Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Schaffner Holding AG**

Meeting Date: 01/15/2019

(IA Name, IA Number)

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H7231L119

Ticker: SAHN

Shares Voted: 72

**Account Number** 

**Ballot Status** 

Name

Instructed

**Votable Shares** 

**Shares Voted** 

Approved

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory	, Mgmt	For	For
2.1	Reports  Approve Allocation of Income	Mgmt	For	For
2.2	Approve Dividends of CHF 6.50 per Share	_	For	For
2.2	from Capital Contribution Reserves	rigine	101	16
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Urs Kaufmann as Director and Boa Chairman	ard Mgmt	For	For
4.1.2	Reelect Philipp Buhofer as Director	Mgmt	For	For
4.1.3	Reelect Gerhard Pegam as Director	Mgmt	For	For
4.1.4	Reelect Suzanne Thoma as Director	Mgmt	For	For
4.1.5	Reelect Georg Wechsler as Director	Mgmt	For	For
4.2.1	Reappoint Philipp Buhofer as Member of the Compensation Committee	he Mgmt	For	For
4.2.2	Reappoint Urs Kaufmann as Member of th Compensation Committee	e Mgmt	For	For
4.2.3	Reappoint Suzanne Thoma as Member of Compensation Committee	the Mgmt	For	For
4.3	Designate Wolfgang Salzmann as Independent Proxy	Mgmt	For	For
4.4	Ratify BDO AG as Auditors	Mgmt	For	For
5.1	Approve Cancellation of Conditional Capital Authorization	al Mgmt	For	For
5.2	Amend Articles Re: Remuneration of Direct	ctors Mgmt	For	For
6.1	Approve Remuneration Report (Non-Bindi	ng) Mgmt	For	For
6.2	Approve Remuneration of Directors in the Amount of CHF 600,000	Mgmt	For	For
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 4.3 Million	Mgmt on	For	For
7	Transact Other Business (Voting)	Mgmt	For	For
Ballot D	etails			
Institutio	onal Account Detail Custodia	n	Instructor	Date Approver Date

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Schaffner Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	12/20/2018	ssanthavadivel	12/20/2018	72	72
						Total Shares:	72	72

### **Novartis AG**

Meeting Date: 02/28/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H5820Q150

Ticker: NOVN

Shares Voted: 269,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Mgmt	For		For
4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For		For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For		For
6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Mgmt	For		For
7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Mgmt	For		For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Mgmt	For		For
7.3	Approve Remuneration Report	Mgmt	For		For
8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For		For
8.2	Reelect Nancy Andrews as Director	Mgmt	For		For
8.3	Reelect Ton Buechner as Director	Mgmt	For		For
8.4	Reelect Srikant Datar as Director	Mgmt	For		For
8.5	Reelect Elizabeth Doherty as Director	Mgmt	For		For
8.6	Reelect Ann Fudge as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Novartis AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8.7	Reelect Frans van Houten as Di	rector	Mgmt	For				For	
8.8	Reelect Andreas von Planta as I	Director	Mgmt	For				For	
8.9	Reelect Charles Sawyers as Dire	ector	Mgmt	For				For	
8.10	Reelect Enrico Vanni as Director	r	Mgmt	For				For	
8.11	Reelect William Winters as Direct	ctor	Mgmt	For				For	
8.12	Elect Patrice Bula as Director		Mgmt	For				For	
9.1	Reappoint Srikant Datar as Men Compensation Committee	nber of the	Mgmt	For				For	
9.2	Reappoint Ann Fudge as Member Compensation Committee	er of the	Mgmt	For				For	
9.3	Reappoint Enrico Vanni as Mem Compensation Committee	ber of the	Mgmt	For				For	
9.4	Reappoint William Winters as M Compensation Committee	lember of the	Mgmt	For				For	
9.5	Appoint Patrice Bula as Member Compensation Committee	r of the	Mgmt	For				For	
10	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
11	Designate Peter Zahn as Indepe	endent Proxy	Mgmt	For				For	
12	Transact Other Business (Voting	9)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/18/2019	ssanthavadivel	02/18/2019	269,800	269,800
							Total Shares	269,800	269,800

## **Daetwyler Holding AG**

**Meeting Date:** 03/12/2019

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H17592157

Record Date: Mee

Ticker: DAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1.1	Accept Financial Statements and Statutory	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Daetwyler Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.2	Approve Remuneration Report (	Non-Binding)	Mgmt	For				For	
2	Approve Allocation of Income ar of CHF 0.60 per Registered Shar 3.00 per Bearer Share		Mgmt	For				For	
3	Approve Discharge of Board and Management	d Senior	Mgmt	For				For	
4.1.1	Nominate Juerg Fedier as Candi Special Meeting of Holders of Be		Mgmt	For				For	
4.1.2	Nominate Jens Breu as Candidat Special Meeting of Holders of Be		Mgmt	For				For	
4.1.3	Reelect Paul Haelg as Director a	and Chairman	Mgmt	For				For	
4.1.4	Reelect Hanspeter Faessler as D	Director	Mgmt	For				For	
4.1.5	Reelect Claude Cornaz as Direct	or	Mgmt	For				For	
4.1.6	Reelect Gabi Huber as Director		Mgmt	For				For	
4.1.7	Reelect Hanno Ulmer as Directo	r	Mgmt	For				For	
4.1.8	Elect Zhiqiang Zhang as Director	r	Mgmt	For				For	
4.1.9	Reelect Juerg Fedier as Director Bearer Shareholders at the Spec Holders of Bearer Shares		Mgmt	For				For	
4.1.a	Elect Jens Breu as Director Repr Bearer Shareholders at the Spec Holders of Bearer Shares	-	Mgmt	For				For	
4.2.1	Reappoint Hanspeter Faessler as the Nomination and Compensati		Mgmt	For				For	
4.2.2	Reappoint Gabi Huber as Membro Nomination and Compensation (		Mgmt	For				For	
4.2.3	Reappoint Claude Cornaz as Me Nomination and Compensation (		Mgmt	For				For	
4.3	Ratify KPMG as Auditors		Mgmt	For				For	
4.4	Designate Remo Baumann as In Proxy	ndependent	Mgmt	For				For	
5.1	Approve Remuneration of Direct Amount of CHF 2.4 Million	tors in the	Mgmt	For				For	
5.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For	
6	Transact Other Business (Voting	<b>J</b> )	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/20/2019	ssanthavadivel	02/20/2019	950	950

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Daetwyler Holding AG**

Total Shares:	950	950

# **Hypothekarbank Lenzburg AG**

Meeting Date: 03/16/2019 Record Date: Country: Switzerland

Primary Security ID: H38499119

Meeting Type: Annual Ticker: HBLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 110 per Share	Mgmt	For		For
3	Receive Financial Statements (Non-Voting)	Mgmt			
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 500,000 for Fiscal 2019	Mgmt	For		For
5.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 241,200 for Fiscal 2018	Mgmt	For		For
5.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1.7 Million for Fiscal 2019	Mgmt	For		For
6.1.a	Reelect Doris Agotai Schmid as Director	Mgmt	For		For
6.1.b	Reelect Rene Bruelhart as Director	Mgmt	For		For
6.1.c	Reelect Gerhard Hanhart as Director	Mgmt	For		For
6.1.d	Reelect Kaspar Hemmeler as Director	Mgmt	For		For
6.1.e	Reelect Marco Killer as Director	Mgmt	For		For
6.1.f	Reelect Josef Lingg as Director	Mgmt	For		For
6.1.g	Reelect Ursula McCreight-Ernst as Director	Mgmt	For		For
6.1.h	Elect Christoph Schwarz as Director	Mgmt	For		For
6.1.i	Reelect Therese Suter as Director	Mgmt	For		For
6.1.j	Reelect Thomas Wietlisbach as Director	Mgmt	For		For
6.2	Reelect Gehard Hanhart as Board Chairman	Mgmt	For		For
6.3.1	Reappoint Josef Lingg as Members of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Hypothekarbank Lenzburg AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.3.2	Reappoint Therese Suter as Men Compensation Committee	nber of the	Mgmt	For				For	
6.3.3	Reappoint Thomas Wietlisbach a the Compensation Committee	s Member of	Mgmt	For				For	
6.4	Reappoint Yvonne Bohnenblust a Independent Proxy	as	Mgmt	For				For	
6.5	Ratify PricewaterhouseCoopers Auditors for Fiscal 2019	AG as	Mgmt	For				For	
7	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	Default Inst. Account [8955], 000000000 BX8A5GCD46BRKJGA		Confirmed	ssanthavadivel	02/22/2019	ssanthavadivel	02/22/2019	8	8
				_			Total Shares:	8	8

## **Bellevue Group AG**

Meeting Date: 03/19/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H0725U109

Ticker: BBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 0.85 per Share	Mgmt	For		For
4	Approve Dividends of CHF 0.25 per Share from Capital Contribution Reserves	Mgmt	For		For
5.1.1	Reelect Daniel Sigg as Director	Mgmt	For		For
5.1.2	Reelect Rupert Hengster as Director	Mgmt	For		For
5.1.3	Reelect Veit de Maddalena as Director	Mgmt	For		For
5.1.4	Elect Katrin Wehr-Seiter as Director	Mgmt	For		For
5.1.5	Elect Urs Schenker as Director	Mgmt	For		For
5.2	Elect Veit de Maddalena as Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Bellevue Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3.1	Appoint Katrin Wehr-Seiter as M Compensation Committee	1ember of the	Mgmt	For				For	
5.3.2	Appoint Urs Schenker as Member Compensation Committee	er of the	Mgmt	For				For	
5.3.3	Appoint Veit de Maddalena as M Compensation Committee	lember of the	Mgmt	For				For	
5.4	Designate Grossenbacher Recht as Independent Proxy	sanwaelte AG	Mgmt	For				For	
5.5	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
6.1	Approve Maximum Fixed Remur Board of Directors in the Amour 796,000		Mgmt	For				For	
6.2	Approve Variable Remuneration Directors in the Amount of CHF		Mgmt	For				For	
6.3	Approve Maximum Fixed and Lo Variable Remuneration of Execu Committee in the Amount of Ch	ıtive	Mgmt	For				For	
6.4	Approve Short-Term Variable Re of Executive Committee in the A 2.1 Million		Mgmt	For				For	
7	Transact Other Business (Voting	a)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/27/2019	ssanthavadivel	02/27/2019	677	677
							Total Shares:	677	677

## **CPH Chemie + Papier Holding AG**

Meeting Date: 03/19/2019 Record Date:

Management

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H1699Z108

Ticker: CPHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **CPH Chemie + Papier Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Allocation of Income of CHF 1.30 and a Special Divi 0.50 per Share		Mgmt	For				For	
4.1	Approve Maximum Fixed Remu Directors in the Amount of CHI		Mgmt	For				For	
4.2	Approve Maximum Fixed and N Remuneration of Executive Co Amount of CHF 3.5 Million		Mgmt	For				For	
5.1.1	Reelect Mauro Gabella as Direc	ctor	Mgmt	For				For	
5.1.2	Reelect Kaspar Kelterborn as D	Director	Mgmt	For				For	
5.1.3	Reelect Peter Schaub as Direct	cor	Mgmt	For				For	
5.1.4	Reelect Tim Talaat as Director		Mgmt	For				For	
5.1.5	Reelect Manuel Werder as Dire	ector	Mgmt	For				For	
5.1.6	Reelect Christian Wipf as Direc	tor	Mgmt	For				For	
5.2	Reelect Peter Schaub as Board	Chairman	Mgmt	For				For	
5.3.1	Reappoint Mauro Gabella as M Compensation Committee	ember of the	Mgmt	For				For	
5.3.2	Reappoint Tim Talaat as Memb Personnel and Compensation (		Mgmt	For				For	
5.3.3	Reappoint Christian Wipf as Me Personnel and Compensation C		Mgmt	For				For	
5.3.4	Reappoint Peter Schaub as Me Personnel and Compensation (		Mgmt	For				For	
5.4	Ratify PricewaterhouseCoopers Auditors	s AG as	Mgmt	For				For	
5.5	Designate Burger & Mueller as Proxy	Independent	Mgmt	For				For	
6	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/27/2019	ssanthavadivel	02/27/2019	300	300
							Total Shares:	300	300

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **BB Biotech AG**

Meeting Date: 03/21/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0676C173

Ticker: BION

Shares Voted: 6,300

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements a Reports	nd Statutory	Mgmt	For				For	
2	Approve Allocation of Income of CHF 3.05 per Registered Sh		Mgmt	For				For	
3	Approve Discharge of Board a Management	nd Senior	Mgmt	For				For	
4.1	Reelect Erich Hunziker as Dire Chairman	ctor and Board	Mgmt	For				For	
4.2	Reelect Clive Meanwell as Dire	ctor	Mgmt	For				For	
4.3	Reelect Klaus Strein as Directo	r	Mgmt	For				For	
4.4	Elect Thomas von Planta as Di	rector	Mgmt	For				For	
5.1	Reappoint Clive Meanwell as M Compensation Committee	lember of the	Mgmt	For				For	
5.2	Reappoint Klaus Strein as Men Compensation Committee	nber of the	Mgmt	For				For	
6	Amend Articles Re: Remunera Board of Directors	tion of the	Mgmt	For				For	
7	Approve Fixed Remuneration of the Amount of CHF 1.2 Million	of Directors in	Mgmt	For				For	
8	Designate Walder Wyss AG as Proxy	Independent	Mgmt	For				For	
9	Ratify PricewaterhouseCooper Auditors	s AG as	Mgmt	For				For	
10	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/01/2019	ssanthavadivel	03/01/2019	6,300	6,300
							Total Shares:	6,300	6,300

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **DKSH Holding AG**

Meeting Date: 03/21/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H2012M121

Ticker: DKSH

Shares Voted: 3,600

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instructio	n	
1	Accept Financial Statements and Reports	Statutory	Mgmt	For				For		
2	Approve Allocation of Income an of 1.85 CHF per Share	d Dividends	Mgmt	For				For		
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For		
4.1	Approve Maximum Remuneration Directors in the Amount of CHF 2		Mgmt	For				For		
4.2	Approve Maximum Remuneration Committee in the Amount of CHI		Mgmt	For				For		
5.1.1	Reelect Frank Gulich as Director		Mgmt	For				For		
5.1.2	Reelect Adrian Keller as Director		Mgmt	For				For		
5.1.3	Reelect Andreas Keller as Directo	or	Mgmt	For				For		
5.1.4	Reelect Annette Koehler as Direc	tor	Mgmt	For				For		
5.1.5	Reelect Christoph Tanner as Dire	ector	Mgmt	For				For		
5.1.6	Reelect Eunice Zehnder-Lai as D	irector	Mgmt	For				For		
5.1.7	Elect Wolfgang Baier as Director		Mgmt	For				For		
5.1.8	Elect Jack Clemons as Director		Mgmt	For				For		
5.1.9	Elect Marco Gadola as Director		Mgmt	For				For		
5.2	Elect Adrian Keller as Board Cha	irman	Mgmt	For				For		
5.3.1	Reappoint Frank Gulich as Memb Nomination and Compensation C		Mgmt	For				For		
5.3.2	Reappoint Eunice Zehnder-Lai as the Nomination and Compensation		Mgmt	For				For		
5.3.3	Appoint Andreas Keller as Memb Nomination and Compensation C		Mgmt	For				For		
6	Ratify Ernst & Young AG as Audi	tors	Mgmt	For				For		
7	Designate Ernst Widmer as Inde Proxy	pendent	Mgmt	For				For		
8	Transact Other Business (Voting	)	Mgmt	For				For		
Ballot D	etails									
	onal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	,	otable Shares	Shares Voted

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **DKSH Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/27/2019	ssanthavadivel	02/27/2019	3,600	3,600
						Total Shares:	3,600	3,600

### **SGS SA**

**Record Date:** 

Meeting Date: 03/22/2019

Country: Switzerland

**Primary Security ID:** H7485A108

Meeting Type: Annual

Ticker: SGSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
1.2	Approve Remuneration Report	Mgmt	For	For	
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	
3	Approve Allocation of Income and Dividends of CHF 78.00 per Share	Mgmt	For	For	
4.1a	Reelect Paul Desmarais as Director	Mgmt	For	For	
4.1b	Reelect August Francois von Finck as Director	Mgmt	For	For	
4.1c	Reelect Ian Gallienne as Director	Mgmt	For	For	
4.1d	Reelect Cornelius Grupp as Director	Mgmt	For	For	
4.1e	Reelect Peter Kalantzis as Director	Mgmt	For	For	
4.1f	Reelect Gerard Lamarche as Director	Mgmt	For	For	
4.1g	Reelect Shelby du Pasquier as Director	Mgmt	For	For	
4.1h	Elect Luitpold von Finck as Director	Mgmt	For	For	
4.1i	Elect Calvin Grieder as Director	Mgmt	For	For	
4.1j	Elect Kory Sorenson as Director	Mgmt	For	For	
4.2	Elect Peter Kalantzis as Board Chairman	Mgmt	For	For	
4.3.1	Reappoint August Francois von Finck as Member of the Compensation Committee	Mgmt	For	For	
4.3.2	Reappoint Ian Gallienne as Member of the Compensation Committee	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **SGS SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.3.3	Appoint Calvin Grieder as Me Compensation Committee	ember of the	Mgmt	For				For	
4.3.4	Appoint Shelby du Pasquier a Compensation Committee	as Member of the	Mgmt	For				For	
4.4	Ratify Deloitte SA as Auditors	s	Mgmt	For				For	
4.5	Designate Jeandin & Defacque Proxy	z as Independent	Mgmt	For				For	
5.1	Approve Remuneration of Directors in the Amount of CHF 2.3 Million  Approve Fixed Remuneration of Evecutive		Mgmt	For				For	
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 14 Million		Mgmt	For				For	
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 5.2 Million		Mgmt	For				For	
6	Approve CHF 68,000 Reducti Capital via Cancellation of Re Shares		Mgmt	For				For	
7	Approve Creation of CHF 500 Capital without Preemptive R	•	Mgmt	For				For	
8	Adopt Bilingual Articles of As	sociation	Mgmt	For				For	
9	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/11/2019	ssanthavadivel	03/11/2019	579	579
							Total Shares	579	579

## **Implenia AG**

Meeting Date: 03/26/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H41929102

Ticker: IMPN

Shares Voted: 1,372

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Implenia AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Allocation of Income a of CHF 0.50 per Share	and Dividends	Mgmt	For				For	
3	Approve Discharge of Board an Management	d Senior	Mgmt	For				For	
4.1	Approve Remuneration of Direct Amount of CHF 1.5 Million	ctors in the	Mgmt	For				For	
4.2	Approve Remuneration of Exec Committee in the Amount of Ch		Mgmt	For				For	
5.1.1	Reelect Hans Meister as Director Chairman	or and as Board	Mgmt	For				For	
5.1.2	Reelect Henner Mahlstedt as Di	irector	Mgmt	For				For	
5.1.3	Reelect Ines Poeschel as Direct	cor	Mgmt	For				For	
5.1.4	Reelect Kyrre Olaf Johansen as	Director	Mgmt	For				For	
5.1.5	Reelect Laurent Vulliet as Direc	tor	Mgmt	For				For	
5.1.6	Reelect Martin Fischer as Direct	tor	Mgmt	For				For	
5.1.7	Elect Barbara Lambert as Direc	tor	Mgmt	For				For	
5.2.1	Reappoint Ines Poeschel as Me Compensation Committee	mber of the	Mgmt	For				For	
5.2.2	Reappoint Laurent Vulliet as Me Compensation Committee	ember of the	Mgmt	For				For	
5.2.3	Reappoint Martin Fischer as Me Compensation Committee	ember of the	Mgmt	For				For	
5.3	Designate Keller KLG as Indepe	endent Proxy	Mgmt	For				For	
5.4	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
6	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/06/2019	ssanthavadivel	03/06/2019	1,372	1,372
							Total Shares:	1,372	1,372

## **Schindler Holding AG**

Meeting Date: 03/26/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H7258G209

Ticker: SCHP

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Schindler Holding AG**

Shares Voted: 2,185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instr	uction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Allocation of Income and Dividends of CHF 4.00 per Share and Participation Certificate	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 7.6 Million	Mgmt	For	For	
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 10.5 Million	Mgmt	For	For	
4.3	Approve Variable Remuneration of Directors in the Amount of CHF 6 Million	Mgmt	For	For	
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 10.6 Million	Mgmt	For	For	
5.1	Reelect Silvio Napoli as Director and Board Chairman	Mgmt	For	For	
5.2a	Relect Alfred Schindler as Director	Mgmt	For	For	
5.2b	Reelect Pius Baschera as Director	Mgmt	For	For	
5.2c	Reelect Erich Ammann as Director	Mgmt	For	For	
5.2d	Reelect Luc Bonnard as Director	Mgmt	For	For	
5.2e	Reelect Patrice Bula as Director	Mgmt	For	For	
5.2f	Reelect Monika Buetler as Director	Mgmt	For	For	
5.2g	Reelect Rudolf Fischer as Director	Mgmt	For	For	
5.2h	Reelect Anthony Nightingale as Director	Mgmt	For	For	
5.2i	Reelect Tobias Staehelin as Director	Mgmt	For	For	
5.2j	Reelect Carole Vischer as Director	Mgmt	For	For	
5.3.1	Reappoint Pius Baschera as Member of the Compensation Committee	Mgmt	For	For	
5.3.2	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For	
5.3.3	Reappoint Rudolf Fischer as Member of the Compensation Committee	Mgmt	For	For	
5.4	Designate Adrian von Segesser as Independent Proxy	Mgmt	For	For	
5.5	Ratify Ernst & Young AG as Auditors	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Schindler Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Transact Other Business (Voting)		Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/25/2019	ssanthavadivel	02/25/2019	2,185	2,185
							Total Shares:	2,185	2,185

## **Swiss Prime Site AG**

Meeting Date: 03/26/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8403W107

Ticker: SPSN

Shares Voted: 8,810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Allocation of Income	Mgmt	For		For
5	Approve Dividends of CHF 3.80 per Share from Capital Contribution Reserves	Mgmt	For		For
6.1	Approve Remuneration of Directors in the Amount of CHF 1.8 Million	Mgmt	For		For
6.2	Approve Maximum Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 8.3 Million	Mgmt	For		For
7	Approve Creation of CHF 107.1 Million Pool of Authorized Capital without Preemptive Rights	Mgmt	For		For
8.1.1	Reelect Christopher Chambers as Director	Mgmt	For		For
8.1.2	Reelect Barbara Frei-Spreiter as Director	Mgmt	For		For
8.1.3	Reelect Rudolf Huber as Director	Mgmt	For		For
8.1.4	Reelect Mario Seris as Director	Mgmt	For		For
8.1.5	Reelect Thomas Studhalter as Director	Mgmt	For		For
8.1.6	Reelect Hans Peter Wehrli as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Swiss Prime Site AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8.1.7	Elect Gabrielle Nater-Bass as	Director	Mgmt	For				For	
8.2	Reelect Hans Peter Wehrli as	Board Chairman	Mgmt	For				For	
8.3.1	Reappoint Christopher Chamb of the Nomination and Compe Committee		Mgmt	For				For	
8.3.2	Reappoint Barbara Frei-Spreit the Nomination and Compens		Mgmt	For				For	
8.3.3	Appoint Gabrielle Nater-Bass as Member of the Nomination and Compensation Committee		Mgmt	For				For	
8.4	Designate Paul Wiesli as Inde	pendent Proxy	Mgmt	For				For	
8.5	Ratify KPMG AG as Auditors		Mgmt	For				For	
9	Transact Other Business (Voti	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/01/2019	ssanthavadivel	03/01/2019	8,810	8,810
							Total Shares:	8,810	8,810

## **Leonteq AG**

Meeting Date: 03/27/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H7249V109

Ticker: LEON

 $\textbf{Shares Voted:}\ 1,090$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Transfer of CHF 304 Million from Capital Contribution Reserves	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Leonteq AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.1	Approve CHF 1 Million Conditional Capital Increase without Preemptive Rights for Employee Benefit Plans and Conversion of Options Rights	Mgmt	For		For
4.2	Approve Creation of CHF 4 Million Pool of Authorized Capital with Partial Exclusion of Preemptive Rights	Mgmt	For		For
4.3	Amend Articles Re: Compensation Policy; Notice Period for Executive Board Members; Voting Procedure for the Short-Term Incentive Plan	Mgmt	For		For
4.4	Amend Articles Re: Annulment of the Contributions in Kind Clause	Mgmt	For		For
5.1.1	Reelect Joerg Behrens as Director	Mgmt	For		For
5.1.2	Reelect Christopher Chambers as Director	Mgmt	For		For
5.1.3	Reelect Patrick de Figueiredo as Director	Mgmt	For		For
5.1.4	Reelect Hans Isler as Director	Mgmt	For		For
5.1.5	Reelect Richard Laxer as Director	Mgmt	For		For
5.1.6	Reelect Thomas Meier as Director	Mgmt	For		For
5.2	Elect Susana Smith as Director	Mgmt	For		For
5.3	Reelect Christopher Chambers as Board Chairman	Mgmt	For		For
5.4.1	Reappoint Richard Laxer as Member of the Nomination and Compensation Committee	Mgmt	For		For
5.4.2	Reappoint Hans Isler as Member of the Nomination and Compensation Committee	Mgmt	For		For
5.5	Appoint Susana Smith as Member of the Nomination and Compensation Committee	Mgmt	For		For
6	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
7	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For		For
8.1	Approve Remuneration of Directors in the Amount of CHF 1.9 Million	Mgmt	For		For
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.3 Million	Mgmt	For		For
8.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 5.2 Million	Mgmt	For		For
9	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Leonteq AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/01/2019	ssanthavadivel	03/04/2019	1,090	1,090
						Total Shares:	1,090	1,090

## **Meier Tobler Group AG**

Meeting Date: 03/27/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H53289189

Ticker: MTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec		/ote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	F	-or
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	F	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	F	-or
4.1.1	Reelect Silvan Meier as Director	Mgmt	For	F	-or
4.1.2	Reelect Heinz Roth as Director	Mgmt	For	F	-or
4.1.3	Reelect Heinz Wiedmer as Director	Mgmt	For	F	-or
4.2	Elect Alexander Zschokke as Director	Mgmt	For	F	-or
5	Elect Silvan Meier as Board Chairman	Mgmt	For	F	-or
6.1	Reappoint Silvan Meier as Member of the Compensation Committee	Mgmt	For	F	For
6.2	Reappoint Heinz Roth as Member of the Compensation Committee	Mgmt	For	F	-or
6.3	Reappoint Heinz Wiedmer as Member of the Compensation Committee	Mgmt	For	F	-or
6.4	Appoint Alexander Zschokke as Member of the Compensation Committee	Mgmt	For	F	-or
7	Designate Keller KLG as Independent Proxy	Mgmt	For	F	-or
8	Ratify Ernst & Young AG as Auditors	Mgmt	For	F	-or
9.1	Approve Remuneration of Directors in the Amount of CHF 800,000	Mgmt	For	F	For
9.2	Approve Remuneration of Executive Committee in the Amount of CHF 1.5 Million	Mgmt	For	F	-or

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Meier Tobler Group AG**

10 Transact Other Business (Voting) Mgmt For For  Ballot Details  Institutional Account Detail (IA Name, IA Number) Custodian Account Number Ballot Status Instructor Name Instructed Name Approver Approved Votable Shares  Default Inst. Account [8955], 000000000 BX8A5GCD46BRKJGA Confirmed santhavadivel 02/25/2019 santhavadivel 02/25/2019 Total Shares: 290	Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
Institutional Account Detail (IA Name, IA Number)  Custodian Account Number Ballot Status  Default Inst. Account [8955], 000000000  BX8A5GCD46BRKIGA  Confirmed  Santhavadivel  Date Approver Date Approved  Approved  Votable Shares  290  290	10	Transact Other Business (Voting	)	Mgmt	For				For	
(IA Name, IA Number) Account Number Ballot Status Name Instructed Name Approved Votable Shares  Default Inst. Account [8955], 000000000 BX8A5GCD46BRKIGA Confirmed ssanthavadivel 02/25/2019 ssanthavadivel 02/25/2019 02/25/2019 02/25/2019	Ballot De	etails								
				Ballot Status					Votable Shares	Shares Voted
	Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/25/2019	ssanthavadivel	02/25/2019	290	290
								Total Shares:	290	290

## **Autoneum Holding AG**

Meeting Date: 03/28/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H04165108

Ticker: AUTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 3.60 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Hans-Peter Schwald as Director	Mgmt	For		For
4.2	Reelect Rainer Schmueckle as Director	Mgmt	For		For
4.3	Reelect Norbert Indlekofer as Director	Mgmt	For		For
4.4	Reelect Michael Pieper as Director	Mgmt	For		For
4.5	Reelect This Schneider as Director	Mgmt	For		For
4.6	Reelect Peter Spuhler as Director	Mgmt	For		For
4.7	Reelect Ferdinand Stutz as Director	Mgmt	For		For
5	Reelect Hans-Peter Schwald as Board Chairman	Mgmt	For		For
6.1	Reappoint This Schneider as Member of the Compensation Committee	Mgmt	For		For
6.2	Reappoint Hans-Peter Schwald as Member of the Compensation Committee	Mgmt	For		For
6.3	Reappoint Ferdinand Stutz as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Autoneum Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7	Ratify KPMG AG as Auditors		Mgmt	For				For	
8	Designate Ulrich Mayer as Indep	pendent Proxy	Mgmt	For				For	
9	Approve Remuneration Report		Mgmt	For				For	
10	Approve Remuneration of Board in the Amount of CHF 1.8 Million		Mgmt	For				For	
11	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For	
12	Transact Other Business (Voting	1)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/08/2019	360	360
							Total Shares:	360	360

## **Givaudan SA**

**Meeting Date:** 03/28/2019 **Record Date:** 

Country: Switzerland

Primary Security ID: H3238Q102

Ticker: GIVN

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 60 per Share	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1.1	Reelect Victor Balli as Director	Mgmt	For		For
5.1.2	Reelect Werner Bauer as Director	Mgmt	For		For
5.1.3	Reelect Lilian Biner as Director	Mgmt	For		For
5.1.4	Reelect Michael Carlos as Director	Mgmt	For		For
5.1.5	Reelect Ingrid Deltenre as Director	Mgmt	For		For
5.1.6	Reelect Calvin Grieder as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Givaudan SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1.7	Reelect Thomas Rufer as Directo	or	Mgmt	For				For	
5.2	Reelect Calvin Grieder as Board	Chairman	Mgmt	For				For	
5.3.1	Reappoint Werner Bauer as Mer Compensation Committee	mber of the	Mgmt	For				For	
5.3.2	Reappoint Ingrid Deltenre as Me Compensation Committee	ember of the	Mgmt	For				For	
5.3.3	Reappoint Victor Balli as Member Compensation Committee	er of the	Mgmt	For				For	
5.4	Designate Manuel Isler as Indep	endent Proxy	Mgmt	For				For	
5.5	Ratify Deloitte AG as Auditors		Mgmt	For				For	
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3 Million		Mgmt	For				For	
6.2.1	Approve Short Term Variable Re of Executive Committee for Fisca Amount of CHF 2.8 Million		Mgmt	For				For	
6.2.2	Approve Maximum Fixed and Lo Remuneration of Executive Com Fiscal 2018 in the Amount of CH	mittee for	Mgmt	For				For	
7	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/18/2019	ssanthavadivel	03/18/2019	884	884
							Total Shares:	884	884

## **INFICON Holding AG**

Meeting Date: 03/28/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H7190K102

Ticker: IFCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board of Directors	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **INFICON Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Allocation of Income of CHF 17 per Share from Cap Reserves		Mgmt	For				For	
4.1	Reelect Beat Luethi as Directo Chairman	r and Board	Mgmt	For				For	
4.2	Reelect Richard Fischer as Dire	ector	Mgmt	For				For	
4.3	Reelect Vanessa Frey as Direc	tor	Mgmt	For				For	
4.4	Reelect Beat Siegrist as Direct	or	Mgmt	For				For	
4.5	Reelect Thomas Staehelin as I	Director	Mgmt	For				For	
4.6	Reappoint Richard Fischer as I Compensation Committee	Member of the	Mgmt	For				For	
4.7	Reappoint Beat Siegrist as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.8	Reappoint Thomas Staehelin a the Compensation Committee	as Member of	Mgmt	For				For	
5	Designate Baur Huerlimann AC Independent Proxy	G as	Mgmt	For				For	
6	Ratify KPMG AG as Auditors		Mgmt	For				For	
7	Approve Remuneration Report	: (Non-binding)	Mgmt	For				For	
8	Approve Remuneration of Dire Amount of CHF 800,000	ectors in the	Mgmt	For				For	
9	Approve Remuneration of Exe Committee in the Amount of C		Mgmt	For				For	
10	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/06/2019	ssanthavadivel	03/06/2019	221	221
							Total Shares:	221	221

## **Zehnder Group AG**

Meeting Date: 03/28/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H9734C125

Ticker: ZEHN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Zehnder Group AG**

Shares Voted: 1,080

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
3	Approve Allocation of Income	e and Dividends	Mgmt	For				For	
4.1	Approve Remuneration of Di Amount of CHF 1.8 Million	rectors in the	Mgmt	For				For	
4.2	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
4.3	Approve Remuneration Repo	ort (Non-Binding)	Mgmt	For				For	
5.1.1	Reelect Hans-Peter Zehnder as Board Chairman	as Director and	Mgmt	For				For	
5.1.2	Reelect Thomas Benz as Dire	ector	Mgmt	For				For	
5.1.3	Reelect Urs Buchmann as Di	rector	Mgmt	For				For	
5.1.4	Reelect Riet Cadonau as Dire	ector	Mgmt	For				For	
5.1.5	Reelect Joerg Walther as Dir	ector	Mgmt	For				For	
5.1.6	Reelect Milva Zehnder as Dir	rector	Mgmt	For				For	
5.2.1	Elect Daniel Frutig as Directo	or	Mgmt	For				For	
5.2.2	Elect Ivo Wechsler as Directo	or	Mgmt	For				For	
5.3.1	Reappoint Thomas Benz as N Compensation Committee	Member of the	Mgmt	For				For	
5.3.2	Reappoint Urs Buchmann as Compensation Committee	Member of the	Mgmt	For				For	
5.3.3	Reappoint Riet Cadonau as N Compensation Committee	Member of the	Mgmt	For				For	
5.4	Designate Werner Schib as I Proxy	ndependent	Mgmt	For				For	
5.5	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
6	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/08/2019	1,080	1,080
							Total Shares:	1,080	1,080

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Zehnder Group AG**

# **ALSO Holding AG**

Meeting Date: 03/29/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0178Q159

Ticker: ALSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share from Capital Contribution Reserves	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For
5	Approve Creation of CHF 2.5 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
6.1	Approve Maximum Remuneration of Directors in the Amount of CHF 700,000	Mgmt	For	For
6.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 1.5 Million	Mgmt	For	For
6.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 3.8 Million	Mgmt	For	For
7.1.1	Reelect Peter Athanas as Director	Mgmt	For	For
7.1.2	Reelect Walter Droege as Director	Mgmt	For	For
7.1.3	Reelect Rudolf Marty as Director	Mgmt	For	For
7.1.4	Reelect Frank Tanski as Director	Mgmt	For	For
7.1.5	Reelect Ernest-W. Droege as Director	Mgmt	For	For
7.1.6	Reelect Gustavo Moeller-Hergt as Director	Mgmt	For	For
7.2	Reelect Gustavo Moeller-Hergt as Board Chairman	Mgmt	For	For
7.3.1	Reappoint Peter Athanas as Member of the Compensation Committee	Mgmt	For	For
7.3.2	Reappoint Walter Droege as Member of the Compensation Committee	Mgmt	For	For
7.3.3	Reappoint Frank Tanski as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **ALSO Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.4	Ratify PricewaterhouseCoopers A Auditors	G as	Mgmt	For				For	
7.5	Designate Adrian von Segesser a Independent Proxy	S	Mgmt	For				For	
8	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/08/2019	807	807
							Total Shares:	807	807

## **Valora Holding AG**

Meeting Date: 03/29/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H53670198

Ticker: VALN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report (Non-binding)	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 12.50 per Share from Capital Contribution Reserve	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.7 Million	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 7.7 Million	Mgmt	For		For
6.1.1	Reelect Franz Julen as Director and Chair	Mgmt	For		For
6.1.2	Reelect Markus Fiechter as Director	Mgmt	For		For
6.1.3	Reelect Peter Ditsch as Director	Mgmt	For		For
6.1.4	Reelect Michael Kliger as Director	Mgmt	For		For
6.1.5	Reelect Cornelia Ritz as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Valora Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.2	Elect Insa Klasing as Director	Elect Insa Klasing as Director		For				For	
6.3	Elect Sascha Zahnd as Direct	or	Mgmt	For				For	
6.4.1	Reappoint Markus Fiechter as Member of the Compensation Committee		Mgmt	For				For	
6.4.2	2 Reappoint Michael Klinger as Member of the Compensation Committee		Mgmt	For				For	
6.4.3	Appoint Insa Klasing as Member of the Compensation Committee		Mgmt	For				For	
6.5	Designate Oscar Olano as Inc	dependent Proxy	Mgmt	For				For	
6.6	Ratify Ernst & Young AG as A	Auditors	Mgmt	For				For	
7	Transact Other Business (Vol	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/11/2019	ssanthavadivel	03/11/2019	345	345
							Total Shares	345	345

## **BELIMO Holding AG**

Meeting Date: 04/01/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H07171103

Ticker: BEAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 100 per Share	Mgmt	For		For
3	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 900,000	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.4 Million	Mgmt	For		For
6.1.1	Reelect Adrian Altenburger as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **BELIMO Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1.2	Reelect Patrick Burkhalter as Director		Mgmt	For				For	
6.1.3	Reelect Sandra Emme as Director		Mgmt	For				For	
6.1.4	Reelect Martin Zwyssig as Director		Mgmt	For				For	
6.2	Elect Urban Linsi as Director		Mgmt	For				For	
6.3.1	Elect Patrick Burkhalter as Board Chairman		Mgmt	For				For	
6.3.2	Reelect Martin Zwyssig as Deputy Chairman		Mgmt	For				For	
6.4.1	Reappoint Adrian Altenburger as the Compensation Committee	s Member of	Mgmt	For				For	
6.4.2	Reappoint Sandra Emme as Mer Compensation Committee	nber of the	Mgmt	For				For	
6.5	Designate Proxy Voting Services Independent Proxy	GmbH as	Mgmt	For				For	
6.6	Ratify KPMG AG as Auditors		Mgmt	For				For	
7	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	56	56
				_			Total Shares	56	56

