

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 2023.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
24.05.2023

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	23'225
Anteil BVK am Aktienkapital	0,9%
Marktwert	CHF 20 Mio.
Rendite 1 Jahr	-44,3%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1	Accept Financial Statements and Statutory Reports	JA
2	Approve Allocation of Income and Dividends of CHF 37.00 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4.1	Amend Corporate Purpose	JA
4.2	Approve Virtual-Only or Hybrid Shareholder Meetings	JA
4.3	Amend Articles of Association	JA
4.4	Amend Articles Re: Restriction on Share Transferability	JA
5	Approve Remuneration Report	NEIN
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.5 Million	NEIN
6.2	Approve Variable Long-Term Remuneration of Executive Directors in the Amount of CHF 6.8 Million	NEIN
6.3	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 13.3 Million	NEIN
6.4	Approve Remuneration Budget of Executive Committee in the Amount of CHF 13 Million	NEIN
6.5	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 23.9 Million	NEIN
6.6	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 90,000	NEIN
7.1.1	Reelect Steffen Meister as Director and Board Chair	JA
7.1.2	Reelect Marcel Erni as Director	JA
7.1.3	Reelect Alfred Gantner as Director	JA
7.1.4	Reelect Anne Lester as Director	NEIN
7.1.5	Elect Gaelle Olivier as Director	JA
7.1.6	Reelect Martin Strobel as Director	NEIN
7.1.7	Reelect Urs Wietlisbach as Director	JA

7.1.8	Reelect Flora Zhao as Director	NEIN
7.2.1	Reappoint Flora Zhao as Member of the Nomination and Compensation Committee	NEIN
7.2.2	Reappoint Anne Lester as Member of the Nomination and Compensation Committee	NEIN
7.2.3	Reappoint Martin Strobel as Member of the Nomination and Compensation Committee	JA
7.3	Designate Hotz & Goldmann as Independent Proxy	JA
7.4	Ratify KPMG AG as Auditors	JA
8	Transact Other Business (Voting)	NEIN