

Résumé des positions de vote

Période: 01.01.2020 - 31.12.2020

Type d'assemblée générale

AGO Assemblée générale ordinaire
AGE Assemblée générale extraordinaire
MIX Assemblée générale mixte

Vote

✓ Pour
○ Partiellement pour
✗ Contre
🗳 Abstention

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
----------------	-------------------------	---------------------------------------	--------------------------	--------------------------	----------	-----------------	----------------------------------	----------------------	-----------------------------------	-------------------------	----------------------	----------------------	-----------------------	---	----------------------------	---------------

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	26.03.2020	AGO	✓	✓	✗	✓	✗	✓	○	○	✓	✓				✓				2 / 6.2 / 7.2 / 7.4 / 8.2
2 Adecco	16.04.2020	AGO	✓	✓	✗	✗	✗	✓	○	○	✓	✓	✓							1.2 / 4.1 / 4.2 / 5.1.2 / 5.1.9 / 5.2.3
3 Aevis Victoria	30.04.2020	AGO	✓	✓	✗	✗	✗	✓	○	○	✓	✓								2 / 5.2 / 5.3 / 5.6 / 6.1 / 9 / 10
4 Alcon	06.05.2020	AGO	✓	✓	✗	✓	✗	✓	○	○	✓	✓								4.1 / 4.3 / 5.4 / 5.6 / 6.2
5 Allreal	24.04.2020	AGO	✓	○	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓				2.2
6 Also	24.03.2020	AGO	✓	✓	✗	✓	○	✓	○	✗	✓	✓								2 / 5.3 / 6.1.c / 6.1.d / 6.1.f / 6.2 / 6.3.a / 6.3.b / 6.3.c
7 Aluflexpack	08.05.2020	AGO	✓	✓		✓	✓	✓	○	○	✓	✓				✗				4 / 6.1 / 7.1
8 APG SGA	14.05.2020	AGO	✓	✓		✓	○	✓	○	○	✓	✓						🗳		5.3 / 5.6 / 7.2 / 10
9 Arbonia	24.04.2020	AGO	✓	○	✓	✓	✓	✗	○		✓	✓	✓			✗				2 / 4.1.1 / 5.3
10 Aryzta	16.09.2020	AGE						✓	○									○		1.1.3 / 1.2.3 / 1.3.2 / 2.1 / 2.4
11 Aryzta	15.12.2020	AGO	✓	✓	✓	✓	✗	✓	○	✓	✓	✓						✗		4.1.2 / 4.1.4 / 4.1.7 / 5.2
12 Ascom	15.04.2020	AGO	✓	✓	✗	✓	✓	✓	✓	○	✗	✓				✗				3 / 6.3.b / 6.4 / 7
13 Autoneum	25.03.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
14 Bachem	22.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
15 Bâloise	24.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
16 Bank Linth	15.04.2020	AGO	✓	✓		✓	✓	✓	○		✗	✓								4.1 / 4.7
17 Banque Cantonale du Valais	09.06.2020	AGO	✓	✓				✗			✓									7
18 Banque Cantonale Vaudoise	30.04.2020	AGO	✓	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓					
19 Barry Callebaut	09.12.2020	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓								1.2 / 5.1 / 5.2 / 5.3

