

Übersicht der Stimmpositionen

Zeitraum: 01.01.2021 - 31.03.2021

Art der Generalversammlung

- OGV Ordentliche Generalversammlung
- AGV Ausserordentliche Generalversammlung
- MIX Gemischte Generalversammlung

Abstimmungen

- ✓ Dafür
- ◐ Teilweise dafür
- ✗ Dagegen
- ✎ Enthaltung

| Unternehmen | Datum | Art | Abstimmungen | | | | | | | | | | | | | | abgelehnte Traktande(n) | | | |
|---------------------------------------|------------|-----|---------------|----------------------------|---------------------------------|-----------------------|-----------------------|------------|-----------|----------------------------|-----------------|--|-----------------|------------------|-----------------|--------------------|-------------------------|--|------------------|---|
| | | | Jahresbericht | Verwendung des Ergebnisses | Vergütungsbericht (konsultativ) | Betrag VR-Vergütungen | Betrag GL-Vergütungen | Entlastung | VR-Wahlen | Vergütungsausschuss-Wahlen | Revisionsstelle | Unabhängiger-Stimmrechtsvertreter-Wahl | Kapitalerhöhung | Kapitalreduktion | Kapitalstruktur | Statutenänderungen | | Fusionen / Akquisitionen und Verlagerungen | Aktionärsanträge | Andere Themen |
| 1 ABB | 25.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ | ◐ | ◐ | ✓ | ✓ | ✓ | ✓ | | | | | | 2 / 7.2 / 8.1 / 8.3 / 9.2 |
| 2 Achiko | 11.02.2021 | AGV | | | | | | | | | | | | ✗ | | | | | | 2 / 3.1 / 3.2 |
| 3 Also | 17.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ◐ | ✗ | ◐ | ✗ | ✓ | ✓ | ✗ | | ✓ | | | | | 2 / 4 / 5.1 / 6.1 / 6.3 / 7.1.c / 7.1.d / 7.1.f / 7.2 / 7.3.a / 7.3.b / 7.3.c |
| 4 Autoneum | 25.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | ✎ | |
| 5 BB Biotech | 18.03.2021 | OGV | ✓ | ✓ | | ✗ | | ✓ | ✓ | ✓ | ✗ | ✓ | | | | | | | | 6 / 8 |
| 6 Belimo | 29.03.2021 | OGV | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | | | ✓ | | |
| 7 Bell Food Group | 23.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ◐ | ✓ | ✓ | ✓ | | | | | | | | 5.1 / 5.4 / 5.5 |
| 8 Bellevue Group | 23.03.2021 | OGV | ✓ | ✓ | | ✗ | ◐ | ✓ | ✓ | ✓ | ✗ | ✓ | | | | | | | | 4.5 / 5.1 / 5.2 / 5.4 |
| 9 Bergbahnen Engelberg-Trübsee-Titlis | 26.02.2021 | OGV | ✓ | ✓ | | ✓ | ✓ | ✓ | ◐ | ◐ | ✓ | ✓ | | | | | | | | 4.1.c / 4.1.d / 4.1.f / 4.3.a / 4.3.c |
| 10 Bobst | 30.03.2021 | OGV | ✓ | ✓ | | ✓ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | 6.2 |
| 11 Coltene | 31.03.2021 | OGV | ✓ | ◐ | ✗ | ✓ | ✓ | ✓ | ◐ | ◐ | ✓ | ✓ | | | | | | ✓ | | 2.2 / 4.1.4 / 4.2.2 / 8.1 |
| 12 CPH | 18.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✓ | ✓ | ◐ | ◐ | ✗ | ✓ | | | | | | | | 4.1 / 4.3 / 5.1.2 / 5.2 / 5.3.3 / 5.4 |
| 13 Dätwyler | 09.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | ✓ | | 1.2 / 8.2 |
| 14 DKSH | 18.03.2021 | OGV | ✓ | ✓ | | ✓ | ✗ | ✓ | ✓ | ◐ | ✓ | ✓ | | | | | | | | 4.2 / 5.3.1 |
| 15 Givaudan | 25.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ◐ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | 2 / 6.2.2 |
| 16 Glarner Kantonalbank | 05.02.2021 | AGV | | | | | | | | | | | | | | | | ✓ | | |
| 17 Huber+Suhner | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ◐ | ✓ | ✓ | | | | | | ✓ | | 5.1 |
| 18 Hypothekbank Lenzburg | 20.03.2021 | OGV | ✓ | ✓ | | ✓ | ✓ | ✓ | ◐ | ◐ | ✗ | ✓ | | | | | | | | 6.1.3 / 6.1.5 / 6.3 / 6.4.2 / 6.6 |
| 19 Implenia | 30.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | 1.2 / 4.2 |

