG · from Val-de-Travers · (resigned)

Nobs Paul Albert
member of the board of directors · no signing authority · in Corminboeuf · from Seedorf (BE) · (resigned)

Gasche Urs
president of the board of directors · joint signature by two · in Fraubrunnen · from Derendingen und Oekingen · (resigned)

Geldmacher Hartmut
vice-president of the board of directors · joint signature by two · München (DE) · (resigned)

SHAB PUBLICATIONS

11.06.2026 · HR02
Mutation BKW AG, Bern Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

Source: public data from Zefix (Federal Office of the Commercial Register) and the Swiss Official Gazette of Commerce (SHAB). OnlineInfo.ch provides independent access to this information but is not an official authority and assumes no liability for accuracy, completeness or timeliness of the data. For legally binding extracts, please contact the responsible cantonal commercial registry. As of: 03.11.2026.