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)
20 Basilea	08.04.2020	AGO	✓	✓	✗	✗	🟡	✓	✓	✓	✗	✓	✗			🟡				6a / 6c / 6d / 8 / 9 / 12 / 7b
21 BB Biotech	19.03.2020	AGO	✓	✓	✗		✓	✓	✓	✓	✗	✓								6 / 8
22 Belimo	30.03.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
23 Bell Food Group	12.05.2020	AGO	✓	🟡	✓	✓	✓	✓	🟡	✓	✓	✓								2.2 / 5.4
24 Bellevue Group	24.03.2020	AGO	✓	✓	✗	🟡	✓	✓	✓	✓	✗	✓								4.5 / 5.1 / 5.2 / 5.4
25 Bergbahnen Engelberg-Trübsee-Titlis	27.03.2020	AGO	✓	✓	✓	✓	✓	🟡	🟡	✓	✓			✓	✓					7.1.c / 7.1.d / 7.1.f / 7.3.a / 7.3.c
26 Berner Kantonalbank	12.05.2020	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓								5.1 / 5.2
27 BFW Liegenschaften	10.01.2020	AGE														✓				
28 BFW Liegenschaften	12.05.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						✓	
29 BKW	15.05.2020	AGO	✓	✓	✗	✓	✗	✓	✓	🟡	✗	✓								2 / 5.b / 6.c.1 / 6.e
30 BNS	24.04.2020	AGO	✓	✓				✓	✓	✓								✗		8
31 Bobst	07.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
32 Bossard	08.04.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	🟡	✓	✓				✓				4.1 / 4.3.1
33 Bucher Industries	24.04.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	🟡	✗	✓								4.1.a / 4.2.a / 4.4
34 Burckhardt Compression	03.07.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
35 Burkhalter Holding	24.06.2020	AGO	✓	✗	✓	🟡	✓	🟡	🟡	✓	✓	✓	✓							3 / 4.1 / 4.2 / 4.4 / 5.1 / 5.3 / 9.3
36 Calida	17.04.2020	AGO	✓	✓	✗	✓	🟡	✓	✓	✓	✓	✓				✓				3.3 / 9.2
37 Cembra Money Bank	16.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
38 Cicor Technologies	16.04.2020	AGO	✓	🟡	✓	✓	✓	✓	✓	🟡	✓	✓	✗			✓				3 / 9 / 11.2
39 Clariant	29.06.2020	AGO	✓	🟡	✗	✓	✗	✗	🟡	🟡	✗	✓								1.2 / 2 / 4 / 5.1.1 / 5.1.4 / 5.3.1 / 5.5 / 6.2
40 Coltene	02.04.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	🟡	✓	✓								4.1.4 / 4.2.2
41 Comet Holding	23.04.2020	AGO	✓	✓	✗	✓	✓	✓	🟡	✓	✗	✓	✓			✗				4.1 / 4.6 / 7 / 8.4 / 9.2
42 Compagnie Financière Tradition	19.05.2020	AGO	✓	✓	✗	✗	✓	🟡	✗	✗	✓									4 / 5 / 6.1 / 6.2 / 6.3 / 6.4 / 6.5 / 6.6 / 8.1 / 8.2 / 9
43 Conzzeta	22.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓								8
44 CPH	17.03.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	🟡	✗	✓	✓	✓	✓					6.1.3 / 6.2 / 6.3.4 / 6.4
45 Credit Suisse Group	30.04.2020	AGO	✓	✗	✗	✗	✗	✗	🟡	✓	✓	✓	✗							1.1 / 2 / 3 / 4 / 5.1.1 / 6.1 / 6.2.1 / 6.2.2 / 6.2.3
46 Credit Suisse Group	27.11.2020	AGE		✓																
47 Dätwyler	11.03.2020	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓								1.2 / 8.1
48 DKSH	13.05.2020	AGO	✓	✓	✓	✗	✓	✓	✓	✓	✓	✓								4.2

