

ABSTIMMUNGSVERHALTEN

UBS 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
05.04.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	3'124'000
Anteil BVK am Aktienkapital	0,08%
Marktwert	CHF 56,2 Mio.
Rendite 1 Jahr	6.2%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	NEIN
	2	Approve Remuneration Report	NEIN
	3	Approve Sustainability Report	NEIN
	4	Approve Allocation of Income and Dividends of USD 0.55 per Share	JA
	5.1	Amend Articles Re: General Meeting	NEIN
	5.2	Approve Virtual-Only Shareholder Meetings	NEIN
	5.3	Amend Articles Re: Compensation; External Mandates for Members of the Board of Directors and Executive Committee; Editorial Changes	NEIN
	5.4	Amend Articles Re: Shares and Share Register	JA
	6	Approve Discharge of Board and Senior Management, excluding French Cross-Border Matter	NEIN
	7.1	Reelect Colm Kelleher as Director and Board Chair	NEIN
	7.2	Reelect Lukas Gaehwiler as Director	JA
	7.3	Reelect Jeremy Anderson as Director	NEIN
	7.4	Reelect Claudia Boeckstiegel as Director	JA
	7.5	Reelect William Dudley as Director	JA
	7.6	Reelect Patrick Firmenich as Director	NEIN
	7.7	Reelect Fred Hu as Director	NEIN
	7.8	Reelect Mark Hughes as Director	JA
	7.9	Reelect Nathalie Rachou as Director	NEIN
	7.10	Reelect Julie Richardson as Director	JA
	7.11	Reelect Dieter Wemmer as Director	JA
	7.12	Reelect Jeanette Wong as Director	JA
	8.1	Reappoint Julie Richardson as Chairperson of the Compensation Committee	NEIN

8.2	Reappoint Dieter Wemmer as Member of the Compensation Committee	NEIN
8.3	Reappoint Jeanette Wong as Member of the Compensation Committee	NEIN
9.1	Approve Remuneration of Directors in the Amount of CHF 13 Million	NEIN
9.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 81.1 Million	NEIN
9.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	NEIN
10.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	JA
10.2	Ratify Ernst & Young AG as Auditors	JA
11	Approve CHF 6.3 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
12	Authorize Repurchase of up to USD 6 Billion in Issued Share Capital	JA
13.1	Approve CHF 25.9 Million Reduction in Share Capital via Reduction of Nominal Value and Allocation to Capital Contribution Reserves	JA
13.2	Approve Conversion of Currency of the Share Capital from CHF to USD	JA
14	Transact Other Business (Voting)	NEIN