## **Clariant AG**

**Record Date:** 

**Meeting Date:** 04/01/2019

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H14843165

Ticker: CLN

Shares Voted: 26,750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Clariant AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2	Approve Dividends of CHF 0.55 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Amend Articles Re: Remuneration of Board of Directors and Executive Management	Mgmt	For		For
5.1a	Reelect Abdullah Alissa as Director	Mgmt	For		For
5.1b	Reelect Guenter von Au as Director	Mgmt	For		For
5.1c	Reelect Hariolf Kottmann as Director	Mgmt	For		For
5.1d	Reelect Calum MacLean as Director	Mgmt	For		For
5.1e	Reelect Geoffery Merszei as Director	Mgmt	For		For
5.1f	Reelect Khaled Nahas as Director	Mgmt	For		For
5.1g	Reelect Eveline Saupper as Director	Mgmt	For		For
5.1h	Reelect Carlo Soave as Director	Mgmt	For		For
5.1i	Reelect Peter Steiner as Director	Mgmt	For		For
5.1j	Reelect Claudia Dyckerhoff as Director	Mgmt	For		For
5.1k	Reelect Susanne Wamsler as Director	Mgmt	For		For
5.11	Reelect Konstantin Winterstein as Director	Mgmt	For		For
5.2	Reelect Hariolf Kottmann as Board Chairman	Mgmt	For		For
5.3.1	Reappoint Abdullah Alissa as Member of the Compensation Committee	Mgmt	For		For
5.3.2	Reappoint Eveline Saupper as Member of the Compensation Committee	Mgmt	For		For
5.3.3	Reappoint Carlo Soave as Member of the Compensation Committee	Mgmt	For		For
5.3.4	Reappoint Claudia Dyckerhoff as Member of the Compensation Committee	Mgmt	For		For
5.3.5	Reappoint Susanne Wamsler as Member of the Compensation Committee	Mgmt	For		For
5.4	Designate Balthasar Settelen as Independent Proxy	Mgmt	For		For
5.5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
6.1	Approve Remuneration of Directors in the Amount of CHF 5 Million	Mgmt	For		For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 17.2 Million	Mgmt	For		For
7.1	Additional Voting Instructions - Board of Directors Proposals (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Clariant AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
7.2	Additional Voting Instructions - Shareholder Proposals (Voting)		Mgmt	None				For		
Ballot D	Ballot Details									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted	
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/06/2019	ssanthavadivel	03/20/2019	26,750	26,750	
							Total Shares:	26,750	26,750	

## **Mobimo Holding AG**

**Meeting Date:** 04/02/2019

Country: Switzerland

Primary Security ID: H55058103

Record Date:

Meeting Type: Annual

Ticker: MOBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 10 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Elect Christoph Caviezel as Director	Mgmt	For		For
4.1.2	Reelect Daniel Crausaz as Director	Mgmt	For		For
4.1.3	Reelect Brian Fischer as Director	Mgmt	For		For
4.1.4	Reelect Bernard Guillelmon as Director	Mgmt	For		For
4.1.5	Reelect Wilhelm Hansen as Director	Mgmt	For		For
4.1.6	Elect Bernadette Koch as Director	Mgmt	For		For
4.1.7	Elect Peter Schaub as Director and Board Chairman	Mgmt	For		For
4.2.1	Appoint Bernard Guillelmon as Member of the Compensation Committee	Mgmt	For		For
4.2.2	Appoint Wilhelm Hansen as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Mobimo Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2.3	Appoint Bernadette Koch as M Compensation Committee	ember of the	Mgmt	For				For	
4.3	Ratify KPMG AG as Auditors		Mgmt	For				For	
4.4	4 Designate Grossenbacher Rechtsanwaelte AG as Independent Proxy		Mgmt	For				For	
5.1	5.1 Approve Maximum Fixed Remuneration of Directors in the Amount of CHF 1.1 Million		Mgmt	For				For	
6.1	Approve Non-Performance Rel Remuneration of Executive Co Amount of CHF 3 Million		Mgmt	For				For	
6.2	Approve Performance-Related of Executive Committee in the 3 Million		Mgmt	For				For	
7	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	Default Inst. Account [8955], 000000000 BX8A5GCD46BRKJGA		Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/12/2019	651	651
							Total Shares:	651	651

### **Swisscom AG**

Meeting Date: 04/02/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8398N104

Ticker: SCMN

Shares Voted: 2,835

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 22 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Roland Abt as Director	Mgmt	For		For
4.2	Reelect Alain Carrupt as Director	Mgmt	For		For
4.3	Reelect Frank Esser as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Swisscom AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
4.4	Reelect Barbara Frei as Director		Mgmt	For				For		
4.5	Elect Sandra Lathion-Zweifel as	Director	Mgmt	For				For		
4.6	Reelect Anna Mossberg as Direc	tor	Mgmt	For				For		
4.7	Elect Michael Rechsteiner as Dire	ector	Mgmt	For				For		
4.8	Reelect Hansueli Loosli as Direct	tor	Mgmt	For				For		
4.9	Reelect Hansueli Loosli as Board	l Chairman	Mgmt	For				For		
5.1	Reappoint Roland Abt as Member Compensation Committee	er of the	Mgmt	For				For		
5.2	Reappoint Frank Esser as Memb Compensation Committee	per of the	Mgmt	For				For		
5.3	Reappoint Barbara Frei as Memb Compensation Committee	ber of the	Mgmt	For				For		
5.4	Reappoint Hansueli Loosli as Me Compensation Committee	ember of the	Mgmt	For				For		
5.5	Reappoint Renzo Simoni as Mem Compensation Committee	nber of the	Mgmt	For				For		
6.1	Approve Remuneration of Direct Amount of CHF 2.5 Million	tors in the	Mgmt	For				For		
6.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For		
7	Designate Reber Rechtsanwaelte Independent Proxy	e KIG as	Mgmt	For				For		
8	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For		
9	Transact Other Business (Voting	))	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	s Shar	es Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/19/2019	ssanthavadivel	03/19/2019	2,835	5	2,835
							Total Shares:	2,835		2,835

## **Vontobel Holding AG**

Meeting Date: 04/02/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H92070210

Ticker: VONN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Vontobel Holding AG**

Shares Voted: 2,936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For	
2	Approve Discharge of Board and Senior Management	Mgmt	For		For	
3	Approve Allocation of Income and Dividends of CHF 2.10 per Share	Mgmt	For		For	
4.1	Reelect Herbert Scheidt as Director and Board Chairman	Mgmt	For		For	
4.2	Reelect Bruno Basler as Director and Member of the Nomination and Compensation Committee	Mgmt	For		For	
4.3	Reelect Maja Baumann as Director	Mgmt	For		For	
4.4	Reelect Elisabeth Bourqui as Director and as a New Member of the Nomination and Compensation Committee	Mgmt	For		For	
4.5	Reelect David Cole as Director	Mgmt	For		For	
4.6	Reelect Stefan Loacker as Director	Mgmt	For		For	
4.7	Reelect Frank Schnewlin as Director	Mgmt	For		For	
4.8	Reelect Clara Streit as Director and Member of the Nomination and Compensation Committee	Mgmt	For		For	
4.9	Reelect Bjoern Wettergren as Director and Member of the Nomination and Compensation Committee	Mgmt	For		For	
5	Designate VISCHER AG as Independent Proxy	Mgmt	For		For	
6	Ratify Ernst & Young AG as Auditors	Mgmt	For		For	
7.1	Approve Remuneration Report (Non-Binding)	Mgmt	For		For	
7.2	Approve Maximum Fixed Remuneration of Board of Directors in the Amount of CHF 4.9 Million	Mgmt	For		For	
7.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.1 Million for the Period July 1, 2019 - June 30, 2020	Mgmt	For		For	
7.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 11.6 Million for Fiscal 2018	Mgmt	For		For	
7.5	Approve Maximum Value of Performance Share Awards to Executive Committee in the Amount of CHF 9.4 Million	Mgmt	For		For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Vontobel Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.6	Approve Additional Amount of R Share Awards to the Board Cha Amount of CHF 169,797		Mgmt	For				For	
7.7	Approve Additional Amount of F Share Awards to the Executive the Amount of CHF 3 Million		Mgmt	For				For	
8	Transact Other Business (Voting	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	2,936	2,936
				_			Total Shares:	2,936	2,936

## **Geberit AG**

Meeting Date: 04/03/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H2942E124

Ticker: GEBN

Shares Voted: 4,165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 10.80 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Albert Baehny as Director and Board Chairman	Mgmt	For		For
4.1.2	Reelect Felix Ehrat as Director	Mgmt	For		For
4.1.3	Reelect Thomas Huebner as Director	Mgmt	For		For
4.1.4	Reelect Hartmut Reuter as Director	Mgmt	For		For
4.1.5	Reelect Eunice Zehnder-Lai as Director	Mgmt	For		For
4.1.6	Elect Bernadette Koch as Director	Mgmt	For		For
4.2.1	Reelect Hartmut Reuter as Member of the Nomination and Compensation Committee	Mgmt	For		For
4.2.2	Reelect Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Geberit AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2.3	Appoint Thomas Huebner as Me Nomination and Compensation		Mgmt	For				For	
5	Designate Roger Mueller as Ind Proxy	ependent	Mgmt	For				For	
6	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
7.1	Approve Remuneration Report		Mgmt	For				For	
7.2	Approve Remuneration of Direct Amount of CHF 2.4 Million	tors in the	Mgmt	For				For	
7.3	Approve Remuneration of Execu Committee in the Amount of Ch		Mgmt	For				For	
8	Transact Other Business (Voting	3)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	4,165	4,165
				_			Total Shares:	4,165	4,165

### **Sulzer AG**

Meeting Date: 04/03/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H83580284

Ticker: SUN

Shares Voted: 2,080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 3.50 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Remuneration of Directors in the Amount of CHF 3 Million	Mgmt	For		For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 21.5 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Sulzer AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1	Reelect Peter Loescher as Direct Chairman	or and Board	Mgmt	For				For	
5.2.1	Reelect Hanne Breinbjerg as Dire	ector	Mgmt	For				For	
5.2.2	Reelect Matthias Bichsel as Director		Mgmt	For				For	
5.2.3	Reelect Lukas Braunschweiler as Director		Mgmt	For				For	
5.2.4	4 Reelect Mikhail Lifshitz as Director		Mgmt	For				For	
5.2.5	Reelect Marco Musetti as Directo	or	Mgmt	For				For	
5.2.6	Reelect Gerhard Roiss as Directo	or	Mgmt	For				For	
6.1.1	Reappoint Hanne Breinbjerg as M Compensation Committee	Member of the	Mgmt	For				For	
6.1.2	Reappoint Marco Musetti as Mem Compensation Committee	nber of the	Mgmt	For				For	
6.1.3	Reappoint Gerhard Roiss as Mem Compensation Committee	nber of the	Mgmt	For				For	
7	Ratify KPMG AG as Auditors		Mgmt	For				For	
8	Designate Proxy Voting Services Independent Proxy	GmbH as	Mgmt	For				For	
9	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/11/2019	ssanthavadivel	03/19/2019	2,080	2,080
				_			Total Shares	2,080	2,080

## **Zurich Insurance Group AG**

Meeting Date: 04/03/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9870Y105

Ticker: ZURN

Shares Voted: 16,787

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-binding)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Zurich Insurance Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of CHF 19 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Michel Lies as Director and Chairman	Mgmt	For		For
4.1.2	Reelect Joan Amble as Director	Mgmt	For		For
4.1.3	Reelect Catherine Bessant as Director	Mgmt	For		For
4.1.4	Reelect Alison Carnwath as Director	Mgmt	For		For
4.1.5	Reelect Christoph Franz as Director	Mgmt	For		For
4.1.6	Reelect Jeffrey Hayman as Director	Mgmt	For		For
4.1.7	Reelect Monica Maechler as Director	Mgmt	For		For
4.1.8	Reelect Kishore Mahbubani as Director	Mgmt	For		For
4.1.9	Elect Michael Halbherr as Director	Mgmt	For		For
4.110	Elect Jasmin Staiblin as Director	Mgmt	For		For
4.111	Elect Barry Stowe as Director	Mgmt	For		For
4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	Mgmt	For		For
4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	Mgmt	For		For
4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	Mgmt	For		For
4.2.4	Reappoint Kishore Mahbubani as Member of the Compensation Committee	Mgmt	For		For
4.2.5	Appoint Jasmin Staiblin as Member of the Compensation Committee	Mgmt	For		For
4.3	Designate Andreas Keller as Independent Proxy	Mgmt	For		For
4.4	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 4.9 Million	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 74.7 Million	Mgmt	For		For
6	Approve CHF 174,000 Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For		For
7	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Zurich Insurance Group AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	16,787	16,787
						Total Shares:	16,787	16,787

## **Bobst Group SA**

**Meeting Date:** 04/04/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H0932T101

Ticker: BOBNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board of Directors	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 1.5 per Share	Mgmt	For		For
4.1	Reelect Alain Guttmann as Director	Mgmt	For		For
4.2	Reelect Thierry de Kalbermatten as Director	Mgmt	For		For
4.3	Reelect Gian-Luca Bona as Director	Mgmt	For		For
4.4	Reelect Juergen Brandt as Director	Mgmt	For		For
4.5	Reelect Philip Mosimann as Director	Mgmt	For		For
4.6	Reelect Alain Guttmann as Board Chairman	Mgmt	For		For
5.1	Reappoint Gian-Luca Bona as Member of the Compensation Committee	Mgmt	For		For
5.2	Reappoint Thierry de Kalbermatten as Member of the Compensation Committee	Mgmt	For		For
6.1	Approve Remuneration of Board of Directors in the Amount of CHF 1.6 Million	Mgmt	For		For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 7 Million	Mgmt	For		For
7	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For		For
8	Designate Ofisa SA as Independent Proxy	Mgmt	For		For
9	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Bobst Group SA**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	952	952
						Total Shares:	952	952

## **Intershop Holding AG**

Meeting Date: 04/04/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H42507261

Ticker: ISN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
1.2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
1.3	Accept Annual Financial Statements	Mgmt	For	For
1.4	Approve Allocation of Income and Dividends of CHF 22 per Share	Mgmt	For	For
2.1	Approve CHF 1 Million Reduction in Share Capital via Cancellation of Registered Shares	Mgmt	For	For
2.2	Approve Transfer of CHF 200,000 from Legal Reserves to Free Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Remuneration of Directors in the Amount of CHF 400,000	Mgmt	For	For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 3.7 Million	Mgmt	For	For
5.1.1	Reelect Dieter Marmet as Director	Mgmt	For	For
5.1.2	Reelect Ernst Schaufelberger as Director	Mgmt	For	For
5.1.3	Elect Kurt Ritz as Director	Mgmt	For	For
5.2	Reelect Dieter Marmet as Board Chairman	Mgmt	For	For
5.3.1	Reappoint Dieter Marmet as Member of the Compensation Committee	Mgmt	For	For
5.3.2	Reappoint Ernst Schaufelberger as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Intershop Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3.3	Appoint Kurt Ritz as Member of the Compensation Committee		Mgmt	For				For	
5.4	Designate Grendelmeier Jenny & Partner as Independent Proxy		Mgmt	For				For	
5.5	.5 Ratify PricewaterhouseCoopers AG as Auditors		Mgmt	For				For	
6	Transact Other Business (Vo	oting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	165	165
				_			Total Shares	165	165

## mobilezone holding AG

**Meeting Date:** 04/04/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H55838108

Ticker: MOZN

Shares Voted: 6,455

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
1.2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For		For
1.3	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.4	Approve Allocation of Income	Mgmt	For		For
1.5	Approve Dividends of CHF 0.60 per Share from Capital Contribution Reserves	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1.1	Reelect Urs Fischer as Director	Mgmt	For		For
3.1.2	Reelect Christian Petit as Director	Mgmt	For		For
3.1.3	Reelect Gabriela Theus as Director	Mgmt	For		For
3.1.4	Elect Peter Neuenschwander as Director	Mgmt	For		For
3.2	Reelect Urs Fischer as Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# mobilezone holding AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3.3.1	Reappoint Urs Fischer as Memb Compensation Committee	per of the	Mgmt	For				For	
3.3.2	Reappoint Christian Petit as Me Compensation Committee	ember of the	Mgmt	For				For	
3.3.3	Appoint Peter Neuenschwander the Compensation Committee	r as Member of	Mgmt	For				For	
3.4	Designate Hodgskin Rechtsanw Independent Proxy	vaelte as	Mgmt	For				For	
3.5	Ratify PricewaterhouseCoopers AG as Auditors		Mgmt	For				For	
4.1	Approve Creation of CHF 40,00 Capital without Preemptive Rig		Mgmt	For				For	
4.2	Amend Articles Re: Adjustment Remuneration Provisions	c of	Mgmt	For				For	
4.3	Adopt New Articles of Association		Mgmt	For				For	
5.1	Approve Remuneration of Direct Amount of CHF 470,000 for the 2019 AGM to 2020 AGM		Mgmt	For				For	
5.2	Approve Variable Remuneration Committee in the Amount of Cl for Fiscal 2018		Mgmt	For				For	
5.3	Approve Fixed Remuneration o Committee in the Amount of Cl for Fiscal 2019		Mgmt	For				For	
5.4	Approve Variable Remuneration Committee in the Amount of Cl for Fiscal 2019		Mgmt	For				For	
5.5	Approve Remuneration of Exec Committee in the Amount of Ci For Fiscal 2020		Mgmt	For				For	
6	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	6,455	6,455
							Total Shares:	6,455	6,455

## **PSP Swiss Property AG**

Meeting Date: 04/04/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H64687124

Ticker: PSPN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **PSP Swiss Property AG**

Shares Voted: 4,386

Proposal							Voting	Vote	
Number	Proposal Text		Proponent	Mgmt Rec			Policy Rec	Instruction	
1	Accept Financial Statements and Reports	Statutory	Mgmt	For				For	
2	Approve Remuneration Report (N	lon-Binding)	Mgmt	For				For	
3	Approve Allocation of Income and of CHF 3.50 per Share	d Dividends	Mgmt	For				For	
4	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
5.1	Reelect Luciano Gabriel as Director		Mgmt	For				For	
5.2	2 Reelect Corinne Denzler as Director		Mgmt	For				For	
5.3	Reelect Adrian Dudle as Director		Mgmt	For				For	
5.4	Reelect Peter Forstmoser as Direct	ctor	Mgmt	For				For	
5.5	Reelect Nathan Hetz as Director		Mgmt	For				For	
5.6	Reelect Josef Stadler as Director		Mgmt	For				For	
5.7	Reelect Aviram Wertheim as Director		Mgmt	For				For	
6	Relect Luciano Gabriel as Board C	Chairman	Mgmt	For				For	
7.1	Reappoint Peter Forstmoser as M Compensation Committee	ember of the	Mgmt	For				For	
7.2	Reappoint Adrian Dudle as Memb Compensation Committee	per of the	Mgmt	For				For	
7.3	Reappoint Nathan Hetz as Member Compensation Committee	er of the	Mgmt	For				For	
7.4	Reappoint Josef Stadler as Memb Compensation Committee	er of the	Mgmt	For				For	
8	Approve Remuneration of Directo Amount of CHF 1 Million	ors in the	Mgmt	For				For	
9	Approve Remuneration of Executi Committee in the Amount of CHF		Mgmt	For				For	
10	Ratify Ernst & Young AG as Audit	ors	Mgmt	For				For	
11	Designate Proxy Voting Services GmbH as Independent Proxy		Mgmt	For				For	
12	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	4,386	4,386

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **PSP Swiss Property AG**

Total Shares: 4,386 4,386

## **Rieter Holding AG**

**Meeting Date:** 04/04/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H68745209

Ticker: RIEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 5.00 per Share	Mgmt	For		For
4.1	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
4.2	Approve Remuneration of Directors in the Amount of CHF 1.9 Million	Mgmt	For		For
4.3	Approve Remuneration of Executive Committee in the Amount of CHF 6.3 Million	Mgmt	For		For
5.1	Reelect This Schneider as Director	Mgmt	For		For
5.2	Reelect Michael Pieper as Director	Mgmt	For		For
5.3	Reelect Hans-Peter Schwald as Director	Mgmt	For		For
5.4	Reelect Peter Spuhler as Director	Mgmt	For		For
5.5	Reelect Roger Baillod as Director	Mgmt	For		For
5.6	Reelect Bernhard Jucker as Director	Mgmt	For		For
5.7	Reelect Carl Illi as Director	Mgmt	For		For
5.8	Reelect Luc Tack as Director	Mgmt	For		For
6	Reelect Bernhard Jucker as Board Chairman	Mgmt	For		For
7.1	Reappoint This Schneider as Member of the Compensation Committee	Mgmt	For		For
7.2	Reappoint Hans-Peter Schwald as Member of the Compensation Committee	Mgmt	For		For
7.3	Reappoint Bernhard Jucker as Member of the Compensation Committee	Mgmt	For		For
8	Designate Ulrich Mayer as Independent Proxy	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Rieter Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
9	Ratify PricewaterhouseCoopers AG as Auditors		Mgmt	For				For	
10	10 Transact Other Business (Voting)		Mgmt	For				For	
Ballot D	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	376	376
							Total Shares:	376	376

## **Forbo Holding AG**

Meeting Date: 04/05/2019 **Record Date:** 

6.5

of Executive Committee in the Amount of CHF

Remuneration of Executive Committee in the

Approve Maximum Variable Long-Term

Amount of CHF 285,000

Country: Switzerland

Primary Security ID: H26865214

Ticker: FORN

Meeting Type: Annual

Shares Voted: 110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 21.00 per Share	Mgmt	For		For
4	Approve CHF 15,000 Reduction in Share Capital via Cancellation of Registered Shares	Mgmt	For		For
5	Authorize Repurchase of up to Ten Percent of Issued Share Capital	Mgmt	For		For
6.1	Approve Remuneration Report	Mgmt	For		For
6.2	Approve Remuneration of Directors in the Amount of CHF 4 Million	Mgmt	For		For
6.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	Mgmt	For		For
6.4	Approve Short-Term Variable Remuneration	Mgmt	For		For

For

For

Mgmt

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Forbo Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.1	Reelect This Schneider as Direct Chairman	or and Board	Mgmt	For				For	
7.2	Reelect Peter Altorfer as Directo	r	Mgmt	For				For	
7.3	Reelect Michael Pieper as Direct	or	Mgmt	For				For	
7.4	Reelect Claudia Coninx-Kaczynski as Director		Mgmt	For				For	
7.5	Reelect Reto Mueller as Director		Mgmt	For				For	
7.6	Reelect Vincent Studer as Direct	or	Mgmt	For				For	
8.1	Reappoint Peter Altorfer as Member of the Compensation Committee		Mgmt	For				For	
8.2	Reappoint Claudia Coninx-Kaczy Member of the Compensation Co		Mgmt	For				For	
8.3	Reappoint Michael Pieper as Mer Compensation Committee	mber of the	Mgmt	For				For	
9	Ratify KPMG AG as Auditors		Mgmt	For				For	
10	Designate Rene Peyer as Indepe	endent Proxy	Mgmt	For				For	
11	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/15/2019	ssanthavadivel	03/18/2019	110	110
				_			Total Shares	110	110

## **Straumann Holding AG**

Meeting Date: 04/05/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8300N119

Ticker: STMN

Shares Voted: 1,254

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 5.25 per Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Straumann Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Discharge of Board ar Management	nd Senior	Mgmt	For				For	
4	Approve Fixed Remuneration of the Amount of CHF 2.7 Million	of Directors in	Mgmt	For				For	
5.1	Approve Fixed Remuneration of Committee in the Amount of C		Mgmt	For				For	
5.2	Approve Long-Term Variable R Executive Committee in the An 3.9 Million		Mgmt	For				For	
5.3	Approve Short-Term Variable F of Executive Committee in the 6.1 Million		Mgmt	For				For	
6.1	Reelect Gilbert Achermann as I Board Chairman	Director and	Mgmt	For				For	
6.2	Reelect Monique Bourquin as D	Director	Mgmt	For				For	
6.3	Reelect Sebastian Burckhardt a	as Director	Mgmt	For				For	
6.4	Reelect Ulrich Looser as Direct	or	Mgmt	For				For	
6.5	Reelect Beat Luethi as Director	-	Mgmt	For				For	
6.6	Reelect Thomas Straumann as	Director	Mgmt	For				For	
6.7	Reelect Regula Wallimann as D	Director	Mgmt	For				For	
6.8	Elect Juan-Jose Gonzalez as Di	rector	Mgmt	For				For	
7.1	Reappoint Monique Bourquin a the Compensation Committee	s Member of	Mgmt	For				For	
7.2	Reappoint Ulrich Looser as Mer Compensation Committee	mber of the	Mgmt	For				For	
7.3	Reappoint Thomas Straumann the Compensation Committee	as Member of	Mgmt	For				For	
8	Designate NEOVIUS AG as Ind	ependent Proxy	Mgmt	For				For	
9	Ratify Ernst & Young AG as Au	ditors	Mgmt	For				For	
10	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/01/2019	ssanthavadivel	03/01/2019	1,254	1,254
							Total Shares	: 1,254	1,254

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Tamedia AG**

**Record Date:** 

Meeting Date: 04/05/2019

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H84391103

Ticker: TAMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 4.50 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Pietro Supino as Director and Board Chairman	Mgmt	For	For
4.1.2	Reelect Marina de Planta as Director	Mgmt	For	For
4.1.3	Reelect Martin Kall as Director	Mgmt	For	For
4.1.4	Reelect Pierre Lamuniere as Director	Mgmt	For	For
4.1.5	Reelect Sverre Munck as Director	Mgmt	For	For
4.1.6	Reelect Konstantin Richter as Director	Mgmt	For	For
4.1.7	Elect Andreas Schulthess as Director	Mgmt	For	For
4.2.1	Reappoint Pietro Supino as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.2.2	Reappoint Martin Kall as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.2.3	Appoint Andreas Schulthess as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.1	Designate Gabriela Wyss as Independent Proxy	Mgmt	For	For
4.3.2	Designate Martin Basler as Substitute Independent Proxy	Mgmt	For	For
4.4	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	Mgmt	For	For
5.2	Approve Remuneration of Advisory Board for Media Technology and Innovation in the Amount of CHF 66,666	Mgmt	For	For
5.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million	Mgmt	For	For
5.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 3.8 Million	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Tamedia AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	335	335
							Total Shares	335	335

# **Bossard Holding AG**

Meeting Date: 04/08/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H09904105

Ticker: BOSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2.1	Accept Financial Statements and Statutory Reports for Fiscal 2018	Mgmt	For		For
2.2	Approve Remuneration Report	Mgmt	For		For
2.3	Approve Discharge of Board and Senior Management	Mgmt	For		For
2.4	Approve Allocation of Income and Dividends of CHF 4.50 per Category A Share and CHF 0.90 per Category B Share	Mgmt	For		For
3.1.1	Reelect Thomas Schmuckli as Director and as Board Chairman	Mgmt	For		For
3.1.2	Reelect Anton Lauber as Director	Mgmt	For		For
3.1.3	Reelect Stefan Michel as Director	Mgmt	For		For
3.1.4	Reelect Maria Teresa Vacalli as Director	Mgmt	For		For
3.1.5	Reelect Rene Cotting as Director	Mgmt	For		For
3.1.6	Reelect Martin Kuehn as Director	Mgmt	For		For
3.1.7	Elect Patricia Heidtman as Director	Mgmt	For		For
3.1.8	Elect David Dean as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Bossard Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3.2	Reelect Stefan Michel as Dire Representing Holders of Cate Registered Shares		Mgmt	For				For	
3.3.1	Reappoint Stefan Michel as N Compensation Committee	Member of the	Mgmt	For				For	
3.3.2	Reappoint Anton Lauber as I Compensation Committee	Member of the	Mgmt	For				For	
3.3.3	Appoint Patricia Heidtman as Compensation Committee	s Member of the	Mgmt	For				For	
3.4	Designate Rene Peyer as Inc	dependent Proxy	Mgmt	For				For	
4	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
5.1	Approve Remuneration of Di Amount of CHF 1.6 Million	rectors in the	Mgmt	For				For	
5.2	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
6	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/08/2019	546	546
							Total Shares:	546	546

## **Evolva Holding SA**

Meeting Date: 04/08/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H2466D106

Ticker: EVE

Shares Voted: 39,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Treatment of Net Loss	Mgmt	For		For
5.1.1	Reelect Gerard Hoetmer as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Evolva Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1.2	Reelect Martin Gertsch as Directo	or	Mgmt	For				For	
5.1.3	Reelect Jutta Heim as Director		Mgmt	For				For	
5.1.4	Reelect Ganesh Kishore as Direct	tor	Mgmt	For				For	
5.1.5	Reelect Stuart Strathdee as Direct	ctor	Mgmt	For				For	
5.1.6	Reelect Thomas Videbaek as Dire	ector	Mgmt	For				For	
5.2	Elect Gerard Hoetmer as Board C	Chairman	Mgmt	For				For	
5.3.1	Appoint Stuart Strathdee as Mem Compensation Committee	nber of the	Mgmt	For				For	
5.3.2	Appoint Thomas Videbaek as Me Compensation Committee	ember of the	Mgmt	For				For	
5.4	Ratify Ernst & Young AG as Audi	tors	Mgmt	For				For	
5.5	Designate Oscar Olano as Indepe	endent Proxy	Mgmt	For				For	
6	Approve Remuneration of Director Amount of CHF 700,000	ors in the	Mgmt	For				For	
7	Approve Remuneration of Execut Committee in the Amount of CHR		Mgmt	For				For	
8	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/18/2019	ssanthavadivel	03/18/2019	39,000	39,000
							Total Shares:	39,000	39,000

## **Gurit Holding AG**

Meeting Date: 04/09/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H3420V174

Ticker: GUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 20 per Bearer Share and CHF 4 per Registered Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Gurit Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Discharge of Board and Management	d Senior	Mgmt	For				For	
4.1	Reelect Peter Leupp as Director Chairman	and Board	Mgmt	For				For	
4.2.1	Reelect Stefan Breitenstein as D	Director	Mgmt	For				For	
4.2.2	Reelect Nick Huber as Director		Mgmt	For				For	
4.2.3	Reelect Urs Kaufmann as Direct	or	Mgmt	For				For	
4.3.1	Elect Dr. Bettina Gerharz-Kalte	as Director	Mgmt	For				For	
4.3.2	Elect Philippe Royer as Director		Mgmt	For				For	
4.4.1	Reappoint Nick Huber as Member Compensation Committee	er of the	Mgmt	For				For	
4.4.2	Reappoint Urs Kaufmann as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.4.3	Reappoint Peter Leupp as Memb Compensation Committee	ber of the	Mgmt	For				For	
4.5	Designate Juerg Luginbuehl as I Proxy	Independent	Mgmt	For				For	
4.6	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
5	Approve Remuneration Report		Mgmt	For				For	
6	Approve Remuneration of Direct Amount of CHF 873,650	tors in the	Mgmt	For				For	
7	Approve Maximum Fixed Remur Executive Committee in the Amo 3.2 Million		Mgmt	For				For	
8	Approve Maximum Variable Ren Executive Committee in the Amo 2.8 Million		Mgmt	For				For	
9	Transact Other Business (Voting	a)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/08/2019	ssanthavadivel	03/08/2019	45	45
							Total Shares	: 45	45

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Kudelski SA**

**Record Date:** 

Meeting Date: 04/09/2019

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H46697142

Ticker: KUD

Shares Voted: 4,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 0.10 per Bearer Share and CHF 0.01 per Registered Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Remuneration of Directors in the Amount of CHF 1.8 Million	Mgmt	For	For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million	Mgmt	For	For
5.1	Reelect Laurent Dassault as Director	Mgmt	For	For
5.2	Reelect Patrick Foetisch as Director	Mgmt	For	For
5.3	Reelect Andre Kudelski as Director	Mgmt	For	For
5.4	Reelect Marguerite Kudelski as Director	Mgmt	For	For
5.5	Reelect Pierre Lescure as Director	Mgmt	For	For
5.6	Reelect Alec Ross as Director	Mgmt	For	For
5.7	Reelect Claude Smadja as Director	Mgmt	For	For
6	Reelect Andre Kudelski as Board Chairman	Mgmt	For	For
7.1	Appoint Patrick Foetisch as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.2	Appoint Pierre Lescure as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.3	Appoint Claude Smadja as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.4	Appoint Alec Ross as Member of the Nomination and Compensation Committee	Mgmt	For	For
8	Designate Jean-Marc Emery as Independent Proxy	Mgmt	For	For
9	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
10	Approve Increase in Conditional Share Capital Serving Employee Option Rights	Mgmt	For	For
11	Transact Other Business (Voting)	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Kudelski SA**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	4,800	4,800
						Total Shares:	4,800	4,800

## **OC Oerlikon Corp. AG**

Meeting Date: 04/09/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H59187106

Ticker: OERL

Shares Voted: 21,697

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
Accept Financial Statements and Statutory Reports	Mgmt	For		For	
Approve Allocation of Income and Dividends	Mgmt	For		For	
Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For	
Approve Discharge of Board and Senior Management	Mgmt	For		For	
Reelect Michael Suess as Director and Board Chairman	Mgmt	For		For	
Reelect Geoffery Merszei as Director	Mgmt	For		For	
Reelect David Metzger as Director	Mgmt	For		For	
Reelect Alexey Moskov as Director	Mgmt	For		For	
Reelect Gerhard Pegam as Director	Mgmt	For		For	
Elect Suzanne Thoma as Director	Mgmt	For		For	
Elect Paul Adams as Director	Mgmt	For		For	
Reappoint Michael Suess as Member of the Human Resources Committee	Mgmt	For		For	
Reappoint Alexey Moskov as Member of the Human Resources Committee	Mgmt	For		For	
Reappoint Gerhard Pegam as Member of the Human Resources Committee	Mgmt	For		For	
Appoint Suzanne Thoma as Member of the Human Resources Committee	Mgmt	For		For	
Appoint Geoffrey Merszei as Member of the Human Resources Committee	Mgmt	For		For	
	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends  Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves  Approve Discharge of Board and Senior Management  Reelect Michael Suess as Director and Board Chairman  Reelect Geoffery Merszei as Director  Reelect David Metzger as Director  Reelect Alexey Moskov as Director  Reelect Gerhard Pegam as Director  Elect Suzanne Thoma as Director  Elect Paul Adams as Director  Reappoint Michael Suess as Member of the Human Resources Committee  Reappoint Gerhard Pegam as Member of the Human Resources Committee  Appoint Suzanne Thoma as Member of the Human Resources Committee  Appoint Suzanne Thoma as Member of the Human Resources Committee	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends  Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves  Approve Discharge of Board and Senior Management  Reelect Michael Suess as Director and Board Chairman  Reelect Geoffery Merszei as Director  Mgmt  Reelect David Metzger as Director  Mgmt  Reelect Alexey Moskov as Director  Mgmt  Reelect Suzanne Thoma as Director  Mgmt  Elect Paul Adams as Director  Mgmt  Reappoint Michael Suess as Member of the Human Resources Committee  Reappoint Gerhard Pegam as Member of the Human Resources Committee  Appoint Suzanne Thoma as Member of the Human Resources Committee  Appoint Suzanne Thoma as Member of the Human Resources Committee  Appoint Suzanne Thoma as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends  Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves  Approve Discharge of Board and Senior Management  Reelect Michael Suess as Director and Board Chairman  Reelect Geoffery Merszei as Director  Reelect David Metzger as Director  Reelect Alexey Moskov as Director  Reelect Gerhard Pegam as Director  Mgmt For  Elect Paul Adams as Director  Reappoint Michael Suess as Member of the Human Resources Committee  Reappoint Suzanne Thoma as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee  Appoint Geoffrey Merszei as Member of the Human Resources Committee	Proposal Text         Proponent         Mgmt Rec         Policy Rec           Accept Financial Statements and Statutory Reports         Mgmt         For           Approve Allocation of Income and Dividends         Mgmt         For           Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves         Mgmt         For           Approve Discharge of Board and Senior Management         Mgmt         For           Reelect Michael Suess as Director and Board Chairman         Mgmt         For           Reelect Geoffery Merszei as Director         Mgmt         For           Reelect David Metzger as Director         Mgmt         For           Reelect Gerhard Pegam as Director         Mgmt         For           Reelect Gerhard Pegam as Director         Mgmt         For           Elect Suzanne Thoma as Director         Mgmt         For           Elect Paul Adams as Director         Mgmt         For           Reappoint Michael Suess as Member of the Human Resources Committee         Mgmt         For           Reappoint Alexey Moskov as Member of the Human Resources Committee         Mgmt         For           Appoint Gendrard Pegam as Member of the Human Resources Committee         Mgmt         For           Appoint Geoffrey Merszei as Member of the Human Resources Committee         Mgmt         For	Proposal Text         Proponent         Mgmt Rec         Policy Rec         Instruction           Accept Financial Statements and Statutory Reports         Mgmt         For         For           Approve Allocation of Lincome and Dividends         Mgmt         For         For           Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves         Mgmt         For         For           Approve Discharge of Board and Senior Management         Mgmt         For         For           Reelect Michael Suess as Director and Board Chairman         Mgmt         For         For           Reelect Geoffery Merszel as Director         Mgmt         For         For           Reelect Alexey Moskov as Director         Mgmt         For         For           Reelect Alexey Moskov as Director         Mgmt         For         For           Reelect Suzanne Thoma as Director         Mgmt         For         For           Elect Suzanne Thoma as Director         Mgmt         For         For           Reappoint Michael Suess as Member of the Human Resources Committee         Mgmt         For         For           Reappoint Gerhard Pegam as Member of the Human Resources Committee         Mgmt         For         For           Appoint Gerfrey Merszel as Member of the Human Resources Committee         Mgm

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **OC Oerlikon Corp. AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
7	Designate Proxy Voting Services Independent Proxy	GmbH as	Mgmt	For				For	
8	Approve Remuneration Report		Mgmt	For				For	
9	Approve Remuneration of Direct Amount of CHF 2.6 Million from AGM Until 2020 AGM		Mgmt	For				For	
10	Approve Fixed Remuneration of Committee in the Amount of CH the Period July 1, 2019 - June 3	F 4 Million for	Mgmt	For				For	
11	Approve Variable Remuneration Committee in the Amount of CH for the Period 1 Jan. 2018 - 31 I	F 6.5 Million	Mgmt	For				For	
12	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	21,697	21,697
				_			Total Shares:	21,697	21,697

## Sika AG

Meeting Date: 04/09/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H7631K273

Ticker: SIKA

Shares Voted: 14,178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.05 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Paul Haelg as Director	Mgmt	For		For
4.1.2	Reelect Frits van Dijk as Director	Mgmt	For		For
4.1.3	Reelect Monika Ribar as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## Sika AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1.4	Reelect Daniel Sauter as Direct	or	Mgmt	For				For	
4.1.5	Reelect Christoph Tobler as Dir	ector	Mgmt	For				For	
4.1.6	Reelect Justin Howell as Directo	or	Mgmt	For				For	
4.2.1	Elect Thierry Vanlancker as Dire	ector	Mgmt	For				For	
4.2.2	Elect Victor Balli as Director		Mgmt	For				For	
4.3	Reelect Paul Haelg as Board Ch	nairman	Mgmt	For				For	
4.4.1	Reappoint Frits van Dijk as Mer Nomination and Compensation		Mgmt	For				For	
4.4.2	Reappoint Daniel Sauter as Mer Nomination and Compensation		Mgmt	For				For	
4.4.3	Reappoint Justin Howell as Mer Nomination and Compensation		Mgmt	For				For	
4.5	Ratify Ernst & Young AG as Aud	ditors	Mgmt	For				For	
4.6	Designate Jost Windlin as Inde	pendent Proxy	Mgmt	For				For	
5.1	Approve Remuneration Report	(Non-Binding)	Mgmt	For				For	
5.2	Approve Remuneration of Direct Amount of CHF 3.3 Million	ctors in the	Mgmt	For				For	
5.3	Approve Remuneration of Exec Committee in the Amount of Ch		Mgmt	For				For	
6	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share:	s Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	14,178	8 14,178
							Total Shares	: 14,178	8 14,178

## **VZ Holding AG**

Meeting Date: 04/09/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9239A103

