

ABSTIMMUNGSVERHALTEN

Swisscom 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
28.03.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	25'000
Anteil BVK am Aktienkapital	0,05%
Marktwert	CHF 14,6 Mio.
Rendite 1 Jahr	2,5%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Accept Financial Statements and Statutory Reports	JA
	1.2 Approve Remuneration Report (Non-Binding)	NEIN
	2 Approve Allocation of Income and Dividends of CHF 22 per Share	JA
	3 Approve Discharge of Board and Senior Management	JA
	4.1 Reelect Roland Abt as Director	JA
	4.2 Elect Monique Bourquin as Director	JA
	4.3 Reelect Alain Carrupt as Director	JA
	4.4 Reelect Guus Dekkers as Director	NEIN
	4.5 Reelect Frank Esser as Director	NEIN
	4.6 Reelect Sandra Lathion-Zweifel as Director	JA
	4.7 Reelect Anna Mossberg as Director	NEIN
	4.8 Reelect Michael Rechsteiner as Director	NEIN
	4.9 Reelect Michael Rechsteiner as Board Chair	NEIN
	5.1 Reappoint Roland Abt as Member of the Compensation Committee	NEIN
	5.2 Appoint Monique Bourquin as Member of the Compensation Committee	NEIN
	5.3 Reappoint Frank Esser as Member of the Compensation Committee	NEIN
	5.4 Reappoint Michael Rechsteiner as Member of the Compensation Committee	NEIN
	6.1 Approve Remuneration of Directors in the Amount of CHF 2.5 Million	NEIN

6.2	Approve Remuneration of Executive Committee in the Amount of CHF 10.4 Million for Fiscal Year 2023	NEIN
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 10.9 Million for Fiscal Year 2024	NEIN
7	Designate Reber Rechtsanwalte as Independent Proxy	JA
8	Ratify PricewaterhouseCoopers AG as Auditors	JA
9.1	Amend Articles Re: Sustainability Clause	JA
9.2	Amend Articles Re: Shares and Share Register	JA
9.3	Amend Articles Re: General Meeting	JA
9.4	Amend Articles Re: Editorial Changes Relating to the Qualified Majority for Adoption of Resolutions	JA
9.5	Amend Articles Re: Board of Directors and Executive Committee Compensation, External Mandates for Members of the Board of Directors and Executive Committee	NEIN
9.6	Amend Articles of Association	JA
10	Transact Other Business (Voting)	NEIN