

ABSTIMMUNGSVERHALTEN

UBS

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,
29. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	7,79 Mio.
Anteil BVK am Aktienkapital	0,2%
Marktwert	CHF 72,4 Mio.
Rendite 1 Jahr	7,1%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	NEIN
	2.	Approve Remuneration Report	NEIN
		Approve Allocation of Income and Dividends of USD 0.365 per Share	JA
	3.	Approve Discharge of Board and Senior Management for Fiscal 2019, excluding French Cross-Border Matter	NEIN
	5.1	Reelect Axel Weber as Director and Board Chairman	NEIN
	5.2	Reelect Jeremy Anderson as Director	NEIN
	5.3	Reelect William Dudley as Director	NEIN
	5.4	Reelect Reto Francioni as Director	NEIN
	5.5	Reelect Fred Hu as Director	NEIN
	5.6	Reelect Julie Richardson as Director	JA
	5.7	Reelect Beatrice di Mauro as Director	JA
	5.8	Reelect Dieter Wemmer as Director	JA
	5.9	Reelect Jeanette Wong as Director	JA
	6.1	Elect Mark Hughes as Director	NEIN
	6.2	Elect Nathalie Rachou as Director	JA
	7.1	Appoint Julie Richardson as Member of the Compensation Committee	NEIN
	7.2	Appoint Reto Francioni as Member of the Compensation Committee	NEIN
	7.3	Appoint Dieter Wemmer as Member of the Compensation Committee	NEIN
	7.4	Appoint Jeanette Wong as Member of the Compensation Committee	NEIN
	8.1	Approve Remuneration of Directors in the Amount of CHF 13 Million	NEIN

8.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 70.3 Million	NEIN
8.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	NEIN
9.	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	JA
10.	Ratify Ernst & Young AG as Auditors	JA
11.	Transact Other Business (Voting)	NEIN