

ABSTIMMUNGSVERHALTEN

Swisscom

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,
30. März 2022

Kennzahlen zur BVK- Beteiligung

Aktienbestand BVK	24'000
Anteil BVK am Aktienkapital	0,04%
Marktwert	CHF 13,2Mio.
Rendite 1 Jahr	12,76%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report (Non-Binding)	JA
	2.	Approve Allocation of Income and Dividends of CHF 22 per Share	JA
	3.	Approve Discharge of Board and Senior Management	JA
	4.1	Reelect Roland Abt as Director	JA
	4.2	Reelect Alain Carrupt as Director	JA
	4.3	Reelect Guus Dekkers as Director	JA
	4.4	Reelect Frank Esser as Director	JA
	4.5	Reelect Barbara Frei as Director	JA
	4.6	Reelect Sandra Lathion-Zweifel as Director	JA
	4.7	Reelect Anna Mossberg as Director	JA
	4.8	Reelect Michael Rechsteiner as Director	JA
	4.9	Reelect Michael Rechsteiner as Board Chairman	JA
	5.1	Reappoint Roland Abt as Member of the Compensation Committee	JA
		Reappoint Frank Esser as Member of the Compensation	JA
	5.2	Committee	
		Reappoint Barbara Frei as Member of the Compensation	JA
	5.3	Committee	
		Reappoint Michael Rechsteiner as Member of the Compensation	JA
	5.4	Committee	
	Reappoint Renzo Simoni as Member of the Compensation	JA	
5.5	Committee		
	Approve Remuneration of Directors in the Amount of CHF 2.5	JA	
6.1	Million		
6.2	Approve Remuneration of Executive Committee in the Amount of	JA	

	CHF 8.7 Million	
7.	Designate Reber Rechtsanwaelte as Independent Proxy	JA
8.	Ratify PricewaterhouseCoopers AG as Auditors	JA
9.	Transact Other Business (Voting)	NEIN