

ABSTIMMUNGSVERHALTEN

Compagnie Financiere Richemont SA

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
6. September 2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	542'750
Anteil BVK am Aktienkapital	0,10%
Marktwert	67,9 Mio. CHF
Rendite 1 Jahr	16,3%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Allocation of Income and Ordinary Dividends of CHF 2.50 per Registered A Share and CHF 0.25 per Registered B Share and a Special Dividend of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	JA
	3.	Approve Discharge of Board and Senior Management Management Proposal for Holders of A Registered Shares	JA
	4.	Elect Wendy Luhabe as Representative of Category A Registered Shares Management Proposals for All Shareholders	JA
	5.1	Reelect Johann Rupert as Director and Board Chair	NEIN
	5.2	Reelect Josua Malherbe as Director	NEIN
	5.3	Reelect Nikesh Arora as Director	NEIN
	5.4	Reelect Clay Brendish as Director	NEIN
	5.5	Reelect Jean-Blaise Eckert as Director	NEIN
	5.6	Reelect Burkhardt Grund as Director Management	JA
	5.7	Reelect Keyu Jin as Director	NEIN
	5.8	Reelect Jerome Lambert as Director	JA
	5.9	Reelect Wendy Luhabe as Director	NEIN
	5.10	Reelect Jeff Moss as Director	JA
	5.11	Reelect Vesna Nevistic as Director	JA
	5.12	Reelect Guillaume Pictet as Director	NEIN
5.13	Reelect Maria Ramos as Director	JA	
5.14	Reelect Anton Rupert as Director	JA	
5.15	Reelect Patrick Thomas as Director	JA	
5.16	Reelect Jasmine Whitbread as Director	JA	

5.17	Elect Fiona Druckenmiller as Director	JA
5.18	Elect Bram Schot as Director	JA
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	NEIN
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	NEIN
6.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	NEIN
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	JA
6.5	Appoint Fiona Druckenmiller as Member of the Compensation Committee	JA
6.6	Appoint Jasmine Whitbread as Member of the Compensation Committee	JA
7	Ratify PricewaterhouseCoopers SA as Auditors	JA
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	JA
9.1	Approve Remuneration of Directors in the Amount of CHF 8.3 Million	NEIN
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	NEIN
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.2 Million	NEIN
10.1	Amend Articles Re: Registration Threshold for Nominees	JA
10.2	Amend Articles Re: Restriction on Empty Voting	JA
10.3	Amend Articles Re: General Meeting	NEIN
10.4	Approve Virtual-Only or Hybrid Shareholder Meetings	JA
10.5	Amend Articles Re: Board of Directors; External Mandates for Members of the Board of Directors and Executive Committee	JA
10.6	Amend Articles Re: Editorial Changes	JA
11	Transact Other Business (Voting)	NEIN