Ticker: VZN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **VZ** Holding AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
3	Approve Allocation of Income of CHF 4.90 per Share	e and Dividends	Mgmt	For				For	
4.1.1	Reelect Fred Kindle as Direct Chairman	or and Board	Mgmt	For				For	
4.1.2	Reelect Roland Iff as Directo	r	Mgmt	For				For	
4.1.3	Reelect Albrecht Langhart as	Director	Mgmt	For				For	
4.1.4	Reelect Roland Ledergerber	as Director	Mgmt	For				For	
4.1.5	Reelect Olivier de Perregaux	as Director	Mgmt	For				For	
4.2.1	Reappoint Fred Kindle as Me Compensation Committee	mber of the	Mgmt	For				For	
4.2.2	Reappoint Roland Ledergerb the Compensation Committee		Mgmt	For				For	
5	Designate Keller KLG as Inde	ependent Proxy	Mgmt	For				For	
6	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
7.1	Approve Remuneration of Dia Amount of CHF 403,000	rectors in the	Mgmt	For				For	
7.2	Approve Fixed Remuneration Committee in the Amount of		Mgmt	For				For	
7.3	Approve Variable Remunerat Committee in the Amount of		Mgmt	For				For	
8	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/06/2019	ssanthavadivel	03/06/2019	323	323
							Total Shares	323	323

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Zug Estates Holding AG**

Meeting Date: 04/09/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9855K112

Ticker: ZUGN

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
1.1	Accept Financial Statements and Reports	d Statutory	Mgmt	For				For		
1.2	Approve Remuneration Report		Mgmt	For				For		
2	Approve Allocation of Income ar of CHF 2.80 per Category A Reg and CHF 28.00 per Category B F Share	istered Share	Mgmt	For				For		
3.1	Approve Remuneration of Direct Amount of CHF 800,000	cors in the	Mgmt	For				For		
3.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For		
4	Approve Discharge of Board and Management	l Senior	Mgmt	For				For		
5.1.1	Reelect Beat Schwab as Director	r	Mgmt	For				For		
5.1.2	Reelect Annelies Buhofer as Dire	ector	Mgmt	For				For		
5.1.3	Reelect Armin Meier as Director		Mgmt	For				For		
5.1.4	Reelect Martin Wipfli as Director		Mgmt	For				For		
5.1.5	Reelect Johannes Stoeckli as Dir	rector	Mgmt	For				For		
5.2	Reelect Beat Schwab as Board C	Chairman	Mgmt	For				For		
5.3.1	Reappoint Armin Meier as Memb Personnel and Compensation Co		Mgmt	For				For		
5.3.2	Reappoint Martin Wipfli as Mem Personnel and Compensation Co		Mgmt	For				For		
5.4	Designate Blum & Partner AG as Proxy	s Independent	Mgmt	For				For		
5.5	Ratify Ernst & Young AG as Aud	itors	Mgmt	For				For		
6	Transact Other Business (Voting	))	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable S	Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/18/2019	ssanthavadivel	03/18/2019		35	35
							Total Shares	-	35	35

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Zug Estates Holding AG**

## **Ascom Holding AG**

**Meeting Date:** 04/10/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0309F189

Ticker: ASCN

Shares Voted: 4,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For		For
3	Approve Remuneration Report	Mgmt	For		For
4	Approve Allocation of Income and Dividends of CHF 0.45 per Share	Mgmt	For		For
5	Approve Discharge of Board and Senior Management	Mgmt	For		For
6.1.1	Reelect Valentin Rueda as Director	Mgmt	For		For
6.1.2	Reelect Harald Deutsch as Director	Mgmt	For		For
6.1.3	Reelect Juerg Fedier as Director	Mgmt	For		For
6.1.4	Reelect Christina Stercken as Director	Mgmt	For		For
6.1.5	Reelect Andreas Umbach as Director	Mgmt	For		For
6.1.6	Elect Jeannine Pilloud as Director	Mgmt	For		For
6.2	Elect Jeannine Pilloud as Board Chairman	Mgmt	For		For
6.3.1	Reappoint Valentin Rueda as Member of the Compensation Committee	Mgmt	For		For
6.3.2	Reappoint Harald Deutsch as Member of the Compensation Committee	Mgmt	For		For
6.4	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
6.5	Designate Franz Mueller as Independent Proxy	Mgmt	For		For
7.1	Approve Remuneration of Directors in the Amount of CHF 700,000	Mgmt	For		For
7.2.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.1 Million	Mgmt	For		For
7.2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Ascom Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.2.3	Approve Long-Term Incentive Re of Executive Committee in the Al 850,000		Mgmt	For				For	
8	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	4,700	4,700
							Total Shares:	4,700	4,700

## **Bachem Holding AG**

Meeting Date: 04/10/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H04002129

Ticker: BANB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 2.75 per Share	Mgmt	For		For
4	Amend Articles Re: Public Tender Offers	Mgmt	For		For
5	Approve Creation of CHF 20,000 Pool of Capital with Preemptive Rights	Mgmt	For		For
6.1	Approve Remuneration of Directors in the Amount of CHF 650,000	Mgmt	For		For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 2 Million	Mgmt	For		For
7.1	Reelect Kuno Sommer as Director and Board Chairman	Mgmt	For		For
7.2	Reelect Nicole Hoetzer as Director	Mgmt	For		For
7.3	Reelect Helma Wennemers as Director	Mgmt	For		For
7.4	Reelect Thomas Burckhardt as Director	Mgmt	For		For
7.5	Reelect Juergen Brokatzky-Geiger as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Bachem Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.6	Reelect Rolf Nyfeler as Director		Mgmt	For				For	
8.1	Reappoint Kuno Sommer as Member of the Compensation Committee		Mgmt	For				For	
8.2	Reappoint Juergen Brokatzky-Ge Member of the Compensation Co	-	Mgmt	For				For	
8.3	Reappoint Rolf Nyfeler as Memb Compensation Committee	er of the	Mgmt	For				For	
9	Ratify MAZARS SA as Auditors		Mgmt	For				For	
10	Designate Paul Wiesli as Indepe	ndent Proxy	Mgmt	For				For	
11	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	545	545
							Total Shares:	545	545

## **Basilea Pharmaceutica AG**

Meeting Date: 04/10/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H05131109

Ticker: BSLN

Shares Voted: 1,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Variable Remuneration of Executive Committee for Fiscal 2018 (Non-Binding)	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Domenico Scala as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Martin Nicklasson as Director	Mgmt	For		For
4.3	Reelect Nicole Onetto as Director	Mgmt	For		For
4.4	Relect Ronald Scott as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Basilea Pharmaceutica AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.5	Reelect Steven Skolsky as Direc	ctor	Mgmt	For				For	
4.6	Reelect Thomas Werner as Dire	ector	Mgmt	For				For	
5.1	Reappoint Martin Nicklasson as the Compensation Committee	Member of	Mgmt	For				For	
5.2	Reappoint Steven Skolsky as Member of the Compensation Committee		Mgmt	For				For	
5.3	Reappoint Thomas Werner as Member of the Compensation Committee		Mgmt	For				For	
6.1	Approve Remuneration of Board in the Amount of CHF 1.4 Million		Mgmt	For				For	
6.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.7 Million		Mgmt	For				For	
6.3	Approve Variable Remuneration Committee in the Amount of CH		Mgmt	For				For	
7	Designate Caroline Cron as Inde Proxy	ependent	Mgmt	For				For	
8	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
9	Approve Creation of CHF 2 Million Capital without Preemptive Right		Mgmt	For				For	
10	Transact Other Business (Voting	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	1,500	1,500
							Total Shares	1,500	1,500

#### **HUBER+SUHNER AG**

Meeting Date: 04/10/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H44229187

Ticker: HUBN

Shares Voted: 1,560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **HUBER+SUHNER AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Allocation of Income an of CHF 2.50 per Share	d Dividends	Mgmt	For				For	
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
4.1	Reelect Urs Kaufmann as Directo Chairman	or and Board	Mgmt	For				For	
4.2	Reelect Beat Kaelin as Director		Mgmt	For				For	
4.3	Reelect Monika Buetler as Directo	or	Mgmt	For				For	
4.4	Reelect George Mueller as Direct	cor	Mgmt	For				For	
4.5	Reelect Rolf Seiffert as Director		Mgmt	For				For	
4.6	Reelect Joerg Walther as Directo	ır	Mgmt	For				For	
4.7	Elect Franz Studer as Director		Mgmt	For				For	
5.1	Reappoint Urs Kaufmann as Member of the Nomination and Compensation Committee		Mgmt	For				For	
5.2	Reappoint Beat Kaelin as Member of the Nomination and Compensation Committee		Mgmt	For				For	
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 700,000 from 2019 AGM Until 2020 AGM		Mgmt	For				For	
6.2	Approve Fixed Remuneration of I Committee in the Amount of CHF for the Period July 1, 2019 - June	F 3.7 Million	Mgmt	For				For	
6.3	Approve Share-Based Remuneral of Directors in the Amount of CH from 2018 AGM Until 2019 AGM		Mgmt	For				For	
6.4	Approve Variable Remuneration of Committee in the Amount of CHF Fiscal 2018		Mgmt	For				For	
7	Ratify Ernst & Young AG as Audit	tors	Mgmt	For				For	
8	Designate Bratschi AG as Indepe	endent Proxy	Mgmt	For				For	
9	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	1,560	1,560
				_			Total Shares:	1,560	1,560

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Julius Baer Gruppe AG**

Meeting Date: 04/10/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H4414N103

Ticker: BAER

Shares Voted: 25,038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 1.50 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.8 Million from 2019 AGM Until 2020 AGM	Mgmt	For	For
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2018	Mgmt	For	For
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million for Fiscal 2019	Mgmt	For	For
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2020	Mgmt	For	For
5.1.1	Reelect Gilbert Achermann as Director	Mgmt	For	For
5.1.2	Reelect Heinrich Baumann as Director	Mgmt	For	For
5.1.3	Reelect Richard Campbell-Breeden as Director	Mgmt	For	For
5.1.4	Reelect Paul Man Yiu Chow as Director	Mgmt	For	For
5.1.5	Reelect Ivo Furrer as Director	Mgmt	For	For
5.1.6	Reelect Claire Giraut as Director	Mgmt	For	For
5.1.7	Reelect Charles Stonehill as Director	Mgmt	For	For
5.2.1	Elect Romeo Lacher as Director	Mgmt	For	For
5.2.2	Elect Eunice Zehnder-Lai as Director	Mgmt	For	For
5.2.3	Elect Olga Zoutendijk as Director	Mgmt	For	For
5.3	Elect Romeo Lacher as Board Chairman	Mgmt	For	For
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Julius Baer Gruppe AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.4.2	Reappoint Heinrich Baumann as the Compensation Committee	Member of	Mgmt	For				For	
5.4.3	Reappoint Richard Campbell-Breeden as Member of the Compensation Committee		Mgmt	For				For	
5.4.4	Appoint Eunice Zehnder-Lai as M Compensation Committee	lember of the	Mgmt	For				For	
6	Ratify KPMG AG as Auditors		Mgmt	For				For	
7	Designate Marc Nater as Indepe	ndent Proxy	Mgmt	For				For	
8	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/02/2019	ssanthavadivel	04/02/2019	25,038	25,038
							Total Shares	25,038	25,038

## **Sunrise Communications Group AG**

Meeting Date: 04/10/2019 Record Date: Country: Switzerland

Primary Security ID: H83659104

Meeting Type: Annual Ticker: SRCG

Shares Voted: 3,830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 4.20 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Peter Schoepfer as Director	Mgmt	For		For
4.1.2	Reelect Jesper Ovesen as Director	Mgmt	For		For
4.1.3	Reelect Robin Bienenstock as Director	Mgmt	For		For
4.1.4	Reelect Ingrid Deltenre as Director	Mgmt	For		For
4.1.5	Reelect Michael Krammer as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Sunrise Communications Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.1.6	Reelect Christoph Vilanek as Director	Mgmt	For		For
4.1.7	Reelect Peter Kurer as Director	Mgmt	For		For
4.1.8	Elect Ingo Arnold as Director	Mgmt	For		For
4.1.9	Reelect Peter Kurer as Chairman	Mgmt	For		For
4.2.1	Reappoint Peter Schoepfer as Member of the Compensation Committee	Mgmt	For		For
4.2.2	Reappoint Peter Kurer as Member of the Compensation Committee	Mgmt	For		For
4.2.3	Reappoint Christoph Vilanek as Member of the Compensation Committee	Mgmt	For		For
4.2.4	Reappoint Michael Krammer as Member of the Compensation Committee	Mgmt	For		For
4.2.5	Reappoint Ingrid Deltenre as Member of the Compensation Committee	Mgmt	For		For
4.2.6	Reppoint Peter Schoepfer as Chairman of the Compensation Committee	Mgmt	For		For
5	Designate Andreas Keller as Independent Proxy	Mgmt	For		For
6	Ratify Ernst & Young AG as Auditors	Mgmt	For		For
7.1	Approve Remuneration Report	Mgmt	For		For
7.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million Until the 2020 AGM	Mgmt	For		For
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 13.5 Million for Fiscal 2020	Mgmt	For		For
7.4	Approve Remuneration of Executive Committee in the Amount of CHF 13.5 Million for Fiscal 2019	Mgmt	For		For
8.1	Approve CHF 4.2 Million Pool of Authorized Capital without Preemptive Rights	Mgmt	For		For
8.2	Approve CHF 280,972 Pool of Authorized Capital without Preemptive Rights for Employee Equity Participation	Mgmt	For		For
8.3	Amend Articles Re: Variable Compensation of the Executive Committee	Mgmt	For		For
8.4	Change Location of Registered Office/Headquarters to Opfikon, Switzerland	Mgmt	For		For
9	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Sunrise Communications Group AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	3,830	3,830
						Total Shares:	3,830	3,830

## **Swiss Finance & Property Investment AG**

Meeting Date: 04/10/2019 Record Date: Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H8399E103

Ticker: SFPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3	Approve Allocation of Income	Mgmt	For		For
4	Approve Dividends of CHF 0.72 per Share with Par Value of CHF 2.52 and CHF 3.60 per Share with Par Value of CHF 12.60 from Capital Contribution Reserves	Mgmt	For		For
5	Approve Creation of CHF 1.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For		For
6.1	Change Company Name to SF Urban Properties AG	Mgmt	For		For
6.2	Amend Articles Re: Independent Proxy	Mgmt	For		For
6.3	Amend Articles Re: Employment Contracts, Loans, Credits, Pension Benefits	Mgmt	For		For
7	Approve Discharge of Board and Senior Management	Mgmt	For		For
8.1.1	Reelect Hans-Peter Bauer as Director	Mgmt	For		For
8.1.2	Reelect Carolin Schmueser as Director	Mgmt	For		For
8.1.3	Reelect Christian Perschak as Director	Mgmt	For		For
8.1.4	Reelect Alexander Voegele as Director and Elect as Board Chairman	Mgmt	For		For
8.1.5	Elect Andreas Haemmerli as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Swiss Finance & Property Investment AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8.2a	Reappoint Christian Perschak as the Compensation Committee	Member of	Mgmt	For				For	
8.2b	Appoint Andreas Haemmerli as M Compensation Committee	Member of the	Mgmt	For				For	
8.2.1	Appoint Alexander Voegele as Me Compensation Committee, if Iter Approved		Mgmt	For				For	
8.3	Ratify PricewaterhouseCoopers AG as Auditors		Mgmt	For				For	
8.4	Designate Pablo Buenger as Independent Proxy		Mgmt	For				For	
9.1	Approve Remuneration of Directors in the Amount of CHF 300,000		Mgmt	For				For	
9.2	Approve Remuneration of Execut Committee in the Amount of CHF		Mgmt	For				For	
9.3	Approve Remuneration of Swiss Finance & Property AG as Asset Manager in the Amount of CHF 3.5 Million		Mgmt	For				For	
10	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	Ballot Details								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	Default Inst. Account [8955], 000000000 BX8A5GCD46BRKIGA		Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	235	235
							Total Shares:	235	235

## **Tornos Holding AG**

Meeting Date: 04/10/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8736K101

Ticker: TOHN

Shares Voted: 1,338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3	Approve Allocation of Income and Dividends of 0.28 CHF per Share from Capital Contribution Reserves	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Tornos Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1	Approve Discharge of Board of	Directors	Mgmt	For				For	
4.2	Approve Discharge of Senior Ma	anagement	Mgmt	For				For	
5.1	Relect Francois Frote as Directo	or	Mgmt	For				For	
5.2	Reelect Michel Rollier as Directo	or	Mgmt	For				For	
5.3	Reelect Walter Fust as Director		Mgmt	For				For	
5.4	Elect Till Fust as Director		Mgmt	For				For	
6	Reelect Francois Frote as Board	l Chairman	Mgmt	For				For	
7.1	Reappoint Francois Frote as Me Compensation Committee	ember of the	Mgmt	For				For	
7.2	Reappoint Michel Rollier as Mer Compensation Committee	mber of the	Mgmt	For				For	
7.3	Reappoint Walter Fust as Memb Compensation Committee	per of the	Mgmt	For				For	
7.4	Appoint Till Fust as Member of Compensation Committee	the	Mgmt	For				For	
8	Designate Roland Schweizer as Proxy	Independent	Mgmt	For				For	
9	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
10.1	Approve Remuneration of Direct Amount of CHF 500,000 and 40 Options		Mgmt	For				For	
10.2	Approve Remuneration of Exect Committee in the Amount of Ch in Fixed Remuneration, CHF 80 Variable Remuneration, and 150 Options	HF 1.5 Million 0,000 in	Mgmt	For				For	
11	Transact Other Business (Voting	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	1,338	1,338
							Total Shares:	1,338	1,338

## **Emmi AG**

Meeting Date: 04/11/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H2217C100

Ticker: EMMN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Emmi AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	
3	Approve Allocation of Income and Dividends of CHF 9.00 per Share from Capital Contribution Reserves	Mgmt	For	For	
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 970,000	Mgmt	For	For	
4.2	Approve Remuneration of Advisory Board in the Amount of CHF 40,000	Mgmt	For	For	
4.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.4 Million	Mgmt	For	For	
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1 Million	Mgmt	For	For	
5.1.1	Reelect Konrad Graber as Director and Board Chairman	Mgmt	For	For	
5.1.2	Reelect Thomas Oehen-Buehlmann as Director	Mgmt	For	For	
5.1.3	Reelect Christian Arnold as Director	Mgmt	For	For	
5.1.4	Reelect Monique Bourquin as Director	Mgmt	For	For	
5.1.5	Reelect Christina Johansson as Director	Mgmt	For	For	
5.1.6	Reelect Niklaus Meier as Director	Mgmt	For	For	
5.1.7	Reect Alexandra Quillet as Director	Mgmt	For	For	
5.1.8	Reelect Franz Steiger as Director	Mgmt	For	For	
5.1.9	Reelect Diana Strebel as Director	Mgmt	For	For	
5.2.1	Reappoint Konrad Graber as Member of the Personnel and Compensation Committee	Mgmt	For	For	
5.2.2	Reappoint Monique Bourquin as Member of the Personnel and Compensation Committee	Mgmt	For	For	
5.2.3	Reppoint Thomas Oehen-Buehlmann as Member of the Personnel and Compensation Committee	Mgmt	For	For	
6	Ratify KPMG AG as Auditors	Mgmt	For	For	
7	Designate Pascal Engelberger as Independent Proxy	Mgmt	For	For	
8	Transact Other Business (Voting)	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Emmi AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	213	213
						Total Shares:	213	213

### **Fundamenta Real Estate AG**

Meeting Date: 04/11/2019

Country: Switzerland

Record Date: Meeting Type: Annual

**Primary Security ID:** H29131101

Ticker: FREN

Shares Voted: 2,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Inst	e ruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Allocation of Income	Mgmt	For	For	
3	Approve Dividends of CHF 0.50 per Share from Capital Contribution Reserves	Mgmt	For	For	
4	Approve Discharge of Board and Senior Management	Mgmt	For	For	
5.1.1	Reelect Andreas Spahni as Director and Board Chairman	Mgmt	For	For	
5.1.2	Reelect Niels Roefs as Director	Mgmt	For	For	
5.1.3	Reelect Hadrian Rosenberg as Director	Mgmt	For	For	
5.1.4	Elect Frederic de Boer as Director	Mgmt	For	For	
5.1.5	Elect Herbert Stoop as Director	Mgmt	For	For	
5.2.1	Reappoint Niels Roefs as Member of the Compensation Committee	Mgmt	For	For	
5.2.2	Reappoint Hadrian Rosenberg as Member of the Compensation Committee	Mgmt	For	For	
5.3	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	
5.4	Designate Stephan Huber as Independent Proxy	Mgmt	For	For	
6.1	Approve Remuneration of Directors in the Amount of CHF 350,000	Mgmt	For	For	
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 250,000	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Fundamenta Real Estate AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.3	Approve Remuneration Report		Mgmt	For				For	
7	Approve Creation of CHF 50.1 Mi Capital without Preemptive Right		Mgmt	For				For	
8	Amend Articles Re: Annulment o Contributions in Kind and Transfo Clause		Mgmt	For				For	
9	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/15/2019	ssanthavadivel	03/15/2019	2,500	2,500
							Total Shares	2,500	2,500

## **HIAG Immobilien Holding AG**

Meeting Date: 04/11/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H3634R100

Ticker: HIAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 3.90 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Felix Grisard as Director	Mgmt	For		For
4.2	Reelect Salome Varnholt as Director	Mgmt	For		For
4.3	Reelect Walter Jakob as Director	Mgmt	For		For
4.4	Reelect Jvo Grundler as Director	Mgmt	For		For
4.5	Elect Balz Halter as Director	Mgmt	For		For
4.6	Reelect Felix Grisard as Board Chairman	Mgmt	For		For
4.7	Elect Walter Jakob as Deputy Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **HIAG Immobilien Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1	Appoint Salome Varnholt as I Compensation Committee	Member of the	Mgmt	For				For	
5.2	Appoint Walter Jakob as Men Compensation Committee	nber of the	Mgmt	For				For	
6.1	Approve Remuneration of Dia Amount of CHF 1.5 Million	rectors in the	Mgmt	For				For	
6.2	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
6.3	Approve Remuneration Repo	rt	Mgmt	For				For	
7	Designate Oscar Battegay as Proxy	Independent	Mgmt	For				For	
8	Ratify Ernst & Young AG as A	Auditors	Mgmt	For				For	
9	Transact Other Business (Vol	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	300	300
							Total Shares:	300	300

#### **Kardex AG**

Meeting Date: 04/11/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H44577189

Ticker: KARN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Allocation of Income and Dividends	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Philipp Buhofer as Director	Mgmt	For		For
4.1.2	Reelect Jakob Bleiker as Director	Mgmt	For		For
4.1.3	Reelect Ulrich Looser as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Kardex AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1.4	Reelect Felix Thoeni as Director		Mgmt	For				For	
4.1.5	Reelect Walter Vogel as Director		Mgmt	For				For	
4.2	Reelect Philipp Buhofer as Board	Chairman	Mgmt	For				For	
4.3.1	Reappoint Ulrich Looser as Meml Compensation Committee	ber of the	Mgmt	For				For	
4.3.2	Reappoint Felix Thoeni as Memb Compensation Committee	er of the	Mgmt	For				For	
4.3.3	Reappoint Walter Vogel as Memb Compensation Committee	ber of the	Mgmt	For				For	
4.4	Designate Wenger & Vieli AG as Proxy	Independent	Mgmt	For				For	
4.5	Ratify PricewaterhouseCoopers A Auditors	AG as	Mgmt	For				For	
5.1	Approve Maximum Remuneration in the Amount of CHF 1.1 Million		Mgmt	For				For	
5.2	Approve Maximum Remuneration Committee in the Amount of CHR		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot Details									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	730	730
							Total Shares	730	730

## **Nestle SA**

Meeting Date: 04/11/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H57312649

Ticker: NESN

Shares Voted: 342,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Allocation of Income and Dividends of CHF 2.45 per Share	Mgmt	For		For
4.1a	Reelect Paul Bulcke as Director and Board Chairman	Mgmt	For		For
4.1b	Reelect Ulf Schneider as Director	Mgmt	For		For
4.1c	Reelect Henri de Castries as Director	Mgmt	For		For
4.1d	Reelect Beat Hess as Director	Mgmt	For		For
4.1e	Reelect Renato Fassbind as Director	Mgmt	For		For
4.1f	Reelect Ann Veneman as Director	Mgmt	For		For
4.1g	Reelect Eva Cheng as Director	Mgmt	For		For
4.1h	Reelect Patrick Aebischer as Director	Mgmt	For		For
4.1i	Reelect Ursula Burns as Director	Mgmt	For		For
4.1j	Reelect Kasper Rorsted as Director	Mgmt	For		For
4.1k	Reelect Pablo Isla as Director	Mgmt	For		For
4.11	Reelect Kimberly Ross as Director	Mgmt	For		For
4.2.1	Elect Dick Boer as Director	Mgmt	For		For
4.2.2	Elect Dinesh Paliwal as Director	Mgmt	For		For
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	Mgmt	For		For
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For		For
4.3.3	Appoint Ursula Burns as Member of the Compensation Committee	Mgmt	For		For
4.3.4	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For		For
4.4	Ratify KPMG AG as Auditors	Mgmt	For		For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For		For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 55 Million	Mgmt	For		For
6	Approve CHF 8.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For		For
7	Transact Other Business (Voting)	Mgmt	Against		Against

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Nestle SA**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/02/2019	ssanthavadivel	04/02/2019	342,400	342,400
						Total Shares:	342,400	342,400

## **ORIOR AG**

**Record Date:** 

**Meeting Date:** 04/11/2019

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H59978108

Ticker: ORON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve Allocation of Income	Mgmt	For	For
2.2	Approve Dividends of CHF 2.24 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Rolf Sutter as Director and Board Chairman	Mgmt	For	For
4.1.2	Reelect Walter Luethi as Director	Mgmt	For	For
4.1.3	Reelect Monika Walser as Director	Mgmt	For	For
4.1.4	Elect Markus Neuhaus as Director	Mgmt	For	For
4.1.5	Elect Monika Schuepbach as Director	Mgmt	For	For
4.1.6	Elect Markus Voegeli as Director	Mgmt	For	For
4.2.1	Reappoint Monika Walser as Member of the Compensation Committee	Mgmt	For	For
4.2.2	Reappoint Rolf Sutter as Member of the Compensation Committee	Mgmt	For	For
4.2.3	Appoint Walter Luethi as Member of the Compensation Committee	Mgmt	For	For
4.3	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.4	Designate Rene Schwarzenbach as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 765,000	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **ORIOR AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.2	2 Approve Variable Remuneration of Executive Committee in the Amount of CHF 613,000		Mgmt	For				For	
5.3	Approve Fixed Remuneration of Committee in the Amount of CHI		Mgmt	For				For	
6	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/15/2019	ssanthavadivel	03/15/2019	594	594
							Total Shares:	594	594

# **Schweiter Technologies AG**

Reelect Vanessa Frey as Director

Compensation Committee

Reelect Jacques Sanche as Director

Reelect Beat Siegrist as Director and Board

Reappoint Jacques Sanche as Member of the

Meeting Date: 04/11/2019

**Record Date:** 

7.1.2

7.1.3

7.1.4

7.2.1

Chairman

Country: Switzerland

Primary Security ID: H73431142

For

For

For

For

Ticker: SWTQ

Meeting Type: Annual

Mgmt

Mgmt

Mgmt

Mgmt

Shares Voted: 101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Receive Report on Fiscal Year 2018 (Non-Voting)	Mgmt			
3	Accept Financial Statements and Statutory Reports	Mgmt	For		For
4	Approve Remuneration Report	Mgmt	For		For
5	Approve Discharge of Board and Senior Management	Mgmt	For		For
6	Approve Allocation of Income and Dividends of CHF 40 per Share	Mgmt	For		For
7.1.1	Reelect Lukas Braunschweiler as Director	Mgmt	For		For

For

For

For

For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Schweiter Technologies AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.2.2	Reappoint Vanessa Frey as N Compensation Committee	1ember of the	Mgmt	For				For	
7.2.3	Appoint Beat Siegrist as Men Compensation Committee	nber of the	Mgmt	For				For	
7.3	Designate Proxy Voting Servi Independent Proxy	ices GmbH as	Mgmt	For				For	
7.4	Ratify Deloitte AG as Auditor	s	Mgmt	For				For	
8.1	Approve Maximum Remuners in the Amount of CHF 630,00		Mgmt	For				For	
8.2	Approve Maximum Remunera Committee in the Amount of		Mgmt	For				For	
9	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	101	101
							Total Shares:	101	101

## **SIG Combibloc Group AG**

Meeting Date: 04/11/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H76406117

Ticker: SIGN

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Treatment of Net Loss	Mgmt	For		For
4	Approve Dividends of CHF 0.35 per Share from Capital Contribution Reserves	Mgmt	For		For
5.1	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
5.2	Approve Remuneration of Directors in the Amount of CHF 2.3 Million	Mgmt	For		For
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **SIG Combibloc Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1.1	Reelect Werner Bauer as Directo	or	Mgmt	For				For	
6.1.2	Reelect Wah-Hui Chu as Director	r	Mgmt	For				For	
6.1.3	Reelect Colleen Goggins as Direc	ctor	Mgmt	For				For	
6.1.4	Reelect Mariel Hoch as Director		Mgmt	For				For	
6.1.5	Reelect Matthias Waehren as Dir	rector	Mgmt	For				For	
6.1.6	Reelect Nigel Wright as Director		Mgmt	For				For	
6.1.7	Reelect Andreas Umbach as Dire	ector	Mgmt	For				For	
6.2	Reelect Andreas Umbach as Boar	rd Chairman	Mgmt	For				For	
6.3.1	Reappoint Wah-Hui Chu as Mem Compensation Committee	ber of the	Mgmt	For				For	
6.3.2	Reappoint Colleen Goggins as Me Compensation Committee	ember of the	Mgmt	For				For	
6.3.3	Reappoint Mariel Hoch as Member Compensation Committee	er of the	Mgmt	For				For	
7	Designate Anwaltskanzlei Keller I Independent Proxy	KLG as	Mgmt	For				For	
8	Ratify PricewaterhouseCoopers A Auditors	AG as	Mgmt	For				For	
9	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	14,800	14,800
				_			Total Shares:	14,800	14,800

## **Allreal Holding AG**

Meeting Date: 04/12/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0151D100

Ticker: ALLN

Shares Voted: 1,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Allreal Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Allocation of Income		Mgmt	For				For	
3	Approve Dividends of CHF 6.50 from Capital Contribution Rese		Mgmt	For				For	
4	Approve Discharge of Board an Management	nd Senior	Mgmt	For				For	
5.1.1	Reelect Ralph-Thomas Honegg	er as Director	Mgmt	For				For	
5.1.2	Reelect Andrea Sieber as Direc	tor	Mgmt	For				For	
5.1.3	Reelect Peter Spuhler as Direct	or	Mgmt	For				For	
5.1.4	Reelect Olivier Steimer as Direct	ctor	Mgmt	For				For	
5.1.5	Reelect Thomas Stenz as Direc	tor	Mgmt	For				For	
5.1.6	Reelect Peter Mettler as Directo	or	Mgmt	For				For	
5.2.1	Elect Philipp Gmuer as Director		Mgmt	For				For	
5.2.2	Elect Juerg Stoeckli as Director		Mgmt	For				For	
5.3	Elect Ralph-Thomas Honegger Chairman	as Board	Mgmt	For				For	
5.4.1	Reappoint Andrea Sieber as Me Nomination and Compensation		Mgmt	For				For	
5.4.2	Reappoint Peter Spuhler as Me Nomination and Compensation		Mgmt	For				For	
5.5	Appoint Philipp Gmuer as Mem Nomination and Compensation		Mgmt	For				For	
5.6	Designate Andre Weber as Ind	ependent Proxy	Mgmt	For				For	
5.7	Ratify Ernst & Young AG as Au	ditors	Mgmt	For				For	
6.1	Approve Remuneration Report		Mgmt	For				For	
6.2	Approve Fixed Remuneration o the Amount of CHF 710,000	f Directors in	Mgmt	For				For	
6.3	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For	
6.4	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For	
7	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	1,600	1,600
							Total Shares:	1,600	1,600

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Allreal Holding AG**

## **Arbonia AG**

Meeting Date: 04/12/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0267A107

Ticker: ARBN

Shares Voted: 6,200

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
vumber	Proposal Text		Proponent	мутт кес			Policy Rec	Instruction	
1	Accept Financial Statements a Reports	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board a Management	and Senior	Mgmt	For				For	
3.1	Approve Allocation of Income	•	Mgmt	For				For	
3.2	Approve Dividends of CHF 0.2 from Capital Contribution Res		Mgmt	For				For	
4.1.1	Elect Alexander von Witzlebe Board Chairman, and Membe Compensation Committee	•	Mgmt	For				For	
4.1.2	Elect Peter Barandun as Direct of the Compensation Commit		Mgmt	For				For	
4.1.3	Elect Peter Bodmer as Directo	or	Mgmt	For				For	
4.1.4	Elect Heinz Haller as Director the Compensation Committee		Mgmt	For				For	
4.1.5	Elect Markus Oppliger as Dire	ector	Mgmt	For				For	
4.1.6	Elect Michael Pieper as Direct	tor	Mgmt	For				For	
4.1.7	Elect Thomas Lozser as Direc	tor	Mgmt	For				For	
4.1.8	Elect Carsten Voigtlaender as	Director	Mgmt	For				For	
4.2	Designate Roland Keller as In	ndependent Proxy	Mgmt	For				For	
4.3	Ratify KPMG AG as Auditors		Mgmt	For				For	
5.1	Approve Remuneration Repor	rt (Non-Binding)	Mgmt	For				For	
5.2	Approve Remuneration of Dir Amount of CHF 994,000	ectors in the	Mgmt	For				For	
5.3	Approve Remuneration of Exe Committee in the Amount of		Mgmt	For				For	
6	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Dofault Tax	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	6,200	6,200

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Arbonia AG**

Total Shares: 6,200 6,200

# Bergbahnen Engelberg-Truebsee-Titlis AG

Meeting Date: 04/12/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H07528104

Ticker: TIBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec		ote nstruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Fo	or
2	Approve Discharge of Board and Senior Management	Mgmt	For	Fo	or
3	Approve Allocation of Income and Dividends of CHF 9.40 per Share	Mgmt	For	Fo	or
4.1.1	Reelect Dominique Gisin as Director	Mgmt	For	Fo	or
4.1.2	Reelect Martin Odermatt as Director	Mgmt	For	Fo	or
4.1.3	Reelect Markus Thumiger as Director	Mgmt	For	Fo	or
4.1.4	Reelect Hans Wicki as Director	Mgmt	For	Fo	or
4.1.5	Reelect Guido Zumbuehl as Director	Mgmt	For	Fo	or
4.2.1	Elect Christoph Baumgartner as Director	Mgmt	For	Fo	or
4.2.2	Elect Patrick Zwyssig as Director	Mgmt	For	Fo	or
4.3	Elect Hans Wicki as Board Chairman	Mgmt	For	Fo	or
4.4.1	Appoint Markus Thumiger as Member of the Compensation Committee	Mgmt	For	Fo	or
4.4.2	Appoint Hans Wicki as Member of the Compensation Committee	Mgmt	For	Fo	or
4.4.3	Appoint Guido Zumbuehl as Member of the Compensation Committee	Mgmt	For	Fo	or
4.5	Ratify BDO AG as Auditors	Mgmt	For	Fo	or
4.6	Designate Brigitte Scheuber as Independent Proxy	Mgmt	For	Fo	or
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 399,000	Mgmt	For	Fo	or
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 1.6 Million	Mgmt	For	Fo	or

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Bergbahnen Engelberg-Truebsee-Titlis AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Receive Announcement over Cur Future Business Outlook (Non-Vo		Mgmt						
7	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	02/27/2019	ssanthavadivel	02/27/2019	60	60
							Total Shares:	60	60

# **HOCHDORF Holding AG**

**Meeting Date:** 04/12/2019 **Record Date:** 

Country: Switzerland

**Primary Security ID:** H3666R101

Ticker: HOCN

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt			_
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 4.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Remuneration Report	Mgmt	For		For
4.2	Approve Remuneration of Directors in the Amount of CHF 700,000	Mgmt	For		For
4.3	Approve Remuneration of Executive Committee in the Amount of CHF 3.2 Million	Mgmt	For		For
	Shareholder Proposals Submitted by ZMP Invest AG	Mgmt			
5.1	Elect Bernhard Merki as Director	SH	Against		Against
5.2	Elect Joerg Riboni as Director	SH	For		For
5.3	Elect Markus Buehlmann as Director	SH	Against		Against
	Management Proposals	Mgmt			

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **HOCHDORF Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.4	Elect Michiel de Ruiter as Directo	or	Mgmt	For				For	
5.5	Elect Walter Locher as Director		Mgmt	For				For	
5.6	Elect Ulrike Sailer as Director		Mgmt	For				For	
5.7	Elect Niklaus Sauter as Director		Mgmt	For				For	
5.8	Elect Daniel Suter as Director		Mgmt	For				For	
5.9	Elect Hans-Peter Hess as Directo	or	Mgmt	For				For	
	Shareholder Proposals Submitte Weiss/Maurer	d by Gruppe	Mgmt						
5.10	Elect Markus Kalberer as Directo	or	SH	Against				Against	
	Shareholder Proposals Submitte Invest AG	d by ZMP	Mgmt						
5.11	Elect Bernhard Merki as Board C	Chairman	SH	Against				Against	
	Management Proposals		Mgmt						
5.12	Elect Daniel Suter as Board Chai	irman	Mgmt	For				For	
	Shareholder Proposals Submitte Invest AG	d by ZMP	Mgmt						
5.13	Appoint Bernhard Merki as Mem Personnel and Compensation Co		SH	Against				Against	
	Management Proposals		Mgmt						
5.14	Appoint Joerg Riboni as Member Personnel and Compensation Co		Mgmt	For				For	
5.15	Appoint Niklaus Sauter as Memb Personnel and Compensation Co		Mgmt	For				For	
5.16	Appoint Walter Locher as Memb Personnel and Compensation Co		Mgmt	For				For	
6	Designate Urban Bieri as Indepe	endent Proxy	Mgmt	For				For	
7	Ratify Ernst & Young AG as Aud	itors	Mgmt	For				For	
8	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/25/2019	ssanthavadivel	03/25/2019	160	160
							Total Shares:	160	160
				-					

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Polyphor AG**

**Record Date:** 

Meeting Date: 04/12/2019

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H63556106

Ticker: POLN

Shares Voted: 1,270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Treatment of Net Loss	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4	Approve CHF 1.1 Million Pool of Conditional Capital without Preemptive Rights for Employee Stock Options	Mgmt	For	For	
5.1	Reelect Argeris Karabelas as Director and Board Chairman	Mgmt	For	For	
5.2	Reelect Kuno Sommer as Director	Mgmt	For	For	
5.3	Reelect Bernard Bollag as Director	Mgmt	For	For	
5.4	Reelect Silvio Inderbitzin as Director	Mgmt	For	For	
5.5	Reelect Jean-Pierre Obrecht as Director	Mgmt	For	For	
5.6	Reelect Andreas Wallnoefer as Director	Mgmt	For	For	
5.7	Reelect Frank Weber as Director	Mgmt	For	For	
6	Ratify Ernst & Young AG as Auditors	Mgmt	For	For	
7	Designate Marius Meier as Independent Proxy	Mgmt	For	For	
8.1	Appoint Kuno Sommer as Member of the Compensation Committee	Mgmt	For	For	
8.2	Appoint Argeris Karabelas as Member of the Compensation Committee	Mgmt	For	For	
8.3	Appoint Frank Weber as Member of the Compensation Committee	Mgmt	For	For	
9.1	Approve Fixed Remuneration of Directors in the Amount of CHF 364,175	Mgmt	For	For	
9.2	Approve Variable Remuneration of Directors in the Amount of CHF 189,375	Mgmt	For	For	
9.3	Approve Additional Remuneration of Directors in the Amount of CHF 30,000	Mgmt	For	For	
9.4	Approve Remuneration of Executive Committee in the Amount of CHF 2.8 Million	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Polyphor AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
9.5	Approve Equity Based Remunera Executive Committee in the Amo 1.2 Million		Mgmt	For				For	
10	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	1,270	1,270
							Total Shares:	1,270	1,270

