

ABSTIMMUNGSVERHALTEN

Julius Baer

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,
11. April 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	496'100.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 28,9 Mio.
Rendite 1 Jahr	14,37%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	NEIN
2.	Approve Allocation of Income and Dividends of CHF 1.40 per Share	JA
3.	Approve Discharge of Board and Senior Management	JA
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.9 Million	NEIN
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million	NEIN
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.1 Million	NEIN
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million	NEIN
5.1.1	Reelect Daniel Sauter as Director	JA
5.1.2	Reelect Gilvert Achermann as Director	JA
5.1.3	Reelect Andreas Amschwand as Director	JA
5.1.4	Reelect Heinrich Baumann as Director	JA
5.1.5	Reelect Paul Man Yiu Chow as Director	JA
5.1.6	Reelect Ivo Furrer as Director	JA
5.1.7	Reelect Claire Giraut as Director	JA
5.1.8	Reelect Gareth Penny as Director	JA
5.1.9	Reelect Charles Stonehill as Director	NEIN
5.2	Elect Richard Campbell-Breeden as Director	JA
5.3	Elect Daniel Sauter as Board Chairman	JA
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	JA
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	JA
5.4.3	Appoint Richard Campbell-Breeden as Member of the Compensation Committee	JA

5.4.4	Reappoint Gareth Penny as Member of the Compensation Committee	JA
6.	Ratify KPMG as Auditors	JA
7.	Designate Marc Nater as Independent Proxy	JA
8.	Transact Other Business (Voting)	NEIN