

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 2024.

Angaben zur Generalversammlung Ordentliche Generalversammlung
24.04.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	3'415'576
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 94,8 Mio.
Rendite 1 Jahr	55,6%

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 0.70 per Share	NEIN
5	Approve Creation of USD 70 Million Pool of Conditional Capital without Preemptive Rights	NEIN
6	Approve Discharge of Board and Senior Management	JA
7.1	Reelect Colm Kelleher as Director and Board Chair	JA
7.2	Reelect Lukas Gaehwiler as Director	JA
7.3	Reelect Jeremy Anderson as Director	JA
7.4	Reelect Claudia Boeckstiegel as Director	JA
7.5	Reelect William Dudley as Director	JA
7.6	Reelect Patrick Firmenich as Director	JA
7.7	Reelect Fred Hu as Director	NEIN
7.8	Reelect Mark Hughes as Director	JA
7.9	Reelect Nathalie Rachou as Director	JA
7.10	Reelect Julie Richardson as Director	NEIN
7.11	Reelect Jeanette Wong as Director	NEIN
7.12	Elect Gail Kelly as Director	JA
8.1	Reappoint Julie Richardson as Chairperson of the Compensation Committee	NEIN
8.2	Reappoint Jeanette Wong as Member of the Compensation Committee	NEIN
8.3	Appoint Fred Hu as Member of the Compensation Committee	NEIN
9.1	Approve Additional Remuneration of Directors in the Amount of CHF 2.2 Million for the Period from 2023 AGM until 2024 AGM	NEIN

9.2	Approve Remuneration of Directors in the Amount of CHF 16.5 Million for the Period from 2024 AGM until 2025 AGM	NEIN
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 108.3 Million	NEIN
9.4	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
10.3	Ratify BDO AG as Special Auditors	JA
11	Transact Other Business (Voting)	NEIN