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)
49 dormakaba	20.10.2020	AGO	✓	✓	✓	✗	✓	✓	✓	✓	✗	✓				✓				7 / 9.1
50 Dufry	18.05.2020	AGO	✓	✓	✗	✗	✗	✓	⦿	✓	✓	✓	✗						✓	2.2 / 5 / 10.1 / 10.2 / 6.2.3
51 Dufry	06.10.2020	AGE							✓				✓			✓			✓	
52 EFG International	29.04.2020	AGO	✓	⦿		✗	✗	✓	⦿	⦿	✓	✓	✗							2 / 3.2 / 5 / 6.1 / 6.2 / 6.3 / 7.1.8 / 8.1.4
53 EFG International	08.12.2020	AGE		✗	✗				✓	✗										1 / 3 / 4
54 Emmi	02.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓							✓	
55 Ems-Chemie	08.08.2020	AGO	✓	✓		✓	✓	✓	⦿		✓	✓								6.1.2
56 Evolva	15.04.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓	✓		✓	✗				2 / 7 / 10
57 Feintool International	30.04.2020	AGO	✓	✓		✗	✓	✓	⦿	⦿	✓	✓								4.a / 5.a.1 / 5.b / 5.c.1
58 Flughafen Zürich	11.06.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✓	✓								8.a.5 / 8.b / 8.c.4
59 Forbo	03.04.2020	AGO	✓	✓	✗	✗	✓	✓	✓	⦿	✓	✓								4.1 / 4.2 / 6.1
60 Fundamenta Real Estate	08.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓								5.3
61 Galenica	19.05.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
62 GAM Holding	30.04.2020	AGO	✓	✓	✓	✗	⦿	✓	✓	✓	✓	✓	✓						✓	7.1 / 7.3
63 Geberit	01.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓			✓					6
64 Georg Fischer	15.04.2020	AGO	✓	✓	✓	✓	✗	✓	⦿	⦿	✓	✓	✓			✓				5.2 / 6.2.1 / 8
65 Givaudan	25.03.2020	AGO	✓	✓	✗	✓	⦿	✓	✓	✓	✓	✓								2 / 6.2.2
66 Glarner Kantonalbank	24.04.2020	AGO	✓	✓		✓	✓	✓		✓										
67 Gurit	15.04.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✗	✓				✗				4.2.4 / 4.3.3 / 4.5 / 5
68 Helvetia	24.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
69 HIAG Immobilien	23.04.2020	AGO	✓	✓	✗	✗	✗	✓	⦿	✓	✓	✓	✗			✓				4.4 / 6.1 / 6.2 / 6.3 / 7
70 Hochdorf	30.06.2020	AGO	✓	✓	✓	⦿	✗	✗	✓	✓	✓	✓						✓		3 / 4.2 / 4.4
71 Huber+Suhner	01.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
72 Idorsia	13.05.2020	AGO	✓	✓	✗	✗	✗	✓	⦿	⦿	✓	✓	✗							1.2 / 4.1 / 4.2 / 5 / 6.1.1 / 6.2.2 / 6.2.4 / 6.4.4 / 7.1 / 7.2
73 Implenla	24.03.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓				✓	✗			1.2 / 3 / 5.2
74 Inficon	03.04.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✓	✓								4.5 / 4.8
75 Interroll	08.05.2020	AGO	✓	✓		✓	✗	✓	⦿	✓	✓	✓								4.2 / 5.2
76 Intershop	02.04.2020	AGO	✓	✓		✓	✗	✗	✓	✓	✗	✓								2 / 3.b / 4.5
77 Investis	28.04.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✓	✓								4.1.1 / 4.1.2 / 4.3.1
78 IVF Hartmann	21.04.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✓	✓								5.1.a / 5.1.b / 5.2 / 5.3.a / 5.3.b

