

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 2024.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
22.05.2024

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	23'934
Anteil BVK am Aktienkapital	0,9%
Marktwert	CHF 28,8 Mio.
Rendite 1 Jahr	55,2%

Abstimmungsverhalten BVK

Nr.	Traktandum	Abstimmung
1.1	Accept Financial Statements and Statutory Reports	JA
1.2	Approve Non-Financial Report	JA
2	Approve Allocation of Income and Dividends of CHF 39.00 per Share	JA
3	Approve Discharge of Board and Senior Management	JA
4	Approve Creation of Capital Band within the Upper Limit of CHF 293,700 with or without Exclusion of Preemptive Rights	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 Directors in the Amount of CHF 4.8 Million	NEIN
6.3	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 16.3 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 19 Million	NEIN
6.6	Approve Performance-Based Remuneration for Former Executive Committee Members in the Amount of CHF 3 Million	NEIN
6.7	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 110,000	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	JA
7.1.5	Elect Gaelle Olivier as Director	JA
7.1.6	Reelect Urs Wietlisbach as Director	JA

7.1.7	Reelect Flora Zhao as Director	JA
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	Appoint Gaelle Olivier as Member of the Nomination and Compensation Committee	NEIN
7.3	Designate HotzGoldmann Advokatur/Notariat as Independent Proxy	JA
7.4	Ratify KPMG AG as Auditors	JA
8	Transact Other Business (Voting)	NEIN