

ABSTIMMUNGSVERHALTEN

Alcon Inc.

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
05.05.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	507'000
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 31,5 Mio.
Rendite 1 Jahr	-22,6%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Discharge of Board and Senior Management	JA
	3	Approve Allocation of Income and Dividends of CHF 0.21 per Share	JA
	4.1	Approve Remuneration Report (Non-Binding)	NEIN
	4.2	Approve Remuneration of Directors in the Amount of CHF 3.9 Million	NEIN
	4.3	Approve Remuneration of Executive Committee in the Amount of CHF41.9 Million	NEIN
	5.1	Reelect Michael Ball as Director and Board Chair	NEIN
	5.2	Reelect Lynn Bleil as Director	JA
	5.3	Reelect Raquel Bono as Director	JA
	5.4	Reelect Arthur Cummings as Director	JA
	5.5	Reelect David Endicott as Director	JA
	5.6	Reelect Thomas Glanzmann as Director	NEIN
	5.7	Reelect Keith Grossman as Director	NEIN
	5.8	Reelect Scott Maw as Director	JA
	5.9	Reelect Karen May as Director	JA
	5.10	Reelect Ines Poeschel as Director	NEIN
	5.11	Reelect Dieter Spaelti as Director	JA
	6.1	Reappoint Thomas Glanzmann as Member of the Compensation Committee	NEIN
	6.2	Reappoint Scott Maw as Member of the Compensation Committee	NEIN

6.3	Reappoint Karen May as Member of the Compensation Committee	NEIN
6.4	Reappoint Ines Poeschel as Member of the Compensation Committee	NEIN
7	Designate Hartmann Dreyer as Independent Proxy	JA
8	Ratify PricewaterhouseCoopers SA as Auditors	JA
9.1	Approve Creation of Capital Band within the Upper Limit of CHF 22 Million and the Lower Limit of CHF 19 Million with or without Exclusion of Preemptive Rights	JA
9.2	Approve Creation of CHF 2 Million Pool of Conditional Capital for Financings, Mergers and Acquisitions	JA
9.3	Amend Articles Re: Conversion of Shares; Subscription Rights	JA
9.4	Amend Articles Re: General Meetings	JA
9.5	Amend Articles Re: Board Meetings; Powers of the Board of Directors	JA
9.6	Amend Articles Re: Compensation; External Mandates for Members of the Board of Directors and Executive Committee	JA
10	Transact Other Business (Voting)	NEIN