

## ABSTIMMUNGSVERHALTEN

### Credit Suisse Group 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  
04.04.2023

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	3'642'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 3,0 Mio.
Rendite 1 Jahr	-66.6%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Accept Financial Statements and Statutory Reports	NEIN
	1.2 Approve Remuneration Report	NEIN
	2 Approve Discharge of Board and Senior Management, excluding the Supply Chain Finance Matter	NEIN
	3 Approve Allocation of Income and Dividends of CHF 0.05 per Share from Capital Contribution Reserves	JA
	4 Approve Cancellation of Conditional and Conversion Capital Authorizations	JA
	5.1 Amend Corporate Purpose	JA
	5.2 Amend Articles Re: Shares; Share Register; Transfer of Shares	JA
	5.3 Approve Creation of Capital Band within the Upper Limit of CHF 165.1 Million and the Lower Limit of CHF 155.1 Million with or without Exclusion of Preemptive Rights	JA
	5.4 Amend Articles of Association (Incl. Approval of Virtual-Only or Hybrid Shareholder Meetings)	JA
	5.5 Amend Articles Re: Board of Directors; Compensation; External Mandates for Members of the Board of Directors and Executive Committee	NEIN
	6 Approve Climate Strategy Report	NEIN
	7.1.a Reelect Axel Lehmann as Director and Board Chair	NEIN
	7.1.b Reelect Mirko Bianchi as Director	NEIN
	7.1.c Reelect Iris Bohnet as Director	NEIN
	7.1.d Reelect Clare Brady as Director	NEIN
	7.1.e Reelect Christian Gellerstad as Director	NEIN
	7.1.f Reelect Keyu Jin as Director	NEIN
	7.1.g Reelect Shan Li as Director	NEIN
	7.1.h Reelect Seraina Macia as Director	NEIN

7.1.i	Reelect Blythe Masters as Director	NEIN
7.1.j	Reelect Richard Meddings as Director	NEIN
7.1.k	Reelect Amanda Norton as Director	NEIN
7.1.l	Reelect Ana Pessoa as Director	NEIN
7.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	NEIN
7.2.2	Reappoint Christian Gellerstad as Member of the Compensation Committee	NEIN
7.2.3	Reappoint Shan Li as Member of the Compensation Committee	NEIN
7.2.4	Reappoint Amanda Norton as Member of the Compensation Committee	NEIN
8.1	Approve Remuneration of Directors in the Amount of CHF 13 Million	NEIN
8.2.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 34 Million	NEIN
8.2.2	Approve Share-Based Transformation Awards for Members of the Executive Committee in the Amount of CHF 30.1 Million	NEIN
9.1	Ratify PricewaterhouseCoopers AG as Auditors	NEIN
9.2	Designate Keller AG as Independent Proxy	NEIN
10.1	Additional Voting Instructions - Shareholder Proposals (Voting)	JA
10.2	Additional Voting Instructions - Board of Directors Proposals (Voting)	NEIN