

ABSTIMMUNGSVERHALTEN

Credit Suisse

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,
29. April 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'389'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 17 Mio.
Rendite 1 Jahr	-21,3%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Approve Remuneration Report	JA
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.1	Approve Discharge of Board and Senior Management for Fiscal Year 2020, excluding the Supply Chain Finance Matter	NEIN
	2.2	Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding the Supply Chain Finance Matter	NEIN
	3	Approve Allocation of Income and Dividends of CHF 0.10 per Share	JA
	4	Approve Creation of CHF 5 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	JA
	5.1.a	Elect Axel Lehmann as Director and Board Chair	NEIN
	5.1.b	Reelect Iris Bohnet as Director	JA
	5.1.c	Reelect Clare Brady as Director	JA
	5.1.d	Reelect Christian Gellerstad as Director	JA
	5.1.e	Reelect Michael Klein as Director	NEIN
	5.1.f	Reelect Shan Li as Director	NEIN
	5.1.g	Reelect Seraina Macia as Director	JA
	5.1.h	Reelect Blythe Masters as Director	NEIN
	5.1.i	Reelect Richard Meddings as Director	JA
	5.1.j	Reelect Ana Pessoa as Director	JA
	5.1.k	Elect Mirko Bianchi as Director	JA
	5.1.l	Elect Keyu Jin as Director	NEIN
	5.1.m	Elect Amanda Norton as Director	JA
	5.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	NEIN
5.2.2	Reappoint Christian Gellerstad as Member of the Compensation Committee	NEIN	

5.2.3	Reappoint Michael Klein as Member of the Compensation Committee	NEIN
5.2.4	Appoint Shan Li as Member of the Compensation Committee	NEIN
5.2.5	Appoint Amanda Norton as Member of the Compensation Committee	NEIN
6.1	Approve Remuneration of Directors in the Amount of CHF 13 Million	NEIN
6.2.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 8.6 Million	NEIN
6.2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 34 Million	NEIN
6.2.3	Approve Share-Based Replacement Awards for New Members of the Executive Committee in the Amount of CHF 12.1 Million	NEIN
7.1	Ratify PricewaterhouseCoopers AG as Auditors	NEIN
7.2	Ratify BDO AG as Special Auditors	NEIN
7.3	Designate Keller KLG as Independent Proxy Shareholder Proposals Submitted by Ethos Foundation	JA
8	Approve Special Audit	JA
9	Amend Articles Re: Climate Change Strategy and Disclosures Management Proposals	JA
10.1	Additional Voting Instructions - Shareholder Proposals (Voting)	NEIN
10.2	Additional Voting Instructions - Board of Directors Proposals (Voting)	NEIN