# **CALIDA Holding AG**

**Meeting Date:** 04/15/2019

Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H12015147

Ticker: CALN

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Receive Auditor's Report (Non-Voting)	Mgmt			
3.1	Accept Annual Report 2018	Mgmt	For		For
3.2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3.3	Approve Remuneration Report	Mgmt	For		For
3.4	Approve Allocation of Income	Mgmt	For		For
3.5	Approve Dividends of CHF 0.80 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1	Elect Marco Gadola as Director and Board Chairman	Mgmt	For		For
5.2.1	Reelect Hans-Kristian Hoejsgaard as Director	Mgmt	For		For
5.2.2	Reelect Stefan Portmann as Director	Mgmt	For		For
5.2.3	Reelect Valentin Chapero Rueda as Director	Mgmt	For		For
5.2.4	Reelect Nathalie Gaveau as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **CALIDA Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3.1	Elect Dijana Kellenberger as I	Director	Mgmt	For				For	
5.3.2	Elect Lukas Morscher as Direct	ctor	Mgmt	For				For	
5.4.1	Reappoint Hans-Kristian Hoej Member of the Compensation	-	Mgmt	For				For	
5.4.2	Appoint Dijana Kellenberger a Compensation Committee	as Member of the	Mgmt	For				For	
6	Ratify Ernst & Young AG as A	auditors	Mgmt	For				For	
7	Designate Grossenbacher Rec as Independent Proxy	chtsanwaelte AG	Mgmt	For				For	
8.1	Approve Remuneration of Dir Amount of CHF 900,000	rectors in the	Mgmt	For				For	
8.2	Approve Fixed and Short-Ten Remuneration of Executive Co Amount of CHF 3.75 Million		Mgmt	For				For	
8.3	Approve Long-Term Variable Executive Committee in the A Million		Mgmt	For				For	
9.1	Approve Increase in Condition Reserved for Stock Option Pla	•	Mgmt	For				For	
9.2	Amend Articles Re: Employme Contracts	ent and Mandate	Mgmt	For				For	
10	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/25/2019	ssanthavadivel	03/25/2019	336	336
							Total Shares	336	336

## **Luzerner Kantonalbank AG**

Meeting Date: 04/15/2019 Record Date:

Country: Switzerland

Primary Security ID: H51129163

Meeting Type: Annual

Ticker: LUKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Luzerner Kantonalbank AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Remuneration of Direct Amount of CHF 821,803	tors in the	Mgmt	For				For	
3.1	Approve Variable Remuneration Committee in the Amount of CH		Mgmt	For				For	
3.2	Approve Fixed Remuneration of Committee in the Amount of CH		Mgmt	For				For	
4	Approve Discharge of Board and Management	d Senior	Mgmt	For				For	
5	Approve Allocation of Income ar of CHF 12.50 per Share	nd Dividends	Mgmt	For				For	
6.1	Reelect Doris Schurter as Direct Chairman and as a Member of t and Compensation Committee		Mgmt	For				For	
6.2	Reelect Josef Felder as Director Member of the Personnel and Co Committee		Mgmt	For				For	
6.3	Reelect Martha Scheiber as Dire Member of the Personnel and Co Committee		Mgmt	For				For	
6.4.1	Reelect Andreas Dietrich as Dire	ector	Mgmt	For				For	
6.4.2	Reelect Andreas Emmenegger a	s Director	Mgmt	For				For	
6.4.3	Reelect Franz Grueter as Directo	or	Mgmt	For				For	
6.4.4	Reelect Markus Hongler as Direct	ctor	Mgmt	For				For	
6.4.5	Reelect Stefan Portmann as Dire	ector	Mgmt	For				For	
7	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
8	Designate Markus Kaufmann as Proxy	Independent	Mgmt	For				For	
9	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/15/2019	ssanthavadivel	03/15/2019	380	380
							Total Shares	380	380

# **Adecco Group AG**

Meeting Date: 04/16/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H00392318

Ticker: ADEN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Adecco Group AG**

Shares Voted: 18,740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Inst	e ruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
1.2	Approve Remuneration Report	Mgmt	For	For	
2	Approve Allocation of Income and Dividends of CHF 2.50 per Share	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4.1	Approve Remuneration of Directors in the Amount of CHF 5.1 Million	Mgmt	For	For	
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 35 Million	Mgmt	For	For	
5.1.1	Reelect Rolf Doerig as Director and Board Chairman	Mgmt	For	For	
5.1.2	Reelect Jean-Christophe Deslarzes as Director	Mgmt	For	For	
5.1.3	Reelect Ariane Gorin as Director	Mgmt	For	For	
5.1.4	Reelect Alexander Gut as Director	Mgmt	For	For	
5.1.5	Reelect Didier Lamouche as Director	Mgmt	For	For	
5.1.6	Reelect David Prince as Director	Mgmt	For	For	
5.1.7	Reelect Kathleen Taylor as Director	Mgmt	For	For	
5.1.8	Reelect Regula Wallimann as Director	Mgmt	For	For	
5.2.1	Reappoint Jean-Christophe Deslarzes as Member of the Compensation Committee	Mgmt	For	For	
5.2.2	Reappoint Kathleen Taylor as Member of the Compensation Committee	Mgmt	For	For	
5.2.3	Appoint Didier Lamouche as Member of the Compensation Committee	Mgmt	For	For	
5.3	Designate Anwaltskanzlei Keller KLG as Independent Proxy	Mgmt	For	For	
5.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For	
6	Approve Creation of CHF 816,720 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	
7	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	
8	Transact Other Business (Voting)	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Adecco Group AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/05/2019	ssanthavadivel	04/05/2019	18,740	18,740
						Total Shares:	18,740	18,740

## **Bell Food Group AG**

Meeting Date: 04/16/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H0727A119

Ticker: BELL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 5.50 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Remuneration of Directors in the Amount of CHF 800,000	Mgmt	For		For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 3 Million	Mgmt	For		For
5.1	Reelect Irene Kaufmann as Director	Mgmt	For		For
5.2	Reelect Andreas Land as Director	Mgmt	For		For
5.3	Elect Doris Leuthard as Director	Mgmt	For		For
5.4	Reelect Werner Marti as Director	Mgmt	For		For
5.5	Reelect Jean Villot as Director	Mgmt	For		For
5.6	Reelect Philip Wyss as Director	Mgmt	For		For
5.7	Reelect Hansueli Loosli as Director	Mgmt	For		For
5.8	Reelect Hansueli Loosli as Board Chairman	Mgmt	For		For
6.1	Reappoint Irene Kaufmann as Member of the Compensation Committee	Mgmt	For		For
6.2	Reappoint Andreas Land as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Bell Food Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7	Designate Andreas Flueckiger as Independent Proxy		Mgmt	For				For	
8	Ratify KPMG AG as Auditors		Mgmt	For				For	
9	Transact Other Business (Voting)		Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	190	190
							Total Shares:	190	190

# **Cicor Technologies Ltd.**

Meeting Date: 04/16/2019

**Record Date:** 

8.1

8.2

8.3

8.4

Reelect Heinrich Essing as Director

Reelect Robert Demuth as Director

Reelect Andreas Dill as Director

Reelect Erich Haefeli as Director

Country: Switzerland

Primary Security ID: H1443P109

For

For

For

For

Ticker: CICN

Meeting Type: Annual

Mgmt

Mgmt

Mgmt

Mgmt

Shares Voted: 211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5	Approve Remuneration of Directors in the Amount of CHF 300,000	Mgmt	For		For
6.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1 Million	Mgmt	For		For
6.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 750,000	Mgmt	For		For
7	Approve Remuneration Report	Mgmt	For		For

For

For

For

For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Cicor Technologies Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
9.1	Reappoint Heinrich Essing as Me Compensation Committee	ember of the	Mgmt	For				For	
9.2	9.2 Reappoint Robert Demuth as Member of the Compensation Committee		Mgmt	For				For	
9.3	9.3 Reappoint Andreas Dill as Member of the Compensation Committee		Mgmt	For				For	
10	10 Ratify KPMG AG as Auditors		Mgmt	For				For	
11	Designate Pascal Moesch as Ind Proxy	ependent	Mgmt	For				For	
12	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	211	211
				_			Total Shares	: 211	211

## **Conzzeta AG**

Meeting Date: 04/16/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H16351118

Ticker: CON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 18 per Class A Share, and CHF 3.60 per Class B Share	Mgmt	For		For
3	Approve Discharge of Board of Directors	Mgmt	For		For
4.1	Reelect Ernst Baertschi as Director	Mgmt	For		For
4.2	Reelect Roland Abt as Director	Mgmt	For		For
4.3	Reelect Matthias Auer as Director	Mgmt	For		For
4.4	Reelect Philip Mosimann as Director	Mgmt	For		For
4.5	Reelect Urs Riedener as Director	Mgmt	For		For
4.6	Reelect Jacob Schmidheiny as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Conzzeta AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.7	Reelect Robert Spoerry as Direct	ctor	Mgmt	For				For	
4.8	Elect Michael Koenig as Directo	r	Mgmt	For				For	
5	Reelect Ernst Baertschi as Boar	d Chairman	Mgmt	For				For	
6.1	Reappoint Philip Mosimann as Member of the Compensation Committee		Mgmt	For				For	
6.2	Reappoint Robert Spoerry as Member of the Compensation Committee		Mgmt	For				For	
6.3	Appoint Urs Riedener as Memb Compensation Committee	er of the	Mgmt	For				For	
7.1	Approve Remuneration Report		Mgmt	For				For	
7.2	Approve Remuneration of Direct Amount of CHF 1.5 Million	tors in the	Mgmt	For				For	
7.3	Approve Remuneration of Exec Committee in the Amount of Ch		Mgmt	For				For	
8	Ratify KPMG AG as Auditors		Mgmt	For				For	
9	Designate Marianne Sieger as I Proxy	ndependent	Mgmt	For				For	
10	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/26/2019	ssanthavadivel	03/26/2019	155	155
							Total Shares	: 155	155

## **IVF HARTMANN Holding AG**

Meeting Date: 04/16/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H67055113

Ticker: VBSN

 $\textbf{Shares Voted:}\ 100$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 2.50 per Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **IVF HARTMANN Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
4	Approve Discharge of Board an Management	nd Senior	Mgmt	For				For		
5	Amend Articles of Association		Mgmt	For				For		
6.1.1	Reelect Rinaldo Riguzzi as Dire	ctor	Mgmt	For				For		
6.1.2	Reelect Walter Schweizer as Director		Mgmt	For				For		
6.1.3	Reelect Fritz Hirsbrunner as Dir	rector	Mgmt	For				For		
6.1.4	Reelect Michel Kuehn as Direct	or	Mgmt	For				For		
6.1.5	Reelect Andrea Rytz as Director	r	Mgmt	For				For		
6.2	Reelect Rinaldo Riguzzi as Boar	rd Chairman	Mgmt	For				For		
6.3.1	Reappoint Rinaldo Riguzzi as M Nomination and Compensation		Mgmt	For				For		
6.3.2	Reappoint Walter Schweizer as Nomination and Compensation		Mgmt	For				For		
6.3.3	Reappoint Fritz Hirsbrunner as Nomination and Compensation		Mgmt	For				For		
6.4	Designate Juerg Martin as Inde	ependent Proxy	Mgmt	For				For		
6.5	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For		
7.1	Approve Remuneration of Direct Amount of CHF 350,000	ctors in the	Mgmt	For				For		
7.2	Approve Fixed Remuneration of Committee in the Amount of Ch		Mgmt	For				For		
7.3	Approve Variable Remuneration Committee in the Amount of Ch		Mgmt	For				For		
8	Transact Other Business (Votin	g)	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	s Share	es Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/12/2019	ssanthavadivel	03/12/2019	100	D	100
							Total Shares:	100		100

## **Komax Holding AG**

Meeting Date: 04/16/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4614U113

Ticker: KOMN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Komax Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
3	Approve Allocation of Income of CHF 7.00 per Share	e and Dividends	Mgmt	For				For	
4.1	Elect Mariel Hoch as Director		Mgmt	For				For	
4.2.1	Reelect Beat Kaelin as Direct Chairman	or and Board	Mgmt	For				For	
4.2.2	Reelect David Dean as Direct	cor	Mgmt	For				For	
4.2.3	Reelect Andreas Haeberli as	Director	Mgmt	For				For	
4.2.4	Reelect Kurt Haerri as Directo	or	Mgmt	For				For	
4.2.5	Reelect Roland Siegwart as D	Director	Mgmt	For				For	
4.3.1	Reappoint Andreas Haeberli Compensation Committee	as Member of the	Mgmt	For				For	
4.3.2	Reappoint Beat Kaelin as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.3.3	Reappoint Roland Siegwart a Compensation Committee	s Member of the	Mgmt	For				For	
4.4	Designate Thomas Tschuemp Independent Proxy	perlin as	Mgmt	For				For	
4.5	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
5.1	Approve Remuneration Repo	rt (Non-Binding)	Mgmt	For				For	
5.2	Approve Remuneration of Din Amount of CHF 1.1 Million	rectors in the	Mgmt	For				For	
5.3	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
6	Transact Other Business (Vol	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/15/2019	ssanthavadivel	03/15/2019	450	450
							Total Shares	450	450

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Molecular Partners AG**

Meeting Date: 04/16/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H55351102

Ticker: MOLN

Shares Voted: 1,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Treatment of Net Loss	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For
5.1.1	Reelect Goeran Ando as Director	Mgmt	For	For
5.1.2	Reelect William Burns as Director	Mgmt	For	For
5.1.3	Reelect Gwen Fyfe as Director	Mgmt	For	For
5.1.4	Reelect Steven Holtzman as Director	Mgmt	For	For
5.1.5	Reelect William Lee as Director	Mgmt	For	For
5.1.6	Reelect Petri Vainio as Director	Mgmt	For	For
5.1.7	Reelect Patrick Amstutz as Director	Mgmt	For	For
5.2	Reelect William Burns as Board Chairman	Mgmt	For	For
5.3.1	Reappoint Goeran Ando as Member of the Nomination and Compensation Committee	Mgmt	For	For
5.3.2	Reappoint William Burns as Member of the Nomination and Compensation Committee	Mgmt	For	For
5.3.3	Reappoint William Lee as Member of the Nomination and Compensation Committee	Mgmt	For	For
6	Ratify KPMG AG as Auditors	Mgmt	For	For
7	Designate Anwaltskanzlei Keller KLG as Independent Proxy	Mgmt	For	For
8.1	Approve Remuneration of Directors in the Amount of CHF 955,500	Mgmt	For	For
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.1 Million	Mgmt	For	For
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 2.7 Million	Mgmt	For	For
9	Transact Other Business (Voting)	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Molecular Partners AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	1,650	1,650
						Total Shares:	1,650	1,650

## **Tecan Group AG**

Meeting Date: 04/16/2019 Record Date: Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H84774167

Ticker: TECN

Shares Voted: 1,330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 2.10 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.a	Reelect Lukas Braunschweiler as Director	Mgmt	For	For
4.1.b	Reelect Oliver Fetzer as Director	Mgmt	For	For
4.1.c	Reelect Heinrich Fischer as Director	Mgmt	For	For
4.1.d	Reelect Lars Holmqvist as Director	Mgmt	For	For
4.1.e	Reelect Karen Huebscher as Director	Mgmt	For	For
4.1.f	Reelect Christa Kreuzburg as Director	Mgmt	For	For
4.1.g	Reelect Daniel Marshak as Director	Mgmt	For	For
4.2	Reelect Lukas Braunschweiler as Board Chairman	Mgmt	For	For
4.3.a	Reappoint Oliver Fetzer as Member of the Compensation Committee	Mgmt	For	For
4.3.b	Reappoint Christa Kreuzburg as Member of the Compensation Committee	Mgmt	For	For
4.3.c	Reappoint Daniel Marshak as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Tecan Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1	Approve Remuneration Report (	Non-Binding)	Mgmt	For				For	
5.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million		Mgmt	For				For	
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million		Mgmt	For				For	
6	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	efault Inst. Account [8955], 000000000 BX8A5GCD46BRKJGA		Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	1,330	1,330
				_			Total Shares	1,330	1,330

# **Alpha PetroVision Holding AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H02018101

Ticker: APHN

Shares Voted: 14,000

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Liquidation Report		Mgmt	For				For	
2	Approve Treatment of Net Loss		Mgmt	For				For	
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
4.1	Reelect Christophe Gallet as Dire	ctor	Mgmt	For				For	
4.2	Reelect Peter Kolossa as Director	•	Mgmt	For				For	
4.3	Reelect Walter Meier as Director		Mgmt	For				For	
5	Ratify BDO AG as Auditors		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/01/2019	ssanthavadivel	04/01/2019	14,000	14,000
				_			Total Shares:	14,000	14,000

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Alpha PetroVision Holding AG**

## **Bank Linth LLB AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H04764116

Ticker: LINN

Proposal							Voting	Vote	
Number	Proposal Text		Proponent	Mgmt Rec			Policy Rec	Instruction	
1	Accept Financial Statements ar Reports	nd Statutory	Mgmt	For				For	
2	Approve Allocation of Income a of Dividends	and Omission	Mgmt	For				For	
3	Approve Discharge of Board ar Management	nd Senior	Mgmt	For				For	
4	Adopt New Articles of Associat	ion	Mgmt	For				For	
5.1	Elect Ralph Siegl as Director, B and to the Compensation Com		Mgmt	For				For	
5.2	Elect Gabriel Brenna as Directo	or	Mgmt	For				For	
5.3	Elect Beatrix Frey-Eigenmann	as Director	Mgmt	For				For	
5.4	Elect Karin Diedenhofen as Dir the Compensation Committee	ector and to	Mgmt	For				For	
5.5	Elect Urs Mueller as Director as Compensation Committee	nd to the	Mgmt	For				For	
5.6	Elect Christoph Reich as Direct	or	Mgmt	For				For	
5.7	Elect Patrick Fuerer as Director	r	Mgmt	For				For	
5.8	Designate Ernst & Young AG a Proxy	s Independent	Mgmt	For				For	
5.9	Ratify PricewaterhouseCoopers Auditors	s AG as	Mgmt	For				For	
6.1	Approve Remuneration of Direct Amount of CHF 550,000	ctors in the	Mgmt	For				For	
6.2.1	Approve Fixed Remuneration of Committee in the Amount of C		Mgmt	For				For	
6.2.2	Approve Variable Remuneratio Committee in the Amount of C		Mgmt	For				For	
7	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/14/2019	ssanthavadivel	03/14/2019	25	25

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Bank Linth LLB AG**

Total Shares: 25 25

## **Bucher Industries AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H10914176

Ticker: BUCN

Proposal Text  Accept Financial Statements and Statutory Reports  Approve Discharge of Board and Senior Management  Approve Allocation of Income and Dividends of CHF 8.00 per Share  Reelect Claude Cornaz as Director  Reelect Anita Hauser as Director	Proponent  Mgmt  Mgmt  Mgmt  Mgmt	Mgmt Rec  For  For  For	Voting Policy Rec	Vote Instruction  For  For
Reports  Approve Discharge of Board and Senior  Management  Approve Allocation of Income and Dividends of CHF 8.00 per Share  Reelect Claude Cornaz as Director	Mgmt Mgmt	For		For
Management Approve Allocation of Income and Dividends of CHF 8.00 per Share Reelect Claude Cornaz as Director	Mgmt	For		
of CHF 8.00 per Share  Reelect Claude Cornaz as Director				For
	Mgmt	For		
Reelect Anita Hauser as Director				For
	Mgmt	For		For
Reelect Michael Hauser as Director	Mgmt	For		For
Reelect Martin Hirzel as Director	Mgmt	For		For
Reelect Philip Mosimann as Director and Board Chairman	Mgmt	For		For
Reelect Heinrich Spoerry as Director	Mgmt	For		For
Reelect Valentin Vogt as Director	Mgmt	For		For
Reappoint Claude Cornaz as Member of the Compensation Committee	Mgmt	For		For
Reappoint Anita Hauser as Member of the Compensation Committee	Mgmt	For		For
Reappoint Valentin Vogt as Member of the Compensation Committee	Mgmt	For		For
Designate Mathe & Partner as Independent Proxy	Mgmt	For		For
Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.8 Million	Mgmt	For		For
Approve Remuneration Report (Non-Binding)	Mgmt	For		For
Approve Remuneration of Directors in the Amount of CHF 1.5 Million	Mgmt	For		For
R R R C R C C P R A A C A	Reelect Martin Hirzel as Director Reelect Philip Mosimann as Director and Board Chairman Reelect Heinrich Spoerry as Director Reelect Valentin Vogt as Director Reappoint Claude Cornaz as Member of the Compensation Committee Reappoint Anita Hauser as Member of the Compensation Committee Reappoint Valentin Vogt as Memb	Reelect Martin Hirzel as Director  Reelect Philip Mosimann as Director and  Reelect Heinrich Spoerry as Director  Reelect Heinrich Spoerry as Director  Reelect Valentin Vogt as Director  Reappoint Claude Cornaz as Member of the Compensation Committee  Reappoint Anita Hauser as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Anita Hauser as Member of the Mgmt  Reelect Philip Mgmt  Reelect Heinrich Spoerry as Director  Reprove Remuneration of Directors in the  Reprove Remuneration of Directors in the	Reelect Martin Hirzel as Director  Reelect Philip Mosimann as Director and Board Chairman  Reelect Heinrich Spoerry as Director  Reelect Valentin Vogt as Director  Reappoint Claude Cornaz as Member of the Compensation Committee  Reappoint Anita Hauser as Member of the Compensation Committee  Reappoint Vogt as Member of the Mgmt  Reappoint Vogt as Member of the Mgmt  Reappoint Valentin Vogt as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt  For  Reappoint Valentin Vogt as Member of the Mgmt  For  Reprove Variable Remuneration of Executive  Committee in the Amount of CHF 2.8 Million  Reprove Remuneration Report (Non-Binding)  Mgmt  For	Reelect Martin Hirzel as Director  Reelect Philip Mosimann as Director and Board Chairman  Reelect Heinrich Spoerry as Director  Reelect Heinrich Spoerry as Director  Reelect Valentin Vogt as Director  Reappoint Claude Cornaz as Member of the Compensation Committee  Reappoint Anita Hauser as Member of the Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Compensation Committee  Reappoint Valentin Vogt as Member of the Mgmt For Committee Obesignate Mathe & Partner as Independent Mgmt For Committee in the Amount of CHF 2.8 Million  Reprove Variable Remuneration Report (Non-Binding) Mgmt For Compensation of Directors in the Mgmt For Compensation Office Compensation of Directors in the Mgmt For Compensation Office Compensation Off

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Bucher Industries AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.4	5.4 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.1 Million		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	720	720
							Total Shares:	720	720

# **BVZ Holding AG**

Meeting Date: 04/17/2019 Record Date: Country: Switzerland

**Primary Security ID:** H1159D100

Ticker: BVZN

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Allocation of Income and Dividends of CHF 14 per Share	Mgmt	For		For
5.1.1	Reelect Carole Ackermann as Director	Mgmt	For		For
5.1.2	Reelect Brigitte Hauser-Sueess as Director	Mgmt	For		For
5.1.3	Reelect Balthasar Meier as Director	Mgmt	For		For
5.1.4	Reelect Hans-Rudolf Mooser as Director	Mgmt	For		For
5.1.5	Reelect Christoph Ott as Director	Mgmt	For		For
5.1.6	Reelect Jean-Pierre Schmid as Director	Mgmt	For		For
5.1.7	Reelect Patrick Z'Brun as Director	Mgmt	For		For
5.2	Reelect Jean-Pierre Schmid as Board Chairman	Mgmt	For		For
5.3.1	Appoint Jean-Pierre Schmid as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **BVZ Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3.2	Appoint Balthasar Meier as M Compensation Committee	ember of the	Mgmt	For				For	
5.3.3	Appoint Hans-Rudolf Mooser the Compensation Committee		Mgmt	For				For	
5.4	Ratify KPMG AG as Auditors		Mgmt	For				For	
5.5	Designate Fritz Anthamatten Proxy	as Independent	Mgmt	For				For	
6.1	Approve Remuneration of Dir 2019	rectors for Fiscal	Mgmt	For				For	
6.2	Approve Remuneration of Exc Committee for Fiscal 2019	ecutive	Mgmt	For				For	
6.3	Approve Remuneration of Dir First Quarter of Fiscal 2020	rectors for the	Mgmt	For				For	
6.4	Approve Remuneration of Exc Committee for the First Quart		Mgmt	For				For	
7	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	15	15
							Total Shares:	15	15

# **Cembra Money Bank AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H1329L107

Ticker: CMBN

Shares Voted: 3,175

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Allocation of Income and Dividends of 3.75 per Share	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1.1	Reelect Felix Weber as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Cembra Money Bank AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
5.1.2	Reelect Peter Athanas as Directo	or	Mgmt	For				For		
5.1.3	Reelect Urs Baumann as Directo	r	Mgmt	For				For		
5.1.4	Reelect Denis Hall as Director		Mgmt	For				For		
5.1.5	Reelect Katrina Machin as Direct	cor	Mgmt	For				For		
5.1.6	Reelect Monica Maechler as Dire	ector	Mgmt	For				For		
5.1.7	Reelect Ben Tellings as Director		Mgmt	For				For		
5.2	Reelect Felix Weber as Board Ch	nairman	Mgmt	For				For		
5.3.1	Reappoint Urs Baumann as Men Compensation and Nomination O		Mgmt	For				For		
5.3.2	Reappoint Katrina Machin as Me Compensation and Nomination (		Mgmt	For				For		
5.3.3	Reappoint Ben Tellings as Memb Compensation and Nomination (		Mgmt	For				For		
5.4	Designate Keller KLG as Indeper	ndent Proxy	Mgmt	For				For		
5.5	Ratify KPMG AG as Auditors		Mgmt	For				For		
6	Approve Creation of CHF 3 Millio Capital without Preemptive Righ		Mgmt	For				For		
7.1	Approve Remuneration of Direct Amount of CHF 1.5 Million	ors in the	Mgmt	For				For		
7.2	Approve Fixed and Variable Rem Executive Committee in the Amo 6.4 Million		Mgmt	For				For		
8	Transact Other Business (Voting	)	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share	es Sha	ares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	3,17	<b>'</b> 5	3,175
							Total Shares:	3,17	5	3,175

# **Georg Fischer AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H26091142

Ticker: FI.N

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Georg Fischer AG**

Duan'							Vakir -	Vete	
Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Accept Financial Statements a	and Statutory	Mgmt	For				For	
1.2	Approve Remuneration Repor	rt	Mgmt	For				For	
2	Approve Allocation of Income of CHF 25 per Share	e and Dividends	Mgmt	For				For	
3	Approve Discharge of Board a Management	and Senior	Mgmt	For				For	
4.1	Reelect Hubert Achermann as	s Director	Mgmt	For				For	
4.2	Reelect Roman Boutellier as I	Director	Mgmt	For				For	
4.3	Reelect Riet Cadonau as Dire	ctor	Mgmt	For				For	
4.4	Reelect Andreas Koopmann a	as Director	Mgmt	For				For	
4.5	Reelect Roger Michaelis as Di	irector	Mgmt	For				For	
4.6	Reelect Eveline Saupper as D	virector	Mgmt	For				For	
4.7	Reelect Jasmin Staibilin as Di	rector	Mgmt	For				For	
4.8	Reelect Zhiqiang Zhang as Di	rector	Mgmt	For				For	
4.9	Elect Yves Serra as Director		Mgmt	For				For	
5.1	Reelect Andreas Koopmann a Chairman	as Board	Mgmt	For				For	
5.2.1	Appoint Roman Boutellier as Compensation Committee	Member of the	Mgmt	For				For	
5.2.2	Appoint Eveline Saupper as M Compensation Committee	lember of the	Mgmt	For				For	
5.2.3	Appoint Jasmin Staiblin as Me Compensation Committee	ember of the	Mgmt	For				For	
6	Approve Remuneration of Dir Amount of CHF 3.8 Million	rectors in the	Mgmt	For				For	
7	Approve Remuneration of Exc Committee in the Amount of		Mgmt	For				For	
8	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
9	Designate Christoph Vaucher Proxy	as Independent	Mgmt	For				For	
10	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share	es Shares Voted

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Georg Fischer AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/22/2019	ssanthavadivel	03/22/2019	452	452
						Total Shares:	452	452

## **PLAZZA AG**

**Record Date:** 

**Meeting Date:** 04/17/2019

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H62755105

Ticker: PLAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 5.00 per Category A Share and of CHF 1 per Category B Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Markus Kellenberger as Director and Chairman	Mgmt	For		For
4.2	Reelect Lauric Barbier as Director	Mgmt	For		For
4.3	Reelect Martin Byland as Director	Mgmt	For		For
4.4	Reelect Dominik Weber as Director	Mgmt	For		For
4.5	Elect Felix Schmidheiny as Director	Mgmt	For		For
5.1	Reappoint Martin Byland as Member of the Compensation Committee	Mgmt	For		For
5.2	Appoint Dominik Weber as Member of the Compensation Committee	Mgmt	For		For
6	Ratify KPMG AG as Auditors	Mgmt	For		For
7	Designate Bretschger Leuch Rechtsanwaelte as Independent Proxy	Mgmt	For		For
8.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 600,000	Mgmt	For		For
8.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 1.3 Million	Mgmt	For		For
9	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **PLAZZA AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	150	150
						Total Shares:	150	150

# **Siegfried Holding AG**

Meeting Date: 04/17/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H75942153

Ticker: SFZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 2.60 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For
4.1	Approve CHF 107.5 Million Capitalization of Reserves	Mgmt	For	For
4.2	Approve Increase in Conditional Capital Reserved for Employee Participation Plan	Mgmt	For	For
4.3	Approve Creation of CHF 5.8 Million Pool of Capital without Preemptive Rights, If Item 4.1 is Approved	Mgmt	For	For
5.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 1.75 Million	Mgmt	For	For
5.2.1	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 3.2 Million	Mgmt	For	For
5.2.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 1 Million	Mgmt	For	For
5.2.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 2 Million	Mgmt	For	For
6.1.1	Reelect Ulla Schmidt as Director	Mgmt	For	For
6.1.2	Reelect Colin Bond as Director	Mgmt	For	For
6.1.3	Reelect Wolfram Carius as Director	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Siegfried Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1.4	Reelect Andreas Casutt as Direct	cor	Mgmt	For				For	
6.1.5	Reelect Reto Garzetti as Director		Mgmt	For				For	
6.1.6	Reelect Martin Schmid as Directo	or	Mgmt	For				For	
6.2	Elect Rudolf Hanko as Director		Mgmt	For				For	
6.3	Reelect Andreas Casutt as Board	Chairman	Mgmt	For				For	
6.4.1	Reappoint Ulla Schmidt as Memb Compensation Committee	per of the	Mgmt	For				For	
6.4.2	Reappoint Reto Garzetti as Mem Compensation Committee	ber of the	Mgmt	For				For	
6.4.3	Reappoint Martin Schmid as Men Compensation Committee	nber of the	Mgmt	For				For	
7	Designate BDO AG as Independe	ent Proxy	Mgmt	For				For	
8	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
9	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	Ballot Details								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	465	465
							Total Shares	465	465

## **Swiss Re AG**

Meeting Date: 04/17/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8431B109

Ticker: SREN

Shares Voted: 33,950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Remuneration Report	Mgmt	For		For
1.2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 5.60 per Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Swiss Re AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 14.3 Million	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1.a	Reelect Walter Kielholz as Director and Board Chairman	Mgmt	For		For
5.1.b	Reelect Raymond Ch'ien as Director	Mgmt	For		For
5.1.c	Reelect Renato Fassbind as Director	Mgmt	For		For
5.1.d	Reelect Karen Gavan as Director	Mgmt	For		For
5.1.e	Reelect Trevor Manuel as Director	Mgmt	For		For
5.1.f	Reelect Jay Ralph as Director	Mgmt	For		For
5.1.g	Elect Joerg Reinhardt as Director	Mgmt	For		For
5.1.h	Elect Eileen Rominger as Director	Mgmt	For		For
5.1.i	Reelect Philip Ryan as Director	Mgmt	For		For
5.1.j	Reelect Paul Tucker as Director	Mgmt	For		For
5.1.k	Reelect Jacques de Vaucleroy as Director	Mgmt	For		For
5.1.l	Reelect Susan Wagner as Director	Mgmt	For		For
5.1.m	Reelect Larry Zimpleman as Director	Mgmt	For		For
5.2.1	Reappoint Raymond Ch'ien as Member of the Compensation Committee	Mgmt	For		For
5.2.2	Reappoint Renato Fassbind as Member of the Compensation Committee	Mgmt	For		For
5.2.3	Reappoint Joerg Reinhardt as Member of the Compensation Committee	Mgmt	For		For
5.2.4	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	Mgmt	For		For
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For		For
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	Mgmt	For		For
6.1	Approve Remuneration of Directors in the Amount of CHF 9.9 Million	Mgmt	For		For
6.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 34 Million	Mgmt	For		For
7	Approve CHF 1.1 Million Reduction in Share Capital via Cancellation of Registered Shares	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Swiss Re AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8	Authorize Repurchase of up to Co of Issued Share Capital	HF 2 Billion	Mgmt	For				For	
9	Approve Renewal of CHF 8.5 Mill Authorized Share Capital with Pa Exclusion of Preemptive Rights		Mgmt	For				For	
10	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/05/2019	ssanthavadivel	04/05/2019	33,950	33,950
							Total Shares:	33,950	33,950

## **Walliser Kantonalbank**

**Meeting Date:** 04/17/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H92516105

Ticker: WKBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting (Non-Voting)	Mgmt			
2	Receive President's Speech (Non-Voting)	Mgmt			
3	Elect Vote Counter (Non-Voting)	Mgmt			
4	Receive Report of the Group Management and Auditor's Report (Non-Voting)	Mgmt			
5	Accept Financial Statements and Statutory Reports	Mgmt	For		For
6	Approve Allocation of Income and Dividends of CHF 3.35 per Share	Mgmt	For		For
7	Approve Discharge of Board and Senior Management	Mgmt	For		For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
9	Amend Articles Re: Notice of General Meeting; Chairman Competencies; Board Meetings	Mgmt	For		For
10	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Walliser Kantonalbank**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	460	460
						Total Shares:	460	460

## **Lonza Group AG**

Meeting Date: 04/18/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H50524133

Ticker: LONN

Shares Voted: 8,270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves	Mgmt	For		For
5.1.1	Reelect Patrick Aebischer as Director	Mgmt	For		For
5.1.2	Reelect Werner Bauer as Director	Mgmt	For		For
5.1.3	Reelect Albert Baehny as Director	Mgmt	For		For
5.1.4	Reelect Angelica Kohlmann as Director	Mgmt	For		For
5.1.5	Reelect Christoph Maeder as Director	Mgmt	For		For
5.1.6	Reelect Barbara Richmond as Director	Mgmt	For		For
5.1.7	Reelect Margot Scheltema as Director	Mgmt	For		For
5.1.8	Reelect Juergen Steinemann as Director	Mgmt	For		For
5.1.9	Reelect Olivier Verscheure as Director	Mgmt	For		For
5.2	Reelect Albert Baehny as Board Chairman	Mgmt	For		For
5.3.1	Reappoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	Mgmt	For		For
5.3.2	Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	Mgmt	For		For
5.3.3	Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Lonza Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Ratify KPMG AG as Auditors		Mgmt	For				For	
7	Designate Daniel Pluess as Ir	ndependent Proxy	Mgmt	For				For	
8	Approve Remuneration of Din Amount of CHF 2.9 Million	rectors in the	Mgmt	For				For	
9.1	Approve Fixed Remuneration Committee in the Amount of		Mgmt	For				For	
9.2	Approve Variable Short-Term of Executive Committee in th 5.2 Million		Mgmt	For				For	
9.3	Approve Variable Long-Term of Executive Committee in th 13.4 Million		Mgmt	For				For	
10	Approve Creation of CHF 7.5 Authorized Capital without Pr		Mgmt	For				For	
11	Transact Other Business (Vol	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/05/2019	ssanthavadivel	04/05/2019	8,270	8,270
							Total Shares:	8,270	8,270

## St. Galler Kantonalbank AG

Meeting Date: 04/24/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H82646102

Ticker: SGKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Receive Auditor's Report (Non-Voting)	Mgmt			
3	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For		For
4	Accept Financial Statements and Statutory Reports	Mgmt	For		For
5	Approve Allocation of Income and Dividends of CHF 16.00 per Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## St. Galler Kantonalbank AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Approve Discharge of Board and Management	1 Senior	Mgmt	For				For	
7.1	Approve CHF 29.4 Million Author Pool Without Preemptive Rights Million Capitalization of Reserves	and CHF 59.9	Mgmt	For				For	
7.2	Approve Cancellation of Capital	Authorization	Mgmt	For				For	
8.1	Elect Thomas Gutzwiller as Direc Chairman, and Member of the C Committee	•	Mgmt	For				For	
8.2	Elect Manuel Ammann as Directo	or	Mgmt	For				For	
8.3	Elect Hans-Juerg Bernet as Direct Member of the Compensation Co		Mgmt	For				For	
8.4	Elect Claudia Gietz as Director a the Compensation Committee	nd Member of	Mgmt	For				For	
8.5	Elect Kurt Rueegg as Director		Mgmt	For				For	
8.6	Elect Adrian Rueesch as Director of the Compensation Committee		Mgmt	For				For	
8.7	Elect Hans Wey as Director		Mgmt	For				For	
8.8	Elect Andrea Cornelius as Direct	or	Mgmt	For				For	
8.9	Designate Christoph Rohner as I Proxy	Independent	Mgmt	For				For	
8.10	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
9.1	Approve Remuneration of Board in the Amount of CHF 1.4 Million		Mgmt	For				For	
9.2	Approve Fixed Remuneration of Committee in the Amount of CH		Mgmt	For				For	
9.3	Approve Variable Remuneration Committee in the Amount of CH		Mgmt	For				For	
10	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/01/2019	ssanthavadivel	04/01/2019	322	322
							Total Shares:	322	322

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Vetropack Holding AG**

Meeting Date: 04/24/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H91266173

Ticker: VET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 50.00 per Bearer Share and CHF 10.00 per Registered Share	Mgmt	For	For
4.1	Approve Remuneration Report	Mgmt	For	For
4.2	Approve Remuneration of Directors in the Amount of CHF 910,000	Mgmt	For	For
4.3	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 4.7 Million for Fiscal 2019	Mgmt	For	For
4.4	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 4.8 Million for Fiscal 2020	Mgmt	For	For
5.1.1	Reelect Soenke Bandixen as Director	Mgmt	For	For
5.1.2	Reelect Claude Cornaz as Director and Board Chairman	Mgmt	For	For
5.1.3	Reelect Pascal Cornaz as Director	Mgmt	For	For
5.1.4	Reelect Rudolf Fischer as Director	Mgmt	For	For
5.1.5	Reelect Richard Fritschi as Director	Mgmt	For	For
5.1.6	Reelect Urs Kaufmann as Director	Mgmt	For	For
5.1.7	Reelect Jean-Philippe Rochat as Director	Mgmt	For	For
5.2.1	Reappoint Claude Cornaz as Member of the Compensation Committee	Mgmt	For	For
5.2.2	Reappoint Rudolf Fischer as Member of the Compensation Committee	Mgmt	For	For
5.2.3	Reappoint Richard Fritschi as Member of the Compensation Committee	Mgmt	For	For
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For	For
5.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Vetropack Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	26	26
						Total Shares:	26	26