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)
79 Julius Bär	18.05.2020	AGO	✓	✓	✗	✓	⦿	✗	⦿	✓	✗	✓								1.2 / 3 / 4.2.1 / 4.2.2 / 5.1.3 / 5.1.7 / 6
80 Julius Bär	02.11.2020	AGE		✓																
81 Jungfraubahn	18.05.2020	AGO	✓	✓		✓	✓	✓	⦿	⦿	✓	✓								4.b / 4.c / 5.a
82 Kardex	14.04.2020	AGO	✓	✓	✗	✗	✓	✓	⦿	✓	✓	✓				✓				1.2 / 4.1.6 / 5.1
83 Klingelberg	19.08.2020	AGO	✓	✓		✓	✗	✓	⦿	⦿	✓	✓								5 / 6.6 / 8.3
84 Komax	11.05.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓								4.4
85 Kudelski	15.04.2020	AGO	✓	✗		✗	✗	✓	⦿	✗	✗	✓	✗							2 / 4.1 / 4.2 / 5.1 / 5.2 / 5.4 / 5.6 / 5.8 / 6 / 7.1 / 7.2 / 7.3 / 7.4 / 9 / 10
86 Kühne + Nagel	05.05.2020	AGO	✓	✓	✗	✓	✗	✓	⦿	⦿	✓	✓	✗							4.1.e / 4.4.b / 4.4.c / 5 / 6 / 7.2
87 Kühne + Nagel	02.09.2020	AGE		✓																
88 LafargeHolcim	12.05.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓								1.2 / 5.2
89 Landis+Gyr Group	30.06.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
90 Landis+Gyr Group	24.11.2020	AGE		✓																
91 Lem	09.06.2020	AGO	✓	✗	✗	✗	✓	✓	⦿	✓	✓	✓				✓				1.2 / 2 / 4 / 6.1
92 Leonteq	31.03.2020	AGO	✓	✓	✗	✗	⦿	✓	✓	✓	✓	✓								1.2 / 7.1 / 7.3
93 Lindt & Sprüngli	24.04.2020	AGO	✓	⦿	✗	✗	✗	✓	⦿	⦿	✓	✓		✓						2 / 4.1 / 6.1.1 / 6.1.2 / 6.2.2 / 7.1 / 7.2
94 Logitech	09.09.2020	AGO	✓	✓	✗	✓	✗	✓	⦿	✓	✓	✓	✗							2 / 4 / 10 / 6.D
95 Lonza	06.05.2020	AGO	✓	✓	✗	✓	⦿	✓	✓	✓	✗	✓								2 / 6 / 9.3
96 Luzerner Kantonalbank	08.04.2020	AGO	✓	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓				✗	
97 MCH Group AG	29.01.2020	AGE																	⦿	2 / 4
98 MCH Group AG	24.04.2020	AGO	✓	✓		✓	✓	✓	⦿	⦿	✓	✓								4.1.5 / 4.2 / 4.3.1
99 MCH Group AG	03.08.2020	AGE							⦿				✓		✓					5.2
100 MCH Group AG	27.11.2020	AGE							⦿				✓		✓					6.2
101 Medacta Group	19.05.2020	AGO	✓	✓	✗	⦿	⦿	✗	⦿	⦿	✓	✓								1.2 / 3 / 4.2 / 4.4 / 5.1 / 8.1.b / 8.2.b
102 Medacta Group	18.12.2020	AGE							✓	✓										
103 Medartis Holding	17.04.2020	AGO	✓	✓	✗	✗	⦿	✓	⦿	⦿	✓	✓	✗							1.2 / 4 / 5.2 / 6.3 / 6.7 / 6.8 / 7.2 / 7.3 / 10 / 11
104 Metall Zug	24.04.2020	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓					✓			1.2 / 5.1
105 Meyer Burger	13.05.2020	AGO	✓	✓	✗	✓	✓	✗	⦿	⦿	✓	✓	✓			✓				1.2 / 3 / 4.1.3 / 4.1.4 / 4.2.2