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|-------------|--------------------------|------------|---------------|----------------------------|---------------------------------|-----------------------|-----------------------|------------|-----------|----------------------------|-----------------|--|-----------------|------------------|-----------------|--------------------|--|------------------|---------------|---|
| 20 | Ina Invest Holding | 31.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✗ | ✓ | ✓ | ✓ | ✓ | | | | | ✓ | | | 1.2 / 4.1 / 4.2 |
| 21 | Inficon | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | ✓ | | | |
| 22 | Intershop | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✗ | ✗ | ✓ | ✓ | ✗ | ✓ | | | | | | | | 2 / 3.b / 4.5 |
| 23 | Leonteq | 31.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ⦿ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | 1.2 / 8.1 / 8.3 / 8.4 |
| 24 | Meier Tobler | 30.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✓ | ⦿ | ⦿ | ✗ | ✓ | | | | | ✓ | | | 5.2 / 7.1 / 7.2 / 9 / 10.1 / 10.2 |
| 25 | Mobimo | 30.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ⦿ | ✓ | ✓ | ✓ | ✓ | | | | | | 6.2.b |
| 26 | Novartis | 02.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | ✓ | | | 6.2 / 6.3 |
| 27 | Novavest Real Estate | 24.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | 6.2 |
| 28 | Pierer Mobility | 26.02.2021 | AGV | | | | | | | | | | | | | | ⦿ | | | 2 |
| 29 | Plazza | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | ✓ | | | |
| 30 | PSP Swiss Property | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ⦿ | ⦿ | ✓ | ✓ | | | | | | | | 5.4 / 7.1 |
| 31 | Roche | 16.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✓ | ⦿ | ✗ | ✓ | ✓ | | | | | | | | 2.1 / 2.2 / 5.12 / 5.14 / 5.15 / 5.16 / 5.2 / 6 / 7 |
| 32 | Santhera Pharmaceuticals | 18.03.2021 | AGV | | | | | ✗ | | | | | ⦿ | | | | | | | 4 / 5 |
| 33 | Schaffner | 12.01.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ⦿ | ✓ | ✓ | | | | | | | | 4.3.b |
| 34 | Schindler | 23.03.2021 | OGV | ✓ | ✓ | ⦿ | ⦿ | ✓ | ⦿ | ⦿ | ✓ | ✓ | | | | | | | | 4.1 / 4.2 / 5.2 / 5.3 / 5.4.3 / 5.4.7 / 5.4.8 / 5.5 |
| 35 | SF Urban Properties | 30.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ⦿ | ⦿ | ✓ | ✓ | | | | | | ✓ | | 6.1.d / 6.2.b |
| 36 | SGS | 23.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | |
| 37 | Swiss Prime Site | 23.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ⦿ | ⦿ | ✗ | ✓ | ✓ | | | | | ✗ | | 7.1.3 / 7.3.2 / 7.5 |
| 38 | Swisscom | 31.03.2021 | OGV | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | |
| 39 | TE Connectivity | 10.03.2021 | OGV | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ | ⦿ | ⦿ | ✓ | ✓ | ✓ | | | | | ⦿ | 1.b / 1.h / 1.k / 3.b / 8 / 9 / 15 / 16 |
| 40 | Valora | 31.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✗ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | | | | 2 / 6.1 / 6.2 |
| 41 | WISeKey | 28.01.2021 | AGV | | | | | | ✗ | | | | ✗ | | | | | | | 1 / 2 / 3 / 4 |
| 42 | Zehnder Group | 26.03.2021 | OGV | ✓ | ✓ | ✗ | ✗ | ✗ | ✓ | ✓ | ✓ | ✓ | | | | ✓ | | | | 4.1 / 4.2 / 4.3 |