

ABSTIMMUNGSVERHALTEN

Zurich Insurance 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
09.04.2025

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	159'917
Anteil BVK am Aktienkapital	0,11%
Marktwert	95,1 CHF Mio.
Rendite 1 Jahr	29,62%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1.1	Accept Financial Statements and Statutory Report	JA
	1.2	Approve Remuneration Report	NEIN
	1.3	Apporte Sustainability Report	JA
	2	Approve Allocation of Income and Dividends of CHF 28.00 per Share	JA
	3	Approve Discharge of Board and Senior Management	JA
	4.1.a	Reelect Michel Lies as Director and Board Chair	NEIN
	4.1.b	Reelect Joan Amble as Director	NEIN
	4.1.c	Reelect Catherine Bessant as Director	NEIN
	4.1.d	Reelect Christoph Franz as Director	NEIN
	4.1.e	Reelect Michael Halbherr as Director	NEIN
	4.1.h	Reelect Sabine Keller-Busse as Director	NEIN
	4.1.i	Reelect Kishore Mahbubani as Director	NEIN
	4.1.j	Reelect Peter Maurer as Director	NEIN
	4.1.k	Reelect John Rafter as Director	JA
	4.1.l	Reelect Jasmin Staiblin as Director	NEIN
	4.1.m	Reelect Barry Stowe as Director	JA
	4.1.n	Elect Thomas Jordan as Director	JA
	4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	NEIN
	4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	NEIN

4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	NEIN
4.2.4	Reappoint Sabine Keller-Busse as Member of the Compensation Committee	NEIN
4.2.5	Reappoint Kishore Mahbubani as Member of the Compensation Committee	NEIN
4.2.6	Reappoint Jasmin Staiblin as Member of the Compensation Committee	NEIN
4.3	Designate Keller AG as Independent Proxy	JA
4.4	Ratify Ernst & Young AG as Auditors	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 6 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 83 Million	NEIN
6	Transact Other Business (Voting)	NEIN