

ABSTIMMUNGSVERHALTEN

SGS 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,
23.03.2021

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	6'050
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 16,1 Mio.
Rendite 1 Jahr	16,42%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report (Non-Binding)	NEIN
2.	Approve Discharge of Board and Senior Management	JA
	Approve Allocation of Income and Dividends of CHF 80.00 per	JA
3.	Share	
4.1a	Reelect Calvin Grieder as Director	JA
4.1b	Reelect Sami Atiya as Director	JA
4.1c	Reelect Paul Desmarais as Director	JA
4.1d	Reelect Ian Gallienne as Director	JA
4.1e	Reelect Shelby du Pasquier as Director	JA
4.1.f	Reelect Kory Sorenson as Director	JA
4.1.g	Reelect Tobias Hartmann as Director	JA
4.1.h	Elect Janet Vergis as Director	JA
4.2	Reelect Calvin Grieder as Board Chairman	JA
4.3.1	Reappoint Ian Gallienne as Member of the Compensation Committee	NEIN
	Reappoint Shelby du Pasquier as Member of the Compensation	NEIN
4.3.2	Committee	
	Reappoint Kory Sorenson as Member of the Compensation Com-	JA
4.3.3	mittee	
4.4	Ratify PricewaterhouseCoopers SA as Auditors	JA
4.5	Designate Jeandin & Defacqz as Independent Proxy	JA
	Approve Remuneration of Directors in the Amount of CHF 2.3	NEIN
5.1	Million	
	Approve Fixed Remuneration of Executive Committee in the	NEIN
5.2	Amount of CHF 14 Million	

5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 3.1 Million	NEIN
5.4	Approve Long Term Incentive Plan for Executive Committee in the Amount of CHF 26 Million	NEIN
6	Approve CHF 70,700 Reduction in Share Capital via Cancellation of Repurchased Shares	JA
7	Approve Creation of CHF 500,000 Pool of Capital without Pre-emptive Rights	JA
8	Transact Other Business (Voting)	NEIN