

## ABSTIMMUNGSVERHALTEN

### Swiss Life

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. April 2021

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	31'650
Anteil BVK am Aktienkapital	0,099%
Marktwert	CHF 15,1 Mio.
Rendite 1 Jahr	-9,45%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	NEIN
	2	Approve Allocation of Income and Dividends of CHF 21.00 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
		Approve Fixed Remuneration of Directors in the Amount of CHF 3.2	NEIN
	4.1	Million	
		Approve Short-Term Variable Remuneration of Executive Committee	NEIN
	4.2	in the Amount of CHF 3.7 Million	
		Approve Fixed and Long-Term Variable Remuneration of Executive	NEIN
	4.3	Committee in the Amount of CHF 13.8 Million	
	5.1	Reelect Rolf Doerig as Director and Board Chairman	NEIN
	5.2	Reelect Thomas Buess as Director	JA
	5.3	Reelect Adrienne Fumagalli as Director	JA
	5.4	Reelect Ueli Dietiker as Director	JA
5.5	Reelect Damir Filipovic as Directo	JA	
5.6	Reelect Frank Keuper as Director	JA	
5.7	Reelect Stefan Loacker as Director	JA	
5.8	Reelect Henry Peter as Director	NEIN	
5.9	Reelect Martin Schmid as Director	JA	
5.10	Reelect Franziska Sauber as Director	NEIN	
5.11	Reelect Klaus Tschuetscher as Director	JA	
5.12	Appoint Martin Schmid as Member of the Compensation Committee	NEIN	
	Reappoint Franziska Sauber as Member of the Compensation	NEIN	
5.13	Committee		
5.14	Reappoint Klaus Tschuetscher as Member of the Compensation	NEIN	

Committee

6.	Designate Andreas Zuercher as Independent Proxy	JA
7.	Ratify PricewaterhouseCoopers AG as Auditors	JA
	Approve CHF 48,582 Reduction in Share Capital as Part of the Share	JA
8.	Buyback Program via Cancellation of Repurchased Shares	
9.	Transact Other Business (Voting)	NEIN