

ABSTIMMUNGSVERHALTEN

Swiss Re

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,
20. April 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	698'000
Anteil BVK am Aktienkapital	0,20%
Marktwert	CHF 67 Mio.
Rendite 1 Jahr	4,1

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report (Non-Binding)	JA
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 5.00 per Share	JA
	3.	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 12.9 Million	NEIN
	4.	Approve Discharge of Board and Senior Management	JA
	5.1.a	Reelect Walter Kielholz as Director and Board Chairman	NEIN
	5.1.b	Reelect Raymond Ch'ien as Director	NEIN
	5.1.c	Reelect Renato Fassbind as Director	NEIN
	5.1.d	Reelect Trevor Manuel as Director	NEIN
	5.1.e	Reelect Jay Ralph as Director	NEIN
	5.1.f	Reelect Joerg Reinhardt as Director	NEIN
	5.1.g	Reelect Philip Ryan as Director	NEIN
	5.1.h	Reelect Paul Tucker as Director	NEIN
	5.1.i	Reelect Jacques de Vaucleroy as Director	NEIN
	5.1.j	Reelect Susan Wagner as Director	JA
	5.1.k	Elect Karen Gavan as Director	JA
	5.1.l	Elect Eileen Rominger as Director	JA
	5.1.m	Elect Larry Zimpleman as Director	NEIN
	5.2.a	Reappoint Raymond Ch'ien as Member of the Compensation Committee	NEIN
	5.2.b	Reappoint Renato Fassbind as Member of the Compensation Committee	NEIN
	5.2.c	Reappoint Joerg Reinhardt as Member of the Compensation Committee	NEIN

5.2.d	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	NEIN
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	JA
6.1	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 9.9 Million	NEIN
6.2	Approve Maximum Fixed and Variable Long-Term Remuneration of Directors in the Amount of CHF 34 Million	NEIN
7.	Approve CHF 1.08 Million Reduction in Share Capital	JA
8.	Authorize Share Repurchase Program for Purpose of Share Cancellation	JA
9.	Transact Other Business (Voting)	NEIN