

## ABSTIMMUNGSVERHALTEN

### Swiss Re

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,  
17. April 2019

#### **Kennzahlen zur BVK- Beteiligung**

Aktienbestand BVK	697'000
Anteil BVK am Aktienkapital	0,20%
Marktwert	CHF 67 Mio.
Rendite 1 Jahr	0

<b>Abstimmungsverhalten</b>	<b>Nr.</b>	<b>Traktandum</b>	<b>Abstimmung</b>
<b>BVK</b>	1.1	Approve Remuneration Report (Non-Binding)	NEIN
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 5.60 per Share	JA
	3.	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 14.3 Million	NEIN
	4.	Approve Discharge of Board and Senior Management	JA
	5.1.1	Reelect Walter Kielholz as Director and Board Chairman	NEIN
	5.1.2	Reelect Raymond Ch'ien as Director	NEIN
	5.1.3	Reelect Renato Fassbind as Director	NEIN
	5.1.4	Reelect Karen Gavan as Director	JA
	5.1.5	Reelect Trevor Manuel as Director	NEIN
	5.1.6	Reelect Jay Ralph as Director	NEIN
	5.1.7	Elect Joerg Reinhardt as Director	NEIN
	5.1.8	Elect Eileen Rominger as Director	JA
	5.1.9	Reelect Philip Ryan as Director	NEIN
	5.1.10	Reelect Paul Tucker as Director	NEIN
	5.1.11	Reelect Jacques de Vaucleroy as Director	NEIN
	5.1.12	Reelect Susan Wagner as Director	JA
	5.1.13	Reelect Larry Zimpleman as Director	NEIN
	5.2.1	Reappoint Raymond Ch'ien as Member of the Compensation Committee	NEIN
	5.2.2	Reappoint Renato Fassbind as Member of the Compensation Committee	NEIN
	5.2.3	Reappoint Joerg Reinhardt as Member of the Compensation Committee	NEIN

5.2.4	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	NEIN
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 9.9 Million	NEIN
6.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 34 Million	NEIN
7.	Approve CHF 1.1 Million Reduction in Share Capital via Cancellation of Registered Shares	JA
8.	Authorize Repurchase of up to CHF 2 Billion of Issued Share Capital	JA
9.	Approve Renewal of CHF 8.5 Million Pool of Authorized Share Capital with Partial Exclusion of Preemptive Rights	JA
10.	Transact Other Business (Voting)	NEIN