

## ABSTIMMUNGSVERHALTEN

### Partners Group

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,  
12.05.2021

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	22'875
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 30 Mio.
Rendite 1 Jahr	12,6%

#### Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.	Accept Financial Statements and Statutory Reports	JA
	Approve Allocation of Income and Dividends of CHF 27.50 per Share	JA
2.	Share	
3.	Approve Discharge of Board and Senior Management	JA
	Amend Articles Re: External Mandates for Members of the Board of Directors and Executive Committee	JA
4.	Directors and Executive Committee	
5.	Approve Remuneration Report	NEIN
	Approve Short-Term Remuneration of Directors in the Amount of CHF 3 Million	NEIN
6.1	CHF 3 Million	
	Approve Long-Term Remuneration of Directors in the Amount of CHF 3.8 Million	NEIN
6.2	CHF 3.8 Million	
	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 10.1 Million	NEIN
6.3	Amount of CHF 10.1 Million	
	Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 9 Million for Fiscal Year 2021	NEIN
6.4	Amount of CHF 9 Million for Fiscal Year 2021	
	Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 9 Million for Fiscal Year 2022	NEIN
6.5	Amount of CHF 9 Million for Fiscal Year 2022	
	Approve Long-Term Remuneration of Executive Committee in the Amount of CHF 15.1 Million	NEIN
6.6	Amount of CHF 15.1 Million	
	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 60,000	NEIN
6.7	mittee in the Amount of CHF 60,000	
7.1.1	Elect Steffen Meister as Director and as Board Chairman	JA
7.1.2	Elect Marcel Erni as Director	JA
7.1.3	Elect Alfred Gantner as Director	JA
7.1.4	Elect Lisa Hook as Director	JA
7.1.5	Elect Joseph Landy as Director	JA
7.1.6	Elect Grace del Rosario-Castano as Director	JA
7.1.7	Elect Martin Strobel as Director	JA

7.1.8	Elect Urs Wietlisbach as Director	JA
7.2.1	Appoint Grace del Rosario-Castano as Member of the Nomination and Compensation Committee	NEIN
7.2.2	Appoint Lisa Hook as Member of the Nomination and Compensation Committee	NEIN
7.2.3	Appoint Martin Strobel as Member of the Nomination and Compensation Committee	NEIN
7.3	Designate Hotz & Goldmann as Independent Proxy	JA
7.4	Ratify KPMG AG as Auditors	JA
8.	Transact Other Business (Voting)	NEIN