Résumé des positions de vote

Période: 01.01.2018 - 31.12.2018

Type d'assemblée générale (Type)

AGO Assemblée générale ordinaire

AGE Assemblée générale extraordinaire

MIX Assemblée générale mixte

Vote

✔ Pour

◑ Partiellement pour

✘ Contre

Abstention

	Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
1	ABB	29.03.2018	AGO	✔	✔	✘	✔	✘	✔	◑	◑	✔	✔				✔				2 / 6.2 / 7.2 / 7.4 / 8.2
2	Adecco	19.04.2018	AGO	✔	✔	✘	✘	✘	✔	✔	✔	✔	✔		✔						1.2 / 4.1 / 4.2
3	AMS	06.06.2018	AGO		✔		✔		✔	◑		✔		✔							7.1
4	Bâloise	27.04.2018	AGO	✔	✔		✔	◑	✔	✔	✔	✔	✔								5.2.2
5	Banque Cantonale du Valais	16.05.2018	AGO	✔	✔				✘	✔		✔									7
6	BVZ Holding	12.04.2018	AGO	✔	✔		✔	✔	✔	◑	◑	✔	✔								5.A.4 / 5.B / 5.C.1 / 5.C.3
7	Clariant	19.03.2018	AGO	✔	✔	✘	✔	✘	✔	◑	✔	✘	✔								1.2 / 4.1.3 / 4.5 / 5.2
8	Credit Suisse Group	27.04.2018	AGO	✔	✔	✘	✘	✘	✘	◑	✔	✔	✔								1.1 / 2 / 4.1.1 / 5.1 / 5.2.1 / 5.2.2 / 5.2.3
9	DKSH	22.03.2018	AGO	✔	✔		✔	✘	✔	✔	◑	✔	✔								4.2 / 5.3.a / 5.3.b / 5.3.c
10	Dufry	03.05.2018	AGO	✔	✔	✘	✘	✘	✔	◑	✔	✔	✔								1.2 / 4.2.4 / 8.1 / 8.2
11	Ems-Chemie	11.08.2018	AGO	✔	✔		✔	✔	✔	◑		✔	✔								6.1.b
12	Flughafen Zürich	19.04.2018	AGO	✔	✔	✔	✔	✔	✔	✔	◑	✔	✔								8.c.4
13	GAM Holding	26.04.2018	AGO	✔	✔	✘	✘	✘	✔	✔	✔	✔	✔	✔			✔				1.2 / 8.1 / 8.2 / 8.3
14	Geberit	04.04.2018	AGO	✔	✔	✔	✔	✔	✔	✔	✔	✘	✔								6
15	Georg Fischer	18.04.2018	AGO	✔	✔	✔	✔	✔	✔	◑	◑	✔	✔	✔							5.4 / 6.2.1 / 6.2.3
16	Givaudan	22.03.2018	AGO	✔	✔	✘	✔	◑	✔	✔	✔	✔	✔								2 / 6.2.2
17	Helvetia	20.04.2018	AGO	✔	✔		✔	✔	✔	◑	✔	✔	✔								4.2.2
18	Idorsia	24.04.2018	AGO	✔	✔	✘	✘	✘	✔	◑	✔	✔	✔	✘							1.2 / 4 / 5.1.2 / 6.1 / 6.2
19	Julius Bär	11.04.2018	AGO	✔	✔	✘	✔	◑	✔	◑	◑	✔	✔								1.2 / 4.2.2 / 5.1.8 / 5.4.4
20	Kühne + Nagel	08.05.2018	AGO	✔	✔	✘	✘	✘	✔	◑	◑	✔	✔	✘							4.1.f / 4.3.a / 4.3.c / 5 / 6.1 / 6.2 / 6.3

	Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
21	LafargeHolcim	08.05.2018	AGO	✓	✓	✗	✓	✗	✓	◑	◑	✓	✓								1.2 / 4.1.5 / 4.1.8 / 4.2.1 / 4.2.4 / 5.2
22	Lindt & Sprüngli	03.05.2018	AGO	✓	✓	✗	✗	✗	✓	◑	◑	✓	✓								2 / 5.1 / 5.2 / 6.2 / 9.1 / 9.2
23	Logitech	05.09.2018	AGO	✓	✓	✗	✗	✗	✓	◑	✓	✓	✓	✗			✓				2 / 4 / 11 / 12 / 8.D / 8.E / 9
24	Lonza	04.05.2018	AGO	✓	✓	✓	✓	◑	✓	✓	✓	✓	✓								9.3
25	Nestlé	12.04.2018	AGO	✓	✓	✗	✗	✗	✓	◑	✓	✗	✓		✓						1.2 / 4.1.2 / 4.4 / 5.1 / 5.2
26	Novartis	02.03.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✗	✓		✓						5.2 / 5.3 / 8
27	NOVAVEST Real Estate	28.03.2018	AGO	✓	✓	✓	✓	✗	✓	◑	✓	✓	✓	✓	✓						5.1.c / 6.2
28	OC Oerlikon Corporation	10.04.2018	AGO	✓	✓		✓	◑	✓	◑	◑	✓	✓								4.1 / 5.1 / 10
29	Partners Group	09.05.2018	AGO	✓	✓	✗	◑	◑	✓	◑	✓	✓	✓				✗				3 / 5 / 6.2 / 6.4 / 7.1.1 / 7.1.2
30	PSP Swiss Property	05.04.2018	AGO	✓	✓	✓	✓	✓	✓	◑	◑	✓	✓								5.4 / 5.7 / 7.1
31	Richemont	10.09.2018	AGO	✓	✓		✓	✗	✓	◑	✓	✗	✓								4.10 / 4.14 / 4.16 / 4.18 / 4.19 / 6 / 8.2 / 8.3
32	Roche	13.03.2018	AGO	✓	✓		✗	✗	✓	◑	✗	✓	✓								2.1 / 2.2 / 5.11 / 5.14 / 5.15 / 5.16 / 5.17 / 5.2 / 6 / 7
33	Schindler	20.03.2018	AGO	✓	✓		✗	◑	✓	◑	◑	✓	✓								4.1 / 4.3 / 4.4 / 5.2 / 5.3 / 5.4.6 / 5.5.3
34	SGS	19.03.2018	AGO	✓	✓	✓	✓	✓	✓	◑	◑	✓	✓								4.1.2 / 4.1.8 / 4.1.9 / 4.2.1 / 4.3.1 / 4.3.2
35	Sika	17.04.2018	AGO	✓	✓	✓	✓	✓	◑	◑	◑	✓	✓						◑	✓	3.1.1 / 3.1.4 / 3.1.8 / 4.1.2 / 4.1.4 / 4.1.8 / 4.2 / 4.3.2 / 4.4.2 / 7
36	Sika	11.06.2018	AGE				✓		✓	✓	✓				✓	✓	✓			✓	
37	Sonova	12.06.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓								1.2 / 5.2
38	Straumann	04.04.2018	AGO	✓	✓	✗	✗	◑	✓	✓	✓	✓	✓								1.2 / 4 / 5.2
39	Sunrise	11.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				✓				
40	Swatch Group	24.05.2018	AGO	✓	✓		◑	◑	✓	◑	◑	✗	✓								4.3 / 4.4 / 5.2 / 5.4 / 6.1 / 6.2 / 6.4 / 8
41	Swiss Finance & Property Investment	10.04.2018	AGO	✓	✓		✓	✓	✓	◑	✓	✓	✓	✓			✓			✓	8.1.e
42	Swiss Life	24.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
43	Swiss Prime Site	27.03.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							
44	Swiss Re	20.04.2018	AGO	✓	✓	✗	✗	✗	✓	◑	✓	✗	✓		✓						1.1 / 3 / 5.1.1 / 5.1.10 / 5.4 / 6.1 / 6.2

	Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
45	Swisscom	04.04.2018	AGO	✔	✔	✔	✔	✔	✔	✔	✔	✔	✔								
46	Temenos	15.05.2018	AGO	✔	✔		✘	✘	✔	✔	✔	✘	✔	✘			✔				6 / 7.1 / 7.2 / 11
47	UBS	03.05.2018	AGO	✔	✔	✘	✘	✘	✘	✔	✔	◑	✔								1.2 / 3 / 4 / 5 / 7 / 8.2
48	Varia US Properties	24.05.2018	AGO	✔	✔	✘	✔	✔	✔	◑	✔	✔	✔	✔							2 / 6.1.b / 6.1.c / 6.1.d
49	Vifor Pharma	15.05.2018	AGO	✔	✔	✘	✘	✔	✔	◑	✔	✘	✔	✘							4 / 5.1 / 6 / 7.1.a / 7.4
50	Zurich Insurance Group	04.04.2018	AGO	✔	✔	✘	✔	✘	✔	◑	✔	✔	✔	✘							1.2 / 4.1.10 / 5.2 / 6