

ABSTIMMUNGSVERHALTEN

Swiss Life

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,
28. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	69'350
Anteil BVK am Aktienkapital	0,20%
Marktwert	CHF 23,7 Mio.
Rendite 1 Jahr	32,9%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Accept Financial Statements and Statutory Reports	JA
	1.2 Approve Remuneration Report	NEIN
	2.1 Approve Allocation of Income and Dividends of CHF 15.00 per Share	JA
	Approve Reduction of Share Capital via Reduction in Nominal Value	JA
	2.2 and Repayment of CHF 5.00 per Share	
	3. Approve Discharge of Board of Directors	JA
	Approve Fixed Remuneration of Directors in the Amount of CHF 3.2	NEIN
	4.1 Million	
	Approve Short-Term Variable Remuneration of Executive Committee	NEIN
	4.2 in the Amount of CHF 4.3 Million	
	Approve Fixed and Long-Term Variable Remuneration of Executive	NEIN
	4.3 Committee in the Amount of CHF 13.8 Million	
	5.1 Reelect Rolf Doerig as Director and Board Chairman	NEIN
	5.2 Reelect Thomas Buess as Director	NEIN
	5.3 Reelect Adrienne Fumagalli as Director	JA
	5.4 Reelect Ueli Dietiker as Director	NEIN
	5.5 Reelect Damir Filipovic as Directo	JA
	5.6 Reelect Frank Keuper as Director	NEIN
	5.7 Reelect Stefan Loacker as Director	JA
	5.8 Reelect Henry Peter as Director	NEIN
	5.9 Reelect Martin Schmid as Director	NEIN
	5.10 Reelect Frank Schnewlin as Director	JA
	5.11 Reelect Franziska Sauber as Director	JA
	5.12 Reelect Klaus Tschuetscher as Director	NEIN
	Reappoint Frank Schnewlin as Member of the Compensation	NEIN
	5.13 Committee	
	Reappoint Franziska Sauber as Member of the Compensation	JA
	5.14 Committee	

	Reappoint Klaus Tschuetscher as Member of the Compensation	NEIN
5.15	Committee	
6.	Designate Andreas Zuercher as Independent Proxy	JA
7.	Ratify PricewaterhouseCoopers AG as Auditors	JA
	Approve Reduction in Share Capital via Cancellation of Repurchased	JA
8.	Shares	
9.	Transact Other Business (Voting)	NEIN