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)
106 Meyer Burger	10.07.2020	AGE											✓							
107 Mikron	15.04.2020	AGO	✓	✓	✓	✓	✓	✓	⊕	⊕	✓	✓								4.1.6 / 4.3.3
108 mobilezone	08.04.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓	✓							2 / 6.2
109 Mobimo	31.03.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
110 Molecular Partners	29.04.2020	AGO	✓	✓	✗	✗	⊕	✓	⊕	✓	✓	✓	✗		✓					2 / 6 / 10.1 / 10.3 / 7.1.4
111 Nestlé	23.04.2020	AGO	✓	✓	✗	✓	✗	✓	⊕	✓	✓	✓		✓						1.2 / 4.1.2 / 5.2
112 Novartis	28.02.2020	AGO	✓	✓	✗	✓	✗	✓	⊕	⊕	✗	✓		✓						5.2 / 5.3 / 6.4 / 7.1 / 8
113 Novavest Real Estate	25.05.2020	AGO	✓	✓	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓						6.2
114 ObsEva	09.06.2020	AGO	✓	✓	✗	✗	✗	⊕	⊕	✓	✓	✓	✗						✗	2 / 4.4 / 4.5 / 4.6 / 5.2 / 5.4 / 8.1 / 8.2 / 9 / 10 / 11
115 OC Oerlikon Corporation	07.04.2020	AGO	✓	✗	✗	✗	⊕	✓	✓	✓	✓	✓								2 / 8 / 9 / 11
116 Orascom Development	20.05.2020	AGO	✓	✓	✗	✓	✗	✗	⊕	✗	✓	✓	✗							3 / 4 / 5 / 6.2 / 7.1.2 / 7.2.1 / 7.2.2 / 7.2.3
117 Orell Füssli	20.05.2020	AGO	✓	✗	✓	✓	✓	✓	✓	✓	✓	✓				⊕				2 / 6.5
118 Orior	04.06.2020	AGO	✓	✗		✓	✓	✓	✓	✓	✓	✓	✓							2
119 Pargesa	06.05.2020	AGO	✓	✓	✗	✓	✓	⊕	⊕	✗	✓	✓	✗							4.1.1 / 4.1.11 / 4.1.12 / 4.1.13 / 4.3.1 / 4.3.2 / 4.3.4 / 4.3.5 / 4.5 / 5.1 / 6
120 Pargesa	04.09.2020	AGE																		✓
121 Partners Group	13.05.2020	AGO	✓	✗	✗	✗	⊕	✓	⊕	✓	✓	✓				✓				2 / 5 / 6.1 / 6.2 / 6.3 / 6.4 / 6.5 / 7.1.1
122 Peach Property Group	27.05.2020	AGO	✓	✓	✗	✗	⊕	✓	✓	✗	✗	✓	✗							2 / 5 / 10.1 / 10.3 / 7.a / 7.b / 8
123 Peach Property Group	12.10.2020	AGE							✗	✗			✗			⊕				1.1 / 1.2 / 1.3 / 2.1 / 2.2
124 Phoenix Mecano	20.05.2020	AGO	✓	✗	✗	✗	✓	✓	✗	✗	✓	✓								3 / 4 / 4.1.1 / 4.1.2 / 4.1.3 / 4.1.4 / 4.2.1 / 4.2.2 / 4.2.3 / 5.1 / 5.2
125 Piazza	09.04.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
126 Poenina Holding	20.05.2020	AGO	✓	⊕	✗	✓	⊕	✓	⊕	✓	✓	✓	✗			✓	✗			2.2 / 4.1.2 / 8.1 / 8.3 / 9 / 10 / 11
127 Polyphor	04.06.2020	AGO	✓	✓		⊕	⊕	✗	✓	⊕	✓	✓	⊕							10.c / 11.b / 11.d / 3 / 6
128 Private Equity Holding	30.06.2020	AGO	✓	✓		✓	✓	⊕	⊕	✓	✓									4.1.2 / 4.2.1
129 PSP Swiss Property	09.04.2020	AGO	✓	✓	✓	✓	✓	✓	⊕	⊕	✓	✓								5.4 / 5.7 / 7.1
130 Richemont	09.09.2020	AGO	✓	✓		✓	✗	✓	⊕	✓	✗	✓	✓							5.10 / 5.14 / 5.16 / 5.18 / 5.19 / 7 / 9.2 / 9.3
131 Richemont	17.11.2020	AGE											✓							

