

ABSTIMMUNGSVERHALTEN

Zurich

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,
3. April 2019

Kennzahlen zur BVK- Beteiligung

Aktienbestand BVK	350'750
Anteil BVK am Aktienkapital	0,23%
Marktwert	CHF 115,6 Mio.
Rendite 1 Jahr	6,63%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report (Non-Binding)	JA
	2.	Approve Allocation of Income and Dividends of CHF 19.00 per Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1.1	Reelect Michel Lies as Director and Board Chairman	NEIN
	4.1.2	Reelect Joan Amble as Director	JA
	4.1.3	Reelect Catherine Bessant as Director	JA
	4.1.4	Reelect Alison Canrath as Director	JA
	4.1.5	Reelect Christoph Franz as Director	JA
	4.1.6	Reelect Jeffrey Hayman as Director	NEIN
	4.1.7	Reelect Monica Maechler as Director	JA
	4.1.8	Reelect Kishore Mahbubani as Director	NEIN
	4.1.9	Elect Michael Halbherr as Director	JA
	4.1.10	Elect Jasmin Staiblin as Director	JA
	4.1.11	Elect Barry Stowe as Director	JA
	4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	JA
	4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	NEIN
	4.2.4	Reappoint Kishore Mahbubani as Member of the Compensation Committee	NEIN
	4.2.5	Appoint Jasmin Staiblin as Member of the Compensation Committee	JA

4.3	Designate Andreas Keller as Independent Proxy	JA
4.4	Ratify PricewaterhouseCoopers AG as Auditors	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 4.9 Million	JA
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 74.7 Million	NEIN
6.	Approve CHF 174'000 Reduction in Share Capital via Cancellation of Repurchased Shares	NEIN
7.	Transact Other Business (Voting)	NEIN