

ABSTIMMUNGSVERHALTEN

Alcon 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,
6. Mai 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'073'510 Mio.
Anteil BVK am Aktienkapital	0,21%
Marktwert	CHF 53,5 Mio.
Rendite 1 Jahr	-10,21%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Discharge of Board and Senior Management	JA
	3.	Approve Allocation of Income and Omission of Dividends	JA
	4.1	Approve Remuneration Report (Non-Binding)	JA
	4.2	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	JA
		Approve Remuneration of Executive Committee in the Amount of CHF	JA
	4.3	35.3 Million	
	5.1	Reelect Michael Ball as Director	JA
	5.2	Reelect Lynn Bleil as Director	JA
	5.3	Reelect Arthur Cummings as Director	JA
	5.4	Reelect David Endicott as Director	JA
	5.5	Reelect Thomas Glanzmann as Director	JA
	5.6	Reelect Keith Grossmann as Director	JA
	5.7	Reelect Scott Maw as Director	JA
	5.8	Reelect Karen May as Director	JA
	5.9	Reelect Ines Poeschel as Director	JA
	5.10	Reelect Dieter Spaelti as Director	JA
		Reappoint Thomas Glanzmann as Member of the Compensation	JA
	6.1	Committee	
		Reappoint Keith Grossmann as Member of the Compensation	JA
	6.2	Committee	
	6.3	Reappoint Karen May as Member of the Compensation Committee	JA
	6.4	Reappoint Ines Poeschel as Member of the Compensation Committee	JA
	7.	Designate Hartmann Dreyer Attorneys-at-Law as Independent Proxy	JA
	8.	Ratify PricewaterhouseCoopers AG as Auditors	JA
	9.	Transact Other Business (Voting)	NEIN