

ABSTIMMUNGSVERHALTEN

SGS AG

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. März 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	5'725
Anteil BVK am Aktienkapital	0,07%
Marktwert	CHF 14,3 Mio.
Rendite 1 Jahr	17,5%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Remuneration Report	NEIN
3	Approve Allocation of Income and Dividends of CHF 66 per Share	JA
4	Approve Discharge of Board of Directors	JA
5.1.1	Reelect Victor Balli as Director	JA
5.1.2	Reelect Werner Bauer as Director	JA
5.1.3	Reelect Lilian Biner as Director	JA
5.1.4	Reelect Michael Carlos as Director	JA
5.1.5	Reelect Ingrid Deltenre as Director	JA
5.1.6	Reelect Olivier Filliol as Director	JA
5.1.7	Reelect Sophie Gasperment as Director	JA
5.1.8	Reelect Calvin Grieder as Director and Board Chairman	JA
5.2	Elect Tom Knutzen as Director	JA
5.3.1	Reappoint Werner Bauer as Member of the Compensation Committee	NEIN
5.3.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	NEIN
5.3.3	Reappoint Victor Balli as Member of the Compensation Committee	NEIN
5.4	Designate Manuel Isler as Independent Proxy	JA
5.5	Ratify Deloitte SA as Auditors	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 3.5 Million	NEIN
6.2.1	Approve Short Term Variable Remuneration of Executive Committee in the Amount of CHF 5.5 Million	NEIN
6.2.2	Approve Fixed and Long Term Variable Remuneration of Executive Committee	NEIN

tive Committee in the Amount of CHF 15.4 Million

7	Transact Other Business (Voting)	NEIN
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