

ABSTIMMUNGSVERHALTEN

SGS 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 2018.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
19. März 2018

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	11'6800
Anteil BVK am Aktienkapital	0,15%
Marktwert	CHF 27 Mio.
Rendite 1 Jahr	26,7%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	JA
	2.	Approve Discharge of Board and Senior Management	JA
	3.	Approve Allocation of Income and Dividends of CHF 75 per Share	JA
	4.1.1	Reelect Paul Desmarais as Director	NEIN
	4.1.2	Reelect August von Finck as Director	NEIN
	4.1.3	Reelect August Francois von Finck as Director	NEIN
	4.1.4	Reelect Ian Gallienne as Director	NEIN
	4.1.5	Reelect Cornelius Grupp as Director	JA
	4.1.6	Reelect Peter Kalantzis as Director	JA
	4.1.7	Reelect Christopher Kirk as Director	NEIN
	4.1.8	Reelect Gerard Lamarche as Director	NEIN
	4.1.9	Reelect Sergio Marchionne as Director	NEIN
	4.1.10	Reelect Shelby R. du Pasquier as Director	NEIN
	4.2	Reelect Sergio Marchionne as Board Chairman	NEIN
	4.3.1	Reappoint August von Finck as Member of the Compensation Committee	NEIN
	4.3.2	Reappoint Ian Gallienne as Member of the Compensation Committee	NEIN
	4.3.3	Reappoint Shelby R. du Pasquier as Member of the Compensation Committee	NEIN
	4.4	Ratify Deloitte SA as Auditors	JA
	4.5	Designate Jeandin & Defacqz as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 2.1 Million	JA	

5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.4 Million	NEIN
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	JA
5.4	Approve Long Term Incentive Plan for Executive Committee in the Amount of CHF 40 Million	JA
6.	Transact Other Business (Voting)	NEIN