

ABSTIMMUNGSVERHALTEN

Zurich

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	142'350
	Anteil BVK am Aktienkapital	0,09%
	Marktwert	CHF 64,1 Mio.
	Rendite 1 Jahr	11,46%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Accept Financial Statements and Statutory Reports	JA
	1.2	Approve Remuneration Report (Non-Binding)	NEIN
	2.1	Approve Allocation of Income and Dividends of CHF 20.35 per Share	JA
	2.2	Approve Allocation of Dividends of CHF 1.65 per Share from Capital Contribution Reserves	JA
	3	Approve Discharge of Board and Senior Management	JA
	4.1a	Reelect Michel Lies as Director and Board Chairman	JA
	4.1b	Reelect Joan Amble as Director	JA
	4.1c	Reelect Catherine Bessant as Director	JA
	4.1d	Reelect Catherine Bessant as Director	JA
	4.1e	Reelect Christoph Franz as Director	JA
	4.1f	Reelect Michael Halbherr as Director	JA
	4.1g	Reelect Sabine Keller-Busse as Director	JA
	4.1h	Reelect Monica Maechler as Director	JA
	4.1i	Reelect Kishore Mahbubani as Director	JA
	4.1j	Reelect Jasmin Staiblin as Director	JA
	4.1k	Reelect Barry Stowe as Director	JA
	4.1l	Elect Peter Maurer as Director	JA
	4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	NEIN
	4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	NEIN
	4.2.4	Reappoint Sabine Keller-Busse as Member of the Compensation Committee	NEIN

4.2.5	Reappoint Kishore Mahbubani as Member of the Compensation Committee	NEIN
4.2.6	Reappoint Jasmin Staiblin as Member of the Compensation Committee	NEIN
4.3	Designate Keller KLG as Independent Proxy	JA
4.4	Ratify Ernst & Young AG as Auditors	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 6 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 79 Million	NEIN
6.	Approve Extension of Existing Authorized Capital Pool of CHF 4.5 Million with or without Exclusion of Preemptive Rights and Approve Amendment to Existing Conditional Capital Pool	JA
7.	Transact Other Business (Voting)	NEIN