

ABSTIMMUNGSVERHALTEN

Nestlé

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,
23. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	6,66 Mio.
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 667 Mio.
Rendite 1 Jahr	4,89%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
2.	Approve Discharge of Board and Senior Management	JA
3.	Approve Allocation of Income and Dividends of CHF 2.70 per Share	JA
4.1a	Reelect Paul Bulcke as Director and Board Chairman	NEIN
4.1b	Reelect Ulf Schneider as Director	NEIN
4.1c	Reelect Henri de Castries as Director	NEIN
4.1d	Reelect Renato Fassbind as Director	NEIN
4.1e	Reelect Ann Veneman as Director	JA
4.1f	Reelect Eva Cheng as Director	JA
4.1g	Reelect Patrick Aebischer as Director	NEIN
4.1h	Reelect Ursula Burns as Director	JA
4.1i	Reelect Kasper Rorsted as Director	NEIN
4.1j	Reelect Pablo Isla as Director	NEIN
4.1k	Reelect Kimberly Ross as Director	JA
4.1l	Reelect Dick Boer as Director	NEIN
4.1m	Reelect Dinesh Paliwal as Director	NEIN
4.2	Elect Hanne Jimenez de Mora as Director	JA
4.3.1	Appoint Patrick Aebischer as Member of the Compensation Committee	NEIN
4.3.2	Appoint Ursula Burns as Member of the Compensation Committee	NEIN
4.3.3	Appoint Pablo Isla as Member of the Compensation Committee	NEIN
4.3.4	Appoint Dick Boer as Member of the Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	JA
4.5	Designate Hartmann Dreyer as Independent Proxy	JA

5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 55 Million	NEIN
6.	Approve CHF 9.5 Million Reduction in Share Capital via Cancellation of Repurchased Shares	JA
7.	Transact Other Business (Voting)	NEIN