## **COMET Holding AG**

**Meeting Date:** 04/25/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H15586151

Ticker: COTN

Shares Voted: 1,000

Proposal	Power of Free	<b>D</b>	Manut Dan	Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For
2.3	Approve Dividends of CHF 0.20 per Share from Retained Earnings	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Rolf Huber as Director	Mgmt	For		For
4.2	Reelect Gian-Luca Bona as Director	Mgmt	For		For
4.3	Reelect Mariel Hoch as Director	Mgmt	For		For
4.4	Reelect Franz Richter as Director	Mgmt	For		For
4.5	Elect Christoph Kutter as Director	Mgmt	For		For
4.6	Elect Christoph Kutter as Board Chairman	Mgmt	For		For
4.7	Elect Patrick Jany as Director	Mgmt	For		For
	Shareholder Proposals Submitted by VERAISON SICAV	Mgmt			
4.8	Elect Heinz Kundert as Director	SH	Against		Against
4.9	Elect Heinz Kundert as Board Chairman	SH	Against		Against
	Management Proposals	Mgmt			
5.1	Reappoint Rolf Huber as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **COMET Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.2	Reappoint Mariel Hoch as Mem Compensation Committee	ber of the	Mgmt	For				For	
6	Designate Patrick Glauser as Ir Proxy	ndependent	Mgmt	For				For	
7	Ratify Ernst & Young AG as Au	ditors	Mgmt	For				For	
8.1	Approve Remuneration of Direct Amount of CHF 870,000	ctors in the	Mgmt	For				For	
8.2	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For	
8.3	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For	
8.4	Approve Remuneration Report	(Non-Binding)	Mgmt	For				For	
	Shareholder Proposals Submitte VERAISON SICAV	ed by	Mgmt						
9.1	Amend Articles Re: Shareholde Together Represent at Least Fi the Capital Stock Can Request Meeting	ve Per Cent of	SH	Against				Against	
9.2.1	Amend Articles Re: Shareholde Together Represent at Least TI of the Capital Stock May Reque Business Placed in the Meeting Shortening Submission Deadlin	hree Per Cent est to Have Agenda;	SH	Against				Against	
	Management Proposals		Mgmt						
9.2.2	Amend Articles Re: Shareholde Together Represent at Least TI of the Capital Stock May Reque Business Placed in the Meeting Submission Deadline at 45 Day	hree Per Cent est to Have Agenda; Keep	Mgmt	For				For	
10	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	1,000	1,000
				_			Total Shares:	1,000	1,000

### **Elma Electronic AG**

Meeting Date: 04/25/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H2188R102

Ticker: ELMN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Elma Electronic AG**

Shares Voted: 20

Proposal lumber	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Allocation of Incomof Dividends	e and Omission	Mgmt	For				For	
3	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
4.1	Approve Maximum Remuner Directors in the Amount of C		Mgmt	For				For	
4.2	Approve Maximum Fixed and Remuneration of Executive C Amount of CHF 1.2 Million		Mgmt	For				For	
5.1	Reelect Martin Wipfli as Dire	ctor	Mgmt	For				For	
5.2	Reelect Walter Haeusermann	as Director	Mgmt	For				For	
5.3	Reelect Rudolf Weber as Dire	ector	Mgmt	For				For	
5.4	Reelect Peter Hotz as Directo	or	Mgmt	For				For	
5.5	Reelect Martin Wipfli as Boar	rd Chairman	Mgmt	For				For	
6.1	Reappoint Rudolf Weber as I Compensation Committee	Member of the	Mgmt	For				For	
6.2	Reappoint Peter Hotz as Mer Compensation Committee	mber of the	Mgmt	For				For	
7	Designate FRORIEP Legal AC Proxy	as Independent	Mgmt	For				For	
8	Ratify PricewaterhouseCoope Auditors	ers AG as	Mgmt	For				For	
9	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Vote
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	20	2
							Total Shares:	20	20

## Flughafen Zuerich AG

Meeting Date: 04/25/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H26552135

Ticker: FHZN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Flughafen Zuerich AG

Shares Voted: 2,054

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt				
2	Receive Auditor's Report (Non-Voting)	Mgmt				
3	Accept Financial Statements and Statutory Reports	Mgmt	For		For	
4	Approve Remuneration Report (Non-Binding)	Mgmt	For		For	
5	Approve Discharge of Board of Directors	Mgmt	For		For	
6.1	Approve Allocation of Income and Ordinary Dividends of CHF 3.70 per Share	Mgmt	For		For	
6.2	Approve Dividends from Capital Contribution Reserves of CHF 3.20 per Share	Mgmt	For		For	
7.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 1.7 Million	Mgmt	For		For	
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 4.5 Million	Mgmt	For		For	
8.1.1	Reelect Guglielmo Brentel as Director	Mgmt	For		For	
8.1.2	Reelect Josef Felder as Director	Mgmt	For		For	
8.1.3	Reelect Stephan Gemkow as Director	Mgmt	For		For	
8.1.4	Reelect Corine Mauch as Director	Mgmt	For		For	
8.1.5	Reelect Andreas Schmid as Director	Mgmt	For		For	
8.2	Elect Andreas Schmid as Board Chairman	Mgmt	For		For	
8.3.1	Appoint Vincent Albers as Member of the Nomination and Compensation Committee	Mgmt	For		For	
8.3.2	Appoint Guglielmo Brentel as Member of the Nomination and Compensation Committee	Mgmt	For		For	
8.3.3	Appoint Eveline Saupper as Member of the Nomination and Compensation Committee	Mgmt	For		For	
8.3.4	Appoint Andreas Schmid as Non-Voting Member of the Nomination and Compensation Committee	Mgmt	For		For	
8.4	Designate Marianne Sieger as Independent Proxy	Mgmt	For		For	
8.5	Ratify Ernst & Young AG as Auditors	Mgmt	For		For	
9	Transact Other Business (Voting)	Mgmt	For		For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Flughafen Zuerich AG

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	2,054	2,054
						Total Shares:	2,054	2,054

## **Mikron Holding AG**

**Meeting Date:** 04/25/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H54534179

Ticker: MIKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 0.20 per Share from Capital Contribution Reserves	Mgmt	For		For
4.1.1	Reelect Heinrich Spoerry as Director	Mgmt	For		For
4.1.2	Reelect Eduard Rikli as Director	Mgmt	For		For
4.1.3	Reelect Patrick Kilchmann as Director	Mgmt	For		For
4.1.4	Reelect Andreas Casutt as Director	Mgmt	For		For
4.1.5	Reelect Hans-Michael Hauser as Director	Mgmt	For		For
4.1.6	Reelect Paul Zumbuehl as Director	Mgmt	For		For
4.2	Reelect Heinrich Spoerry as Board Chairman	Mgmt	For		For
4.3.1	Reppoint Patrick Kilchmann as Member and Chairman of the Compensation Committee	Mgmt	For		For
4.3.2	Reppoint Andreas Casutt as Member of the Compensation Committee	Mgmt	For		For
5.1	Amend Articles Re: Remuneration of the Board of Directors	Mgmt	For		For
5.2	Amend Articles Re: Compensation of Executive Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Mikron Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1	Approve Remuneration of Dir Amount of CHF 540,000	ectors in the	Mgmt	For				For	
6.2.1	Remuneration of Executive Committee in the Amount of CHF 1.9 Million		Mgmt	For				For	
6.2.2	Approve Allocation of 20,610 Executive Committee	Shares to the	Mgmt	For				For	
7	Designate Urs Lanz as Independent Proxy		Mgmt	For				For	
8	Ratify PricewaterhouseCoope Auditors	rs AG as	Mgmt	For				For	
9	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	580	580
							Total Shares:	580	580

## **u-blox Holding AG**

Meeting Date: 04/25/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H89210100

Ticker: UBXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 1.60 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Increase Conditional Share Capital Reserved for Stock Option Plan	Mgmt	For		For
4.2	Approve Creation of CHF 1 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
5.1	Reelect Andre Mueller as Director and Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **u-blox Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
5.2	Reelect Gina Domanig as Directo	or	Mgmt	For				For		
5.3	Reelect Ulrich Looser as Director		Mgmt	For				For		
5.4	Reelect Thomas Seiler as Directo	or	Mgmt	For				For		
5.5	Reelect Jean-Pierre Wyss as Dire	ector	Mgmt	For				For		
5.6	Elect Annette Rinck as Director		Mgmt	For				For		
5.7	Elect Markus Borchert as Directo	r	Mgmt	For				For		
6.1	Reappoint Gina Domanig as Mem Nomination and Compensation C		Mgmt	For				For		
6.2	Appoint Markus Borchert as Mem Nomination and Compensation C		Mgmt	For				For		
7.1	Approve Remuneration of Board in the Amount of CHF 598,000 fo (Non-Binding)		Mgmt	For				For		
7.2	Approve Remuneration of Execut Committee in the Amount of CHF for Fiscal 2018 (Non-Binding)		Mgmt	For				For		
8.1	Approve Maximum Remuneration Directors in the Amount of CHF 6 the Period until the 2020 Ordinal Meeting	500,000 for	Mgmt	For				For		
8.2	Approve Maximum Remuneration Committee in the Amount of CHR Fiscal 2020		Mgmt	For				For		
9	Designate KBT Treuhand AG as I Proxy	Independent	Mgmt	For				For		
10	Ratify KPMG AG as Auditors		Mgmt	For				For		
11	Transact Other Business (Voting)	)	Mgmt	For				For		
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Vote	ed .
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	713	71	13
				_			Total Shares:	713	71	.3

## **Baloise Holding AG**

Meeting Date: 04/26/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H04530202

Ticker: BALN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Baloise Holding AG**

Shares Voted: 5,417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 6.00 per Share	Mgmt	For	For
4	Approve Creation of CHF 400,000 Pool of Capital without Preemptive Rights	Mgmt	For	For
5.1.a	Reelect Andreas Burckhardt as Director and Board Chairman	Mgmt	For	For
5.1.b	Reelect Andreas Beerli as Director	Mgmt	For	For
5.1.c	Reelect Christoph Gloor as Director	Mgmt	For	For
5.1.d	Reelect Hugo Lasat as Director	Mgmt	For	For
5.1.e	Reelect Thomas von Planta as Director	Mgmt	For	For
5.1.f	Reelect Thomas Pleines as Director	Mgmt	For	For
5.1.g	Elect Hans-Joerg Schmidt-Trenz as Director	Mgmt	For	For
5.1.h	Reelect Marie-Noelle Venturi-Zen-Ruffinen as Director	Mgmt	For	For
5.1.i	Elect Christoph Maeder as Director	Mgmt	For	For
5.1.j	Elect Markus Neuhaus as Director	Mgmt	For	For
5.2.1	Appoint Christoph Maeder as Member of the Compensation Committee	Mgmt	For	For
5.2.2	Appoint Thomas Pleines as Member of the Compensation Committee	Mgmt	For	For
5.2.3	Appoint Hans-Joerg Schmidt-Trenz as Member of the Compensation Committee	Mgmt	For	For
5.2.4	Appoint Marie-Noelle Venturi-Zen-Ruffinen as Member of the Compensation Committee	Mgmt	For	For
5.3	Designate Christophe Sarasin as Independent Proxy	Mgmt	For	For
5.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	Mgmt	For	For
6.2.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.7 Million	Mgmt	For	For
6.2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 5.2 Million	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Baloise Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	5,417	5,417
							Total Shares:	5,417	5,417

## **Credit Suisse Group AG**

Meeting Date: 04/26/2019

**Record Date:** 

6.1.e

6.1.f

Reelect Michael Klein as Director

Reelect Seraina Macia as Director

Country: Switzerland

Primary Security ID: H3698D419

Meeting Type: Annual

Mgmt

Mgmt

Shares Voted: 271,100

Ticker: CSGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Remuneration Report	Mgmt	For		For
1.2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 0.26 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Creation of CHF 4.1 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
5.1	Amend Articles Re: General Meeting of Shareholders; Deletions	Mgmt	For		For
5.2	Amend Articles Re: Voting Rights	Mgmt	For		For
6.1.a	Reelect Urs Rohner as Director and Board Chairman	Mgmt	For		For
6.1.b	Reelect Iris Bohnet as Director	Mgmt	For		For
6.1.c	Reelect Andreas Gottschling as Director	Mgmt	For		For
6.1.d	Reelect Alexander Gut as Director	Mgmt	For		For

For

For

For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Credit Suisse Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1.g	Reelect Kai Nargolwala as Direct	tor	Mgmt	For				For	
6.1.h	Elect Ana Pessoa as Director		Mgmt	For				For	
6.1.i	Reelect Joaquin Ribeiro as Direc	tor	Mgmt	For				For	
6.1.j	Reelect Severin Schwan as Direct	ctor	Mgmt	For				For	
6.1.k	Reelect John Tiner as Director		Mgmt	For				For	
6.1.l	Elect Christian Gellerstad as Dire	ector	Mgmt	For				For	
6.1.m	Elect Shan Li as Director		Mgmt	For				For	
6.2.1	Reappoint Iris Bohnet as Member Compensation Committee	er of the	Mgmt	For				For	
6.2.2	Reappoint Kai Nargolwala as Me Compensation Committee	ember of the	Mgmt	For				For	
6.2.3	Appoint Christian Gellerstad as N Compensation Committee	Member of the	Mgmt	For				For	
6.2.4	Appoint Michael Klein as Member Compensation Committee	er of the	Mgmt	For				For	
7.1	Approve Remuneration of Direct Amount of CHF 12 Million	cors in the	Mgmt	For				For	
7.2.1	Approve Short-Term Variable Re of Executive Committee in the A 30.6 Million		Mgmt	For				For	
7.2.2	Approve Fixed Remuneration of Committee in the Amount of CH		Mgmt	For				For	
7.2.3	Approve Long-Term Variable Re Executive Committee in the Amo 30.2 Million		Mgmt	For				For	
8.1	Ratify KPMG AG as Auditors		Mgmt	For				For	
8.2	Ratify BDO AG as Special Audito	ors	Mgmt	For				For	
8.3	Designate Anwaltskanzlei Keller Independent Proxy	KLG as	Mgmt	For				For	
9	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/15/2019	ssanthavadivel	04/15/2019	271,100	271,100
				_			Total Shares:	271,100	271,100

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **EFG International AG**

Meeting Date: 04/26/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H2078C108

Ticker: EFGN

Shares Voted: 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Distribution of Preferred Dividends by EFG Finance (Guernsey) Limited for Class B Shareholders	Mgmt	For	For	
3.1	Approve Treatment of Net Loss	Mgmt	For	For	
3.2	Approve Dividends of CHF 0.30 per Share from Capital Contribution Reserves	Mgmt	For	For	
4	Approve Discharge of Board and Senior Management	Mgmt	For	For	
5	Amend Articles Re: Long Term Incentive Plan for Executive Committee	Mgmt	For	For	
6.1	Approve Maximum Fixed Remuneration of Board of Directors in the Amount of CHF 3.7 Million	Mgmt	For	For	
6.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 7.6 Million	Mgmt	For	For	
6.3	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	Mgmt	For	For	
6.4	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 17.3 Million	Mgmt	For	For	
7.1.a	Reelect John Williamson as Director	Mgmt	For	For	
7.1.b	Reelect Susanne Brandenberger as Director	Mgmt	For	For	
7.1.c	Reelect Niccolo Burki as Director	Mgmt	For	For	
7.1.d	Reelect Emmanuel Bussetil as Director	Mgmt	For	For	
7.1.e	Reelect Roberto Isolani as Director	Mgmt	For	For	
7.1.f	Reelect Steven Jacobs as Director	Mgmt	For	For	
7.1.g	Reelect Spiro Latsis as Director	Mgmt	For	For	
7.1.h	Reelect John Latsis as Director	Mgmt	For	For	
7.1.i	Reelect Pericles Petalas as Director	Mgmt	For	For	
7.1.j	Reelect Stuart Robertson as Director	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **EFG International AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.1.k	Reelect Bernd-A. von Maltzan	as Director	Mgmt	For				For	
7.2	Reelect John Williamson as Bo	oard Chairman	Mgmt	For				For	
8.1	Reappoint Niccolo Burki as Me Compensation and Nominatio		Mgmt	For				For	
8.2	Reappoint Emmanuel Bussetil the Compensation and Nomin		Mgmt	For				For	
8.3	Reappoint Steven Jacobs as N Compensation and Nominatio		Mgmt	For				For	
8.4	Reappoint Pericles Petalas as Member of the Compensation and Nomination Committee		Mgmt	For				For	
8.5	Reappoint Bernd-A. von Maltz of the Compensation and Nor Committee		Mgmt	For				For	
8.6	Reappoint John Williamson as Compensation Committee and Committee		Mgmt	For				For	
9	Designate ADROIT Anwaelte Proxy	as Independent	Mgmt	For				For	
10	Ratify PricewaterhouseCooper	rs SA as Auditors	Mgmt	For				For	
11	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	USCHNEIDER	04/19/2019	USCHNEIDER	04/19/2019	9,000	9,000
							Total Shares:	9,000	9,000

### **Glarner Kantonalbank AG**

Meeting Date: 04/26/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H3242L115

Ticker: GLKBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration of Directors in the Amount of CHF 402,160	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Glarner Kantonalbank AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3.1	Approve Allocation of Income an of CHF 1 per Share	nd Dividends	Mgmt	For				For	
3.2	Approve Charitable Donation in t CHF 500,000 to Stiftung der Glar Kantonalbank fuer ein starkes Gl	rner	Mgmt	For				For	
4	Approve Discharge of Board of D Senior Management and Statuto	•	Mgmt	For				For	
5.1	Reelect Martin Leutenegger as Director and Board Chairman		Mgmt	For				For	
5.2	Reelect Rolf Widmer as Director and Representative of the Governing Council		Mgmt	For				For	
5.3	Reelect Juerg Zimmermann as Director		Mgmt	For				For	
5.4	Reelect Rudolf Staeger as Direct	or	Mgmt	For				For	
5.5	Reelect Urs Gnos as Director		Mgmt	For				For	
5.6	Reelect Markus Heusler as Direct	tor	Mgmt	For				For	
5.7	Elect Sonja Stirnimann as Direct	or	Mgmt	For				For	
6	Ratify PricewaterhouseCoopers A	AG as	Mgmt	For				For	
7	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/01/2019	ssanthavadivel	04/01/2019	450	450
							Total Shares	450	450

## **Schweizerische Nationalbank**

Meeting Date: 04/26/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H73554109

Ticker: SNBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting and Speech of Chairman (Non-Voting)	Mgmt			
2	Speech of Thomas Jordan (Non-Voting)	Mgmt			

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Schweizerische Nationalbank**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Receive Auditor's Report (Non-V	oting)	Mgmt						
4	Accept Financial Statements and Reports	l Statutory	Mgmt	For				For	
5	Approve Allocation of Income and Dividends		Mgmt	For				For	
6	Approve Discharge of Board of t	he Bank	Mgmt	For				For	
7	Elect Vania Alleva as Director		Mgmt	For				For	
8	Ratify KPMG SA as Auditors		Mgmt	For				For	
9	Allow Questions (Non-Voting)		Mgmt						
10	Close Meeting (Non-Voting)		Mgmt						
11	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/01/2019	ssanthavadivel	04/01/2019	10	10
							Total Shares:	10	10

## **Starrag Group Holding AG**

Meeting Date: 04/26/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H81489108

Ticker: STGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Amend Articles Re: Good Corporate Governance	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Starrag Group Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1	Approve Remuneration of Direct Amount of CHF 1.1 Million	ors in the	Mgmt	For				For	
5.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For	
6.1.1	Elect Walter Fust as Director		Mgmt	For				For	
6.1.2	Elect Christian Belz as Director		Mgmt	For				For	
6.1.3	Elect Adrian Stuerm as Director		Mgmt	For				For	
6.1.4	Elect Erich Bohli as Director		Mgmt	For				For	
6.1.5	Elect Michael Hauser as Director		Mgmt	For				For	
6.2	Elect Walter Fust as Board Chair	man	Mgmt	For				For	
6.3.1	Appoint Walter Fust as Member Compensation Committee	of the	Mgmt	For				For	
6.3.2	Appoint Erich Bohli as Member of Compensation Committee	of the	Mgmt	For				For	
6.4	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
6.5	Designate Juerg Jakob as Indep	endent Proxy	Mgmt	For				For	
7	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	127	127
							Total Shares	: 127	127

## **Investis Holding SA**

Meeting Date: 04/29/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4282B108

Ticker: IREN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Investis Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2.2	Approve Dividends of CHF 2.35 p from Capital Contribution Reserv		Mgmt	For				For	
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
4.1.1	Reelect Albert Baehny as Directo	or	Mgmt	For				For	
4.1.2	Reelect Stephane Bonvin as Dire	ector	Mgmt	For				For	
4.1.3	Reelect Riccardo Boscardin as Di	rector	Mgmt	For				For	
4.1.4	Reelect Thomas Vettiger as Direct	ctor	Mgmt	For				For	
4.2	Reelect Riccardo Boscardin as Bo Chairman	oard	Mgmt	For				For	
4.3.1	Reappoint Albert Baehny as Men Compensation Committee	nber of the	Mgmt	For				For	
4.3.2	Reappoint Riccardo Boscardin as the Compensation Committee	Member of	Mgmt	For				For	
4.4	Designate Andreas Keller as Inde Proxy	ependent	Mgmt	For				For	
4.5	Ratify PricewaterhouseCoopers A Auditors	AG as	Mgmt	For				For	
5.1	Approve Remuneration Report		Mgmt	For				For	
5.2	Approve Remuneration of Director Amount of CHF 500,000	ors in the	Mgmt	For				For	
5.3	Approve Remuneration of Execut Committee in the Amount of CHI		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	350	350
				_			Total Shares	350	350

# **Banque Cantonale de Geneve**

Meeting Date: 04/30/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

 $\textbf{Primary Security ID:} \ H11811140$ 

Ticker: BCGE

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Banque Cantonale de Geneve**

Shares Voted: 180

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Open Meeting and Speech of Ch (Non-Voting)	airman	Mgmt						
2	Confirm Quorum, Elect Meeting Vote Counter	Secretary and	Mgmt						
3	Accept Financial Statements and Reports	Statutory	Mgmt	For				For	
4	Approve Allocation of Income ar of CHF 3.40 per Share	nd Dividends	Mgmt	For				For	
5	Approve Discharge of Board of D	Directors	Mgmt	For				For	
6	Ratify Deloitte SA as Auditors		Mgmt	For				For	
7	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/12/2019	ssanthavadivel	04/12/2019	180	180
							Total Shares	180	180

## **Banque Cantonale du Jura**

Meeting Date: 04/30/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H04812147

Ticker: BCJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Receive Annual Report (Non-Voting)	Mgmt			
3	Receive Auditor's Report (Non-Voting)	Mgmt			
4	Accept Financial Statements and Statutory Reports	Mgmt	For		For
5	Approve Allocation of Income and Dividends	Mgmt	For		For
6	Approve Discharge of Board of Directors	Mgmt	For		For
7	Amend Articles of Association	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Banque Cantonale du Jura**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8	Elect Mike Jaberg as Director		Mgmt	For				For	
9	Ratify PricewaterhouseCoopers S	A as Auditors	Mgmt	For				For	
10	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/12/2019	ssanthavadivel	04/12/2019	101	101
							Total Shares:	101	101

## **Cham Group AG**

**Meeting Date:** 04/30/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H1387E102

Ticker: CHAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 6.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Remuneration of Directors in the Amount of CHF 750,000	Mgmt	For		For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 500,000	Mgmt	For		For
5.1.1	Reelect Philipp Buhofer as Director and Board Chairman	Mgmt	For		For
5.1.2	Reelect Felix Thoeni as Director	Mgmt	For		For
5.1.3	Reelect Annelies Buhofer as Director	Mgmt	For		For
5.1.4	Reelect Claude Ebnoether as Director	Mgmt	For		For
5.1.5	Elect Christoph Caviezel as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Cham Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.2.1	Reappoint Philipp Buhofer as Me Personnel and Compensation Co		Mgmt	For				For	
5.2.2	Reappoint Felix Thoeni as Memb Personnel and Compensation Co		Mgmt	For				For	
5.2.3	Reappoint Claude Ebnoether as the Personnel and Compensation		Mgmt	For				For	
5.3	Designate Sandro Tobler as Inde Proxy	ependent	Mgmt	For				For	
5.4	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
6	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	42	42
							Total Shares:	42	42

## **Coltene Holding AG**

Meeting Date: 04/30/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H1554J116

Ticker: CLTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 3.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Nick Huber as Director and Board Chairman	Mgmt	For		For
4.1.2	Reelect Erwin Locher as Director	Mgmt	For		For
4.1.3	Reelect Juergen Rauch as Director	Mgmt	For		For
4.1.4	Reelect Matthew Robin as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Coltene Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1.5	Reelect Astrid Waser as Director	•	Mgmt	For				For	
4.1.6	Reelect Roland Weiger as Direct	or	Mgmt	For				For	
4.1.7	Reelect Allison Zwingenberger as	s Director	Mgmt	For				For	
4.2.1	Reappoint Nick Huber as Member Compensation Committee	er of the	Mgmt	For				For	
4.2.2	Reappoint Matthew Robin as Me Compensation Committee	ember of the	Mgmt	For				For	
4.2.3	Reappoint Roland Weiger as Mer Compensation Committee	mber of the	Mgmt	For				For	
5	Designate Michael Schoebi as In Proxy	ndependent	Mgmt	For				For	
6	Ratify Ernst & Young AG as Audi	itors	Mgmt	For				For	
7.1	Approve Remuneration Report		Mgmt	For				For	
7.2	Approve Maximum Fixed Remun Directors in the Amount of CHF		Mgmt	For				For	
7.3	Approve Maximum Fixed and Va Remuneration of Executive Com Amount of CHF 3.9 Million		Mgmt	For				For	
8	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	393	393
							Total Shares	393	393

# **Feintool International Holding AG**

Meeting Date: 04/30/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H24510135

Ticker: FTON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve Allocation of Income	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Feintool International Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2.2	Approve Dividends of CHF 2.00 p from Capital Contribution Reserv		Mgmt	For				For	
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
4.1	Approve Remuneration of Director Amount of CHF 1.5 Million	ors in the	Mgmt	For				For	
4.2	Approve Remuneration of Execut Committee in the Amount of CHI		Mgmt	For				For	
5.1.1	Reelect Alexander von Witzleben	as Director	Mgmt	For				For	
5.1.2	Reelect Michael Soormann as Dir	rector	Mgmt	For				For	
5.1.3	Reelect Thomas Erb as Director		Mgmt	For				For	
5.1.4	Reelect Norbert Indlekofer as Di	rector	Mgmt	For				For	
5.1.5	Reelect Heinz Loosli as Director		Mgmt	For				For	
5.2	Reelect Alexander von Witzleben Chairman	as Board	Mgmt	For				For	
5.3.1	Reappoint Alexander von Witzleb Member of the Compensation Co		Mgmt	For				For	
5.3.2	Reappoint Michael Soormann as the Compensation Committee	Member of	Mgmt	For				For	
5.4	Designate COT Treuhand AG as Proxy	Independent	Mgmt	For				For	
5.5	Ratify KPMG AG as Auditors		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	165	165
							Total Shares	165	165

### **SCHMOLZ + BICKENBACH AG**

Meeting Date: 04/30/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H7321K104

Ticker: STLN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **SCHMOLZ + BICKENBACH AG**

Shares Voted: 60,000

Proposal lumber	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Remuneration Repo	rt	Mgmt	For				For	
3	Approve Treatment of Net Lo	OSS	Mgmt	For				For	
4	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
5.1.1	Elect Jens Alder as Director a Chairman	and Board	Mgmt	For				For	
5.1.2	Reelect Michael Buechter as	Director	Mgmt	For				For	
5.1.3	Reelect Martin Haefner as Di	rector	Mgmt	For				For	
5.1.4	Reelect Isabel Knauf as Direc	ctor	Mgmt	For				For	
5.1.5	Reelect Oliver Thum as Direc	tor	Mgmt	For				For	
5.1.6	Elect Alexey Moskov as Direc	tor	Mgmt	For				For	
5.1.7	Elect Adrian Widmer as Direc	ctor	Mgmt	For				For	
5.2.1	Reappoint Isabel Knauf as M Compensation Committee	ember of the	Mgmt	For				For	
5.2.2	Appoint Jens Alder as Member Compensation Committee	er of the	Mgmt	For				For	
5.2.3	Appoint Alexey Moskov as Me Compensation Committee	ember of the	Mgmt	For				For	
5.3	Ratify Ernst & Young AG as A	Auditors	Mgmt	For				For	
5.4	Designate Burger & Mueller a	as Independent	Mgmt	For				For	
6.1	Approve Maximum Remunera in the Amount of CHF 2.3 Mil		Mgmt	For				For	
6.2	Approve Maximum Remunera Committee in the Amount of		Mgmt	For				For	
7	Transact Other Business (Vol	ting)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	60,000	60,000
							Total Shares	60,000	60,000

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Swiss Life Holding AG**

Meeting Date: 04/30/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8404J162

Ticker: SLHN

Shares Voted: 3,805

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2.1	Approve Allocation of Income and Dividends of CHF 14 per Share	Mgmt	For	For
2.2	Approve Dividends of CHF 2.50 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.2 Million	Mgmt	For	For
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	Mgmt	For	For
4.3	Approve Maximum Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	Mgmt	For	For
5.1	Reelect Rolf Doerig as Director and Board Chairman	Mgmt	For	For
5.2	Reelect Adrienne Corboud Fumagalli as Director	Mgmt	For	For
5.3	Reelect Ueli Dietiker as Director	Mgmt	For	For
5.4	Reelect Damir Filipovic as Director	Mgmt	For	For
5.5	Reelect Frank Keuper as Director	Mgmt	For	For
5.6	Reelect Stefan Loacker as Director	Mgmt	For	For
5.7	Reelect Henry Peter as Director	Mgmt	For	For
5.8	Reelect Martin Schmid as Director	Mgmt	For	For
5.9	Reelect Frank Schnewlin as Director	Mgmt	For	For
5.10	Reelect Franziska Sauber as Director	Mgmt	For	For
5.11	Reelect Klaus Tschuetscher as Director	Mgmt	For	For
5.12	Elect Thomas Buess as Director	Mgmt	For	For
5.13	Reappoint Frank Schnewlin as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Swiss Life Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.14	Reappoint Franziska Sauber as M Compensation Committee	1ember of the	Mgmt	For				For	
5.15	Appoint Klaus Tschuetscher as M Compensation Committee	lember of the	Mgmt	For				For	
6	Designate Andreas Zuercher as I Proxy	Independent	Mgmt	For				For	
7	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
8	Approve CHF 3.2 Million Reduction Capital via Cancellation of Repur Shares		Mgmt	For				For	
9	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/16/2019	ssanthavadivel	04/16/2019	3,805	3,805
							Total Shares:	3,805	3,805

## **SFS Group AG**

Meeting Date: 05/01/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H7482F118

Ticker: SFSN

Shares Voted: 2,070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million for the Term of Office 2019/20	Mgmt	For		For
2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.2 Million for the Period Jan. 1, 2020 - Dec. 31, 2020	Mgmt	For		For
2.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.2 Million for Fiscal 2018	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **SFS Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4	Approve Allocation of Income and of CHF 2.00 per Share	d Dividends	Mgmt	For				For	
5.1	Reelect Nick Huber as Director		Mgmt	For				For	
5.2	Reelect Urs Kaufmann as Directo	or	Mgmt	For				For	
5.3	Reelect Thomas Oetterli as Direc	ctor	Mgmt	For				For	
5.4	Reelect Heinrich Spoerry as Direct Board Chairman	ctor and	Mgmt	For				For	
5.5	Reelect Bettina Stadler as Directo	or	Mgmt	For				For	
5.6	Reelect Joerg Walther as Director	r	Mgmt	For				For	
6.1	Reappoint Nick Huber as Member Nomination and Compensation C		Mgmt	For				For	
6.2	Reappoint Urs Kaufmann as Chai Nomination and Compensation C		Mgmt	For				For	
6.3	Reappoint Heinrich Spoerry as Momination and Compensation C		Mgmt	For				For	
7	Designate Buerki Bolt Rechtsanw Independent Proxy	vaelte as	Mgmt	For				For	
8	Ratify PricewaterhouseCoopers A Auditors	AG as	Mgmt	For				For	
9	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/20/2019	ssanthavadivel	03/20/2019	2,070	2,070
				_			Total Shares	2,070	2,070

### **ABB Ltd.**

Meeting Date: 05/02/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0010V101

Ticker: ABBN

Shares Voted: 205,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **ABB Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Discharge of Board and Management	l Senior	Mgmt	For				For	
4	Approve Allocation of Income an of CHF 0.80 per Share	nd Dividends	Mgmt	For				For	
5	Approve Creation of CHF 24 Milli Capital without Preemptive Right		Mgmt	For				For	
6.1	Approve Maximum Remuneration Directors in the Amount of CHF		Mgmt	For				For	
6.2	Approve Maximum Remuneratio Committee in the Amount of CH		Mgmt	For				For	
7.1	Elect Matti Alahuhta as Director		Mgmt	For				For	
7.2	Elect Gunnar Brock as Director		Mgmt	For				For	
7.3	Elect David Constable as Directo	or	Mgmt	For				For	
7.4	Elect Lars Foerberg as Director		Mgmt	For				For	
7.5	Elect Frederico Curado as Direct	or	Mgmt	For				For	
7.6	Elect Jennifer Xin-Zhe Li as Direc	ctor	Mgmt	For				For	
7.7	Elect Geraldine Matchett as Dire	ctor	Mgmt	For				For	
7.8	Elect Satish Pai as Director		Mgmt	For				For	
7.9	Elect David Meline as Director		Mgmt	For				For	
7.10	Elect Jacob Wallenberg as Direct	tor	Mgmt	For				For	
7.11	Elect Peter Voser as Director and Chairman	d Board	Mgmt	For				For	
8.1	Appoint David Constable as Men Compensation Committee	nber of the	Mgmt	For				For	
8.2	Appoint Frederico Curado as Mer Compensation Committee	mber of the	Mgmt	For				For	
8.3	Appoint Jennifer Xin-Zhe Li as M Compensation Committee	lember of the	Mgmt	For				For	
9	Designate Hans Zehnder as Inde Proxy	ependent	Mgmt	For				For	
10	Ratify KPMG AG as Auditors		Mgmt	For				For	
11	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/17/2019	ssanthavadivel	04/18/2019	205,300	205,300
				_			Total Shares	205,300	205,300

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **ABB Ltd.**

# **Banque Cantonale Vaudoise**

Meeting Date: 05/02/2019 Record Date: Country: Switzerland
Meeting Type: Annual

Primary Security ID: H0482P863

Ticker: BCVN

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Receive Board Chairman's Sp (Non-Voting)	peech	Mgmt						
2	Receive Executive Manageme (Non-Voting)	ent Report	Mgmt						
3	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
4	Approve Allocation of Income of CHF 35 per Share	e and Dividends	Mgmt	For				For	
5.1	Approve Maximum Fixed Rer Directors in the Amount of C		Mgmt	For				For	
5.2	Approve Maximum Fixed Rer Executive Committee in the A 5.9 Million		Mgmt	For				For	
5.3	Approve Variable Remunerat Committee in the Amount of for Fiscal 2018		Mgmt	For				For	
5.4	Approve Long-Term Variable Executive Committee in Form		Mgmt	For				For	
6	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
7	Reelect Reto Donatsch as Di	rector	Mgmt	For				For	
8	Designate Christophe Wilheln Proxy	n as Independent	Mgmt	For				For	
9	Ratify KPMG AG as Auditors		Mgmt	For				For	
10	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	320	320
							Total Shares:	320	320

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Chocoladefabriken Lindt & Spruengli AG**

Meeting Date: 05/02/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H49983176

Ticker: LISN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Allocation of Income and Dividends of CHF 640 per Registered Share and CHF 64 per Participation Certificate	Mgmt	For		For
4.2	Approve Dividends of CHF 360 per Registered Share and CHF 36 per Participation Certificate from Capital Contribution Reserves	Mgmt	For		For
5	Approve CHF 10,000 Reduction in Share Capital and CHF 181,560 Reduction in Participation Capital via Cancellation of Repurchased Shares	Mgmt	For		For
6.1.1	Reelect Ernst Tanner as Director and Board Chairman	Mgmt	For		For
6.1.2	Reelect Antonio Bulgheroni as Director	Mgmt	For		For
6.1.3	Reelect Rudolf Spruengli as Director	Mgmt	For		For
6.1.4	Reelect Elisabeth Guertler as Director	Mgmt	For		For
6.1.5	Reelect Thomas Rinderknecht as Director	Mgmt	For		For
6.1.6	Reelect Silvio Denz as Director	Mgmt	For		For
6.2.1	Reappoint Rudolf Spruengli as Member of the Compensation Committee	Mgmt	For		For
6.2.2	Reappoint Antonio Bulgheroni as Member of the Compensation Committee	Mgmt	For		For
6.2.3	Appoint Silvio Denz as Member of the Compensation Committee	Mgmt	For		For
6.3	Designate Patrick Schleiffer as Independent Proxy	Mgmt	For		For
6.4	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
7.1	Approve Remuneration of Directors in the Amount of CHF 5.3 Million	Mgmt	For		For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Chocoladefabriken Lindt & Spruengli AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8	Approve Increase in Conditional Capital Reserved for Stock Option	•	Mgmt	For				For	
9	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	12	12
							Total Shares:	12	12

## **Galenica AG**

Meeting Date: 05/02/2019 **Record Date:** 

Country: Switzerland

**Primary Security ID:** H28456103

Ticker: GALE

Meeting Type: Annual

Shares Voted: 5,326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 1.70 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Remuneration Report	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.9 Million	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 6 Million	Mgmt	For		For
6	Approve Creation of CHF 500,000 Pool of Capital without Preemptive Rights	Mgmt	For		For
7.1.1	Reelect Daniela Bosshardt-Hengartner as Director	Mgmt	For		For
7.1.2	Elect Daniela Bosshardt-Hengartner as Board Chairman	Mgmt	For		For
7.1.3	Reelect Michel Burnier as Director	Mgmt	For		For
7.1.4	Reelect Fritz Hirsbrunner as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Galenica AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.1.5	Reelect Bertrand Jungo as D	virector	Mgmt	For				For	
7.1.6	Reelect Philippe Nussbaume	r as Director	Mgmt	For				For	
7.1.7	Reelect Andreas Walde as D	irector	Mgmt	For				For	
7.1.8	Elect Markus Neuhaus as Dir	rector	Mgmt	For				For	
7.2.1	Reappoint Fritz Hirsbrunner Compensation Committee	as Member of the	Mgmt	For				For	
7.2.2	Reappoint Michel Burnier as Compensation Committee	Member of the	Mgmt	For				For	
7.2.3	Appoint Andreas Walde as M Compensation Committee	lember of the	Mgmt	For				For	
7.3	Designate Claudia Leu as Inc	dependent Proxy	Mgmt	For				For	
7.4	Ratify Ernst & Young AG as	Auditors	Mgmt	For				For	
8	Transact Other Business (Vo	oting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	5,326	5,326
							Total Shares:	5,326	5,326

## **MCH Group AG**

**Meeting Date:** 05/02/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H5289M112

Ticker: MCHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Treatment of Net Loss	Mgmt	For		For
2.2	Allocate CHF 47.6 Million from Special Reserves to Voluntary Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Elect Markus Breitenmoser as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **MCH Group AG**

	Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1.4 Reelect Ulrich Vischer as Director Mgmt For For For For Replication Mgmt For For For Replication Mgmt For For For Responsible Mgmt For For Solvenance, Nomination and Compensation Committee Mgmt For For For Solvenance, Nomination and Compensation Mgmt For For For For For Solvenance, Nomination and Compensation Mgmt For	4.1.2	Elect Hans-Kristian Hoejsgaard	as Director	Mgmt	For				For	
4.1.5 Reelect Ulrich Vischer as Board Chairman Mgmt For For For For Governance, Nomination and Compensation Committee  4.3.1 Reappoint Ulrich Vischer as Member of the Governance, Nomination and Compensation Committee  4.3.2 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.3 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Homas Weber as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For For For For For For Society Soci	4.1.3	•	hofen as	Mgmt	For				For	
4.2. Reelect Ulrich Vischer as Board Chairman Mgmt For For For Sovernance, Nomination and Compensation Committee  4.3.1 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.2 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.3 Reappoint Thomas Weber as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For	4.1.4	Reelect Andreas Widmer as Dire	ector	Mgmt	For				For	
4.3.1 Reappoint Ulrich Vischer as Member of the Governance, Nomination and Compensation Committee  4.3.2 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.3 Reappoint Thomas Weber as Member of the Governance, Nomination and Compensation Committee  4.3.3 Reappoint Thomas Weber as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For For For  5 Designate NEOVIUS AG as Independent Proxy Mgmt For For  5 Approve Fixed Remuneration of Directors in the Amount of CHF 540,000  6 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  7 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Transact Other Business (Voting) Mgmt For For  For Jastustusian Account Petali (Candon) Read Status Name Aname Petali Classwales (PMS), 00000000 RMSACSCO46BROGA Confirmed Santheadvel 04/09/2019 Santheadvel 04/09/2019 404 404/09/2019	4.1.5	Reelect Ulrich Vischer as Directo	or	Mgmt	For				For	
Governance, Nomination and Compensation Committee  4.3.2 Reappoint Balz Hoesly as Member of the Governance, Nomination and Compensation Committee  4.3.3 Reappoint Thomas Weber as Member of the Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of Committee  4.3.5 Approve Hans-Kristian Hoejsgaard as Member of Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For For For  4.5 Designate NEOVIUS AG as Independent Proxy Mgmt For For  5 Approve Fixed Remuneration of Directors in the Amount of CHF 540,000  6 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 52.5 Million  7 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 540,000  8 Mgmt For For  For For  8 Approve Fixed Remuneration of CHF 52.5 Million  7 Approve Performance-Based Remuneration of Mgmt For  8 Executive Committee in the Amount of CHF 188,182  8 Tansact Other Business (Voting) Mgmt For  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  8 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Mgmt For For  9 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Approve Performance-Based Remuneration of Executive Executive Committee in the Amount of CHF 188,182  8 Approve Performance-Based Remuneration of Executive	4.2	Reelect Ulrich Vischer as Board	Chairman	Mgmt	For				For	
Governance, Nomination and Compensation Committee  4.3.3. Reappoint Thomas Weber as Member of the Covernance, Nomination and Compensation Committee  4.3.4. Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.3.4. Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.4. Ratify KPMG AG as Auditors Mgmt For For  4.5. Designate NEOVIUS AG as Independent Proxy Mgmt For For For Prox For Handword of Directors in the Amount of CHF 540,000  6. Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million Prox For Prox For Prox For Prox Prox Prox Prox Prox Prox Prox Pr	4.3.1	Governance, Nomination and Co		Mgmt	For				For	
Governance, Nomination and Compensation Committee  4.3.4 Appoint Hans-Kristian Hoejsgaard as Member of the Governance, Nomination and Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For For  4.5 Designate NEOVIUS AG as Independent Proxy Mgmt For For  5 Approve Fixed Remuneration of Directors in the Amount of CHF 540,000 Mgmt For For  6 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  7 Approve Performance-Based Remuneration of CHF 188,182  8 Transact Other Business (Voting) Mgmt For For  Ballot Details  Trastitutional Account Detail (AName, IA Number) RSASCO468RKIGA Confirmed Seathwardived (9409/2019 santhwardived 04/09/2019 404 404	4.3.2	Governance, Nomination and Co		Mgmt	For				For	
of the Governance, Nomination and Compensation Committee  4.4 Ratify KPMG AG as Auditors Mgmt For For For  4.5 Designate NEOVTUS AG as Independent Proxy Mgmt For For For  5 Approve Fixed Remuneration of Directors in the Amount of CHF 540,000 Mgmt For For  6 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  7 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Transact Other Business (Voting) Mgmt For For  Ballot Details  Tinstructor Name Instructed Name Approver Approved Votable Shares Shares Voted Approver Approved Votable Shares Shares Voted Mgmt Name Name Name Name Name Name Name Name	4.3.3	Governance, Nomination and Co		Mgmt	For				For	
A.5 Designate NEOVIUS AG as Independent Proxy Mgmt For For For Approve Fixed Remuneration of Directors in the Amount of CHF 540,000  6 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  7 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 2.5 Million  8 Transact Other Business (Voting) Mgmt For For For For Sallot Details  Institutional Account Detail (Classical Account Number Ballot Status Name Instructor Name Approver Name Approved Votable Shares Voted Shares Shares Voted Default Inst. Account [8955], 00000000 BX8ASGCD46BRKJGA Confirmed Santhavadivel 04/09/2019 santhavadivel 04/09/2019 404 404	4.3.4	of the Governance, Nomination		Mgmt	For				For	
Approve Fixed Remuneration of Directors in the Amount of CHF 540,000  Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  Transact Other Business (Voting)  Mgmt  For  For  For  For  Ballot Details  Institutional Account Detail (CA Name, IA Number)  Date Approver Name  Approver Date Approver Name  Appr	4.4	Ratify KPMG AG as Auditors		Mgmt	For				For	
the Amount of CHF 540,000  Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million  Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  Transact Other Business (Voting)  Mgmt  For  For  For  Ballot Details  Institutional Account Detail (IA Name, IA Number)  Custodian Account Number  Ballot Status  Ballot Status  Approver Name  Instructor Name  Approver Name  Name  Approver Name  N	4.5	Designate NEOVIUS AG as Inde	pendent Proxy	Mgmt	For				For	
7 Approve Performance-Based Remuneration of Executive Committee in the Amount of CHF 188,182  8 Transact Other Business (Voting) Mgmt For For For Ballot Details  Institutional Account Detail (IA Name, IA Number) Custodian Account Number Ballot Status Ballot Status Default Inst. Account [8955], 000000000 BX8A5GCD46BRKJGA Confirmed Santhavadivel 04/09/2019 santhavadivel 04/09/2019 404 404	5	• • •	Directors in	Mgmt	For				For	
Executive Committee in the Amount of CHF 188,182  8 Transact Other Business (Voting) Mgmt For For  Ballot Details  Institutional Account Detail (IA Name, IA Number) Account Number Ballot Status Name Instructed Name Approved Approved Votable Shares Shares Voted  Default Inst. Account [8955], 00000000 BX8A5GCD46BRKJGA Confirmed ssanthavadivel 04/09/2019 ssanthavadivel 04/09/2019 404 404	6	• •		Mgmt	For				For	
Ballot Details  Institutional Account Detail (IA Name, IA Number)  Date Instructor Name  Date Instructed Name  Approver Name  Date Approver Name  Approved  Votable Shares Voted  Shares Voted  404  404  404	7	Executive Committee in the Am		Mgmt	For				For	
Institutional Account Detail (IA Name, IA Number)  Custodian Account Number Ballot Status  Instructor Name  Instructed Name  Approver Name  Approved Votable Shares  Shares Voted Approved  O4/09/2019  Example Status  O4/09/2019  Example Status  O4/09/2019  Example Status  Shares Voted O4/09/2019  Example Status  Example Status  O4/09/2019  Example Status  O4/09/2019  Example Status  Example Status  O4/09/2019  Example Status  O4/09/2019  Example Status  Examp	8	Transact Other Business (Voting	a)	Mgmt	For				For	
(IA Name, IA Number) Account Number Ballot Status Name Instructed Name Approved Votable Shares Shares Voted  Default Inst. Account [8955], 00000000 BX8A5GCD46BRKJGA Confirmed ssanthavadivel 04/09/2019 santhavadivel 04/09/2019 santhavadivel 04/09/2019 404 404	Ballot D	etails								
				Ballot Status					Votable Shares	Shares Voted
Total Shares: 404 404	Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	404	404
								Total Shares:	: 404	404

## **Meyer Burger Technology AG**

Meeting Date: 05/02/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H5498Z128

Ticker: MBTN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Meyer Burger Technology AG**

Shares Voted: 76,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt			
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Franz Richter as Director	Mgmt	For		For
4.1.2	Reelect Hans-Michael Hauser as Director	Mgmt	For		For
4.1.3	Elect Remo Luetolf as Director and Board Chairman	Mgmt	For		For
4.1.4	Elect Andreas Herzog as Director	Mgmt	For		For
4.2.1	Appoint Hans-Michael Hauser as Member of the Nomination and Compensation Committee	Mgmt	For		For
4.2.2	Appoint Andreas Herzog as Member of the Nomination and Compensation Committee	Mgmt	For		For
5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
6	Designate Andre Weber as Independent Proxy	Mgmt	For		For
7.1	Approve Remuneration of Directors in the Amount of CHF 750,000	Mgmt	For		For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 3.4 Million	Mgmt	For		For
8	Amend Articles Re: Authorized Capital	Mgmt	For		For
	Shareholder Proposals Submitted by Sentis Capital PCC	Mgmt			
9	Approve Cancellation of Capital Authorization	SH	Against		Against
10	Amend Articles Re: Shareholder's Right to Convene a General Meeting of Shareholders	SH	Against		Against
11	Amend Articles Re: Shareholder's Right to Place Items on the Agenda	SH	For		For
12	Amend Articles Re: Announcement of the Annual Report	SH	Against		Against
13	Amend Articles Re: External Board Mandates	SH	For		For
14	Amend Articles Re: Term of Office of the Auditors	SH	Against		Against

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Meyer Burger Technology AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
	Management Proposals		Mgmt						
15	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/12/2019	ssanthavadivel	04/12/2019	76,800	76,800
							Total Shares:	76,800	76,800

## **UBS Group AG**

Meeting Date: 05/02/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H42097107

Ticker: UBSG

Shares Voted: 433,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 0.70 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1	Reelect Axel Weber as Director and Board Chairman	Mgmt	For		For
5.2	Reelect David Sidwell as Director	Mgmt	For		For
5.3	Reelect Jeremy Anderson as Director	Mgmt	For		For
5.4	Reelect Reto Francioni as Director	Mgmt	For		For
5.5	Reelect Fred Hu as Director	Mgmt	For		For
5.6	Reelect Julie Richardson as Director	Mgmt	For		For
5.7	Reelect Isabelle Romy as Director	Mgmt	For		For
5.8	Reelect Robert Scully as Director	Mgmt	For		For
5.9	Reelect Beatrice Weder di Mauro as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **UBS Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.10	Reelect Dieter Wemmer as Direct	tor	Mgmt	For				For	
6.1	Elect William Dudley as Director		Mgmt	For				For	
6.2	Elect Jeanette Wong as Director		Mgmt	For				For	
7.1	Reappoint Julie Richardson as Me Compensation Committee	ember of the	Mgmt	For				For	
7.2	Reappoint Dieter Wemmer as Me Compensation Committee	ember of the	Mgmt	For				For	
7.3	Appoint Reto Francioni as Member Compensation Committee	er of the	Mgmt	For				For	
7.4	Appoint Fred Hu as Member of th Compensation Committee	he	Mgmt	For				For	
8.1	Approve Maximum Remuneration in the Amount of CHF 14.5 Million		Mgmt	For				For	
8.2	Approve Variable Remuneration of CHF		Mgmt	For				For	
8.3	Approve Maximum Fixed Remune Executive Committee in the Amo 33 Million		Mgmt	For				For	
9	Designate ADB Altorfer Duss & B as Independent Proxy	seilstein AG	Mgmt	For				For	
10	Ratify Ernst & Young AG as Audit	tors	Mgmt	For				For	
11	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	433,200	433,200
							Total Shares:	433,200	433,200

## **Helvetia Holding AG**

Meeting Date: 05/03/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H3701P102

Ticker: HELN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Helvetia Holding AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 24.0 per Share	Mgmt	For		For
4.1	Elect Doris Schurter as Director and Board Chairman	Mgmt	For		For
4.2.1	Elect Beat Fellmann as Director	Mgmt	For		For
4.2.2	Elect Jean-Rene Fournier as Director	Mgmt	For		For
4.2.3	Elect Ivo Furrer as Director	Mgmt	For		For
4.2.4	Elect Hans Kuenzle as Director	Mgmt	For		For
4.2.5	Elect Christoph Lechner as Director	Mgmt	For		For
4.2.6	Elect Gabriela Payer as Director	Mgmt	For		For
4.2.7	Elect Thomas Schmueckli as Director	Mgmt	For		For
4.2.8	Elect Andreas von Planta as Director	Mgmt	For		For
4.2.9	Elect Regula Wallimann as Director	Mgmt	For		For
4.3.1	Appoint Christoph Lechner as Member of the Compensation Committee	Mgmt	For		For
4.3.2	Appoint Gabriela Payer as Member of the Compensation Committee	Mgmt	For		For
4.3.3	Appoint Andreas von Planta as Member of the Compensation Committee	Mgmt	For		For
4.3.4	Appoint Regula Wallimann as Member of the Compensation Committee	Mgmt	For		For
5.1	Approve 1:5 Stock Split	Mgmt	For		For
5.2	Amend Articles Re: Alignment with Industry Practice; Editorial Changes	Mgmt	For		For
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3 Million	Mgmt	For		For
6.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8.3 Million	Mgmt	For		For
6.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.6 Million for Fiscal 2018	Mgmt	For		For
7	Designate Schmuki Bachmann as Independent Proxy	Mgmt	For		For
8	Ratify KPMG AG as Auditors	Mgmt	For		For
9	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Helvetia Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	03/29/2019	ssanthavadivel	03/29/2019	717	717
						Total Shares:	717	717

### **Idorsia Ltd.**

Meeting Date: 05/03/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H3879B109 Ticker: IDIA

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Shares Voted: 7,630

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Creation of CHF 2.7 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
5.1.1	Reelect Jean-Pierre Garnier as Director	Mgmt	For		For
5.1.2	Reelect Jean-Paul Clozel as Director	Mgmt	For		For
5.1.3	Reelect Robert Bertolini as Director	Mgmt	For		For
5.1.4	Reelect John Greisch as Director	Mgmt	For		For
5.1.5	Reelect Viviane Monges as Director	Mgmt	For		For
5.2	Elect Mathieu Simon as Director	Mgmt	For		For
5.3	Elect Jean-Pierre Garnier as Board Chairman	Mgmt	For		For
5.4.1	Appoint Jean-Pierre Garnier as Member of the Nominating, Governance & Compensation Committee	Mgmt	For		For
5.4.2	Appoint John Greisch as Member of the Nominating, Governance & Compensation Committee	Mgmt	For		For
5.4.3	Appoint Viviane Monges as Member of the Nominating, Governance & Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Idorsia Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.4.4	Appoint Mathieu Simon as Meml Nominating, Governance & Com Committee, if Item 5.2 is Approv	pensation	Mgmt	For				For	
6.1	Approve Remuneration of Direct Amount of CHF 1.3 Million	ors in the	Mgmt	For				For	
6.2	Approve Remuneration of Execution Committee in the Amount of CH		Mgmt	For				For	
7	Designate Marc Schaffner as Inc Proxy	dependent	Mgmt	For				For	
8	Ratify Ernst & Young AG as Aud	itors	Mgmt	For				For	
9	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	7,630	7,630
				_			Total Shares:	7,630	7,630

### **Interroll Holding AG**

**Meeting Date:** 05/03/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4247Q117

Ticker: INRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 22.00 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	Mgmt	For		For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.9 Million	Mgmt	For		For
5.1	Reelect Urs Tanner as Director and Board Chairman	Mgmt	For		For
5.2	Reelect Paolo Bottini as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Interroll Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3	Reelect Philippe Dubois as Dire	ector	Mgmt	For				For	
5.4	Reelect Stefano Mercorio as Di	rector	Mgmt	For				For	
5.5	Reelect Ingo Specht as Directo	r	Mgmt	For				For	
5.6	Elect Elena Cortona as Director	r	Mgmt	For				For	
6.1	Reappoint Urs Tanner as Meml Compensation Committee	ber of the	Mgmt	For				For	
6.2	Reappoint Stefano Mercorio as Compensation Committee	Member of the	Mgmt	For				For	
7	Ratify PricewaterhouseCoopers	as Auditors	Mgmt	For				For	
8	Designate Francesco Adami as Proxy	Independent	Mgmt	For				For	
9	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	69	69
							Total Shares:	69	69

### **Metall Zug AG**

Meeting Date: 05/03/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H5386Y118

Ticker: METN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 7.00 per Registered Share Series A and CHF 70.00 per Registered Share Series B	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1a	Reelect Heinz Buhofer as Director	Mgmt	For		For
4.1b	Reelect Marga Gyger as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Metall Zug AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1c	Reelect Peter Terwiesch as Direc	tor	Mgmt	For				For	
4.1d	Reelect Martin Wipfli as Director		Mgmt	For				For	
4.1dd	Reelect Martin Wipfli as Shareho Representative of Series B Share		Mgmt	For				For	
4.2.1	Elect Sandra Emme as Director		Mgmt	For				For	
4.2.2	Elect Claudia Pletscher as Directo	or	Mgmt	For				For	
4.2.3	Elect Dominik Berchtold as Direct	tor	Mgmt	For				For	
4.3	Reelect Heinz Buhofer as Board	Chairman	Mgmt	For				For	
4.4.1	Reappoint Heinz Buhofer as Men Compensation Committee	nber of the	Mgmt	For				For	
4.4.2	Reappoint Peter Terwiesch as Me Compensation Committee	ember of the	Mgmt	For				For	
4.5	Designate Blum & Partner AG as Proxy	Independent	Mgmt	For				For	
4.6	Ratify Ernst & Young AG as Audi	tors	Mgmt	For				For	
5.1	Approve Fixed Remuneration of the Amount of CHF 1.6 Million	Directors in	Mgmt	For				For	
5.2	Approve Fixed Remuneration of Committee in the Amount of CHR		Mgmt	For				For	
5.3	Approve Variable Remuneration Committee in the Amount of CHR		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/01/2019	ssanthavadivel	04/01/2019	22	22
							Total Shares	22	22

### **Von Roll Holding AG**

Meeting Date: 05/03/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H92055138

Ticker: ROL

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Von Roll Holding AG**

Shares Voted: 6,935

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
3.1	Reelect Peter Kalantzis as Di Chairman	irector and Board	Mgmt	For				For	
3.2	Reelect Gerd Amtstaetter as	Director	Mgmt	For				For	
3.3	Reelect Guido Egli as Directo	or	Mgmt	For				For	
3.4	Reelect August von Finck as	Director	Mgmt	For				For	
3.5	Reelect Christian Hennerkes	as Director	Mgmt	For				For	
3.6	Reelect Gerd Peskes as Direct	ctor	Mgmt	For				For	
4.1	Reappoint Gerd Amtstaetter Compensation Committee	as Member of the	Mgmt	For				For	
4.2	Reappoint Guido Egli as Mer Compensation Committee	nber of the	Mgmt	For				For	
4.3	Reappoint August von Finck Compensation Committee	as Member of the	Mgmt	For				For	
5	Ratify Deloitte AG as Auditor	rs	Mgmt	For				For	
6	Designate Walter Mueller as Proxy	Independent	Mgmt	For				For	
7.1	Approve Remuneration of Di Amount of CHF 750,000	rectors in the	Mgmt	For				For	
7.2	Approve Fixed Remuneration Committee in the Amount of		Mgmt	For				For	
8	Transact Other Business (Vo	oting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	6,935	6,935
							Total Shares:	6,935	6,935

### **Zuger Kantonalbank AG**

Meeting Date: 05/04/2019
Record Date:

Country: Switzerland
Meeting Type: Annual

Primary Security ID: H9849G102

Ticker: ZG

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Zuger Kantonalbank AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements a	and Statutory	Mgmt	For				For	
2	Approve Discharge of Board	of the Bank	Mgmt	For				For	
3	Approve Allocation of Income of CHF 220 per Share	and Dividends	Mgmt	For				For	
4	Approve Maximum Variable R Executive Committee in the A 1.6 Million		Mgmt	For				For	
5	Approve Maximum Fixed Rem Executive Committee in the A 2.9 Million		Mgmt	For				For	
6.1	Approve Total Revision of Law Kantonalbank AG from Dec. 2	-	Mgmt	For				For	
6.2	Adopt New Articles of Associa	ation	Mgmt	For				For	
7.1	Reelect Bruno Bonati as Mem Council	ber of the Bank	Mgmt	For				For	
7.2	Reelect Jacques Bossart as M Bank Council	ember of the	Mgmt	For				For	
7.3	Elect Silvan Schriber as Meml Council	per of the Bank	Mgmt	For				For	
8.1	Reappoint Bruno Bonati as M Compensation Committee	ember of the	Mgmt	For				For	
8.2	Appoint Jacques Bossart as M Compensation Committee	lember of the	Mgmt	For				For	
9	Designate Rene Peyer as Inde	ependent Proxy	Mgmt	For				For	
10.1	Ratify PricewaterhouseCoope Auditors for Fiscal 2019	rs AG as	Mgmt	For				For	
10.2	Ratify Adrian Kalt as Auditor	until 2022 AGM	Mgmt	For				For	
11	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	19	19
							Total Shares:	19	19

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## bfw liegenschaften ag

Meeting Date: 05/07/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0832A111

Ticker: BLIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
3.1	Approve Discharge of Board Member Christian Wunderlin	Mgmt	For	For
3.2	Approve Discharge of Board Member Beat Frischknecht	Mgmt	For	For
3.3	Approve Discharge of Board Member Andre Spathelf	Mgmt	For	For
3.4	Approve Discharge of Board Member Serge Aerne	Mgmt	For	For
3.5	Approve Discharge of Board Member Hans Brun	Mgmt	For	For
3.6	Approve Discharge of Board Member Philipp Hafen	Mgmt	For	For
3.7	Approve Discharge of Board Member Reto Borner	Mgmt	For	For
4	Approve CHF 2.7 Million Reduction in Share Capital via Cancellation of Category A Registered Shares	Mgmt	For	For
5	Approve CHF 4.7 Million Reduction in Share Capital via Reduction of Nominal Value and Repayment of CHF 1.40 per Category A Registered Share and CHF 0.14 per Category B Registered Share	Mgmt	For	For
6	Amend Articles Re: External Board Mandates	Mgmt	For	For
7.1.1	Elect Christian Wunderlin as Director and Representative of Category A Registered Shares	Mgmt	For	For
7.1.2	Reelect Beat Firschknecht as Director and Representative of Category B Registered Shares	Mgmt	For	For
7.1.3	Reelect Andre Spathelf as Director	Mgmt	For	For
7.1.4	Reelect Serge Aerne as Director	Mgmt	For	For
7.2	Reelect Beat Frischknecht as Board Chairman	Mgmt	For	For
7.3.1	Reappoint Christian Wunderlin as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## bfw liegenschaften ag

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.3.2	Reappoint Andre Spathelf as McCompensation Committee	ember of the	Mgmt	For				For	
7.4	Designate jermann kuenzli rech Independent Proxy	itsanwaelte as	Mgmt	For				For	
7.5	Ratify Deloitte AG as Auditors		Mgmt	For				For	
8.1	Approve Remuneration of Exec Committee in the Amount of Ch for Fiscal 2018		Mgmt	For				For	
8.2	Approve Remuneration of Direct Amount of CHF 250,000 for Fis		Mgmt	For				For	
8.3	Approve Remuneration of Exec Committee in the Amount of Ch for Fiscal 2019		Mgmt	For				For	
8.4	Approve Remuneration of Direct Amount of CHF 250,000 for Fis		Mgmt	For				For	
8.5	Approve Remuneration of Exec Committee in the Amount of Ch for Fiscal 2020		Mgmt	For				For	
9	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	543	543
							Total Shares	543	543

## **Kuehne + Nagel International AG**

**Meeting Date:** 05/07/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4673L145

Ticker: KNIN

Shares Voted: 6,410

Proposal				Voting	Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For	
2	Approve Allocation of Income and Dividends of CHF 6.00 per Share	Mgmt	For		For	
3	Approve Discharge of Board and Senior Management	Mgmt	For		For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Kuehne + Nagel International AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
4.1.1	Reelect Renato Fassbind as Dire	ector	Mgmt	For				For		
4.1.2	Reelect Karl Gernandt as Directo	or	Mgmt	For				For		
4.1.3	Reelect Klaus-Michael Kuehne a	s Director	Mgmt	For				For		
4.1.4	Reelect Thomas Staehelin as Di	rector	Mgmt	For				For		
4.1.5	Reelect Hauke Stars as Director		Mgmt	For				For		
4.1.6	Reelect Martin Wittig as Directo	r	Mgmt	For				For		
4.1.7	Reelect Joerg Wolle as Director		Mgmt	For				For		
4.2	Elect David Kamenetzky as Dire	ctor	Mgmt	For				For		
4.3	Reelect Joerg Wolle as Board Ch	hairman	Mgmt	For				For		
4.4.1	Reappoint Karl Gernandt as Mer Compensation Committee	mber of the	Mgmt	For				For		
4.4.2	Reappoint Klaus-Michael Kuehne of the Compensation Committee		Mgmt	For				For		
4.4.3	Appoint Hauke Stars as Member Compensation Committee	r of the	Mgmt	For				For		
4.5	Designate Investarit AG as Inde	ependent Proxy	Mgmt	For				For		
4.6	Ratify Ernst & Young AG as Aud	litors	Mgmt	For				For		
5.1	Approve Remuneration Report		Mgmt	For				For		
5.2	Approve Remuneration of Direct Amount of CHF 5 Million	tors in the	Mgmt	For				For		
5.3	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For		
6	Transact Other Business (Voting	9)	Mgmt	For				For		
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share	s .	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/12/2019	ssanthavadivel	04/25/2019	6,410	)	6,410
				_			Total Shares	6,410	)	6,410

### **Orascom Development Holding AG**

Meeting Date: 05/07/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H5982A100

Ticker: ODHN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Orascom Development Holding AG**

Shares Voted: 1,411

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruct	tion	
1	Accept Financial Statements and Reports	Statutory	Mgmt	For				For		
2	Approve Treatment of Net Loss		Mgmt	For				For		
3	Approve Remuneration Report		Mgmt	For				For		
4	Approve Discharge of Board and Management	Senior	Mgmt	For				For		
5.1	Approve Remuneration of Direct Amount of CHF 1.2 Million for th Between 2019 AGM and 2020 AG	e Period	Mgmt	For				For		
5.2	Approve Remuneration of Execut Committee in the Amount of CHI Fiscal 2020		Mgmt	For				For		
5.3	Approve Remuneration of Execut Committee in the Amount of CHI for Fiscal 2019		Mgmt	For				For		
6.1.1	Reelect Samih Sawiris as Directo Chairman	or and Board	Mgmt	For				For		
6.1.2	Reelect Adil Douiri as Director		Mgmt	For				For		
6.1.3	Reelect Franz Egle as Director		Mgmt	For				For		
6.1.4	Reelect Juergen Fischer as Direc	tor	Mgmt	For				For		
6.1.5	Reelect Carolina Mueller-Moehl a	as Director	Mgmt	For				For		
6.1.6	Reelect Naguib Sawiris as Direct	or	Mgmt	For				For		
6.1.7	Reelect Marco Sieber as Director		Mgmt	For				For		
6.1.8	Reelect Juerg Weber as Director		Mgmt	For				For		
6.2.1	Reappoint Marco Sieber as Meml Compensation Committee	ber of the	Mgmt	For				For		
6.2.2	Reappoint Franz Egle as Member Compensation Committee	r of the	Mgmt	For				For		
6.2.3	Reappoint Naguib Sawiris as Mer Compensation Committee	mber of the	Mgmt	For				For		
6.3	Designate Hansheiri Inderkum as Independent Proxy	S	Mgmt	For				For		
6.4	Ratify Deloitte AG as Auditors		Mgmt	For				For		
7	Transact Other Business (Voting	)	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Orascom Development Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/17/2019	ssanthavadivel	04/17/2019	1,411	1,411
						Total Shares:	1,411	1,411

### **GAM Holding AG**

Meeting Date: 05/08/2019

**Record Date:** 

**Country:** Switzerland

Meeting Type: Annual

**Primary Security ID:** H2878E106

Ticker: GAM

Shares Voted: 18,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Hugh Scott-Barrett as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Nancy Mistretta as Director	Mgmt	For		For
4.3	Reelect Benjamin Meuli as Director	Mgmt	For		For
4.4	Reelect David Jacob as Director	Mgmt	For		For
4.5	Elect Katia Coudray as Director	Mgmt	For		For
4.6	Elect Jacqui Irvine as Director	Mgmt	For		For
4.7	Elect Monika Machon as Director	Mgmt	For		For
5.1	Reappoint Nancy Mistretta as Member of the Compensation Committee	Mgmt	For		For
5.2	Reappoint Benjamin Meuli as Member of the Compensation Committee	Mgmt	For		For
5.3	Appoint Katia Coudray as Member of the Compensation Committee	Mgmt	For		For
6.1	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	Mgmt	For		For
6.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **GAM Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.3	Approve Variable Remuneration Committee in the Amount of CHR		Mgmt	For				For	
7	Ratify KPMG AG as Auditors		Mgmt	For				For	
8	Designate Tobias Rohner as Independent Proxy		Mgmt	For				For	
9	Transact Other Business (Voting)	1	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/17/2019	ssanthavadivel	04/17/2019	18,000	18,000
				_			Total Shares	18,000	18,000

### **ObsEva SA**

Meeting Date: 05/08/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H5861P103

Ticker: OBSV

Shares Voted: 2,750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Treatment of Net Loss	Mgmt	For		For
4.1	Reelect Franciscus Verwiel as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Annette Clancy as Director	Mgmt	For		For
4.3	Reelect Barbara Duncan as Director	Mgmt	For		For
4.4	Reelect Jim Healy as Director	Mgmt	For		For
4.5	Reelect Ernest Loumaye as Director	Mgmt	For		For
4.6	Reelect Edward Mathers as Director	Mgmt	For		For
4.7	Reelect Rafaele Tordjman as Director	Mgmt	For		For
4.8	Reelect Jacky Vonderscher as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **ObsEva SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
5.1	Reappoint Annette Clancy as Me Compensation Committee	mber of the	Mgmt	For				For		
5.2	Reappoint Jim Healy as Member Compensation Committee	of the	Mgmt	For				For		
5.3	Reappoint Rafaele Tordjman as the Compensation Committee	Member of	Mgmt	For				For		
5.4	Appoint Edward Mathers as Mem Compensation Committee	nber of the	Mgmt	For				For		
6	Ratify PricewaterhouseCoopers S	SA as Auditors	Mgmt	For				For		
7	Designate Perreard de Boccard S Independent Proxy	SA as	Mgmt	For				For		
8.1	Approve Remuneration of Director Amount of USD 2.5 Million	ors in the	Mgmt	For				For		
8.2	Approve Remuneration of Execut Committee in the Amount of USI for Fiscal 2020		Mgmt	For				For		
9	Approve CHF 1.7 Million Authoriz Increase without Preemptive Rig		Mgmt	For				For		
10	Approve CHF 1.3 Million Condition Increase for Financing Purposes Preemptive Rights	•	Mgmt	For				For		
11	Approve Increase in Conditional Reserved for Stock Option Plan	Capital	Mgmt	For				For		
12	Transact Other Business (Voting)	)	Mgmt	For				For		
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Sha	res	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	2,	750	2,750
							Total Shares	2,7	750	2,750

## **Pargesa Holding SA**

Meeting Date: 05/08/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H60477207

Ticker: PARG

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Pargesa Holding SA**

Shares Voted: 4,280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.56 per Bearer Share and CHF 0.26 per Registered Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.a	Elect Bernard Daniel as Director	Mgmt	For		For
4.1.b	Elect Victor Delloye as Director	Mgmt	For		For
4.1.c	Reelect Andre Desmarais as Director	Mgmt	For		For
4.1.d	Reelect Paul Desmarais Jr as Director	Mgmt	For		For
4.1.e	Reelect Paul Desmarais III as Director	Mgmt	For		For
4.1.f	Reelect Cedric Frere as Director	Mgmt	For		For
4.1.g	Reelect Gerald Frere as Director	Mgmt	For		For
4.1.h	Reelect Segolene Gallienne as Director	Mgmt	For		For
4.1.i	Reelect Jean-Luc Herbez as Director	Mgmt	For		For
4.1.j	Reelect Barbara Kux as Director	Mgmt	For		For
4.1.k	Reelect Jocelyn Lefebvre as Director	Mgmt	For		For
4.1.l	Reelect Michel Pebereau as Director	Mgmt	For		For
4.1.m	Reelect Amaury de Seze as Director	Mgmt	For		For
4.1.n	Reelect Arnaud Vial as Director	Mgmt	For		For
4.1.0	Elect Xavier Le Clef as Director	Mgmt	For		For
4.2	Reelect Paul Desmarais Jr as Board Chairman	Mgmt	For		For
4.3.1	Reappoint Bernard Daniel as Member of the Compensation Committee	Mgmt	For		For
4.3.2	Reappoint Jean-Luc Herbez as Member of the Compensation Committee	Mgmt	For		For
4.3.3	Reappoint Barbara Kux as Member of the Compensation Committee	Mgmt	For		For
4.3.4	Reappoint Amaury de Seze as Member of the Compensation Committee	Mgmt	For		For
4.3.5	Appoint Xavier Le Clef as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Pargesa Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.4	Designate Valerie Marti as Inde	ependent Proxy	Mgmt	For				For	
4.5	Ratify Deloitte SA as Auditors		Mgmt	For				For	
5.1	Approve Remuneration of Directors in the Amount of CHF 6.5 Million  Approve Remuneration of Executive		Mgmt	For				For	
5.2			Mgmt	For				For	
6	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	4,280	4,280
				_			Total Shares:	4,280	4,280

### **Vifor Pharma AG**

Meeting Date: 05/08/2019 Record Date: Country: Switzerland

Primary Security ID: H9150Q103

Meeting Type: Annual

Ticker: VIFN

Shares Voted: 4,374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 2.00 per Share	Mgmt	For		For
4	Approve Remuneration Report	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 6.5 Million	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 17 Million	Mgmt	For		For
6.1.1	Reelect Etienne Jornod as Director and Board Chairman	Mgmt	For		For
6.1.2	Reelect Michel Burnier as Director	Mgmt	For		For
6.1.3	Reelect Romeo Cerutti as Director	Mgmt	For		For
6.1.4	Reelect Jacques Theurillat as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Vifor Pharma AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1.5	Reelect Gianni Zampieri as Direct	tor	Mgmt	For				For	
6.1.6	Elect Sue Mahony as Director		Mgmt	For				For	
6.1.7	Elect Kim Stratton as Director		Mgmt	For				For	
6.2.1	Reappoint Michel Burnier as Men Compensation Committee	nber of the	Mgmt	For				For	
6.2.2	Appoint Romeo Cerutti as Membe Compensation Committee	er of the	Mgmt	For				For	
6.2.3	Appoint Sue Mahony as Member Compensation Committee	of the	Mgmt	For				For	
6.3	Designate Walder Wyss AG as In Proxy	dependent	Mgmt	For				For	
6.4	Ratify Ernst & Young AG as Audit	tors	Mgmt	For				For	
7	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/09/2019	ssanthavadivel	04/09/2019	4,374	4,374
				_			Total Shares	4,374	4,374

## **Dufry AG**

Meeting Date: 05/09/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H2082J107

Ticker: DUFN

Shares Voted: 3,840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 4.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve CHF 16.5 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Dufry AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
5	Approve Creation of CHF 25 Milli Capital without Preemptive Right		Mgmt	For				For		
6.1	Reelect Juan Carretero as Direct Chairman	tor and Board	Mgmt	For				For		
6.2.1	Reelect Jorge Born as Director		Mgmt	For				For		
6.2.2	Reelect Claire Chiang as Director	r	Mgmt	For				For		
6.2.3	Reelect Julian Gonzalez as Direc	tor	Mgmt	For				For		
6.2.4	Reelect Heekyung Min as Directo	or	Mgmt	For				For		
6.2.5	Reelect Andres Neumann as Dire	ector	Mgmt	For				For		
6.2.6	Reelect Steven Tadler as Directo	or	Mgmt	For				For		
6.2.7	Reelect Lynda Tyler-Cagni as Dir	rector	Mgmt	For				For		
6.3	Elect Luis Camino as Director		Mgmt	For				For		
7.1	Reappoint Jorge Born as Member Compensation Committee	er of the	Mgmt	For				For		
7.2	Reappoint Claire Chiang as Mem Compensation Committee	nber of the	Mgmt	For				For		
7.3	Reappoint Lynda Tyler-Cagni as the Compensation Committee	Member of	Mgmt	For				For		
8	Ratify Ernst & Young Ltd as Aud	litors	Mgmt	For				For		
9	Designate Altenburger Ltd as Inc Proxy	dependent	Mgmt	For				For		
10	Amend Articles Re: Remuneration Board of Directors	on of the	Mgmt	For				For		
11.1	Approve Remuneration of Direct Amount of CHF 8.5 Million	tors in the	Mgmt	For				For		
11.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For		
12	Transact Other Business (Voting	))	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Share	s Sh	ares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	3,84	0	3,840
							Total Shares:	3,84		3,840
				-						

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Leclanche SA**

Meeting Date: 05/09/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H48570156

Ticker: LECN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	 Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Treatment of Net Loss	Mgmt	For	For
4.1.1	Reelect Stefan Mueller as Director	Mgmt	For	For
4.1.2	Reelect David Ishag as Director	Mgmt	For	For
4.1.3	Reelect Tianyi Fan as Director	Mgmt	For	For
4.1.4	Reelect Toi Suen as Director	Mgmt	For	For
4.1.5	Reelect Axel Maschka as Director	Mgmt	For	For
4.2	Elect Benedict Fontanet as Director	Mgmt	For	For
4.3	Elect Stefan Mueller as Board Chairman	Mgmt	For	For
4.4.1	Reappoint Stefan Mueller as Member of the Compensation Committee	Mgmt	For	For
4.4.2	Reappoint Tianyi Fan as Member of the Compensation Committee	Mgmt	For	For
4.4.3	Reappoint Toi Suen as Member of the Compensation Committee	Mgmt	For	For
5	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
6	Designate Manuel Isler as Independent Proxy	Mgmt	For	For
7	Approve Extension of CHF 60.5 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
8	Approve CHF 9 Million Conditional Capital Increase without Preemptive Rights for Employee Stock Options	Mgmt	For	For
9.1	Receive Summary of Financial Restructuring and Proposed Measures (Non-Voting)	Mgmt		
9.2	Approve Ordinary Capital Increase via Conversion of Debt	Mgmt	For	For
9.3	Approve Reduction of Share Capital via Reduction in Nominal Value per Share	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Leclanche SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
10	Approve Transfer of CHF 153.8 N Capital Contribution Reserves to Loss		Mgmt	For				For	
11.1	Approve Remuneration of Director Amount of CHF 600,000	ors in the	Mgmt	For				For	
11.2	Approve Remuneration of Execut Committee in the Amount of CHR		Mgmt	For				For	
12	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	243	243
							Total Shares:	243	243

