

ABSTIMMUNGSVERHALTEN

Swiss Re 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
12.04.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	293'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 26,6 Mio.
Rendite 1 Jahr	1,2%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Approve Remuneration Report	NEIN
	1.2 Accept Financial Statements and Statutory Reports	JA
	2 Approve Allocation of Income and Dividends of USD 6.40 per Share	JA
	3 Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 9.2 Million	NEIN
	4 Approve Discharge of Board of Directors	JA
	5.1.a Reelect Sergio Ermotti as Director and Board Chair	NEIN
	5.1.b Reelect Karen Gavan as Director	JA
	5.1.c Reelect Joachim Oechslin as Director	JA
	5.1.d Reelect Deanna Ong as Director	JA
	5.1.e Reelect Jay Ralph as Director	JA
	5.1.f Reelect Joerg Reinhardt as Director	NEIN
	5.1.g Reelect Philip Ryan as Director	JA
	5.1.h Reelect Paul Tucker as Director	JA
	5.1.i Reelect Jacques de Vacleroy as Director	NEIN
	5.1.j Reelect Larry Zimpleman as Director	JA
	5.1.k Elect Vanessa Lau as Director	JA
	5.1.l Elect Pia Tischhauser as Director	JA
	5.2.1 Reappoint Karen Gavan as Member of the Compensation Committee	NEIN
	5.2.2 Reappoint Deanna Ong as Member of the Compensation Committee	NEIN

5.2.3	Reappoint Joerg Reinhardt as Member of the Compensation Committee	NEIN
5.2.4	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	NEIN
5.2.5	Appoint Jay Ralph as Member of the Compensation Committee	NEIN
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA
5.4	Ratify KPMG as Auditors	JA
6.1	Approve Remuneration of Directors in the Amount of CHF 9.2 Million	NEIN
6.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 33 Million	NEIN
7.1	Approve Creation of Capital Band within the Upper Limit of CHF 40.2 Million and the Lower Limit of CHF 28.6 Million with or without Exclusion of Preemptive Rights; Amend Conditional Capital Authorization; Editorial Amendments	JA
7.2	Amend Articles Re: General Meetings (Incl. Virtual-Only or Hybrid Shareholder Meetings)	JA
7.3	Amend Articles of Association	JA
8	Transact Other Business (Voting)	NEIN