

ABSTIMMUNGSVERHALTEN

UBS

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,
6. April 2022

Kennzahlen zur BVK-Beteiligung	Aktienbestand BVK	3'229'750
	Anteil BVK am Aktienkapital	0,09%
	Marktwert	CHF 56,2 Mio.
	Rendite 1 Jahr	33,23%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Remuneration Report	NEIN
	3.	Approve Climate Action Plan	NEIN
	4.	Approve Allocation of Income and Dividends of USD 0.50 per Share	JA
	5.	Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding Management For Against French Cross-Border Matter	NEIN
	6.1	Reelect Jeremy Anderson as Director	NEIN
	6.2	Reelect Claudia Boeckstiegel as Director	NEIN
	6.3	Reelect William Dudley as Director	NEIN
	6.4	Reelect Patrick Firmenich as Director	NEIN
	6.5	Reelect Fred Hu as Director	NEIN
	6.6	Reelect Mark Hughes as Director	NEIN
	6.7	Reelect Nathalie Rachou as Director	NEIN
	6.8	Reelect Julie Richardson as Director	NEIN
	6.9	Reelect Dieter Wemmer as Director	NEIN
	6.10	Reelect Jeanette Wong as Director	NEIN
	7.1	Elect Lukas Gaehwiler as Director	NEIN
	7.2	Elect Colm Kelleher as Director and Board Chairman	NEIN
	8.1	Reappoint Julie Richardson as Member of the Compensation Committee	NEIN
	8.2	Reappoint Dieter Wemmer as Member of the Compensation Committee	NEIN
	8.3	Reappoint Jeanette Wong as Member of the Compensation Committee	NEIN
	9.1	Approve Remuneration of Directors in the Amount of CHF 13	NEIN

	Million	
9.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 79.8 Million	NEIN
9.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	NEIN
10.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	NEIN
10.2	Ratify Ernst & Young AG as Auditors	NEIN
11	Approve CHF 17.8 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	NEIN
10	Amend Articles Re: Voting Majority for Board Resolutions	NEIN
11	Approve CHF 15.7 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
12	Authorize Repurchase of up to CHF 4 Billion in Issued Share Capital	JA
13	Transact Other Business (Voting)	JA