

## ABSTIMMUNGSVERHALTEN

### Credit Suisse

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,  
30. April 2020

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	5,0 Mio.
Anteil BVK am Aktienkapital	0,19%
Marktwert	CHF 38,2 Mio.
Rendite 1 Jahr	23,7%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report	NEIN
	1.2	Accept Financial Statements and Statutory Reports	NEIN
	2.	Approve Discharge of Board and Senior Management	NEIN
	3.	Approve Allocation of Income and Dividends of CHF 0.14 per Share	JA
		Approve CHF 4.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
	4.	Repurchased Shares	
	5.1.1	Reelect Urs Rohner as Director and Board Chairman	NEIN
	5.1.2	Reelect Iris Bohnet as Director	JA
	5.1.3	Reelect Christian Gellerstad as Director	NEIN
	5.1.4	Reelect Andreas Gottschling as Director	JA
	5.1.5	Reelect Michael Klein as Director	NEIN
	5.1.6	Reelect Shan Li as Director	NEIN
	5.1.7	Reelect Seraina Macia as Director	JA
	5.1.8	Reelect Kai Nargolwala as Director	NEIN
	5.1.9	Reelect Ana Pessoa as Director	JA
	5.1.10	Reelect Joaquin Ribeiro as Director	JA
	5.1.11	Reelect Severin Schwan as Director	NEIN
	5.1.12	Reelect John Tiner as Director	NEIN
	5.1.13	Elect Richard Meddings as Director	JA
	5.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	NEIN
		Reappoint Christian Gellerstad as Member of the Compensation Committee	NEIN
5.2.2	Committee		
5.2.3	Reappoint Michael Klein as Member of the Compensation Committee	NEIN	
5.2.4	Reappoint Kai Nargolwala as Member of the Compensation Committee	NEIN	
6.1	Approve Remuneration of Directors in the Amount of CHF 12 Million	NEIN	
6.2.1	Approve Short-Term Variable Remuneration of Executive Committee in	NEIN	

	the Amount of CHF 22.4 Million	
	Approve Fixed Remuneration of Executive Committee in the Amount of	NEIN
6.2.2	CHF 31 Million	
	Approve Long-Term Variable Remuneration of Executive Committee in	NEIN
6.2.3	the Amount of CHF 28.6 Million	
7.1	Ratify PricewaterhouseCoopers AG as Auditors	JA
7.2	Ratify BDO AG as Special Auditors	JA
7.3	Designate Keller KLG as Independent Proxy	JA
8.1	Additional Voting Instructions - Shareholder Proposals (Voting)	NEIN
8.2	Additional Voting Instructions - Board of Directors Proposals (Voting)	NEIN