

ABSTIMMUNGSVERHALTEN

Credit Suisse

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,
27. April 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	5,6 Mio.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 90 Mio.
Rendite 1 Jahr	8,76%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report	NEIN
	1.2	Accept Financial Statements and Statutory Reports	JA
	2	Approve Discharge of Board and Senior Management	JA
	3.1	Approve Allocation of Income	JA
	3.2	Approve Dividends of CHF 0.25 per Share from Capital Contribution Reserves	JA
	4.1.a	Reelect Urs Rohner as Director and Board Chairman	NEIN
	4.1.b	Reelect Iris Bohnet as Director	JA
	4.1.c	Reelect Andreas Gottschling as Director	NEIN
	4.1.d	Reelect Alexander Gut as Director	JA
	4.1.e	Reelect Andreas Koopmann as Director	NEIN
	4.1.f	Reelect Seraina Macia as Director	JA
	4.1.g	Reelect Kai Nargolwala as Director	JA
	4.1.h	Reelect Joaquin Ribeiro as Director	NEIN
	4.1.i	Reelect Severin Schwan as Director	NEIN
	4.1.j	Reelect John Tiner as Director	NEIN
	4.1.k	Reelect Alexandre Zeller as Director	JA
	4.1.l	Elect Michael Klein as Director	JA
	4.1.m	Elect Ana Paula Pessoa as Director	JA
	4.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Andreas Koopmann as Member of the Compensation Committee	NEIN
	4.2.3	Reappoint Kai Nargolwala as Member of the Compensation Committee	NEIN
	4.2.4	Reappoint Alexandre Zeller as Member of the Compensation Committee	NEIN

5.1	Approve Remuneration of Directors in the Amount of CHF 12 Million	NEIN
5.2.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 25.5 Million	NEIN
5.2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	NEIN
5.2.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 58.5 Million	NEIN
6.1	Ratify KPMG AG as Auditors	JA
6.2	Ratify BDO AG as Special Auditors	JA
6.3	Designate Andreas Keller as Independent Proxy	JA
7.1	Transact Other Business: Proposals by Shareholders (Voting)	NEIN
7.2	Transact Other Business: Proposals by the Board of Directors (Voting)	NEIN