

## ABSTIMMUNGSVERHALTEN

### Swisscom 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. April 2019

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	58'750
Anteil BVK am Aktienkapital	0,11%
Marktwert	CHF 28,2 Mio.
Rendite 1 Jahr	-5,15%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	JA
	2.	Approve Allocation of Income and Dividends of CHF 22 per Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1	Reelect Roland Abt as Director	JA
	4.2	Reelect Alain Carrupt as Director	JA
	4.3	Reelect Frank Esser as Director	JA
	4.4	Reelect Barbara Frei as Director	JA
	4.5	Elect Sandra Lathion-Zweifel as Director	JA
	4.6	Reelect Anna Mossberg as Director	JA
	4.7	Elect Michael Rechsteiner as Director	JA
	4.8	Reelect Hansueli Loosli as Director	JA
	4.9	Reelect Hansueli Loosli as Board Chairman	JA
	5.1	Reappoint Roland Abt as Member of the Compensation Committee	JA
	5.2	Reappoint Frank Esser as Member of the Compensation Committee	NEIN
	5.3	Reappoint Barbara Frei as Member of the Compensation Committee	JA
	5.4	Reappoint Hansueli Loosli as Member of the Compensation Committee	JA
	5.5	Reappoint Renzo Simoni as Member of the Compensation Committee	NEIN
	6.1	Approve Remuneration of Directors in the Amount of CHF 2.5 Million	NEIN
	6.2	Approve Remuneration of Executive Committee in the Amount of CHF 9.7 Million	JA
	7.	Designate Reber Rechtsanwaelte KIG as Independent Proxy	JA
8.	Ratify PricewaterhouseCoopers AG as Auditors	JA	
9.	Transact Other Business (Voting)	NEIN	