

ABSTIMMUNGSVERHALTEN

Swiss Re

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,
17. April 2020

Kennzahlen zur BVK-Beteiligung	Aktienbestand BVK	642'500
	Anteil BVK am Aktienkapital	0,19%
	Marktwert	CHF 45,7 Mio.
	Rendite 1 Jahr	-28,4%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
		1.1	Approve Remuneration Report
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 5.90 per Share	JA
	3.	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 14.1 Million	NEIN
	4.	Approve Discharge of Board and Senior Management	JA
	5.1.a	Reelect Walter Kielholz as Director and Board Chairman	NEIN
	5.1.b	Reelect Raymond Ch'ien as Director	NEIN
	5.1.c	Reelect Renato Fassbind as Director	NEIN
	5.1.d	Reelect Karen Gavan as Director	JA
	5.1.e	Reelect Jay Ralph as Director	NEIN
	5.1.f	Elect Joerg Reinhardt as Director	NEIN
	5.1.g	Reelect Philip Ryan as Director	NEIN
	5.1.h	Reelect Paul Tucker as Director	NEIN
	5.1.i	Reelect Jacques de Vaucleroy as Director	NEIN
	5.1.j	Reelect Susan Wagner as Director	NEIN
	5.1.k	Reelect Larry Zimpleman as Director	NEIN
	5.1.l	Elect Sergio Ermotti as Director	NEIN
	5.1.m	Elect Joechim Oechsli as Director	NEIN
	5.1.n	Elect Deanna Ong as Director	JA
	5.2.1	Reappoint Raymond Ch'ien as Member of the Compensation Committee	NEIN
	5.2.2	Reappoint Renato Fassbind as Member of the Compensation Committee	NEIN
	5.2.3	Reappoint Joerg Reinhardt as Member of the Compensation Committee	NEIN
	5.2.4	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	NEIN

5.2.5	Appoint Karen Gavan as Member of the Compensation Committee	NEIN
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA
5.4.1	Ratify PricewaterhouseCoopers Ltd as Auditors for Fiscal 2020	JA
5.4.2	Ratify KPMG Ltd as Auditors for Fiscal 2021	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 10.3 Million	NEIN
6.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 37.7 Million	NEIN
7.	Approve CHF 990,739 Reduction in Share Capital via Cancellation of Registered Shares	JA
8.	Authorize Repurchase of up to CHF 1 Billion of Issued Share Capital	JA