

## ABSTIMMUNGSVERHALTEN

### Swiss Life

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,  
22. April 2022

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	29'850
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 18,2 Mio.
Rendite 1 Jahr	42,0%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report	NEIN
	2	Approve Allocation of Income and Dividends of CHF 25.00 per Share	JA
	3.	Approve Discharge of Board of Directors	JA
	4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.2 Million	NEIN
	4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.4 Million	NEIN
	4.3	Approve Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	NEIN
	5.1	Reelect Rolf Doerig as Director and Board Chair	NEIN
	5.2	Reelect Thomas Buess as Director	JA
	5.3	Reelect Adrienne Fumagalli as Director	JA
	5.4	Reelect Ueli Dietiker as Director	JA
	5.5	Reelect Damir Filipovic as Director	JA
	5.6	Reelect Frank Keuper as Director	JA
	5.7	Reelect Stefan Loacker as Director	JA
5.8	Reelect Henry Peter as Director	JA	
5.9	Reelect Martin Schmid as Director	JA	
5.10	Reelect Franziska Sauber as Director	JA	
5.11	Reelect Klaus Tschuetscher as Director	JA	
5.12	Elect Monika Buetler as Director	JA	
5.13	Reappoint Martin Schmid as Member of the Compensation Committee	NEIN	
5.14	Reappoint Franziska Sauber as Member of the Compensation	NEIN	

Committee		
5.15	Reappoint Klaus Tschuetscher as Member of the Compensation Committee	NEIN
6.	Designate Andreas Zuercher as Independent Proxy	JA
7.	Ratify PricewaterhouseCoopers AG as Auditors	JA
8.	Approve CHF 70,268 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
9.	Transact Other Business (Voting)	JA