

ABSTIMMUNGSVERHALTEN

ABB 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 2022.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
24.03.2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'520'500
Anteil BVK am Aktienkapital	0,07%
Marktwert	CHF 43,7 Mio.
Rendite 1 Jahr	43,5%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Remuneration Report (Non-Binding)	NEIN
3	Approve Discharge of Board and Senior Management	JA
4	Approve Allocation of Income and Dividends of CHF 0.82 per Share	JA
5	Approve CHF 10.6 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	NEIN
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 45.9 Million	NEIN
7.1	Reelect Gunnar Brock as Director	JA
7.2	Reelect David Constable as Director	JA
7.3	Reelect Frederico Curado as Director	JA
7.4	Reelect Lars Foerberg as Director	JA
7.5	Reelect Jennifer Xin-Zhe Li as Director	JA
7.6	Reelect Geraldine Matchett as Director	JA
7.7	Reelect David Meline as Director	JA
7.8	Reelect Satish Pai as Director	JA
7.9	Reelect Jacob Wallenberg as Director	JA
7.10	Reelect Peter Voser as Director and Board Chairman	JA
8.1	Reappoint David Constable as Member of the Compensation Committee	NEIN
8.2	Reappoint Frederico Curado as Member of the Compensation Committee	NEIN
8.3	Reappoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	NEIN
9	Designate Zehnder Bolliger & Partner as Independent Proxy	JA
10	Ratify KPMG AG as Auditors	JA
11	Transact Other Business (Voting)	NEIN