

ABSTIMMUNGSVERHALTEN

Nestlé

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,
15. April 2021

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'841'600
Anteil BVK am Aktienkapital	0,10%
Marktwert	CHF 299,4 Mio.
Rendite 1 Jahr	-1,66%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
2.	Approve Discharge of Board and Senior Management	JA
3.	Approve Allocation of Income and Dividends of CHF 2.75 per Share	JA
4.1a	Reelect Paul Bulcke as Director and Board Chairman	JA
4.1b	Reelect Ulf Schneider as Director	JA
4.1c	Reelect Henri de Castries as Director	JA
4.1d	Reelect Renato Fassbind as Director	JA
4.1e	Reelect Pablo Isla as Director	JA
4.1f	Reelect Ann Veneman as Director	JA
4.1g	Reelect Eva Cheng as Director	JA
4.1h	Reelect Patrick Aebischer as Director	JA
4.1i	Reelect Kasper Rorsted as Director	JA
4.1j	Reelect Kimberly Ross as Director	JA
4.1k	Reelect Dick Boer as Director	JA
4.1l	Reelect Dinesh Paliwal as Director	JA
4.1m	Elect Hanne Jimenez de Mora as Director	JA
4.2	Elect Lindiwe Sibanda as Director	JA
4.3.1	Appoint Pablo Isla as Member of the Compensation Committee	NEIN
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	NEIN
4.3.3	Appoint Dick Boer as Member of the Compensation Committee	NEIN
4.3.4	Appoint Kasper Rorsted as Member of the Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	JA
4.5	Designate Hartmann Dreyer as Independent Proxy	JA

5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 57.5 Million	NEIN
6.	Approve CHF 6.6 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
7.	Approve Climate Action Plan	JA
8.	Transact Other Business (Voting)	NEIN