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)
132 Rieter	16.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓	✓							9
133 Romande Energie	19.05.2020	AGO	✓	✗	✓	✓	✓	✓	⦿	✓	✓	✓				✓				3 / 5.2.2
134 Santhera Pharmaceuticals	22.04.2020	AGO	✓	✓	✗	✗	⦿	✗	✓	✓	✓	✓	✓		✓					10.b / 3 / 4.a / 4.b / 9
135 Schaffner	14.01.2020	AGO	✓	✓	✓	✓	✓	✓	✓	⦿	✓	✓								4.2.b
136 Schindler	19.03.2020	AGO	✓	✓		⦿	⦿	✓	⦿	⦿	✓	✓								4.1 / 4.2 / 5.2 / 5.3.3 / 5.3.7 / 5.4.3
137 Schweiter Technologies	08.04.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	⦿	✗	✓								7.2.2 / 7.3.3 / 7.5
138 Sensirion Holding	11.05.2020	AGO	✓	✓	✓	✗	✓	✓	⦿	⦿	✓	✓	✓							4.1.6 / 4.2.2 / 5.1
139 SF Urban Properties	29.06.2020	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓		✓			✓	
140 SFS Group	23.04.2020	AGO	✓	⦿		✓	✓	✓	✓	✓	✗	✓								8
141 SGS	24.03.2020	AGO	✓	✓	✓	✓	✓	✓	⦿	✓	✗	✓								4.1.6 / 4.4
142 Siegfried	17.04.2020	AGO	✓	✓		✗	⦿	✓	✓	✓	✗	✓		✓						4.1 / 4.2.3 / 7
143 SIG Combibloc Group	07.04.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓	✓							5.1 / 5.3
144 Sika	21.04.2020	AGO	✓	✗	✓	✓	✓	✓	⦿	⦿	✗	✓								2 / 4.1.4 / 4.3.1 / 4.4
145 SoftwareOne Holding	14.05.2020	AGO	✓	✓	✓	✓	✗	✓	⦿	⦿	✓	✓								5.1.2 / 5.1.6 / 5.3.1 / 6.2 / 6.3
146 Sonova	11.06.2020	AGO	✓	✓	✓	✓	✗	✓	⦿	✓	✓	✓	✓							4.2 / 5.2
147 St.Galler Kantonalbank	29.04.2020	AGO	✓	✓		✓	✓	✓	✓		✗	✓							✗	7.9
148 Stadler Rail	30.04.2020	AGO	✓	✗	✓	✓	✓	✓	⦿	✓	✓	✓							✗	2 / 4.2
149 Starrag Group	25.04.2020	AGO	✓	✓	✗	✗	✓	✓	⦿	⦿	✗	✓								1.2 / 4.1 / 5.1.2 / 5.1.5 / 5.2 / 5.3.2 / 5.4
150 Straumann	07.04.2020	AGO	✓	✓	✗	✗	⦿	✓	✓	✓	✓	✓								1.2 / 4 / 5.2
151 Sulzer	15.04.2020	AGO	✓	✗	✗	✓	✗	✓	⦿	✗	✓	✓								1.2 / 2 / 4.2 / 5.2.5 / 6.1.1 / 6.1.2 / 6.1.3
152 Sunrise	08.04.2020	AGO	✓	⦿	✗	✓	✗	✓	⦿	⦿	✓	✓	✓							2.2 / 4.1.1 / 4.1.4 / 4.2.3 / 7.1 / 7.3
153 Sunrise	09.11.2020	AGE							✓	✓									✓	
154 Swatch Group	14.05.2020	AGO	✓	✓		⦿	⦿	✓	⦿	⦿	✗	✓								4.3 / 4.4 / 5.2 / 5.4 / 5.5 / 6.1 / 6.2 / 6.4 / 6.5 / 8
155 Swiss Life	28.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	⦿							2.2
156 Swiss Prime Site	24.03.2020	AGO		✓	✓	✓	✓	✓	⦿	⦿	✗	✓							✓	6.1.2 / 6.3.2 / 6.5
157 Swiss Re	17.04.2020	AGO	✓	✓	✓	✗	✗	✓	⦿	✓	✓	✓		✗						3 / 5.1.10 / 6.1 / 6.2 / 7 / 8
158 Swiss Steel Holding	28.04.2020	AGO	✓	✓	✗	✗	✗	✗	⦿	⦿	✓	✓	✓			✓				2 / 4 / 5.1.a / 5.2.a / 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)
159 Swiss Steel Holding	21.09.2020	AGE												✓		✓				
