

ABSTIMMUNGSVERHALTEN

SWISSCOM 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
27.03.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	26'650
Anteil BVK am Aktienkapital	0,5%
Marktwert	CHF 13.5 Mio.
Rendite 1 Jahr	3.72 %

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 Non-Financial Report	JA
	2	Approve Allocation of Income and Dividends of CHF 22 per Share	JA
	3	Approve Discharge of Board and Senior Management	JA
	4.1	Reelect Michael Rechsteiner as Director and Board Chair	NEIN
	4.2	Reelect Roland Abt as Director	JA
	4.3	Reelect Monique Bourquin as Director	NEIN
	4.4	Reelect Guus Dekkers as Director	JA
	4.5	Reelect Frank Esser as Director	JA
	4.6	Reelect Sandra Lathion-Zweifel as Director	NEIN
	4.7	Reelect Anna Mossberg as Director	JA
	4.8	Elect Daniel Muenger as Director	JA
	5.1	Reappoint Roland Abt as Member of the Compensation Committee	NEIN
	5.2	Reappoint Monique Bourquin as Member of the Compensation Committee	NEIN
	5.3	Reappoint Frank Esser as Member of the Compensation Committee	NEIN
	5.4	Reappoint Michael Rechsteiner as Member of the Compensation Committee	NEIN
	5.5	Appoint Fritz Zurbrugg as Member of the Compensation Committee	NEIN
	6.1	Approve Remuneration of Directors in the Amount of CHF 2.5 Million	NEIN
	6.2	Approve Remuneration of Executive Committee in the Amount of CHF 10.9 Million	NEIN
	7	Designate Reber Rechtsanwaelte as Independent Proxy	JA
	8	Ratify PricewaterhouseCoopers AG as Auditors	JA
	9	Transact Other Business (Voting)	NEIN