

## ABSTIMMUNGSVERHALTEN

### Credit Suisse

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,  
30. April 2021

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'188'000
Anteil BVK am Aktienkapital	0,089%
Marktwert	CHF 21,51 Mio.
Rendite 1 Jahr	-8,6%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report	NEIN
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Discharge of Board and Senior Management [Item Withdrawn]	NEIN
	3.	Approve Allocation of Income and Dividends of CHF 0.10 per Share	JA
	4.	Approve Creation of CHF 5 Million Pool of Capital without Preemptive Rights	JA
	5.1.a	Elect Antonio Horta-Osorio as Director and Board Chairman	NEIN
	5.1.b	Reelect Iris Bohnet as Director	NEIN
	5.1.c	Reelect Christian Gellerstad as Director	NEIN
	5.1.d	Reelect Andreas Gottschling as Director	NEIN
	5.1.e	Reelect Michael Klein as Director	NEIN
	5.1.f	Reelect Shan Li as Director	NEIN
	5.1.g	Reelect Seraina Macia as Director	NEIN
	5.1.h	Reelect Richard Meddings as Director	NEIN
	5.1.i	Reelect Kai Nargolwala as Director	NEIN
	5.1.j	Reelect Ana Pessoa as Director	NEIN
	5.1.k	Reelect Severin Schwan as Director	NEIN
	5.1.l	Elect Clare Brady as Director	NEIN
	5.1.m	Elect Blythe Masters as Director	NEIN
	5.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	NEIN
	5.2.2	Reappoint Christian Gellerstad as Member of the Compensation Committee	NEIN
	5.2.3	Reappoint Michael Klein as Member of the Compensation Committee	NEIN
	5.2.4	Reappoint Kai Nargolwala as Member of the Compensation Committee	NEIN

5.2.5	Appoint Blythe Masters as Member of the Compensation Committee	NEIN
6.1	Approve Remuneration of Directors in the Amount of CHF 12 Million	NEIN
6.2.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 15.7 Million [Item Withdrawn]	NEIN
6.2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	NEIN
6.2.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 25.1 Million [Item Withdrawn]	NEIN
7.1	Ratify PricewaterhouseCoopers AG as Auditors	JA
7.2	Ratify BDO AG as Special Auditors	JA
7.3	Designate Keller KLG as Independent Proxy	JA
8.1	Additional Voting Instructions - Shareholder Proposals (Voting)	NEIN
8.2	Additional Voting Instructions - Board of Directors Proposals (Voting)	NEIN