

## ABSTIMMUNGSVERHALTEN

### ABB 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 2024.

**Angaben zur Generalversammlung**      Ordentliche Generalversammlung  
21.03.2024

#### Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	1'697'000
Anteil BVK am Aktienkapital	0,09%
Marktwert	CHF 69 Mio.
Rendite 1 Jahr	36,72%

Abstimmungsverhalten BVK	Nr.	Traktandum	Abstimmung
	1	Accept Financial Statements and Statutory Reports	JA
	2	Approve Remuneration Report (Non-Binding)	NEIN
	3	Approve Sustainability Report (Non-Binding)	JA
	4	Approve Discharge of Board and Senior Management	JA
	5	Approve Allocation of Income and Dividends of CHF 0.87 per Share	JA
	6.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	NEIN
	6.2	Approve Remuneration of Executive Committee in the Amount of CHF 45.9 Million	NEIN
	7.1	Reelect David Constable as Director	JA
	7.2	Reelect Frederico Curado as Director	JA
	7.3	Reelect Lars Foerberg as Director	NEIN
	7.4	Elect Johan Forssell as Director	JA
	7.5	Reelect Denise Johnson as Director	JA
	7.6	Reelect Jennifer Xin-Zhe Li as Director	NEIN
	7.7	Reelect Geraldine Matchett as Director	JA
	7.8	Reelect David Meline as Director	JA
	7.9	Reelect David Meline as Director	JA
	7.10	Reelect David Meline as Director	NEIN
	8.1	Reappoint David Constable as Member of the Compensation Committee	NEIN
	8.2	Reappoint Frederico Curado as Member of the Compensation Committee	NEIN
	8.3	Reappoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	NEIN
	9	Designate Zehnder Bolliger & Partner as Independent Proxy	JA
	10	Ratify KPMG AG as Auditors	JA
	11	Transact Other Business (Voting)	NEIN