

## ABSTIMMUNGSVERHALTEN

### UBS

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,  
3. Mai 2018

#### **Kennzahlen zur BVK-Beteiligung**

Aktienbestand BVK	8,59 Mio.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 144,9 Mio.
Rendite 1 Jahr	9,22%

<b>Abstimmungsverhalten</b>	<b>Nr.</b>	<b>Traktandum</b>	<b>Abstimmung</b>
<b>BVK</b>	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 0.65 per Share from Capital Contribution Reserves	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.	Approve Variable Remuneration of Executive Committee in the Amount of CHF 74.2 Million	NEIN
	5.	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million	NEIN
	6.1a	Reelect Axel Weber as Director and Board Chairman	JA
	6.1b	Reelect Michel Demare as Director	JA
	6.1c	Reelect David Sidwell as Director	JA
	6.1d	Reelect Reto Francioni as Director	JA
	6.1e	Reelect Ann Godbehere as Director	JA
	6.1f	Reelect Julie Richardson as Director	JA
	6.1g	Reelect Isabelle Romy as Director	JA
	6.1h	Reelect Robert Scully as Director	JA
	6.1i	Reelect Beatrice Weder di Mauro as Director	JA
	6.1j	Reelect Dieter Wemmer as Director	JA
	6.2.1	Elect Jeremy Anderson as Director	JA
	6.2.2	Elect Fred Hu as Director	JA
	6.3.1	Reappoint Ann Godbehere as Memeber of Compensation Committee	JA
	6.3.2	Reappoint Michel Demare as Member of Compensation Committee	JA

6.3.3	Appoint Julie Richardson as Member of Compensation Committee	JA
6.3.4	Appoint Dieter Wemmer as Member of Compensation Committee	JA
7	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 14.5 Million	NEIN
8.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	JA
8.2	Ratify Ernst & Young AG as Auditors	JA
8.3	Ratify BDO AG as Special Auditor	JA
9.	Transact Other Business (Voting)	NEIN