

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 2025.

Angaben zur Generalversammlung Ordentliche Generalversammlung
10.04.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	3'343'355
Anteil BVK am Aktienkapital	0,1%
Marktwert	96,3 CHF Mio.
Rendite 1 Jahr	9,06%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Remuneration Report	NEIN
	3	Approve Sustainability Report	JA
	4	Approve Allocation of Income and Dividends of USD 0.90 per Share	JA
	5	Approve Discharge of Board and Senior Management	JA
	6.1	Reelect Colm Kelleher as Director and Board Chair	JA
	6.2	Reelect Lukas Gaehwiler as Director	JA
	6.3	Reelect Jeremy Anderson as Director	JA
	6.4	Reelect William Dudley as Director	JA
	6.5	Reelect Patrick Firmenich as Director	JA
	6.6	Reelect Fred Hu as Director	JA
	6.7	Reelect Mark Hughes as Director	JA
	6.8	Reelect Gail Kelly as Director	NEIN
	6.9	Reelect Julie Richardson as Director	NEIN
	6.10	Reelect Jeanette Wong as Director	NEIN
	6.11	Elect Renata Bruengger as Director	NEIN
	6.12	Elect Lila Tretikov as Director	JA
	7.1	Reappoint Julie Richardson as Chairperson of the Compensation Committee	NEIN
	7.2	Reappoint Jeanette Wong as Member of the Compensation Committee	NEIN

7.3	Appoint Gail Kelly as Member of the Compensation Committee	NEIN
8.1	Approve Remuneration of Directors in the Amount of CHF 15 Million for the Period from 2025 AGM until 2026 AGM	NEIN
8.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 114.2 Million	NEIN
8.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 32 Million	NEIN
9.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	JA
9.2	Ratify Ernst & Young AG as Auditors	JA
10	Approve USD 12.1 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
11	Authorize Repurchase of up to USD 3.5 Billion in Issued Share Capital	JA
12	Transact Other Business (Voting)	NEIN