

ABSTIMMUNGSVERHALTEN

UBS

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. Mai 2019

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	8,86 Mio.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 114,5 Mio.
Rendite 1 Jahr	-23,37%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	NEIN
	2.	Approve Remuneration Report (Non-Binding)	NEIN
	3.1	Approve Allocation of Income	JA
	3.2	Approve Dividends of CHF 0.70 per Share from Capital Contribution Reserves	JA
	4.	Approve Discharge of Board and Senior Management	NEIN
	5.1	Reelect Axel Weber as Director and Board Chairman	NEIN
	5.2	Reelect David Sidwell as Director	NEIN
	5.3	Reelect Jeremy Anderson as Director	NEIN
	5.4	Reelect Reto Francioni as Director	NEIN
	5.5	Reelect Fred Hu as Director	NEIN
	5.6	Reelect Julie Richardson as Director	JA
	5.7	Reelect Isabelle Romy as Director	JA
	5.8	Reelect Robert Scully as Director	NEIN
	5.9	Reelect Beatrice Weder di Mauro as Director	JA
	5.10	Reelect Dieter Wemmer as Director	NEIN
	6.1	Elect William Dudley as Director	NEIN
	6.2	Elect Jeanette Wong as Director	JA
	7.1	Reappoint Julie Richardson as Member of the Compensation Committee	JA
	7.2	Reappoint Dieter Wemmer as Member of the Compensation Committee	NEIN
	7.3	Appoint Reto Francioni as Member of the Compensation Committee	NEIN
7.4	Appoint Fred Hu as Member of the Compensation Committee	NEIN	

8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 14.5 Million	NEIN
8.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 73.3 Million	NEIN
8.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	NEIN
9.	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	JA
10.	Ratify Ernst & Young AG as Auditors	JA
11.	Transact Other Business (Voting)	NEIN