

ABSTIMMUNGSVERHALTEN

Compagnie Financiere Richemont SA

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
7. September 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	506'250
Anteil BVK am Aktienkapital	0,10%
Marktwert	55,4 Mio. CHF
Rendite 1 Jahr	43,6%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Ordinary Dividends of CHF 2.25 per Registered A Share and CHF 0.225 per Registered B Share and a Special Dividend of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	JA
	3.	Approve Discharge of Board and Senior Management Shareholder Proposals Submitted by Bluebell Capital Partners Ltd	JA
	4.1	Elect Francesco Trapani as Representative of Category A Registered Shares Management Proposal for Holders of A Registered Shares	NEIN
	4.2	Elect Wendy Luhabe as Representative of Category A Registered Shares Management Proposals for All Shareholders	JA
	5.1	Reelect Johann Rupert as Director and Board Chair	JA
	5.2	Reelect Josua Malherbe as Director	JA
	5.3	Reelect Nikesh Arora as Director	JA
	5.4	Reelect Clay Brendish as Director	NEIN
	5.5	Reelect Jean-Blaise Eckert as Director	JA
	5.6	Reelect Burkhart Grund as Director	JA
	5.7	Reelect Keyu Jin as Director	NEIN
	5.8	Reelect Jerome Lambert as Director	JA
5.9	Reelect Wendy Luhabe as Director	JA	
5.10	Reelect Jeff Moss as Director	JA	
5.11	Reelect Vesna Nevistic as Director	JA	
5.12	Reelect Guillaume Pictet as Director	NEIN	
5.13	Reelect Maria Ramos as Director	JA	

5.14	Reelect Anton Rupert as Director	JA
5.15	Reelect Patrick Thomas as Director	JA
5.16	Reelect Jasmine Whitbread as Director Shareholder Proposals Submitted by Bluebell Capital Partners Ltd	JA
5.17	Elect Francesco Trapani as Director Management Proposals for All Shareholders	NEIN
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	NEIN
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	NEIN
6.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	NEIN
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	NEIN
7.	Ratify PricewaterhouseCoopers SA as Auditors	JA
8.	Designate Etude Gampert Demierre Moreno as Independent Proxy	JA
9.1	Approve Remuneration of Directors in the Amount of CHF 7.7 Million	NEIN
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.4 Million	NEIN
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 27.7 Million Shareholder Proposals Submitted by Bluebell Capital Partners Ltd	NEIN
10.	Approve Increase in Size of Board to Six Members	JA
11.	Amend Articles Re: Representatives of Holders of Category A and B Registered Shares Management Proposals	JA
12.	Transact Other Business (Voting)	NEIN