

ABSTIMMUNGSVERHALTEN

Nestlé

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,
12. April 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	6.9 Mio.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 506 Mio.
Rendite 1 Jahr	10,75%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	NEIN
	2.	Approve Discharge of Board and Senior Management	JA
	3.	Approve Allocation of Income and Dividends of CHF 2.35 per Share	JA
	4.1.1	Reelect Paul Bulcke as Director and Chairman	NEIN
	4.1.2	Reelect Ulf Schneider as Director	JA
	4.1.3	Reelect Henri de Castries as Director	JA
	4.1.4	Reelect Beat Hess as Director	JA
	4.1.5	Reelect Renato Fassbind as Director	JA
	4.1.6	Reelect Jean-Pierre Roth as Director	JA
	4.1.7	Reelect Ann Veneman as Director	JA
	4.1.8	Reelect Eva Cheng as Director	JA
	4.1.9	Reelect Ruth Oniang'o as Director	JA
	4.1.10	Reelect Patrick Aebischer as Director	JA
	4.1.11	Reelect Ursula Burns as Director	JA
	4.2.1	Elect Kasper Rorsted as Director	JA
	4.2.2	Elect Pablo Isa as Director	JA
	4.2.3	Elect Kimberly Ross as Director	JA
	4.3.1	Appoint Beat Hess as Member of the Compensation Committee	JA
	4.3.2	Appoint Jean-Pierre Roth as Member of the Compensation Committee	JA
	4.3.3	Appoint Patrick Aebischer as Member of the Compensation Committee	JA
	4.3.4	Appoint Ursula Burns as Member of the Compensation Committee	JA
	4.4	Ratify KPMG as Auditors	JA

4.5	Designate Hartmann Dreyer as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	NEIN
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 60 Million	NEIN
6.	Approve CHF 4.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
7.	Transact Other Business (Voting)	NEIN