

ABSTIMMUNGSVERHALTEN

Swiss Re 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 2026.

Angaben zur Generalversammlung Ordentliche Generalversammlung
10.04.2026

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	343'030
Anteil BVK am Aktienkapital	0,11%
Marktwert	44,2 CHF Mio.
Rendite 1 Jahr	5,62%

Abstimmungsverhalten BVK	Nr. Traktandum	Abstimmung
	1.1 Accept Financial Statements and Statutory Reports	JA
	1.2 Approve Remuneration Report (Non-Binding)	NEIN
	1.3 Approve Sustainability Report (Non-Binding)	JA
	2 Approve Allocation of Income and Dividends of USD 8.00 per Share	JA
	3 Approve Discharge of Board of Directors	JA
	4.1.a Reelect Jacques de Vaucleroy as Director and Board Chair	JA
	4.1.b Reelect Karen Gavan as Director	JA
	4.1.c Reelect Morten Huebbe as Director	JA
	4.1.d Reelect Vanessa Lau as Director	JA
	4.1.e Reelect Geraldine Matchett as Director	JA
	4.1.f Reelect Joachim Oechslin as Director	NEIN
	4.1.g Reelect Deanna Ong as Director	NEIN
	4.1.h Reelect George Quinn as Director	NEIN
	4.1.i Reelect Jay Ralph as Director	JA
	4.1.j Reelect Joerg Reinhardt as Director	JA
	4.1.k Reelect Pia Tischhauser as Director	NEIN
	4.1.l Elect Jean-Jacques Henchoz as Director	JA
	4.2.1 Reappoint Morten Huebbe as Member of the Compensation Committee	JA
	4.2.2 Reappoint Deanna Ong as Member of the Compensation Committee	NEIN

4.2.3	Reappoint Jay Ralph as Member of the Compensation Committee	NEIN
4.2.4	Reappoint Joerg Reinhardt as Member of the Compensation Committee	NEIN
4.3	Designate Proxy Voting Services GmbH as Independent Proxy	JA
4.4	Ratify KPMG AG as Auditors	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	NEIN
5.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 11.9 Million	NEIN
5.3	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 31 Million	NEIN
6.1	Approve CHF 1.5 Million Reduction in Share Capital via Reduction of Nominal Value	JA
6.2	Approve Conversion of Currency of the Share Capital from CHF to USD	JA
7	Approve Creation of Capital Band within the Upper Limit of USD 48.3 Million and the Lower Limit of USD 34.3 Million with or without Exclusion of Preemptive Rights	JA
8	Transact Other Business (Voting)	NEIN