

ABSTIMMUNGSVERHALTEN

Nestlé 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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung
20.04.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	2'799'000
Anteil BVK am Aktienkapital	0,1%
Marktwert	CHF 312,4 Mio.
Rendite 1 Jahr	-14,0%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Remuneration Report	NEIN
2	Approve Discharge of Board and Senior Management	JA
3	Approve Allocation of Income and Dividends of CHF 2.95 per Share	JA
4.1.a	Reelect Paul Bulcke as Director and Board Chair	JA
4.1.b	Reelect Ulf Schneider as Director	JA
4.1.c	Reelect Henri de Castries as Director	NEIN
4.1.d	Reelect Renato Fassbind as Director	NEIN
4.1.e	Reelect Pablo Isla as Director	JA
4.1.f	Reelect Patrick Aebischer as Director	JA
4.1.g	Reelect Kimberly Ross as Director	JA
4.1.h	Reelect Dick Boer as Director	JA
4.1.i	Reelect Dinesh Paliwal as Director	NEIN
4.1.j	Reelect Hanne Jimenez de Mora as Director	JA
4.1.k	Reelect Lindiwe Sibanda as Director	JA
4.1.l	Reelect Chris Leong as Director	JA
4.1.m	Reelect Luca Maestri as Director	JA
4.2.1	Elect Rainer Blair as Director	JA
4.2.2	Elect Marie-Gabrielle Ineichen-Fleisch as Director	JA

4.3.1	Reappoint Pablo Isla as Member of the Compensation Committee	NEIN
4.3.2	Reappoint Patrick Aebischer as Member of the Compensation Committee	NEIN
4.3.3	Reappoint Dick Boer as Member of the Compensation Committee	NEIN
4.3.4	Reappoint Dinesh Paliwal as Member of the Compensation Committee	NEIN
4.4	Ratify Ernst & Young AG as Auditors	JA
4.5	Designate Hartmann Dreyer as Independent Proxy	JA
5.1	Approve Remuneration of Directors in the Amount of CHF 10.5 Million	NEIN
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 72 Million	NEIN
6	Approve CHF 8 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	JA
7.1	Amend Articles Re: General Meeting (Incl. Virtual-Only or Hybrid Shareholder Meetings)	JA
7.2	Amend Articles of Association	JA
8	Transact Other Business (Voting)	NEIN