

ABSTIMMUNGSVERHALTEN

ABB 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 2021.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
17.03.2021

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'815'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 51,7 Mio.
Rendite 1 Jahr	80,5%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Remuneration Report (Non-Binding)	JA
3	Approve Discharge of Board and Senior Management	JA
4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	JA
	Approve CHF 13.8 Million Reduction in Share Capital as Part of the	JA
5	Share Buyback Program via Cancellation of Repurchased Shares	
	Approve Creation of CHF 24 Million Pool of Capital without	NEIN
6	Preemptive Rights	
7.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	NEIN
	Approve Remuneration of Executive Committee in the Amount of	NEIN
7.2	CHF 40 Million	
8.1	Reelect Gunnar Brock as Director	JA
8.2	Reelect David Constable as Director	JA
8.3	Reelect Frederico Curado as Director	JA
8.4	Reelect Lars Foerberg as Director	JA
8.5	Reelect Jennifer Xin-Zhe Li as Director	JA
8.6	Reelect Geraldine Matchett as Director	JA
8.7	Reelect David Meline as Director	JA
8.8	Reelect Satish Pai as Director	JA
8.9	Reelect Jacob Wallenberg as Director	NEIN
8.10	Reelect Peter Voser as Director and Board Chairman	JA
	Appoint David Constable as Member of the Compensation	JA
9.1	Committee	
	Appoint Frederico Curado as Member of the Compensation	JA
9.2	Committee	
	Appoint Jennifer Xin-Zhe Li as Member of the Compensation	JA
9.3	Committee	
10	Designate Hans Zehnder as Independent Proxy	JA

11	Ratify KPMG AG as Auditors	JA
12	Transact Other Business (Voting)	NEIN