

ABSTIMMUNGSVERHALTEN

Swisscom

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. April 2020

Kennzahlen zur BVK-Beteiligung

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|-----------------------------|---------------|
| Aktienbestand BVK | 55'7500 |
| Anteil BVK am Aktienkapital | 0,11% |
| Marktwert | CHF 29,2 Mio. |
| Rendite 1 Jahr | 8,48% |

| Abstimmungsverhalten BVK | Nr. | Traktandum | Abstimmung |
|--------------------------|-----|---|------------|
| | 1.1 | Accept Financial Statements and Statutory Reports | JA |
| | 1.2 | Approve Remuneration Report | JA |
| | 2. | Approve Allocation of Income and Dividends of CHF 22 per Share | JA |
| | 3. | Approve Discharge of Board and Senior Management | JA |
| | 4.1 | Reelect Roland Abt as Director | JA |
| | 4.2 | Reelect Alain Carrupt as Director | JA |
| | 4.3 | Reelect Frank Esser as Director | JA |
| | 4.4 | Reelect Barbara Frei as Director | JA |
| | 4.5 | Reelect Sandra Lathion-Zweifel as Director | JA |
| | 4.6 | Reelect Anna Mossberg as Director | JA |
| | 4.7 | Reelect Michael Rechsteiner as Director | JA |
| | 4.8 | Reelect Hansueli Loosli as Director | JA |
| | 4.9 | Reelect Hansueli Loosli as Board Chairman | JA |
| | 5.1 | Reappoint Roland Abt as Member of the Compensation Committee | JA |
| | 5.2 | Reappoint Frank Esser as Member of the Compensation Committee | JA |
| | 5.3 | Reappoint Barbara Frei as Member of the Compensation Committee | JA |
| | 5.4 | Reappoint Hansueli Loosli as Member of the Compensation Committee | JA |
| | 5.5 | Reappoint Renzo Simoni as Member of the Compensation Committee | JA |
| | 6.1 | Approve Remuneration of Directors in the Amount of CHF | NEIN |

2.5 Million

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| 6.2 | Approve Remuneration of Executive Committee in the Amount of CHF 8.7 Million | NEIN |
| 7. | Designate Reber Rechtsanwaelte KIG as Independent Proxy | JA |
| 8. | Ratify PricewaterhouseCoopers AG as Auditors | JA |
| 9. | Transact Other Business (Voting) | NEIN |