

ABSTIMMUNGSVERHALTEN

ABB 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 2020.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
26.03.2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	4,02 Mio.
Anteil BVK am Aktienkapital	0,19%
Marktwert	CHF 73,0 Mio.
Rendite 1 Jahr	-2,53%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Remuneration Report (Non-Binding)	NEIN
3	Approve Discharge of Board and Senior Management	JA
4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	JA
5	Amend Articles Re: Annual Report	NEIN
6.1	Approve Remuneration of Directors in the Amount of CHF 4.7 Million	NEIN
	Approve Remuneration of Executive Committee in the Amount of	NEIN
6.2	CHF 39.5 Million	
7.1	Reelect Matti Alahuhta as Director	NEIN
7.2	Reelect Gunnar Brock as Director	NEIN
7.3	Reelect David Constable as Director	NEIN
7.4	Reelect Frederico Curado as Director	NEIN
7.5	Reelect Lars Foerberg as Director	NEIN
7.6	Reelect Jennifer Xin-Zhe Li as Director	JA
7.7	Reelect Geraldine Matchett as Director	JA
7.8	Reelect David Meline as Director	NEIN
7.9	Reelect Satish Pai as Director	NEIN
7.10	Reelect Jacob Wallenberg as Director	NEIN
7.11	Reelect Peter Voser as Director and Board Chairman	NEIN
	Appoint David Constable as Member of the Compensation	NEIN
8.1	Committee	
	Appoint Frederico Curado as Member of the Compensation	NEIN
8.2	Committee	
	Appoint Jennifer Xin-Zhe Li as Member of the Compensation	NEIN
8.3	Committee	
9	Designate Hans Zehnder as Independent Proxy	JA
10	Ratify KPMG AG as Auditors	JA
11	Transact Other Business (Voting)	NEIN