

## ABSTIMMUNGSVERHALTEN

### Partners Group

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,  
25.05.2022

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	21'725
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 21,45 Mio.
Rendite 1 Jahr	48,6%

#### Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Allocation of Income and Dividends of CHF 33.00 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4	Approve Remuneration Report	JA
5.1	Approve Short-Term Remuneration of Directors in the Amount of CHF 3.5 Million	NEIN
5.2	Approve Long-Term Remuneration of Directors in the Amount of CHF 5.7 Million	NEIN
5.3	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 16.9 Million	NEIN
5.4	Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 10 Million	NEIN
5.5	Approve Long-Term Remuneration of Executive Committee in the Amount of CHF 20.6 Million	NEIN
5.6	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 80,000	NEIN
5.7	Approve Variable Remuneration of Former Members of Executive Committee in the Amount of CHF 13 Million for Fiscal Year 2021	JA
6.1.1	Elect Steffen Meister as Director and Board Chair	JA
6.1.2	Elect Marcel Erni as Director	JA
6.1.3	Elect Alfred Gantner as Director	JA
6.1.4	Elect Joseph Landy as Director	JA
6.1.5	Elect Anne Lester as Director	JA
6.1.6	Elect Martin Strobel as Director	JA
6.1.7	Elect Urs Wietlisbach as Director	JA
6.1.8	Elect Flora Zhao as Director	NEIN

6.2.1	Appoint Flora Zhao as Member of the Nomination and Compensation Committee	NEIN
6.2.2	Appoint Anne Lester as Member of the Nomination and Compensation Committee	NEIN
6.2.3	Appoint Martin Strobel as Member of the Nomination and Compensation Committee	NEIN
6.3	Designate Hotz & Goldmann as Independent Proxy	JA
6.4	Ratify KPMG AG as Auditors	JA
7	Transact Other Business (Voting)	NEIN