

## ABSTIMMUNGSVERHALTEN

### Compagnie Financiere Richemont SA

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  
8. September 2021

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	527'600
Anteil BVK am Aktienkapital	0,10%
Marktwert	54,3 Mio. CHF
Rendite 1 Jahr	66,2%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 2.00 per Registered A Share and CHF 0.20 per Registered B Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1	Reelect Johann Rupert as Director and Board Chairman	NEIN
	4.2	Reelect Josua Malherbe as Director	NEIN
	4.3	Reelect Nikesh Arora as Director	JA
	4.4	Reelect Clay Brendish as Director	JA
	4.5	Reelect Jean-Blaise Eckert as Director	JA
	4.6	Reelect Burkhardt Grund as Director	JA
	4.7	Reelect Keyu Jin as Director	JA
	4.8	Reelect Jerome Lambert as Director	JA
	4.9	Reelect Wendy Luhabe as Director	JA
	4.10	Reelect Ruggero Magnoni as Director	JA
	4.11	Reelect Jeff Moss as Director	JA
	4.12	Reelect Vesna Nevistic as Director	JA
	4.13	Reelect Guillaume Pictet as Director	JA
	4.14	Reelect Maria Ramos as Director	JA
	4.15	Reelect Anton Rupert as Director	JA
	4.16	Reelect Jan Rupert as Director	KA
	4.17	Reelect Patrick Thomas as Director	JA
	4.18	Reelect Jasmine Whitbread as Director	JA
	5.1	Reappoint Clay Brendish as Member of the Compensation Committee	JA
5.2	Reappoint Keyu Jin as Member of the Compensation Committee	NEIN	

5.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	NEIN
5.4	Reappoint Maria Ramos as Member of the Compensation Committee	NEIN
6.	Ratify PricewaterhouseCoopers SA as Auditors	JA
7.	Designate Etude Gampert Demierre Moreno as Independent Proxy	NEIN
8.1	Approve Remuneration of Directors in the Amount of CHF 8.1 Million	NEIN
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.6 Million	NEIN
8.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 14.9 Million	NEIN
9.	Transact Other Business (Voting)	NEIN