

ABSTIMMUNGSVERHALTEN

Nestlé

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. April 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'682'250
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 321,9 Mio.
Rendite 1 Jahr	25,4%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
2.	Approve Discharge of Board and Senior Management	NEIN
3.	Approve Allocation of Income and Dividends of CHF 2.80 per Share	JA
4.1a	Reelect Paul Bulcke as Director and Board Chairman	NEIN
4.1b	Reelect Ulf Schneider as Director	NEIN
4.1c	Reelect Henri de Castries as Director	NEIN
4.1d	Reelect Renato Fassbind as Director	NEIN
4.1e	Reelect Pablo Isla as Director	NEIN
4.1f	Reelect Eva Cheng as Director	NEIN
4.1g	Reelect Patrick Aebischer as Director	NEIN
4.1h	Reelect Kimberly Ross as Director	NEIN
4.1i	Reelect Dick Boer as Director	NEIN
4.1j	Reelect Dinesh Paliwal as Director	NEIN
4.1k	Reelect Hanne Jimenez de Mora as Director	NEIN
4.1l	Reelect Lindiwe Sibanda as Director	NEIN
4.2.1	Elect Chris Leong as Director	NEIN
4.2.2	Elect Luca Maestri as Director	NEIN
4.3.1	Appoint Pablo Isla as Member of the Compensation Committee	NEIN
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	NEIN
4.3.3	Appoint Dick Boer as Member of the Compensation Committee	NEIN
4.3.4	Appoint Dinesh Paliwal as Member of the Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	JA
4.5	Designate Hartmann Dreyer as Independent Proxy	JA

5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 68 Million	NEIN
6.	Approve CHF 6.5 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	NEIN
7.	Transact Other Business (Voting)	NEIN