

## ABSTIMMUNGSVERHALTEN

### Compagnie Financiere Richemont SA

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  
11. September 2019

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'213'800
Anteil BVK am Aktienkapital	0,23%
Marktwert	93,4 Mio. CHF
Rendite 1 Jahr	-9,63%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	NEIN
	2.	Approve Allocation of Income and Dividends of CHF 2.00 per Registered A Share and CHF 0.20 per Registered B Share	JA
	3.	Approve Discharge of Board of Directors and Senior Management	NEIN
	4.1	Reelect Johann Rupert as Director and Board Chairman	NEIN
	4.2	Reelect Josua Malherbe as Director	NEIN
	4.3	Reelect Nikesh Arora as Director	NEIN
	4.4	Reelect Nicolas Bos as Director	NEIN
	4.5	Reelect Clay Brendish as Director	NEIN
	4.6	Reelect Jean-Blaise Eckert as Director	NEIN
	4.7	Reelect Burkhardt Grund as Director	NEIN
	4.8	Reelect Sophie Guieysse as Director	NEIN
	4.9	Reelect Keyu Jin as Director	NEIN
	4.10	Reelect Jerome Lambert as Director	NEIN
	4.11	Reelect Ruggero Magnoni as Director	NEIN
	4.12	Reelect Jeff Moss as Director	NEIN
	4.13	Reelect Vesna Nevistic as Director	JA
	4.14	Reelect Guillaume Pictet as Director	NEIN
	4.15	Reelect Alan Quasha as Director	NEIN
	4.16	Reelect Maria Ramos as Director	JA
	4.17	Reelect Anton Rupert as Director	NEIN
4.18	Reelect Jan Rupert as Director	NEIN	
4.19	Reelect Gary Saage as Director	NEIN	
4.20	Reelect Cyrille Vigneron as Director	NEIN	

5.1	Reappoint Clay Brendish as Member of the Compensation Committee	NEIN
5.2	Reappoint Keyu Jin as Member of the Compensation Committee	JA
5.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	NEIN
5.4	Reappoint Maria Ramos as Member of the Compensation Committee	JA
6	Ratify PricewaterhouseCoopers as Auditors	JA
7	Designate Etude Gampert & Demierre as Independent Proxy	JA
8.1	Approve Remuneration of Directors in the Amount of CHF 9.2 Million	NEIN
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 15.8 Million	NEIN
8.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 19.1 Million	NEIN
9	Transact Other Business (Voting)	NEIN