BVK

ABSTIMMUNGSVERHALTEN

Partners Group

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 2025.

Angaben zur Generalversammlung

Ordentliche Generalversammlung, 21.05.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	25'190
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 27,7 Mio.
Rendite 1 Jahr	4,61%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report	JA
2	Approve Allocation of Income and Dividends of CHF 42.00 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4	Approve Remuneration Report	JA
5.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.5 Million	NEIN
5.2	Approve Variable Long-Term Remuneration of Directors in the Amount of CHF 10.9 Million	NEIN
5.3	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 16.7 Million	NEIN
5.4	Approve Remuneration Budget of Executive Committee in the Amount of CHF 13.5 Million	NEIN
5.5	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 63.4 Million	NEIN
5.6	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 120,000	NEIN
6.1.1	Reelect Steffen Meister as Director and Board Chair	JA
6.1.2	Elect Urban Angehrn as Director	JA
6.1.3	Reelect Marcel Erni as Director	JA
6.1.4.	Reelect Alfred Gantner as Director	JA
6.1.5	Reelect Anne Lester as Director	NEIN
6.1.6	Reelect Gaelle Olivier as Director	NEIN
6.1.7	Reelect Urs Wietlisbach as Director	JA
6.1.8	Reelect Flora Zhao as Director	NEIN
6.2.1	Reappoint Flora Zhao as Member of the Nomination and Compensation Committe	NEIN

6.2.2	Reappoint Anne Lester as Member of the Nomination and Compensation Committee	NEIN
6.2.3	Reappoint Gaelle Olivier as Member of the Nomination and Compensation Committee	NEIN
6.3	Designate HotzGoldmann Advokatur/Notariat as Independent Proxy	JA
6.4	Ratify PricewaterhouseCoopers AG as Auditors	JA
7.	Transact Other Business (Voting)	NEIN