

ABSTIMMUNGSVERHALTEN

ABB 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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
23.03.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'609'000
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 51,3 Mio.
Rendite 1 Jahr	-15,6%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Remuneration Report (Non-Binding)	NEIN
3	Approve Discharge of Board and Senior Management	NEIN
4	Approve Allocation of Income and Dividends of CHF 0.84 per Share	JA
5.1	Amend Articles Re: Shares and Share Register	JA
5.2	Amend Articles Re: Restriction on Registration	JA
5.3	Amend Articles Re: General Meeting	JA
5.4	Approve Virtual-Only Shareholder Meetings	JA
5.5	Amend Articles Re: Board of Directors and Compensation	NEIN
6	Approve Creation of Capital Band within the Upper Limit of CHF 259.3 Million and the Lower Limit of CHF 212.2 Million with or without Exclusion of Preemptive Rights	JA
7.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	NEIN
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 43.9 Million.	NEIN
8.1	Reelect Gunnar Brock as Director	JA
8.2	Reelect David Constable as Director	JA
8.3	Reelect Frederico Curado as Director	JA
8.4	Reelect Lars Foerberg as Director	NEIN
8.5	Elect Denise Johnson as Director	JA
8.6	Reelect Jennifer Xin-Zhe Li as Director	NEIN
8.7	Reelect Geraldine Matchett as Director	JA
8.8	Reelect David Meline as Director	JA
8.9	Reelect Jacob Wallenberg as Director	NEIN

8.10	Reelect Peter Voser as Director and Board Chair	NEIN
9.1	Reappoint David Constable as Member of the Compensation Committee	NEIN
9.2	Reappoint Frederico Curado as Member of the Compensation Committee	NEIN
9.3	Reappoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	NEIN
10	Designate Zehnder Bolliger & Partner as Independent Proxy	JA
11	Ratify KPMG AG as Auditors	JA
12	Transact Other Business (Voting)	NEIN