

ABSTIMMUNGSVERHALTEN

Swiss Re

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,
13. April 2022

Kennzahlen zur BVK-Beteiligung		
Aktienbestand BVK		274'5000
Anteil BVK am Aktienkapital		0,09%
Marktwert		CHF 24,1 Mio.
Rendite 1 Jahr		14,6%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Approve Remuneration Report	NEIN
	1.2	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Dividends of CHF 5.90 per Share	JA
		Approve Variable Short-Term Remuneration of Executive	NEIN
	3.	Committee in the Amount of CHF 16 Million	
	4.	Approve Discharge of Board of Directors	JA
	5.1a	Reelect Sergio Ermotti as Director and Board Chair	NEIN
	5.1b	Reelect Renato Fassbind as Director	NEIN
	5.1c	Reelect Karen Gavan as Director	JA
	5.1d	Reelect Joachim Oechslin as Director	JA
	5.1e	Reelect Deanna Ong as Director	JA
	5.1f	Reelect Jay Ralph as Director	JA
	5.1g	Reelect Joerg Reinhardt as Director	NEIN
	5.1h	Reelect Philip Ryan as Director	JA
	5.1i	Reelect Paul Tucker as Director	JA
	5.1j	Reelect Jacques de Vaucleroy as Director	JA
	5.1k	Reelect Susan Wagner as Director	JA
	5.1l	Reelect Larry Zimpleman as Director	JA
		Reappoint Renato Fassbind as Member of the Compensation	NEIN
	5.2.1	Committee	
		Reappoint Karen Gavan as Member of the Compensation	NEIN
	5.2.2	Committee	
		Reappoint Joerg Reinhardt as Member of the Compensation	NEIN
	5.2.3	Committee	
		Reappoint Jacques de Vaucleroy as Member of the Compensation	NEIN
	5.2.4	Committee	
	5.2.5	Appoint Deanna Ong as Member of the Compensation Committee	NEIN
	5.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA

5.4	Ratify KPMG as Auditors	JA
	Approve Remuneration of Directors in the Amount of CHF 9.9	NEIN
6.1	Million	
	Approve Fixed and Variable Long-Term Remuneration of Executive	NEIN
6.2	Committee in the Amount of CHF 36,5 Million	
7.1	Amend Articles Re: Board of Directors Tenure	JA
7.2	Amend Articles Re: Delegation to Grant Signature Power	NEIN
8	Transact Other Business (Voting)	NEIN