160 Swiss Steel Holding	22.12.2020	AGE											✓							
161 Swisscom	06.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
162 Tecan	07.04.2020	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓	✓							5.1 / 5.3
163 Temenos	20.05.2020	AGO	✓	✓		✗	✗	✓	✓	✓	✗	✓								4.1 / 4.2 / 8
164 Tornos	14.04.2020	AGO	✓	✓		✗	✗	✓	🟡	🟡	✓	✓								5.1 / 5.4 / 6 / 7.1 / 7.4 / 10.1 / 10.2
165 TX Group	03.04.2020	AGO	✓	✓		✗	✗	✓	🟡	✗	✓	✓						✓		4.1.1 / 4.1.2 / 4.1.3 / 4.1.8 / 4.2.1 / 4.2.2 / 4.2.3 / 5.1 / 5.3 / 5.4
166 U-blox	23.04.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	✓	✓	✓	✗	✓						4.2 / 5.6 / 5.7
167 UBS	29.04.2020	AGO	✓	✗	✗	✗	✗	✓	✓	✓	✗	✓								2 / 3 / 8.1 / 8.2 / 8.3 / 10
168 UBS	19.11.2020	AGE	✓																	
169 Valiant	13.05.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
170 Valora	11.06.2020	AGO	✓	✓	✗	✓	✗	✓	🟡	🟡	✓	✓	✓							2 / 6.2 / 7.4 / 7.5.3
171 Varia US Properties	26.06.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	✓	✓	✓	✓							6.1.b / 6.1.c / 6.1.d
172 VAT Group	14.05.2020	AGO	✓	🟡	✓	✓	✓	✓	✓	🟡	✗	✓								2.2 / 4.2.3 / 6
173 Vaudoise Assurances	11.05.2020	AGO	✓	✓		✓	✓	✓	🟡	🟡	✓	✓								7.1 / 7.2 / 7.6 / 8 / 9.2
174 Vetropack	22.04.2020	AGO	✓	✓	✓	✓	✓	✓	🟡	🟡	✗	✓			✓	✓				6.1.4 / 6.1.6 / 6.1.7 / 6.2.2 / 6.4
175 Vifor Pharma	14.05.2020	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✗	✓	✗							4 / 5.1 / 5.2 / 6 / 7.4
176 Von Roll	30.04.2020	AGO	✓			✗	✗	✗	🟡	🟡	✓	✓								2 / 3.1 / 3.2 / 3.3 / 3.5 / 3.6 / 4.1 / 4.2 / 7.1 / 7.2
177 Vontobel	30.03.2020	AGO	✓	✓	✗	✗	🟡	✓	✓		✗	✓								6 / 7.1 / 7.2 / 7.4
178 VZ Holding	08.04.2020	AGO	✓	✓		✓	✓	✓	🟡	✓	✓	✓			✓	✓				5.1.3
179 Wardeck Invest	27.05.2020	AGO	✓	✓		✓	🟡	✓	✓	🟡	✗	✓								4.6 / 6.2 / 8
180 Ypsomed	01.07.2020	AGO	✓	✓		🟡	✓	✓	✓	✓	✓	✓				✓				4.b
181 Zehnder Group	02.04.2020	AGO	✓	✓	✗	✗	✗	✓	✓	🟡	✓	✓								4.1 / 4.2 / 4.3 / 5.2.2
182 Züblin Immobilien	17.06.2020	AGO	✓	🟡	✗	✗	✗	✗	✓	✓	✗	✓								1.2 / 3 / 4 / 5.5 / 6.1 / 6.2
183 Züblin Immobilien	21.10.2020	AGE																✓		
184 Zug Estates	07.04.2020	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
185 Zuger Kantonalbank	02.05.2020	AGO	✓	✓		✓	🟡	✓	✓	✓		✓								6 / 7
186 Zur Rose Group	23.04.2020	AGO	✓	✓	✗	✓	🟡	✓	🟡	🟡	✗	✓	✓							6.5 / 6.6 / 7.2 / 9 / 10.1 / 10.3

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)
187 Zurich Insurance Group	01.04.2020	AGO	✓	✓	✗	✗	✗	✓	⦿	✓	✓	✓	✓			✗				1.2 / 4.1.4 / 5.1 / 5.2 / 7