

ABSTIMMUNGSVERHALTEN

Novartis 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,
19. Februar 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	5'315'500
Anteil BVK am Aktienkapital	0,21%
Marktwert	CHF 508,5 Mio.
Rendite 1 Jahr	19,89%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1. Accept Financial Statements and Statutory Reports	JA
	2. Approve Discharge of Board and Senior Management	JA
	3. Approve Allocation of Income and Dividends of CHF 2.95 per Share	JA
	4. Approve CHF 30.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
	5.1 Approve Remuneration of Directors in the Amount of CHF 9 Million	NEIN
	5.2 Approve Maximum Remuneration of Executive Committee in the Amount of CHF 93 Million	NEIN
	5.3 Approve Remuneration Report	NEIN
	6.1 Reelect Joerg Reinhardt as Director and Board Chairman	NEIN
	6.2 Reelect Nancy Andrews as Director	JA
	6.3 Reelect Ton Buechner as Director	NEIN
	6.4 Reelect Patrice Bula as Director	NEIN
	6.5 Reelect Srikant Datar as Director	NEIN
	6.6 Reelect Elizabeth Doherty as Director	JA
	6.7 Reelect Ann Fudge as Director	JA
	6.8 Reelect Frans van Houten as Director	NEIN
	6.9 Reelect Andreas von Planta as Director	NEIN
	6.10 Reelect Charles Sawyers as Director	NEIN
	6.11 Reelect Enrico Vanni as Director	NEIN
	6.12 Reelect William Winters as Director	NEIN
	6.13 Elect Bridgette Heller as Director	JA
	6.14 Elect Simon Moroney as Director	NEIN
	7.1 Reappoint Patrice Bula as Member of the Compensation Committee	NEIN
	7.2 Reappoint Srikant Datar as Member of the Compensation Committee	NEIN
	7.3 Reappoint Enrico Vanni as Member of the Compensation Committee	NEIN

7.4	Reappoint William Winters as Member of the Compensation Committee	NEIN
7.5	Appoint Bridgette Heller as Member of the Compensation Committee	JA
8.	Ratify PricewaterhouseCoopers AG as Auditors	JA
9.	Designate Peter Zahn as Independent Proxy	JA
10.	Transact Other Business (Voting)	NEIN