

## ABSTIMMUNGSVERHALTEN

### ABB AG

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 2019.

**Angaben zur  
Generalversammlung** Ordentliche Generalversammlung,  
2. Mai 2019

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

Aktienbestand BVK	4,18 Mio.
Anteil BVK am Aktienkapital	0,19%
Marktwert	CHF 81,7 Mio.
Rendite 1 Jahr	-10,9%

<b>Abstimmungsverhalten BVK</b>	<b>Nr.</b>	<b>Traktandum</b>	<b>Abstimmung</b>
	1	Accept Financial Statements and Statutory Reports	NEIN
	2	Approve Remuneration Report	NEIN
	3	Approve Discharge of Board and Senior Management	NEIN
	4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	JA
	5	Approve Creation of CHF 24 Million Pool of Capital without Preemptive Rights	NEIN
	6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 4.7 Million	NEIN
	6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 55.5 Million	NEIN
	7.1	Elect Matti Alahuhta as Director	NEIN
	7.2	Elect Gunnar Brock as Director	NEIN
	7.3	Elect David Constable as Director	NEIN
	7.4	Elect Lars Foerberg as Director	NEIN
	7.5	Elect Frederico Curado as Director	NEIN
	7.6	Elect Jennifer Xin-Zhe Li as Director	JA
	7.7	Elect Geraldine Matchett as Director	JA
	7.8	Elect Satish Pai as Director	NEIN
	7.9	Elect David Meline as Director	NEIN
	7.10	Elect Jacob Wallenberg as Director	NEIN
	7.11	Elect Peter Voser as Director and Board Chairman	NEIN
	8.1	Appoint David Constable as Member of the Compensation Committee	NEIN
	8.2	Appoint Frederico Curado as Member of the Compensation Committee	NEIN
	8.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	JA

9	Designate Hans Zehnder as Independent Proxy	JA
10	Ratify KPMG AG as Auditors	JA
11	Transact Other Business (Voting)	NEIN