

ABSTIMMUNGSVERHALTEN

Swiss Life

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,
30. April 2019

**Kennzahlen zur BVK-
Beteiligung**

Aktienbestand BVK	78'250
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 35,5 Mio.
Rendite 1 Jahr	33,34%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Accept Financial Statements and Statutory Reports	JA
	1.2 Accept Remuneration Report	NEIN
	2.1 Approve Allocation of Income and Dividends of CHF 14 per Share	JA
	2.2 Approve Dividends of CHF 2.50 per Share from Capital Contribution Reserves	JA
	3. Approve Discharge of Board of Directors	JA
	4.1 Approve Fixed Remuneration of Directors in the Amount of CHF 3.2 Million	NEIN
	4.2 Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	NEIN
	4.3 Approve Maximum Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	NEIN
	5.1 Reelect Rolf Doerig as Director and Board Chairman	JA
	5.2 Reelect Adrienne Corboud Fumagalli as Director	JA
	5.3 Reelect Ueli Dietiker as Director	JA
	5.4 Reelect Damir Filipovic as Director	JA
	5.5 Reelect Frank Keuper as Director	JA
	5.6 Reelect Stefan Loacker as Director	JA
	5.7 Reelect Henry Peter as Director	NEIN
	5.8 Reelect Martin Schmid as Director	JA
	5.9 Reelect Frank Schnewlin as Director	JA
	5.10 Reelect Franziska Sauber as Director	JA
	5.11 Reelect Klaus Tschuetscher as Director	NEIN
	5.12 Elect Thomas Buess as Director	NEIN
	5.13 Reappoint Frank Schnewlin as Member of the Compensation	NEIN

Committee		
5.14	Reappoint Franziska Sauber as Member of the Compensation Committee	NEIN
5.15	Appoint Klaus Tschuetscher as Member of the Compensation Committee	NEIN
6.	Designate Andreas Zuercher as Independent Proxy	JA
7.	Ratify PricewaterhouseCoopers AG as Auditors	JA
8.	Approve CHF 3.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
9.	Transact Other Business (Voting)	NEIN