

## ABSTIMMUNGSVERHALTEN

### Credit Suisse

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,  
26. April 2019

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	5,5 Mio.
Anteil BVK am Aktienkapital	0,21%
Marktwert	CHF 68,1 Mio.
Rendite 1 Jahr	-21,78%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report	NEIN
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Discharge of Board and Senior Management	JA
	3.1.	Approve Allocation of Income	JA
	3.2	Approve Dividends of CHF 0.26 per Share from Capital Contribution Reserves	JA
	4.	Approve Creation of CHF 4.1 Million Pool of Capital without Preemptive Rights	JA
	5.1	Amend Articles Re: General Meeting of Shareholders; Deletions	JA
	5.2	Amend Articles Re: Voting Rights	JA
	6.1.1	Reelect Urs Rohner as Director and Board Chairman	JA
	6.1.2	Reelect Iris Bohnet as Director	JA
	6.1.3	Reelect Andreas Gottschling as Director	JA
	6.1.4	Reelect Alexander Gut as Director	JA
	6.1.5	Reelect Michael Klein as Director	JA
	6.1.6	Reelect Seraina Macia as Director	JA
	6.1.7	Reelect Kai Nargolwala as Director	JA
	6.1.8	Elect Ana Pessoa as Director	JA
	6.1.9	Reelect Joaquin Ribeiro as Director	JA
	6.1.10	Reelect Severin Schwan as Director	JA
	6.1.11	Reelect John Tiner as Director	JA
	6.1.12	Elect Christian Gellerstad as Director	JA
	6.1.13	Elect Shan Li as Director	JA
	6.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	JA
6.2.2	Reappoint Kai Nargolwala as Member of the Compensation Committee	NEIN	

6.2.3	Appoint Christian Gellerstad as Member of the Compensation Committee	NEIN
6.2.4	Appoint Michael Klein as Member of the Compensation Committee	NEIN
7.1	Approve Remuneration of Directors in the Amount of CHF 12 Million	NEIN
7.2.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 30.6 Million	NEIN
7.2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	NEIN
7.2.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 30.2 Million	NEIN
8.1	Ratify KPMG AG as Auditors	JA
8.2	Ratify BDO AG as Special Auditors	JA
8.3	Designate Anwaltskanzlei Keller KLG as Independent Proxy	JA
9.	Transact Other Business (Voting)	NEIN