

ABSTIMMUNGSVERHALTEN

SGS 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,
24.03.2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	11'250
Anteil BVK am Aktienkapital	0,15%
Marktwert	CHF 27,8 Mio.
Rendite 1 Jahr	-2,03%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	JA
2.	Approve Discharge of Board and Senior Management	JA
	Approve Allocation of Income and Dividends of CHF 80.00 per Share	JA
3.	Share	
4.1.1	Reelect Paul Desmarais as Director	JA
4.1.2	Reelect August Francois von Finck as Director	JA
4.1.3	Reelect Ian Gallienne as Director	JA
4.1.4	Reelect Calvin Grieder as Director	JA
4.1.5	Reelect Cornelius Grupp as Director	JA
4.1.6	Reelect Gerard Lamarche as Director	JA
4.1.7	Reelect Shelby du Pasquier as Director	JA
4.1.8	Reelect Kory Sorenson as Director	JA
4.1.9	Elect Sami Atiya as Director	JA
4.1.10	Elect Tobias Hartmann as Director	JA
4.2	Elect Calvin Grieder as Board Chairman	JA
4.3.1	Appoint Ian Gallienne as Member of the Compensation Committee	NEIN
	Appoint Shelby du Pasquier as Member of the Compensation Committee	NEIN
4.3.2	Appoint Kory Sorenson as Member of the Compensation Committee	JA
4.3.3	tee	
4.4	Ratify Deloitte SA as Auditors	JA
4.5	Designate Jeandin & Defacqz as Independent Proxy	JA
	Approve Remuneration of Directors in the Amount of CHF 2.3 Million	JA
5.1	Million	

5.2	Approv Fixed Remuneration of Executive Committee in the Amount of CHF 14 Million	JA
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 7 Million	JA
6.	Transact Other Business (Voting)	NEIN