

ABSTIMMUNGSVERHALTEN

Adecco

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 2018.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
19. April 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	332'882
Anteil BVK am Aktienkapital	0,18%
Marktwert	CHF 24,9 Mio.
Rendite 1 Jahr	46%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	JA
		Approve Allocation of Income and Dividends of CHF 2.50 per Share	JA
	2.	Share	
	3.	Approve Discharge of Board and Senior Management	JA
		Approve Remuneration of Directors in the Amount of CHF 4.7 Million	NEIN
	4.1	Approve Remuneration of Executive Committee in the Amount of CHF 35 Million	NEIN
	4.2		
	5.1.1	Reelect Rolf Doerig as Director Board Chairman	NEIN
	5.1.2	Reelect Jean-Christophe Deslarzes as Director	NEIN
	5.1.3	Reelect Ariane Gorin as Director	JA
	5.1.4	Reelect Alexander Gut as Director	NEIN
	5.1.5	Reelect Didier Lambouche as Director	NEIN
	5.1.6	Reelect David Prince as Director	NEIN
	5.1.7	Reelect Kathleen Taylor as Director	JA
	5.1.8	Elect Regula Wallimann as Director	JA
	5.2.1	Reappoint Jean-Christophe Deslarzes as Member of the Compensation Committee	NEIN
	5.2.2	Reappoint Alexander Gut as Member of the Compensation Committee	NEIN
	5.2.3	Reappoint Kathleen Taylor as Member of the Compensation Committee	JA
	5.3	Designate Andreas Keller as Independent Proxy	JA
5.4	Ratify Ernst and Young AG as Auditors	NEIN	

6.	Approve Reduction in Share Capital Through Cancelation of Re-purchased Shares	JA
7.	Transact Other Business (Voting)	JA