

ABSTIMMUNGSVERHALTEN

Zurich

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,
1. April 2020

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	330'600
Anteil BVK am Aktienkapital	0,22%
Marktwert	CHF 95,9 Mio.
Rendite 1 Jahr	-15,37%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report (Non-Binding)	NEIN
	2.	Approve Allocation of Income and Dividends of CHF 20 per Share	JA
	3.	Approve Discharge of Board and Senior Management	NEIN
	4.1a	Reelect Michel Lies as Director and Chairman	NEIN
	4.1b	Reelect Joan Amble as Director	NEIN
	4.1c	Reelect Catherine Bessant as Director	NEIN
	4.1d	Reelect Dame Carnwath as Director	NEIN
	4.1e	Reelect Christoph Franz as Director	NEIN
	4.1f	Reelect Michael Halbherr as Director	NEIN
	4.1g	Reelect Jeffrey Hayman as Director	NEIN
	4.1h	Reelect Monica Maechler as Director	NEIN
	4.1i	Reelect Kishore Mahbubani as Director	NEIN
	4.1j	Reelect Jasmin Staiblin as Director	NEIN
	4.1k	Reelect Barry Stowe as Director	NEIN
	4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	NEIN
	4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	NEIN
	4.2.4	Reappoint Kishore Mahbubani as Member of the Compensation Committee	NEIN
	4.2.5	Reappoint Jasmin Staiblin as Member of the Compensation Committee	NEIN
	4.3	Designate Keller KLG as Independent Proxy	JA

4.4	Ratify PricewaterhouseCoopers AG as Auditors	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 5.7 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 78.2 Million	NEIN
6.	Approve Creation of CHF 4.5 Million Pool of Authorized Capital with Partial Exclusion of Preemptive Rights and CHF 3 Million Pool of Conditional Capital without Preemptive Rights	NEIN
7.	Amend Articles of Association	JA
8.	Transact Other Business (Voting)	NEIN