

## ABSTIMMUNGSVERHALTEN

# Swiss Life Holding 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  
15.05.2024

### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	31'244
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 19,1 Mio.
Rendite 1 Jahr	29,2%

### Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	JA
1.3	Approve Non-Financial Report	JA
2	Approve Allocation of Income and Dividends of CHF 33.00 per Share	JA
3	Approve Discharge of Board of Directors	JA
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.6 Million	NEIN
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.1 Million	NEIN
4.3	Approve Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	NEIN
5.1	Reelect Rolf Doerig as Director and Board Chair	NEIN
5.2	Reelect Thomas Buess as Director	JA
5.3	Reelect Monika Buetler as Director	JA
5.4	Reelect Philomena Colatrella as Director	JA
5.5	Reelect Adrienne Fumagalli as Director	JA
5.6	Reelect Damir Filipovic as Director	JA
5.7	Reelect Stefan Loacker as Director	JA
5.8	Reelect Severin Moser as Director	JA
5.9	Reelect Henry Peter as Director	JA
5.10	Reelect Martin Schmid as Director	NEIN
5.11	Reelect Franziska Sauber as Director	NEIN

5.12	Reelect Klaus Tschuetscher as Director	NEIN
5.13	Reappoint Martin Schmid as Member of the Compensation Committee	NEIN
5.14	Reappoint Franziska Sauber as Member of the Compensation Committee	NEIN
5.15	Reappoint Klaus Tschuetscher as Member of the Compensation Committee	NEIN
6	Designate Zuercher Rechtsanwaelte AG as Independent Proxy	JA
7	Ratify PricewaterhouseCoopers AG as Auditors	JA
8	Amend Articles of Association	JA
9	Approve CHF 79,037 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
10	Transact Other Business (Voting)	NEIN