## Panalpina Welttransport (Holding) AG

Meeting Date: 05/09/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H60147107

Ticker: PWTN

Shares Voted: 1,125

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Omission of Dividends	Mgmt	For		For
4.1	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	Mgmt	For		For
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 23.3 Million	Mgmt	For		For
4.3	Approve Remuneration Report	Mgmt	For		For
5.1	Reelect Thomas Kern as Director and Board Chairman	Mgmt	For		For
5.2	Reelect Beat Walti as Director	Mgmt	For		For
5.3	Reelect Sandra Emme as Director	Mgmt	For		For
5.4	Reelect Pamela Knapp as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Panalpina Welttransport (Holding) AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.5	Reelect Ilias Laeber as Director	•	Mgmt	For				For	
5.6	Reelect Dirk Reich as Director		Mgmt	For				For	
5.7	Reelect Knud Stubkjaer as Dire	ector	Mgmt	For				For	
6.1	Reappoint Thomas Kern as Mer Compensation Committee	mber of the	Mgmt	For				For	
6.2	Reappoint Knud Stubkjaer as M Compensation Committee	lember of the	Mgmt	For				For	
6.3	Appoint Sandra Emme as Mem Compensation Committee	ber of the	Mgmt	For				For	
7	Designate Peter Zahn as Indep	endent Proxy	Mgmt	For				For	
8	Ratify Deloitte AG as Auditors		Mgmt	For				For	
9	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/16/2019	ssanthavadivel	04/16/2019	1,125	1,125
							Total Shares:	1,125	1,125

### **Peach Property Group AG**

Meeting Date: 05/09/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H6150P101

Ticker: PEAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Remuneration of Directors in the Amount of CHF 1.1 Million for Fiscal 2018	Mgmt	For		For
2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million for Fiscal 2018	Mgmt	For		For
3	Approve Remuneration Report	Mgmt	For		For
4	Approve Allocation of Income and Omission of Dividends	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Peach Property Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5	Approve Discharge of Board and Management	1 Senior	Mgmt	For				For	
6.1.1	Amend Corporate Purpose		Mgmt	For				For	
6.1.2	Approve Increase of Conditional CHF 2.7 Million	Capital to	Mgmt	For				For	
6.1.3	Amend Articles Re: Competencie General Meeting	es of the	Mgmt	For				For	
6.2	Amend Articles of Association		Mgmt	For				For	
7.1	Reelect Reto Garzetti as Directo	r	Mgmt	For				For	
7.2	Reelect Peter Bodmer as Directo	or	Mgmt	For				For	
7.3	Reelect Christian De Prati as Dir	ector	Mgmt	For				For	
7.4	Reelect Kurt Hardt as Director		Mgmt	For				For	
7.5	Reelect Reto Garzetti as Board (	Chairman	Mgmt	For				For	
8.1	Reappoint Christian De Prati as the Compensation Committee	Member of	Mgmt	For				For	
8.2	Reappoint Kurt Hardt as Membe Compensation Committee	er of the	Mgmt	For				For	
9	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For	
10	Designate Daniel Ronzani as Inc Proxy	dependent	Mgmt	For				For	
11.1	Approve Remuneration of Direct Amount of CHF 900,000 from 20 2020 AGM		Mgmt	For				For	
11.2	Approve Fixed Remuneration of Committee in the Amount of CH for Fiscal 2020		Mgmt	For				For	
11.3	Approve Variable Remuneration Committee in the Amount of CH for Fiscal 2019		Mgmt	For				For	
12	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	261	261
							Total Shares	261	261
				-			Total Silales	261	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Medartis Holding AG**

Meeting Date: 05/10/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H54007101

Ticker: MED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Treatment of Net Loss	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 1.6 Million from 2019 AGM Until 2020 AGM	Mgmt	For	For
4.2	Approve Additional Fixed Remuneration of Board of Directors in the Amount of CHF 341,978 from 2018 AGM Until 2019 AGM	Mgmt	For	For
5.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.9 Million for Fiscal 2020	Mgmt	For	For
5.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.8 Million for Fiscal 2019	Mgmt	For	For
6.1	Reelect Thomas Straumann as Director and Board Chairman	Mgmt	For	For
6.2	Reelect Dominik Ellenrieder as Director	Mgmt	For	For
6.3	Reelect Juerg Greuter as Director	Mgmt	For	For
6.4	Reelect Daniel Herren as Director	Mgmt	For	For
6.5	Reelect Roland Hess as Director	Mgmt	For	For
6.6	Reelect Willi Miesch as Director	Mgmt	For	For
6.7	Reelect Damien Tappy as Director	Mgmt	For	For
7.1	Reappoint Dominik Ellenrieder as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Juerg Greuter as Member of the Compensation Committee	Mgmt	For	For
7.3	Reappoint Daniel Herren as Member of the Compensation Committee	Mgmt	For	For
8	Designate NEOVIUS AG as Independent Proxy	Mgmt	For	For
9	Ratify Ernst & Young AG as Auditors	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Medartis Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
10	Transact Other Business (Voting)		Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/17/2019	ssanthavadivel	04/17/2019	535	535
							Total Shares:	535	535

## **Swissquote Group Holding Ltd.**

Meeting Date: 05/10/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8403Y103

Ticker: SQN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 1.00 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Markus Dennler as Director and Elect as Board Chairman	Mgmt	For		For
4.1.2	Reelect Martin Naville as Director	Mgmt	For		For
4.1.3	Reelect Jean-Christophe Pernollet as Director	Mgmt	For		For
4.1.4	Reelect Beat Oberlin as Director	Mgmt	For		For
4.1.5	Reelect Monica Dell'Anna as Director	Mgmt	For		For
4.2.1	Appoint Beat Oberlin as Member of the Compensation Committee	Mgmt	For		For
4.2.2	Reappoint Monica Dell'Anna as Member of the Compensation Committee	Mgmt	For		For
4.3	Ratify PricewaterhouseCoopers Ltd as Auditors	Mgmt	For		For
4.4	Designate Juan Gil as Independent Proxy	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 870,000	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Swissquote Group Holding Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.2	Approve Remuneration of Execut Committee in the Amount of CHF		Mgmt	For				For	
6	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/17/2019	ssanthavadivel	04/17/2019	986	986
							Total Shares:	986	986

## **Jungfraubahn Holding AG**

Meeting Date: 05/13/2019 Record Date: Country: Switzerland

Primary Security ID: H44114116

Ticker: JFN

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.80 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Thomas Bieger as Director and Board Chairman	Mgmt	For		For
4.2.1	Reelect Peter Baumann as Director	Mgmt	For		For
4.2.2	Reelect Nils Graf as Director	Mgmt	For		For
4.2.3	Reelect Catrina Gaehwiler as Director	Mgmt	For		For
4.2.4	Reelect Hanspeter Ruefenacht as Director	Mgmt	For		For
4.2.5	Reelect Ueli Winzenried as Director	Mgmt	For		For
5.1	Reappoint Peter Baumann as Member of the Compensation Committee	Mgmt	For		For
5.2	Reappoint Thomas Bieger as Member of the Compensation Committee	Mgmt	For		For
5.3	Reappoint Hanspeter Ruefenacht as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Jungfraubahn Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.1	Approve Remuneration of Director Amount of CHF 710,000	ors in the	Mgmt	For				For	
6.2	Approve Remuneration of Execut Committee in the Amount of CHR		Mgmt	For				For	
7.1	Designate Adrian Glatthard as In Proxy	dependent	Mgmt	For				For	
7.2	Designate Melchior Schlaeppi as Independent Proxy	Substitute	Mgmt	For				For	
8	Ratify BDO AG as Auditors		Mgmt	For				For	
9	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	625	625
				_			Total Shares:	625	625

## **Vaudoise Assurances Holding SA**

Meeting Date: 05/13/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

 $\textbf{Primary Security ID:} \ \mathsf{H9051M110}$ 

Ticker: VAHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
2	Receive Auditor's Report (Non-Voting)	Mgmt			
3	Accept Financial Statements and Statutory Reports	Mgmt	For		For
4	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For		For
5	Approve Allocation of Income and Dividends of CHF 0.25 per Registered Share A and CHF 13.00 per Registered Share B	Mgmt	For		For
6	Approve Discharge of Board of Directors	Mgmt	For		For
7.1	Reelect Paul-Andre Sanglard as Director	Mgmt	For		For
7.2	Reelect Chantal Emery as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Vaudoise Assurances Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
7.3	Reelect Martin Albers as Director		Mgmt	For				For		
7.4	Reelect Javier Fernandez-Cid as	Director	Mgmt	For				For		
7.5	Reelect Eftychia Fischer as Direct	tor	Mgmt	For				For		
7.6	Reelect Peter Kofmel as Director		Mgmt	For				For		
7.7	Reelect Jean-Philippe Rochat as	Director	Mgmt	For				For		
8	Reelect Paul-Andre Sanglard as E Chairman	Board	Mgmt	For				For		
9.1	Reappoint Jean-Philippe Rochat at the Compensation Committee	as Member of	Mgmt	For				For		
9.2	Reappoint Chantal Emery as Mer Compensation Committee	mber of the	Mgmt	For				For		
9.3	Appoint Eftychia Fischer as Mem Compensation Committee	ber of the	Mgmt	For				For		
10.1	Approve Remuneration of Board in the Amount of CHF 1.6 Million AGM Until 2020 AGM		Mgmt	For				For		
10.2	Approve Remuneration of Execut Committee in the Amount of CHF for Fiscal 2019		Mgmt	For				For		
10.3	Approve Remuneration of Execut Committee in the Amount of CHF for Fiscal 2020		Mgmt	For				For		
11	Designate ACTA Notaires Associe Independent Proxy	es as	Mgmt	For				For		
12	Ratify Ernst & Young AG as Audi	tors	Mgmt	For				For		
13	Transact Other Business (Voting)	)	Mgmt	For				For		
Ballot De	etails									
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable	e Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019		107	107
							Total Shares		107	107

### **Berner Kantonalbank AG**

Meeting Date: 05/14/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H44538132

Ticker: BEKN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Berner Kantonalbank AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements Reports	and Statutory	Mgmt	For				For	
2	Approve Allocation of Incomof CHF 8.00 per Share	e and Dividends	Mgmt	For				For	
3	Approve Discharge of Board Management	and Senior	Mgmt	For				For	
4.1.1	Reelect Daniel Bloch as Dire	ctor	Mgmt	For				For	
4.1.2	Reelect Antoinette Hunziker- Director	-Ebneter as	Mgmt	For				For	
4.1.3	Reelect Christoph Lengwiler	as Director	Mgmt	For				For	
4.1.4	Reelect Rudolf Staempfli as	Director	Mgmt	For				For	
4.1.5	Reelect Peter Wittwer as Dir	rector	Mgmt	For				For	
4.1.6	Elect Gilles Frote as Director		Mgmt	For				For	
4.1.7	Elect Annelis Haemmerli as	Director	Mgmt	For				For	
4.1.8	Elect Pascal Sieber as Direct	or	Mgmt	For				For	
4.2	Elect Antoinette Hunziker-Et Chairman	oneter as Board	Mgmt	For				For	
4.3.1	Reappoint Daniel Bloch as M Compensation Committee	lember of the	Mgmt	For				For	
4.3.2	Reappoint Antoinette Hunzik Member of the Compensation		Mgmt	For				For	
4.3.3	Reappoint Peter Wittwer as Compensation Committee	Member of the	Mgmt	For				For	
4.4	Designate Daniel Graf as Inc	dependent Proxy	Mgmt	For				For	
4.5	Ratify PricewaterhouseCoop Auditors	ers AG as	Mgmt	For				For	
5.1	Approve Remuneration of D Amount of CHF 1.4 Million	irectors in the	Mgmt	For				For	
5.2	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
6	Transact Other Business (Vo	oting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail c, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	590	590
							Total Shares:	590	590

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Berner Kantonalbank AG**

## **Sensirion Holding AG**

**Meeting Date:** 05/14/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H7448F129

Ticker: SENS

Shares Voted: 1,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instr	ruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
1.2	Approve Remuneration Report	Mgmt	For	For	
2	Approve Treatment of Net Loss	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4.1.1	Reelect Moritz Lechner as Director and Board Co-Chairman	Mgmt	For	For	
4.1.2	Reelect Felix Mayer as Director and Board Co-Chairman	Mgmt	For	For	
4.1.3	Reelect Ricarda Demarmels as Director	Mgmt	For	For	
4.1.4	Reelect Heinrich Fischer as Director	Mgmt	For	For	
4.1.5	Reelect Francois Gabella as Director	Mgmt	For	For	
4.1.6	Reelect Franz Studer as Director	Mgmt	For	For	
4.2.1	Reappoint Heinrich Fischer as Member of the Nomination and Compensation Committee	Mgmt	For	For	
4.2.2	Reappoint Moritz Lechner as Member of the Nomination and Compensation Committee	Mgmt	For	For	
4.2.3	Reappoint Felix Mayer as Member of the Nomination and Compensation Committee	Mgmt	For	For	
4.3	Ratify KPMG AG as Auditors	Mgmt	For	For	
4.4	Designate Keller KLG as Independent Proxy	Mgmt	For	For	
5.1	Approve Remuneration of Directors in the Amount of CHF 930,000	Mgmt	For	For	
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	Mgmt	For	For	
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 318,528	Mgmt	For	For	
6	Transact Other Business (Voting)	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Sensirion Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	1,100	1,100
						Total Shares:	1,100	1,100

### **Valartis Group AG**

**Meeting Date:** 05/14/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H90191109

Ticker: VLRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 0.10 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve CHF 230,705 Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For		For
4.2	Amend Articles Re: Variable Compensation of Directors	Mgmt	For		For
4.3	Amend Articles Re: Additional Amount for Compensation of Executive Management	Mgmt	For		For
4.4	Amend Articles Re: Compensation of Directors	Mgmt	For		For
5	Approve Remuneration Report	Mgmt	For		For
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 850,000	Mgmt	For		For
6.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 650,000	Mgmt	For		For
7.1	Reelect Gustav Stenbolt as Director and Board Chairman	Mgmt	For		For
7.2	Reelect Phillip LeibundGut as Director	Mgmt	For		For
7.3	Reelect Olivier Brunisholz as Director	Mgmt	For		For
8.1	Appoint Phillip LeibundGut as Member of the Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Valartis Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8.2	Appoint Gustav Stenbolt as Me Compensation Committee	mber of the	Mgmt	For				For	
8.3	Appoint Olivier Brunisholz as M Compensation Committee	lember of the	Mgmt	For				For	
9	Ratify BDO SA as Auditors		Mgmt	For				For	
10	Designate Martin Rechtsanwae Independent Proxy	lte GmbH as	Mgmt	For				For	
11	Authorize Share Repurchase Pr	ogram	Mgmt	For				For	
12	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	247	247
							Total Shares	247	247

## LafargeHolcim Ltd.

Meeting Date: 05/15/2019 Record Date: Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H4768E105

Ticker: LHN

Shares Voted: 53,965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3.1	Approve Allocation of Income	Mgmt	For		For
3.2	Approve Dividends of CHF 2.00 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Creation of CHF 80 Million Pool of Capital with Preemptive Rights for Optional Dividend	Mgmt	For		For
5.1.1	Reelect Beat Hess as Director and Board Chairmann	Mgmt	For		For
5.1.2	Reelect Paul Desmarais as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## LafargeHolcim Ltd.

5.1.3Reelect Oscar Fanjul as DirectorMgmtForFor5.1.4Reelect Patrick Kron as DirectorMgmtForFor5.1.5Reelect Adrian Loader as DirectorMgmtForFor5.1.6Reelect Juerg Oleas as DirectorMgmtForFor5.1.7Reelect Hanne Sorensen as DirectorMgmtForFor5.1.8Reelect Dieter Spaelti as DirectorMgmtForFor							
5.1.5 Reelect Adrian Loader as Director Mgmt For For 5.1.6 Reelect Juerg Oleas as Director Mgmt For For 5.1.7 Reelect Hanne Sorensen as Director Mgmt For For							
5.1.6 Reelect Juerg Oleas as Director Mgmt For For 5.1.7 Reelect Hanne Sorensen as Director Mgmt For For							
5.1.7 Reelect Hanne Sorensen as Director Mgmt For For							
5.1.8 Reelect Dieter Spaelti as Director Mgmt For For							
5.2.1 Elect Colin Hall as Director Mgmt For For							
5.2.2 Elect Naina Lal Kidwai as Director Mgmt For For							
5.2.3 Elect Claudia Ramirez as Director Mgmt For For							
5.3.1 Reappoint Paul Desmarais as Member of the Mgmt For For Nomination, Compensation and Governance Committee							
5.3.2 Reappoint Oscar Fanjul as Member of the Mgmt For For Nomination, Compensation and Governance Committee							
5.3.3 Reappoint Adrian Loader as Member of the Mgmt For For Nomination, Compensation and Governance Committee							
5.3.4 Reappoint Hanne Sorensen as Member of the Mgmt For For Nomination, Compensation and Governance Committee							
5.4.1 Ratify Deloitte AG as Auditors Mgmt For For							
5.4.2 Designate Thomas Ris as Independent Proxy Mgmt For For							
6.1 Approve Remuneration of Directors in the Mgmt For For Amount of CHF 5.1 Million							
6.2 Approve Remuneration of Executive Mgmt For For Committee in the Amount of CHF 40 Million							
7 Approve CHF 20.6 Million Reduction in Share Mgmt For For Capital via Cancellation of Repurchased Shares							
8 Transact Other Business (Voting) Mgmt For For							
Ballot Details							
Institutional Account Detail Custodian Instructor Date Approver Date (IA Name, IA Number) Account Number Ballot Status Name Instructed Name Approved Votable Shares	Shares Voted						
Default Inst. Account [8955], 000000000 BX8A5GCD46BRKIGA Confirmed ssanthavadivel 05/02/2019 ssanthavadivel 05/02/2019 53,965	53,965						
Total Shares: 53,965	53,965						

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Orell Fuessli Holding AG**

Meeting Date: 05/15/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H59379141

Ticker: OFN

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements a	and Statutory	Mgmt	For				For	
2	Approve Allocation of Income of CHF 6.00 per Share	and Dividends	Mgmt	For				For	
3	Approve Discharge of Board a Management	and Senior	Mgmt	For				For	
4.1.1	Reelect Anton Bleikolm as Director		Mgmt	For				For	
4.1.2	Reelect Caren GenthnerKap	pesz as Director	Mgmt	For				For	
4.1.3	Reelect Dieter Widmer as Dire	ector	Mgmt	For				For	
4.1.4	Reelect Thomas Moser as Dir	ector	Mgmt	For				For	
4.1.5	Reelect Peter Stiefenhofer as	Director	Mgmt	For				For	
4.1.6	Reelect Beat Luethi as Direct	or	Mgmt	For				For	
4.2	Reelect Anton Bleikolm as Bo	ard Chairman	Mgmt	For				For	
4.3.1	Reappoint Beat Luethi as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.3.2	Reappoint Thomas Moser as Compensation Committee	Member of the	Mgmt	For				For	
4.4	Designate Keller KLG as Inde	pendent Proxy	Mgmt	For				For	
4.5	Ratify PricewaterhouseCoope Auditors	rs AG as	Mgmt	For				For	
5.1	Approve Remuneration Repor	t	Mgmt	For				For	
5.2	Approve Fixed Remuneration the Amount of CHF 528,000	of Directors in	Mgmt	For				For	
5.3.1	Approve Fixed Remuneration Committee in the Amount of		Mgmt	For				For	
5.3.2	Approve Variable Remunerati Committee in the Amount of		Mgmt	For				For	
6	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/18/2019	ssanthavadivel	04/18/2019	107	107
							Total Shares	107	107

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Orell Fuessli Holding AG**

# **Partners Group Holding AG**

Meeting Date: 05/15/2019 Record Date: Country: Switzerland Meeting Type: Annual Primary Security ID: H6120A101

Ticker: PGHN

Shares Voted: 2,540

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For		For
Approve Allocation of Income and Dividends of CHF 22.00 per Share	Mgmt	For		For
Approve Discharge of Board and Senior Management	Mgmt	For		For
Approve Remuneration Report	Mgmt	For		For
Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM	Mgmt	For		For
Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019	Mgmt	For		For
Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020	Mgmt	For		For
Elect Steffen Meister as Director and Board Chairman	Mgmt	For		For
Elect Marcel Erni as Director	Mgmt	For		For
Elect Michelle Felman as Director	Mgmt	For		For
Elect Alfred Gantner as Director	Mgmt	For		For
Elect Grace del Rosario-Castano as Director	Mgmt	For		For
Elect Martin Strobel as Director	Mgmt	For		For
Elect Eric Strutz as Director	Mgmt	For		For
Elect Patrick Ward as Director	Mgmt	For		For
Elect Urs Wietlisbach as Director	Mgmt	For		For
Appoint Michelle Felman as Member of the Compensation Committee	Mgmt	For		For
Appoint Grace del Rosario-Castano as Member of the Compensation Committee	Mgmt	For		For
	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends of CHF 22.00 per Share  Approve Discharge of Board and Senior Management  Approve Remuneration Report  Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM  Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019  Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020  Elect Steffen Meister as Director and Board Chairman  Elect Marcel Erni as Director  Elect Michelle Felman as Director  Elect Alfred Gantner as Director  Elect Grace del Rosario-Castano as Director  Elect Eric Strutz as Director  Elect Patrick Ward as Director  Elect Urs Wietlisbach as Director  Appoint Michelle Felman as Member of the Compensation Committee  Appoint Grace del Rosario-Castano as	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends of CHF 22.00 per Share  Approve Discharge of Board and Senior Mgmt  Approve Remuneration Report  Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM  Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019  Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020  Elect Steffen Meister as Director and Board Chairman  Elect Marcel Erni as Director  Mgmt  Elect Michelle Felman as Director  Mgmt  Elect Alfred Gantner as Director  Mgmt  Elect Grace del Rosario-Castano as Director  Mgmt  Elect Datrick Ward as Director  Mgmt  Elect Urs Wietlisbach as Director  Mgmt  Elect Urs Wietlisbach as Director  Mgmt  Appoint Michelle Felman as Member of the Compensation Committee  Appoint Grace del Rosario-Castano as  Mgmt	Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends of CHF 22.00 per Share  Approve Discharge of Board and Senior Management  Approve Remuneration Report  Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 ACM Until 2020 AGM  Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019  Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020  Elect Steffen Meister as Director and Board Chairman  Elect Marcel Erni as Director  Elect Mirchelle Felman as Director  Mgmt  For  Elect Alfred Gantner as Director  Mgmt  For  Elect Martin Strobel as Director  Mgmt  For  Elect Martin Strobel as Director  Mgmt  For  Elect Eric Strutz as Director  Mgmt  For  Elect Patrick Ward as Director  Mgmt  For  Elect Patrick Ward as Director  Mgmt  For  Elect Urs Wietlisbach as Director  Mgmt  For  Appoint Michelle Felman as Member of the Compensation Committee  Appoint Michelle Felman as Member of the Compensation Committee  Appoint Grace del Rosario-Castano as  Mgmt  For	Proposal Text         Proponent         Mgmt Rec         Policy Rec           Accept Financial Statements and Statutory Reports         Mgmt         For           Approve Allocation of Income and Dividends of CHF 22.00 per Share         Mgmt         For           Approve Discharge of Board and Senior Management         Mgmt         For           Approve Remuneration Report         Mgmt         For           Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM         Mgmt         For           Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019         Mgmt         For           Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020         Mgmt         For           Elect Steffen Meister as Director and Board Chairman         Mgmt         For           Elect Alfred Ganther as Director         Mgmt         For           Elect Marcel Erni as Director         Mgmt         For           Elect Alfred Ganther as Director         Mgmt         For           Elect Grace del Rosario-Castano as Director         Mgmt         For           Elect Eric Strutz as Director         Mgmt         For           Elect Eric Strutz as Director         Mgmt         For           Elect Patrick War

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Partners Group Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.2.3	Appoint Martin Strobel as Member Compensation Committee	er of the	Mgmt	For				For	
6.3	Designate Hotz & Goldmann as I Proxy	ndependent	Mgmt	For				For	
6.4	Ratify KPMG AG as Auditors		Mgmt	For				For	
7	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/18/2019	ssanthavadivel	04/18/2019	2,540	2,540
				_			Total Shares	2,540	2,540

### **Temenos AG**

Meeting Date: 05/15/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H8547Q107

Ticker: TEMN

Shares Voted: 7,190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income	Mgmt	For		For
3	Approve Dividends of CHF 0.75 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5	Approve Creation of CHF 35.5 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
6.1	Approve Maximum Remuneration of Directors in the Amount of USD 7.8 Million	Mgmt	For		For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of USD 27.2 Million	Mgmt	For		For
7.1	Reelect Andreas Andreades as Director and Board Chairman	Mgmt	For		For
7.2	Reelect Sergio Giacoletto-Roggio as Director	Mgmt	For		For
7.3	Reelect George Koukis as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Temenos AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.4	Reelect Ian Cookson as Director		Mgmt	For				For	
7.5	Reelect Thibault de Tersant as D	irector	Mgmt	For				For	
7.6	Reelect Erik Hansen as Director		Mgmt	For				For	
7.7	Reelect Yok Tak Amy Yip as Direct	ctor	Mgmt	For				For	
7.8	Reelect Peter Spenser as Director	r	Mgmt	For				For	
8.1	Reappoint Sergio Giacoletto-Rogo Member of the Compensation Co		Mgmt	For				For	
8.2	Reappoint Ian Cookson as Memb Compensation Committee	er of the	Mgmt	For				For	
8.3	Reappoint Erik Hansen as Member Compensation Committee	er of the	Mgmt	For				For	
8.4	Reappoint Yok Tak Amy Yip as M Compensation Committee	lember of the	Mgmt	For				For	
9	Designate Perreard de Boccard S Independent Proxy	A as	Mgmt	For				For	
10	Ratify PricewaterhouseCoopers S	A as Auditors	Mgmt	For				For	
11	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/03/2019	ssanthavadivel	04/03/2019	7,190	7,190
				_			Total Shares	7,190	7,190

### **APG SGA SA**

Meeting Date: 05/16/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0281K107

Ticker: APGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Auditor's Report	Mgmt			
2.1	Accept Annual Report	Mgmt	For		For
2.2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **APG SGA SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction		
3	Approve Allocation of Income a of CHF 10.00 per Share and a Si Dividends of CHF 10.00 per Share	Special	Mgmt	For				For		
4	Approve Discharge of Board an Management	nd Senior	Mgmt	For				For		
5.1	Reelect Daniel Hofer as Directo	or	Mgmt	For				For		
5.2	Reelect Robert Schmidli as Dire	ector	Mgmt	For				For		
5.3	Reelect Markus Scheidegger as	Director	Mgmt	For				For		
5.4	Reelect Xavier Le Clef as Direct	tor	Mgmt	For				For		
5.5	Reelect Stephane Prigent as Di	rector	Mgmt	For				For		
6	Reelect Daniel Hofer as Board	Chairman	Mgmt	For				For		
7.1	Reappoint Robert Schmidli as N Compensation Committee	Member of the	Mgmt	For				For		
7.2	Reappoint Markus Scheidegger the Compensation Committee	as Member of	Mgmt	For				For		
8	Approve Remuneration of Direct Amount of CHF 722,000	ctors in the	Mgmt	For				For		
9	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For		
10	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For		
11	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For		
12	Designate Les Notaires a Carou Independent Proxy	uge as	Mgmt	For				For		
13	Transact Other Business (Votin	g)	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Share	s Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	165		165
							Total Shares:	165		165

# **Valiant Holding AG**

Meeting Date: 05/16/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H90203128

Ticker: VATN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Valiant Holding AG**

Shares Voted: 1,750

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	on	
1	Accept Financial Statements an Reports	d Statutory	Mgmt	For				For		
2	Approve Remuneration Report		Mgmt	For				For		
3	Approve Discharge of Board an Management	d Senior	Mgmt	For				For		
4	Approve Allocation of Income a of CHF 4.40 per Share	nd Dividends	Mgmt	For				For		
5.1	Approve Remuneration of Direct Amount of CHF 1.7 Million	tors in the	Mgmt	For				For		
5.2	Approve Fixed Remuneration of Committee in the Amount of Ch		Mgmt	For				For		
5.3	Approve Variable Remuneration Committee in the Amount of Ch		Mgmt	For				For		
6.1.1	Reelect Juerg Bucher as Director Chairman	or and Board	Mgmt	For				For		
6.1.2	Reelect Christoph Buehler as Di	irector	Mgmt	For				For		
6.1.3	Reelect Barbara Artmann as Dir	rector	Mgmt	For				For		
6.1.4	Reelect Jean-Baptiste Beuret as	s Director	Mgmt	For				For		
6.1.5	Reelect Maya Bundt as Director		Mgmt	For				For		
6.1.6	Reelect Nicole Pauli as Director		Mgmt	For				For		
6.1.7	Reelect Franziska von Weissenf	luh as Director	Mgmt	For				For		
6.2	Elect Markus Gygax as Director		Mgmt	For				For		
7.1	Reappoint Franziska von Weiss Member of the Nomination and Committee		Mgmt	For				For		
7.2	Reappoint Jean-Baptiste Beuret the Nomination and Compensat		Mgmt	For				For		
7.3	Reappoint Juerg Bucher as Mer Nomination and Compensation		Mgmt	For				For		
8	Ratify PricewaterhouseCoopers Auditors	AG as	Mgmt	For				For		
9	Designate Fellmann Tschuempe AG as Independent Proxy	erlin Loetscher	Mgmt	For				For		
10	Transact Other Business (Voting	g)	Mgmt	For				For		
Ballot D	etails									
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	,	Votable Shares	Shares Voted

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Valiant Holding AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	1,750	1,750
						Total Shares:	1,750	1,750

## **VAT Group AG**

Meeting Date: 05/16/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H90508104

Ticker: VACN

Shares Voted: 2,976

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 4.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Martin Komischke as Director and Board Chairmam	Mgmt	For		For
4.1.2	Reelect Urs Leinhaeuser as Director	Mgmt	For		For
4.1.3	Reelect Karl Schlegel as Director	Mgmt	For		For
4.1.4	Reelect Hermann Gerlinger as Director	Mgmt	For		For
4.1.5	Reelect Heinz Kundert as Director	Mgmt	For		For
4.1.6	Reelect Libo Zhang as Director	Mgmt	For		For
4.2.1	Reappoint Martin Komischke as Member of the Nomination and Compensation Committee	Mgmt	For		For
4.2.2	Reappoint Karl Schlegel as Member of the Nomination and Compensation Committee	Mgmt	For		For
4.2.3	Reappoint Heinz Kundert as Member of the Nomination and Compensation Committee	Mgmt	For		For
5	Designate Roger Foehn as Independent Proxy	Mgmt	For		For
6	Ratify KPMG AG as Auditors	Mgmt	For		For
7.1	Approve Remuneration Report	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **VAT Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7.2	Approve Short-Term Variable R of Executive Committee in the A 548,992		Mgmt	For				For	
7.3	Approve Fixed Remuneration of Committee in the Amount of Ch		Mgmt	For				For	
7.4	Approve Long-Term Variable Re Executive Committee in the Am 1.7 Million		Mgmt	For				For	
7.5	Approve Remuneration of Direct Amount of CHF 920,000	tors in the	Mgmt	For				For	
8	Transact Other Business (Voting	3)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/23/2019	ssanthavadivel	04/23/2019	2,976	2,976
				_			Total Shares:	2,976	2,976

### **Phoenix Mecano AG**

**Meeting Date:** 05/17/2019

Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H62034121

Ticker: PM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 17.00 per Share	Mgmt	For		For
4.1.1	Reelect Benedikt Goldkamp as Director and Board Chairman	Mgmt	For		For
4.1.2	Reelect Florian Ernst as Director	Mgmt	For		For
4.1.3	Reelect Martin Furrer as Director	Mgmt	For		For
4.1.4	Reelect Ulrich Hocker as Director	Mgmt	For		For
4.1.5	Reelect Beat Siegrist as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Phoenix Mecano AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2.1	Reappoint Martin Furrer as Me Compensation Committee	ember of the	Mgmt	For				For	
4.2.2	Reappoint Ulrich Hocker as Me Compensation Committee	ember of the	Mgmt	For				For	
4.2.3	Reappoint Beat Siegrist as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.3	Designate Hans Alder as Indep	pendent Proxy	Mgmt	For				For	
4.4	Ratify BDO AG as Auditors		Mgmt	For				For	
5.1	Approve Remuneration Report	(Non-Binding)	Mgmt	For				For	
5.2	Approve Remuneration of Dire Amount of CHF 2.5 Million	ectors in the	Mgmt	For				For	
5.3	Approve Remuneration of Exec Committee in the Amount of C		Mgmt	For				For	
6	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	73	73
							Total Shares:	73	73

## **Burkhalter Holding AG**

**Meeting Date:** 05/21/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H1145M115

Ticker: BRKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2.1	Accept Annual Report	Mgmt	For		For
2.2	Accept Annual Financial Statement	Mgmt	For		For
2.3	Accept Consolidated Annual Financial Statement	Mgmt	For		For
2.4	Approve Auditor's Report	Mgmt	For		For
3.1	Approve Discharge of Board Member Gaudenz Domenig	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Burkhalter Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3.2	Approve Discharge of Board Me Syfrig	ember Marco	Mgmt	For				For	
3.3	Approve Discharge of Board Me Hueppi	ember Willy	Mgmt	For				For	
3.4	Approve Discharge of Board Me Weigelt	ember Peter	Mgmt	For				For	
3.5	Approve Discharge of Board Me Novak-Moser	ember Michele	Mgmt	For				For	
4	Approve Allocation of Income a of CHF 3.90 per Share	and Dividends	Mgmt	For				For	
5.1	Reelect Gaudenz Domenig as D	Director	Mgmt	For				For	
5.2	Reelect Marco Syfrig as Directo	or	Mgmt	For				For	
5.3	Reelect Willy Hueppi as Directo	or	Mgmt	For				For	
5.4	Reelect Peter Weigelt as Direct	or	Mgmt	For				For	
5.5	Reelect Michele Novak-Moser a	s Director	Mgmt	For				For	
6	Reelect Gaudenz Domenig as B	Board Chairman	Mgmt	For				For	
7.1	Reappoint Gaudenz Domenig a the Compensation Committee	s Member of	Mgmt	For				For	
7.2	Reappoint Willy Hueppi as Men Compensation Committee	nber of the	Mgmt	For				For	
7.3	Reappoint Peter Weigelt as Me Compensation Committee	mber of the	Mgmt	For				For	
8	Designate Dieter Brunner as In Proxy	dependent	Mgmt	For				For	
9	Ratify KPMG AG as Auditors		Mgmt	For				For	
10.1	Approve Remuneration of Direct Amount of CHF 360,000	ctors in the	Mgmt	For				For	
10.2	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For	
10.3	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For	
11	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	500	500
							Total Shares	500	500

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Burkhalter Holding AG**

### **Kuros Biosciences Ltd.**

Meeting Date: 05/21/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4769G117

Ticker: KURN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Treatment of Net Loss	Mgmt	For		For
4.1	Reelect Clemens van Blitterswijk as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Leanna Caron as Director	Mgmt	For		For
4.3	Reelect Joost de Bruijn as Director	Mgmt	For		For
4.4	Reelect Gerhard Ries as Director	Mgmt	For		For
4.5	Reelect Jason Hannon as Director	Mgmt	For		For
4.6	Reelect Scott Bruder as Director	Mgmt	For		For
4.7	Reelect Oliver Walker as Director	Mgmt	For		For
5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 321,750	Mgmt	For		For
6.2	Approve Grant of up to 15,250 Share Options to Directors	Mgmt	For		For
6.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1.7 Million	Mgmt	For		For
6.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 645,216	Mgmt	For		For
6.5	Approve Grant of up to 677,500 Share Options To Executives	Mgmt	For		For
7.1	Reappoint Gerhard Ries as Member of the Compensation Committee	Mgmt	For		For
7.2	Reappoint Leanna Caron as Member of the Compensation Committee	Mgmt	For		For
8	Designate Keller KLG as Independent Proxy	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Kuros Biosciences Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
9	Approve Creation of CHF 4 Millio Capital without Preemptive Right		Mgmt	For				For	
10	Approve CHF 4 Million Conditional Pool for Bonds or Similar Debt In without Preemptive Rights	•	Mgmt	For				For	
11	Increase and Adjust Pool of Conc Capital for Employee Equity Plan		Mgmt	For				For	
12	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/02/2019	ssanthavadivel	05/02/2019	6	6
							Total Shares:	6	6

## **WISeKey International Holding Ltd.**

Meeting Date: 05/21/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9475A114

Ticker: WIHN

Shares Voted: 1,600

onocal			

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Treatment of Net Loss	Mgmt	For		For
4.1	Reelect Carlos Moreira as Director	Mgmt	For		For
4.2	Reelect Philippe Doubre as Director	Mgmt	For		For
4.3	Reelect Juan Zayas as Director	Mgmt	For		For
4.4	Reelect Dourgam Kummer as Director	Mgmt	For		For
4.5	Reelect Maryla Bobbioas Director	Mgmt	For		For
4.6	Reelect Peter Ward as Director	Mgmt	For		For
4.7	Reelect David Fergusson as Director	Mgmt	For		For
5	Reelect Carlos Moreira as Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## WISeKey International Holding Ltd.

Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
		Mgmt	For				For	
Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee		Mgmt	For				For	
Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee		Mgmt	For				For	
Ratify BDO SA as Auditors		Mgmt	For				For	
Designate Keller KLG as Independent Proxy		Mgmt	For				For	
Approve Remuneration Report	(Non-Binding)	Mgmt	For				For	
Approve Remuneration of Direct Amount of CHF 1 Million	ctors in the	Mgmt	For				For	
* * * * * * * * * * * * * * * * * * * *		Mgmt	For				For	
Transact Other Business (Voting	g)	Mgmt	For				For	
etails								
nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/30/2019	ssanthavadivel	04/30/2019	1,600	1,600
						Total Shares:	1,600	1,600
,	Reappoint David Fergusson as Nomination and Compensation Reappoint Philippe Doubre as I Nomination and Compensation Reappoint Maryla Bobbio as Me Nomination and Compensation Ratify BDO SA as Auditors  Designate Keller KLG as Independent Approve Remuneration Report Approve Remuneration of Direct Amount of CHF 1 Million  Approve Remuneration of Exect Committee in the Amount of CT Transact Other Business (Votinietails Inal Account Detail 1, 1A Number)	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors  Designate Keller KLG as Independent Proxy  Approve Remuneration Report (Non-Binding)  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive Committee in the Amount of CHF 6 Million  Transact Other Business (Voting)  etails  nal Account Detail Custodian Account Number	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors Mgmt  Designate Keller KLG as Independent Proxy Mgmt  Approve Remuneration Report (Non-Binding) Mgmt  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive Mgmt  Committee in the Amount of CHF 6 Million  Transact Other Business (Voting) Mgmt  Plan Number Mgmt  Custodian Account Number Ballot Status	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors Mgmt For  Designate Keller KLG as Independent Proxy Mgmt For  Approve Remuneration Report (Non-Binding) Mgmt For  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive Mgmt For  Committee in the Amount of CHF 6 Million  Transact Other Business (Voting) Mgmt For  etails  nal Account Detail Custodian Account Number Ballot Status Instructor Name	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors  Mgmt  For  Designate Keller KLG as Independent Proxy  Mgmt  For  Approve Remuneration Report (Non-Binding)  Mgmt  For  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive  Committee in the Amount of CHF 6 Million  Transact Other Business (Voting)  Mgmt  For  Instructor  Name  Instructed	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors  Mgmt  For  Designate Keller KLG as Independent Proxy  Mgmt  For  Approve Remuneration Report (Non-Binding)  Mgmt  For  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive Committee in the Amount of CHF 6 Million  Transact Other Business (Voting)  Mgmt  For  Ballot Status  Instructor Name  Approver Name	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Ratify BDO SA as Auditors  Mgmt  For  Designate Keller KLG as Independent Proxy  Mgmt  For  Approve Remuneration Report (Non-Binding)  Mgmt  For  Approve Remuneration of Directors in the Amount of CHF 1 Million  Approve Remuneration of Executive  Committee in the Amount of CHF 6 Million  Transact Other Business (Voting)  Mgmt  For  Instructor  Name  Approver  Approver	Reappoint David Fergusson as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Philippe Doubre as Member of the Nomination and Compensation Committee  Reappoint Anyla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Mgmt For For  Por Nomination and Compensation Committee  Reappoint Maryla Bobbio as Member of the Mgmt For For  Por

### **Warteck Invest AG**

**Meeting Date:** 05/22/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H92716143

Ticker: WARN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 70.00 per Share from Capital Contribution Reserves	Mgmt	For		For
4.1	Reelect Marcel Rohner as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Ulrich Vischer as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Warteck Invest AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.3	Elect Stephan Mueller as Directo	or	Mgmt	For				For	
4.4	Elect Kurt Ritz as Director		Mgmt	For				For	
4.5	Reappoint Marcel Rohner as Mer Compensation Committee	mber of the	Mgmt	For				For	
4.6	Reappoint Ulrich Vischer as Mem Compensation Committee	nber of the	Mgmt	For				For	
4.7	Appoint Stephan Mueller as Men Compensation Committee	nber of the	Mgmt	For				For	
4.8	Appoint Kurt Ritz as Member of Compensation Committee	the	Mgmt	For				For	
5	Approve Remuneration of Directors in the Amount of CHF 350,000		Mgmt	For				For	
6.1	Approve Fixed Remuneration of Committee in the Amount of CH		Mgmt	For				For	
6.2	Approve Variable Remuneration Committee in the Amount of CH		Mgmt	For				For	
7	Designate SwissLegal Duerr+Par Independent Proxy	rtner as	Mgmt	For				For	
8	Ratify KPMG AG as Auditors		Mgmt	For				For	
9	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/26/2019	ssanthavadivel	04/26/2019	13	13
							Total Shares	13	13

## **Adval Tech Holding AG**

**Meeting Date:** 05/23/2019 **Record Date:** 

Country: Switzerland Meeting Type: Annual Primary Security ID: H0046G110

Ticker: ADVN

Shares Voted: 32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory	Mgmt			

Receive Financial Statements and Statutory Reports (Non-Voting)

Mgmt

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Adval Tech Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Allocation of Income a of CHF 4.20 per Share from Ca Contribution Reserves		Mgmt	For				For	
3	Approve Discharge of Board an Management	nd Senior	Mgmt	For				For	
4.1	Approve Remuneration of Direct Amount of CHF 320,000	ctors in the	Mgmt	For				For	
4.2	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For	
4.3	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For	
5.1.1	Reelect Willy Michel as Director	r	Mgmt	For				For	
5.1.2	Reelect Hans Dreier as Director	r	Mgmt	For				For	
5.1.3	Reelect Roland Waibel as Direc	tor	Mgmt	For				For	
5.1.4	Reelect Christian Maeder as Dir	rector	Mgmt	For				For	
5.2	Elect Willy Michel as Board Cha	irman	Mgmt	For				For	
5.3.1	Appoint Willy Michel as Membe Nomination and Compensation		Mgmt	For				For	
5.3.2	Appoint Christian Maeder as Me Nomination and Compensation		Mgmt	For				For	
5.3.3	Appoint Roland Waibel as Mem Nomination and Compensation		Mgmt	For				For	
5.4	Designate Muntwyler von May Independent Proxy	Notare as	Mgmt	For				For	
5.5	Ratify Deloitte AG as Auditors		Mgmt	For				For	
6	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/06/2019	ssanthavadivel	05/06/2019	32	32
							Total Shares:	32	32

# **Compagnie Financiere Tradition SA**

Meeting Date: 05/23/2019Country: SwitzerlandRecord Date:Meeting Type: Annual

Primary Security ID: H25668148

Ticker: CFT

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Compagnie Financiere Tradition SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Reports	Statutory	Mgmt	For				For	
2	Approve Allocation of Income an of CHF 5.00 per Share	d Dividends	Mgmt	For				For	
3	Approve Discharge of Board and Management	Senior	Mgmt	For				For	
4.1	Approve Extension of CHF 5.8 Million Pool of Capital without Preemptive Rights		Mgmt	For				For	
4.2	Approve Increase in Conditional Reserved for Employee Participal	•	Mgmt	For				For	
5	Approve Remuneration of Director Amount of CHF 310,000	ors in the	Mgmt	For				For	
6	Approve Remuneration of Execut Committee in the Amount of CHR		Mgmt	For				For	
7.1	Reelect Patrick Combes as Direct	tor	Mgmt	For				For	
7.2	Reelect Francois Carrard as Direct	ctor	Mgmt	For				For	
7.3	Reelect Herve de Carmoy as Dire	ector	Mgmt	For				For	
7.4	Reelect Jean-Marie Descarpentrie	es as Director	Mgmt	For				For	
7.5	Reelect Christian Goecking as Dir	rector	Mgmt	For				For	
7.6	Reelect Robert Pennone as Direc	ctor	Mgmt	For				For	
7.7	Reelect Urs Schneider as Directo	r	Mgmt	For				For	
7.8	Reelect Eric Solvet as Director		Mgmt	For				For	
8	Reelect Patrick Combes as Board	l Chairman	Mgmt	For				For	
9.1	Reappoint Francois Carrard as M Compensation Committee	ember of the	Mgmt	For				For	
9.2	Reappoint Christian Goecking as the Compensation Committee	Member of	Mgmt	For				For	
10	Ratify Ernst & Young S.A. as Auc	ditors	Mgmt	For				For	
11	Designate Martin Habs as Independent Proxy		Mgmt	For				For	
12	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
-	st. Account [8955], 00000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/29/2019	ssanthavadivel	04/29/2019	238	238

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Compagnie Financiere Tradition SA**

Total Shares:	238	238

## **The Swatch Group AG**

**Meeting Date:** 05/23/2019

Country: Switzerland

 $\textbf{Primary Security ID:} \ H83949141$ 

**Record Date:** 

Meeting Type: Annual

Ticker: UHR

Shares Voted: 3,470

Proposal				Voting	Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For	
2	Approve Discharge of Board and Senior Management	Mgmt	For		For	
3	Approve Allocation of Income and Dividends of CHF 1.60 per Registered Share and CHF 8.00 per Bearer Share	Mgmt	For		For	
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	Mgmt	For		For	
4.1.2	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million	Mgmt	For		For	
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.1 Million	Mgmt	For		For	
4.3	Approve Variable Remuneration of Executive Directors in the Amount of CHF 8.2 Million	Mgmt	For		For	
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 20.8 Million	Mgmt	For		For	
5.1	Reelect Nayla Hayek as Director	Mgmt	For		For	
5.2	Reelect Ernst Tanner as Director	Mgmt	For		For	
5.3	Reelect Daniela Aeschlimann as Director	Mgmt	For		For	
5.4	Reelect Georges Hayek as Director	Mgmt	For		For	
5.5	Reelect Claude Nicollier as Director	Mgmt	For		For	
5.6	Reelect Jean-Pierre Roth as Director	Mgmt	For		For	
5.7	Reelect Nayla Hayek as Board Chairman	Mgmt	For		For	
6.1	Reappoint Nayla Hayek as Member of the Compensation Committee	Mgmt	For		For	
6.2	Reappoint Ernst Tanner as Member of the Compensation Committee	Mgmt	For		For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **The Swatch Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.3	Reappoint Daniela Aeschlimar the Compensation Committee		Mgmt	For				For	
6.4	Reappoint Georges Hayek as Compensation Committee	Member of the	Mgmt	For				For	
6.5	Reappoint Claude Nicollier as Compensation Committee	Member of the	Mgmt	For				For	
6.6	Reappoint Jean-Pierre Roth as Compensation Committee	s Member of the	Mgmt	For				For	
7	Designate Bernhard Lehmann Proxy	as Independent	Mgmt	For				For	
8	Ratify PricewaterhouseCooper Auditors	rs AG as	Mgmt	For				For	
9	Approve EUR 7.5 Million Redu Capital by Cancellation of Reg Bearer Shares		Mgmt	For				For	
10	Transact Other Business (Voti	ng)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/06/2019	ssanthavadivel	05/06/2019	3,470	3,470
							Total Shares:	3,470	3,470

## **The Swatch Group AG**

**Meeting Date:** 05/23/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H83949141

Ticker: UHR

Shares Voted: 7,110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 1.60 per Registered Share and CHF 8.00 per Bearer Share	Mgmt	For		For
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Approve Fixed Remuneration of Executive

Directors in the Amount of CHF 2.6 Million

Proponent

Mgmt

Institution Account(s): All Institution Accounts

## **The Swatch Group AG**

**Proposal Text** 

Proposal

Number

4.1.2

**Mgmt Rec** 

For

Voting Policy Rec

Vote

For

Instruction

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **The Swatch Group AG**

Total Shares: 7,110 7,110

## **Zur Rose Group AG**

Meeting Date: 05/23/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9875C108

Ticker: ROSE

Proposal				Voting	Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For	
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For		For	
3	Approve Discharge of Board and Senior Management	Mgmt	For		For	
4.1	Approve CHF 211.6 Million Capitalization of Reserves	Mgmt	For		For	
4.2	Approve CHF 6 Million Conditional Capital Increase without Preemptive Rights for Employee Stock Options	Mgmt	For		For	
4.3	Approve CHF 39.3 Million Conditional Capital Increase to Cover Exercise of Convertible Bonds, Warrant-Linked Bonds, or other Financial Instruments	Mgmt	For		For	
5.1	Reelect Stefan Feuerstein as Director and Board Chairman	Mgmt	For		For	
5.2	Reelect Volker Amelung as Director	Mgmt	For		For	
5.3	Reelect Walter Oberhaensli as Director	Mgmt	For		For	
5.4	Reelect Thomas Schneider as Director	Mgmt	For		For	
5.5	Elect Tobias Hartmann as Director	Mgmt	For		For	
5.6	Elect Christian Mielsch as Director	Mgmt	For		For	
5.7	Elect Florian Seubert as Director	Mgmt	For		For	
6.1	Reappoint Stefan Feuerstein as Member of the Compensation Committee	Mgmt	For		For	
6.2	Reappoint Thomas Schneider as Member of the Compensation Committee	Mgmt	For		For	
6.3	Appoint Florian Seubert as Member of the Compensation Committee	Mgmt	For		For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Zur Rose Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
7	Designate Fuerer Partner Ad Independent Proxy	vocaten KIG as	Mgmt	For				For	
8	Ratify Ernst & Young AG as Auditors		Mgmt	For				For	
9.1	Approve Remuneration Report		Mgmt	For				For	
9.2	Approve Fixed Remuneration the Amount of CHF 980,000		Mgmt	For				For	
9.3	Approve Fixed Remuneration the Amount of CHF 1 Million		Mgmt	For				For	
9.4	Approve Variable Remunerat Committee in the Amount of for Fiscal 2018		Mgmt	For				For	
9.5	Approve Fixed Remuneration Committee in the Amount of for Fiscal 2020		Mgmt	For				For	
10	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/02/2019	ssanthavadivel	05/14/2019	750	750
							Total Shares:	750	750

#### **BKW AG**

Meeting Date: 05/24/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H10053108

Ticker: BKW

Shares Voted: 2,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Allocation of Income and Dividends of CHF 1.80 per Share	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **BKW AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.2	Approve Remuneration of Exec Committee in the Amount of C		Mgmt	For				For	
6.1.1	Reelect Urs Gasche as Director		Mgmt	For				For	
6.1.2	Reelect Hartmut Geldmacher as Director		Mgmt	For				For	
6.1.3	Reelect Kurt Schaer as Director		Mgmt	For				For	
6.1.4	Reelect Roger Baillod as Director		Mgmt	For				For	
6.1.5	Elect Carole Ackermann as Dire	ector	Mgmt	For				For	
6.1.6	Elect Rebecca Guntern as Director		Mgmt	For				For	
6.2	Reelect Urs Gasche as Board Chairman		Mgmt	For				For	
6.3.1	Reappoint Urs Gasche as Member of the Compensation and Nomination Committee		Mgmt	For				For	
6.3.2	Reappoint Hartmut Geldmache the Compensation and Nomina		Mgmt	For				For	
6.3.3	Reappoint Andreas Rickenbach of the Compensation and Nom Committee		Mgmt	For				For	
6.4	Designate Andreas Byland as I Proxy	ndependent	Mgmt	For				For	
6.5	Ratify Ernst & Young AG as Au	ditors	Mgmt	For				For	
7	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/29/2019	ssanthavadivel	04/29/2019	2,300	2,300
				_			Total Shares:	2,300	2,300

## **AEVIS VICTORIA SA**

Meeting Date: 05/27/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual Ticker: AEVS

Shares Voted: 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For

Primary Security ID: H0073P108

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **AEVIS VICTORIA SA**

Proposal lumber	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
2	Approve Remuneration Repo	rt	Mgmt	For				For	
3.1	Approve Allocation of Income	e	Mgmt	For				For	
3.2	Approve Dividends of CHF 1. from Capital Contribution Res	•	Mgmt	For				For	
3.3	Approve Dividends of CHF 3.3 from Capital Contribution Res	•	Mgmt	For				For	
4	Approve Discharge of Board a Management	and Senior	Mgmt	For				For	
5.1	Reelect Christian Wenger as Board Chairman	Director and	Mgmt	For				For	
5.2	Reelect Raymond Loretan as	Director	Mgmt	For				For	
5.3	Reelect Antoine Hubert as Di	rector	Mgmt	For				For	
5.4	Reelect Michel Reybier as Dir	rector	Mgmt	For				For	
5.5	Reelect Antoine Kohler as Dir	rector	Mgmt	For				For	
5.6	Reelect Cedric George as Dire	ector	Mgmt	For				For	
6.1	Reppoint Cedric George as M Nomination and Compensation		Mgmt	For				For	
6.2	Reppoint Antoine Kohler as M Nomination and Compensation		Mgmt	For				For	
7	Ratify Berney Associes Audit	SA as Auditors	Mgmt	For				For	
8	Designate Jacques-Daniel No Independent Proxy	verraz as	Mgmt	For				For	
9	Approve 5:1 Stock Split		Mgmt	For				For	
10	Approve Creation of CHF 39 Authorized Pool of Capital wir Rights		Mgmt	For				For	
11	Approve Creation of CHF 34 Conditional Capital to Serve C		Mgmt	For				For	
12	Amend Articles Re: Annulmer Contributions in Kind Clause	nt of the	Mgmt	For				For	
13	Approve Remuneration of Dir Amount of CHF 1.3 Million	rectors in the	Mgmt	For				For	
14	Approve Remuneration of Ex- Committee in the Amount of		Mgmt	For				For	
15	Transact Other Business (Vot	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/07/2019	ssanthavadivel	05/07/2019	400	400

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **AEVIS VICTORIA SA**

Total Shares:	400	400

## **Romande Energie Holding SA**

Meeting Date: 05/28/2019 Record Date: Country: Switzerland
Meeting Type: Annual

**Primary Security ID:** H0279X103

Ticker: HREN

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 36.00 per Share	Mgmt	For		For
4.1.1	Reelect Anne Bobillier as Director	Mgmt	For		For
4.1.2	Reelect Wolfgang Martz as Director	Mgmt	For		For
4.1.3	Reelect Christian Budry as Director	Mgmt	For		For
4.1.4	Reelect Bernard Grobety as Director	Mgmt	For		For
4.1.5	Reelect Jean-Jacques Miauton as Director	Mgmt	For		For
4.2	Acknowledge Appointment of Francois Vuille to the Board by the State Council	Mgmt	For		For
4.3	Acknowledge Reappointment of Paola Ghillani, Elina Leimgruber, Guy Mustaki, Jean-Yves Pidoux, and Alphonse-Marie Veuthey to the Board by the State Council	Mgmt	For		For
4.4	Reelect Guy Mustaki as Board Chairman	Mgmt	For		For
4.5.1	Reappoint Wolfgang Martz as Member of the Compensation Committee	Mgmt	For		For
4.5.2	Reappoint Elina Leimgruber as Member of the Compensation Committee	Mgmt	For		For
4.5.3	Reappoint Jean-Yves Pidoux as Member of the Compensation Committee	Mgmt	For		For
4.6	Ratify Deloitte SA as Auditors	Mgmt	For		For
4.7	Designate Gabriel Cottier as Independent Proxy	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Romande Energie Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1	Approve Remuneration of Director Amount of CHF 930,000	ors in the	Mgmt	For				For	
5.2	Approve Remuneration of Execut Committee in the Amount of CHR		Mgmt	For				For	
6	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	04/30/2019	ssanthavadivel	04/30/2019	33	33
							Total Shares	33	33

## **Santhera Pharmaceuticals Holding AG**

Meeting Date: 05/28/2019

**Record Date:** 

Country: Switzerland

Primary Security ID: H7155R134

Ticker: SANN

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Treatment of Net Loss	Mgmt	For		For
2.2	Allocate CHF 20.5 Million from Capital Contribution and Other Reserves to Free Reserves	Mgmt	For		For
3	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
4.1	Approve Discharge of Board of Directors	Mgmt	For		For
4.2	Approve Discharge of Senior Management	Mgmt	For		For
5	Approve CHF 1.6 Million Conditional Capital Increase to Cover Exercise of Convertible Bonds	Mgmt	For		For
6	Approve Creation of CHF 3 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
7	Waive Opting Out Clause	Mgmt	For		For
8.1	Reelect Elmar Schnee as Director	Mgmt	For		For
8.2	Reelect Martin Gertsch as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Santhera Pharmaceuticals Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8.3	Reelect Philipp Gutzwiller as Dir	rector	Mgmt	For				For	
8.4	Reelect Thomas Meier as Direct	or	Mgmt	For				For	
8.5	Reelect Patrick Vink as Director		Mgmt	For				For	
8.6	Reelect Elmar Schnee as Board	Chairman	Mgmt	For				For	
9.1	Reappoint Elmar Schnee as Member of the Compensation Committee		Mgmt	For				For	
9.2	Reappoint Patrick Vink as Meml Compensation Committee	per of the	Mgmt	For				For	
10	Approve Fixed Remuneration of the Amount of CHF 1 Million	Directors in	Mgmt	For				For	
11.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3 Million		Mgmt	For				For	
11.2	Approve Variable Remuneration Committee in the Amount of Ch		Mgmt	For				For	
12	Ratify Ernst & Young AG as Aud	litors	Mgmt	For				For	
13	Designate Balthasar Settelen as Proxy	Independent	Mgmt	For				For	
14	Transact Other Business (Voting	9)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/02/2019	ssanthavadivel	05/02/2019	750	750
							Total Shares:	750	750

#### **Airesis AG**

Meeting Date: 06/06/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0063A103

Ticker: AIRE

Shares Voted: 3,356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Discharge of Board and Senior Management	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Airesis AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
3	Approve Allocation of Incomo	e and Omission	Mgmt	For				For	
4.1	Approve Fixed Remuneration the Amount of CHF 250,000	of Directors in	Mgmt	For				For	
4.2	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
4.3	Approve Remuneration Repo	rt	Mgmt	For				For	
5.1.1	Elect Marc-Henri Beausire as Director		Mgmt	For				For	
5.1.2	Elect Pierre Duboux as Direc	tor	Mgmt	For				For	
5.1.3	Elect Urs Linsi as Director		Mgmt	For				For	
5.1.4	Elect Laurent Jaquenoud as Director		Mgmt	For				For	
5.2	Elect Marc-Henri Beausire as	Board Chairman	Mgmt	For				For	
5.3.1	Appoint Laurent Jaquenoud a Compensation Committee	as Member of the	Mgmt	For				For	
5.3.2	Appoint Urs Linsi as Member Compensation Committee	of the	Mgmt	For				For	
6	Ratify PricewaterhouseCoope	ers SA as Auditors	Mgmt	For				For	
7	Designate Frederic Baudin as Proxy	s Independent	Mgmt	For				For	
8	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/22/2019	ssanthavadivel	05/22/2019	3,356	3,356
							Total Shares:	3,356	3,356

## **Groupe Minoteries SA**

Meeting Date: 06/07/2019 Record Date: Country: Switzerland

Primary Security ID: H5481W116

Meeting Type: Annual

Ticker: GMI

Proposa Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Groupe Minoteries SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Minutes of June 14, 2018 AGM	Mgmt	For		For
3	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt			
4	Receive Auditor's Reports (Non-Voting)	Mgmt			
5.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
5.2	Approve Allocation of Income and Dividends of CHF 7.00 per Share	Mgmt	For		For
5.3.1	Approve Discharge of Board	Mgmt	For		For
5.3.2	Approve Discharge of Auditors	Mgmt	For		For
6.1	Approve Remuneration Report	Mgmt	For		For
6.2	Approve Remuneration of Directors in the Amount of CHF 380,000	Mgmt	For		For
6.3.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	Mgmt	For		For
6.3.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 640,000	Mgmt	For		For
7.1.1	Reelect Dominique Guiramand as Director	Mgmt	For		For
7.1.2	Reelect Remy Bersier as Director	Mgmt	For		For
7.1.3	Reelect Pierre-Alain Grichting as Director	Mgmt	For		For
7.1.4	Reelect Emmanuel Sequin as Director	Mgmt	For		For
7.1.5	Reelect Francois Sunier as Director	Mgmt	For		For
7.1.6	Reelect Pierre-Francois Veillon as Director	Mgmt	For		For
7.2	Elect Celine Amaudruz as Director	Mgmt	For		For
8	Reelect Pierre-Marcel Revaz as Director and Board Chairman	Mgmt	For		For
9.1.1	Reappoint Pierre-Marcel Revaz as Member of the Compensation Committee	Mgmt	For		For
9.1.2	Reappoint Emmanuel Sequin as Member of the Compensation Committee	Mgmt	For		For
9.2	Appoint Dominique Guiramand as Member of the Compensation Committee	Mgmt	For		For
10	Designate Jacques Baumgartner as Independent Proxy	Mgmt	For		For
11	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For		For
12	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Groupe Minoteries SA**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/28/2019	ssanthavadivel	05/28/2019	30	30
						Total Shares:	30	30

#### **Arundel AG**

**Record Date:** 

**Meeting Date:** 06/11/2019

Country: Switzerland

Meeting Type: Annual

Primary Security ID: H0302Q109

Ticker: ARON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Treatment of Net Loss	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4.1.1	Approve Fixed Remuneration of Directors in the Amount of CHF 60,000	Mgmt	For	For	
4.1.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1.6 Million	Mgmt	For	For	
4.2	Approve Remuneration Report	Mgmt	For	For	
5.1.1	Reelect Volkert Klaucke as Director	Mgmt	For	For	
5.1.2	Reelect Doraiswamy Srinivas as Director	Mgmt	For	For	
5.1.3	Reelect David Quint as Director	Mgmt	For	For	
5.1.4	Reelect Markus Mueller as Director	Mgmt	For	For	
5.2	Reelect Volkert Klaucke as Board Chairman	Mgmt	For	For	
5.3.1	Reappoint Volkert Klaucke as Member of the Nomination and Compensation Committee	Mgmt	For	For	
5.3.2	Reappoint David Quint as Member of the Nomination and Compensation Committee	Mgmt	For	For	
5.3.3	Reappoint Markus Mueller as Member of the Nomination and Compensation Committee	Mgmt	For	For	
6	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	
7	Designate Roger Groner as Independent Proxy	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

### **Arundel AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
8	Approve CHF 121 Million Reduction Capital via Reduction in Nominal Share		Mgmt	For				For	
9	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/22/2019	ssanthavadivel	05/22/2019	520	520
							Total Shares:	520	520

# **Sonova Holding AG**

Meeting Date: 06/13/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H8024W106

Ticker: SOON

Shares Voted: 6,315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.90 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Robert Spoerry as Director and Board Chairman	Mgmt	For		For
4.1.2	Reelect Beat Hess as Director	Mgmt	For		For
4.1.3	Reelect Lynn Bleil as Director	Mgmt	For		For
4.1.4	Reelect Lukas Braunschweiler as Director	Mgmt	For		For
4.1.5	Reelect Michael Jacobi as Director	Mgmt	For		For
4.1.6	Reelect Stacy Seng as Director	Mgmt	For		For
4.1.7	Reelect Ronald van der Vis as Director	Mgmt	For		For
4.1.8	Reelect Jinlong Wang as Director	Mgmt	For		For
4.2.1	Reappoint Robert Spoerry as Member of the Nomination and Compensation Committee	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Sonova Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2.2	Reappoint Beat Hess as Mem Nomination and Compensatio		Mgmt	For				For	
4.2.3	Reappoint Stacy Enxing Seng the Nomination and Compens		Mgmt	For				For	
4.3	Ratify PricewaterhouseCooper Auditors	rs AG as	Mgmt	For				For	
4.4	Designate Keller KLG as Inde	pendent Proxy	Mgmt	For				For	
5.1	Approve Remuneration of Director Amount of CHF 2.9 Million	ectors in the	Mgmt	For				For	
5.2			Mgmt	For				For	
6	Approve CHF 46,637 Reduction Capital via Cancellation of Reg		Mgmt	For				For	
7	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	05/22/2019	ssanthavadivel	05/22/2019	6,315	6,315
							Total Shares:	6,315	6,315

## **Zueblin Immobilien Holding AG**

Meeting Date: 06/18/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H9828C114

e: Annual Ticker: ZUBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
5.1.1	Reelect Vladislav Osipov as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Zueblin Immobilien Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.1.2	Reelect Markus Wesnitzer as Di	rector	Mgmt	For				For	
5.1.3	Reelect Wolfgang Zuercher as D	Director	Mgmt	For				For	
5.2	Elect Wolfgang Zuercher as Boa	ard Chairman	Mgmt	For				For	
5.3.1	Appoint Vladislav Osipov as Mer Compensation Committee	mber of the	Mgmt	For				For	
5.3.2	Reappoint Markus Wesnitzer as the Compensation Committee	Member of	Mgmt	For				For	
5.3.3	Reappoint Wolfgang Zuercher a the Compensation Committee	s Member of	Mgmt	For				For	
5.4	Designate Adtrexa AG as Independent Proxy		Mgmt	For				For	
5.5	Ratify Ernst & Young AG as Aud	litors	Mgmt	For				For	
6	Approve Creation of CHF 37.3 M Authorized Capital without Pree		Mgmt	For				For	
7.1	Approve Remuneration of Direct Amount of CHF 350,000	tors in the	Mgmt	For				For	
7.2	Approve Remuneration of Execu Committee in the Amount of CH		Mgmt	For				For	
8	Transact Other Business (Voting	9)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/03/2019	ssanthavadivel	06/03/2019	240	240
							Total Shares:	240	240

## **Addex Therapeutics Ltd.**

Meeting Date: 06/19/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H00479107

Ticker: ADXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Remuneration Report	Mgmt	For		For
3	Approve Treatment of Net Loss	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Addex Therapeutics Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4	Approve Discharge of Board an Management	d Senior	Mgmt	For				For	
5.1	Reelect Vincent Lawton as Dire Chairman	ctor and	Mgmt	For				For	
5.2	Reelect Raymond Hill as Directo	or	Mgmt	For				For	
5.3	Reelect Timothy Dyer as Direct	or	Mgmt	For				For	
5.4	Reelect Roger Mills as Director		Mgmt	For				For	
5.5	Reelect Jake Nunn as Director		Mgmt	For				For	
5.6	Reelect Isaac Manke as Directo	r	Mgmt	For				For	
6.1	Reappoint Vincent Lawton as M Compensation Committee	lember of the	Mgmt	For				For	
6.2	Reappoint Raymond Hill as Mer Compensation Committee	mber of the	Mgmt	For				For	
7	Ratify PricewaterhouseCoopers	SA as Auditors	Mgmt	For				For	
8	Designate Robert Briner as Inde	ependent Proxy	Mgmt	For				For	
9.1	Approve Creation of CHF 16.4 N Authorized Capital without Pree		Mgmt	For				For	
9.2	Approve Creation of CHF 10.6 N Conditional Capital without Pred		Mgmt	For				For	
10.1a	Approve Additional Remuneration the Amount of CHF 60,951 for from the 2018 AGM to 2019 AG	or the Period	Mgmt	For				For	
10.1b	Approve Remuneration of Direct Amount of CHF 600,000 for the the 2019 AGM to 2020 AGM		Mgmt	For				For	
10.2	Approve Remuneration of Execution Committee in the Amount of Chriscal 2020		Mgmt	For				For	
11	Transact Other Business (Voting	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/03/2019	ssanthavadivel	06/03/2019	729	729
							Total Shares:	729	729

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Landis+Gyr Group AG

Meeting Date: 06/25/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H893NZ107

Ticker: LAND

Shares Voted: 2,750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2.1	Approve Allocation of Income	Mgmt	For	For	
2.2	Approve Dividends of CHF 3.15 per Share from Capital Contribution Reserves	Mgmt	For	For	
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	
4.1	Approve Remuneration Report	Mgmt	For	For	
4.2	Approve Remuneration of Directors in the Amount of CHF 2 Million Until the 2020 AGM	Mgmt	For	For	
4.3	Approve Remuneration of Executive Committee in the Amount of CHF 8.5 Million for Fiscal 2020/21	Mgmt	For	For	
5.1.1	Reelect Andreas Umbach as Director	Mgmt	For	For	
5.1.2	Reelect Eric Elzvik as Director	Mgmt	For	For	
5.1.3	Reelect Dave Geary as Director	Mgmt	For	For	
5.1.4	Reelect Pierre-Alain Graf as Director	Mgmt	For	For	
5.1.5	Reelect Mary Kipp as Director	Mgmt	For	For	
5.1.6	Reelect Peter Mainz as Director	Mgmt	For	For	
5.1.7	Reelect Andreas Spreiter as Director	Mgmt	For	For	
5.1.8	Reelect Christina Stercken as Director	Mgmt	For	For	
5.2	Elect Soren Sorensen as Director	Mgmt	For	For	
5.3	Reelect Andreas Umbach as Board Chairman	Mgmt	For	For	
5.4.1	Reappoint Eric Elzvik as Member of the Compensation Committee	Mgmt	For	For	
5.4.2	Reappoint Dave Geary as Member of the Compensation Committee	Mgmt	For	For	
5.4.3	Reappoint Pierre-Alain Graf as Member of the Compensation Committee	Mgmt	For	For	
5.5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	
5.6	Designate Roger Foehn as Independent Proxy	Mgmt	For	For	

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Landis+Gyr Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6	Approve CHF 2.6 Million Reduction Capital via Cancellation of Repure Shares		Mgmt	For				For	
7	Transact Other Business (Voting)		Mgmt	For				For	
Ballot De	etails								
	nal Account Detail IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/03/2019	ssanthavadivel	06/03/2019	2,750	2,750
							Total Shares:	2,750	2,750

## **Ypsomed Holding AG**

Meeting Date: 06/26/2019
Record Date:

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H9725B102

Ticker: YPSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 0.55 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 520,000	Mgmt	For		For
4.2	Approve Variable Remuneration of Directors in the Amount of CHF 135,000	Mgmt	For		For
4.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.6 Million	Mgmt	For		For
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 819,600	Mgmt	For		For
5.1.1	Reelect Willy Michel as Director	Mgmt	For		For
5.1.2	Reelect Anton Kraeuliger as Director	Mgmt	For		For
5.1.3	Reelect Paul Fonteyne as Director	Mgmt	For		For
5.1.4	Elect Martin Muenchbach as Director	Mgmt	For		For
5.2	Reelect Willy Michel as Board Chairman	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Ypsomed Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3.1	Reappoint Anton Kraeuliger as M Compensation Committee	1ember of the	Mgmt	For				For	
5.3.2	Reappoint Paul Fonteyne as Mer Compensation Committee	mber of the	Mgmt	For				For	
5.3.3	Appoint Martin Muenchbach as N Compensation Committee	Member of the	Mgmt	For				For	
5.4	Designate Peter Staehli as Indep	endent Proxy	Mgmt	For				For	
5.5	Ratify Ernst & Young AG as Audi	itors	Mgmt	For				For	
6	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/03/2019	ssanthavadivel	06/03/2019	550	550
							Total Shares	550	550

## **LEM Holding SA**

**Meeting Date:** 06/27/2019 **Record Date:** 

Country: Switzerland

Primary Security ID: H48909149

Meeting Type: Annual

Ticker: LEHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 42.00 per Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Remuneration of Directors in the Amount of CHF 1.1 Million	Mgmt	For		For
5.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 562,623	Mgmt	For		For
5.2	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 1.2 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **LEM Holding SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5.3	Approve Fixed Remuneration of Committee in the Amount of CHI		Mgmt	For				For	
6.1	Reelect Ilan Cohen as Director		Mgmt	For				For	
6.2	Reelect Ulrich Looser as Director		Mgmt	For				For	
6.3	Reelect Ueli Wampfler as Director		Mgmt	For				For	
6.4	Reelect Werner Weber as Director		Mgmt	For				For	
6.5	Reelect Francois Gabella as Direc	ctor	Mgmt	For				For	
6.6	Reelect Andreas Huerlimann as I Board Chairman	Director and	Mgmt	For				For	
7.1	Reappoint Ulrich Looser as Meml Nomination and Compensation C		Mgmt	For				For	
7.2	Reappoint Andreas Huerlimann a the Nomination and Compensation		Mgmt	For				For	
8	Designate Hartmann Dreyer as I Proxy	ndependent	Mgmt	For				For	
9	Ratify Ernst & Young Ltd as Audi	itors	Mgmt	For				For	
10	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/11/2019	ssanthavadivel	06/11/2019	59	59
				_			Total Shares:	59	59

## **Burckhardt Compression Holding AG**

Meeting Date: 07/06/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H12013100

Ticker: BCHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3	Approve Allocation of Income and Dividends of CHF 6.00 per Share	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Burckhardt Compression Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4	Approve Discharge of Board and Management	nd Senior	Mgmt	For				For	
5.1	Approve Creation of CHF 1.3 N Capital without Preemptive Rig		Mgmt	For				For	
5.2	Amend Articles Re: Shareholde Representation at the General		Mgmt	For				For	
6.1.1	Reelect Valentin Vogt as Direc	tor	Mgmt	For				For	
6.1.2	Reelect Urs Leinhaeuser as Dir	rector	Mgmt	For				For	
6.1.3	Reelect Monika Kruesi as Direc	ctor	Mgmt	For				For	
6.1.4	Reelect Stephan Bross as Dire	ctor	Mgmt	For				For	
6.1.5	Elect David Dean as Director		Mgmt	For				For	
6.2	Reelect Valentin Vogt as Board	d Chairman	Mgmt	For				For	
6.3.1	Reappoint Stephan Bross as M Compensation and Nomination		Mgmt	For				For	
6.3.2	Appoint Monika Kruesi as Mem Compensation and Nomination		Mgmt	For				For	
6.4	Ratify PricewaterhouseCoopers	s AG as	Mgmt	For				For	
6.5	Designate Keller KLG as Indep	endent Proxy	Mgmt	For				For	
7.1	Approve Variable Remuneration Committee in the Amount of C Fiscal 2018		Mgmt	For				For	
7.2	Approve Remuneration Report	:	Mgmt	For				For	
7.3	Approve Fixed Remuneration of the Amount of CHF 580,000 for		Mgmt	For				For	
7.4	Approve Fixed Remuneration of Committee in the Amount of Committee for Fiscal 2020		Mgmt	For				For	
8	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	Petails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default In:	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	06/05/2019	ssanthavadivel	06/05/2019	380	380
							Total Shares	380	380

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

#### **Kuros Biosciences Ltd.**

Meeting Date: 07/17/2019

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Special

Primary Security ID: H4769G117

Ticker: KURN

Shares Voted: 6

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Creation of CHF 4 Mill Capital without Preemptive Rig		Mgmt	For				For	
2	Approve CHF 4 Million Condition Pool for Bonds or Similar Debt without Preemptive Rights	•	Mgmt	For				For	
3	Increase and Adjust Pool of Co Capital for Employee Equity Pla		Mgmt	For				For	
4	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	USCHNEIDER	07/05/2019	USCHNEIDER	07/05/2019	6	6
				_			Total Shares:	6	6

## Carlo Gavazzi Holding AG

Meeting Date: 07/30/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H12507143

Ticker: GAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Voting Items for All Shareholders	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.40 per Registered Share and CHF 12.00 per Bearer Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Valeria Gavazzi as Director	Mgmt	For		For
4.1.2	Reelect Federico Foglia as Director	Mgmt	For		For
4.1.3	Reelect Stefano Trovati as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Carlo Gavazzi Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2	Reelect Valeria Gavazzi as Boa	ard Chairman	Mgmt	For				For	
	Voting Item for Holders of Bea	arer Shares Only	Mgmt						
4.3.1	Elect Daniel Hirschi as Represe Bearer Shareholders	entative of	Mgmt	For				For	
	Voting Items for All Sharehold	ers	Mgmt						
4.3.2	Elect Daniel Hirschi as Director	r	Mgmt	For				For	
4.4.1	Reappoint Daniel Hirschi as Me Compensation Committee	ember of the	Mgmt	For				For	
4.4.2	Reappoint Stefano Trovati as l Compensation Committee	Member of the	Mgmt	For				For	
4.4.3	Reappoint Federico Foglia as N Compensation Committee	Member of the	Mgmt	For				For	
5.1	Approve Remuneration of Dire Amount of CHF 390,000	ectors in the	Mgmt	For				For	
5.2	Approve Fixed Remuneration of Committee in the Amount of Cofor the Period April 1, 2020 - N	CHF 1.5 Million	Mgmt	For				For	
5.3	Approve Variable Remuneration Committee in the Amount of C Fiscal 2018/19		Mgmt	For				For	
6	Designate memo.law AG as In Proxy	dependent	Mgmt	For				For	
7	Ratify PricewaterhouseCooper Auditors	s AG as	Mgmt	For				For	
8	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	07/12/2019	ssanthavadivel	07/12/2019	46	46
							Total Shares	46	46

# Panalpina Welttransport (Holding) AG

Meeting Date: 08/06/2019 Record Date: Country: Switzerland
Meeting Type: Special

Primary Security ID: H60147107

Ticker: PWTN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## Panalpina Welttransport (Holding) AG

Shares Voted: 1,125

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Annulment of the Restriction ( Transferability of Registered S Maximum Voting Majority Clar	Shares and the	Mgmt	For				For	
2.1	Elect Kurt Larsen as Director a Chairman	and Board	Mgmt	For				For	
2.2	Elect Thomas Plenborg as Dir	ector	Mgmt	For				For	
2.3	Elect Jens Andersen as Direct	or	Mgmt	For				For	
2.4	Elect Jens Lund as Director		Mgmt	For				For	
3.1	Appoint Jens Andersen as Me Compensation Committee	mber of the	Mgmt	For				For	
3.2	Appoint Jens Lund as Member Compensation Committee	r of the	Mgmt	For				For	
4	Transact Other Business (Voti	ng)	Mgmt	For				For	
Ballot D	etails								
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	07/16/2019	ssanthavadivel	07/16/2019	1,125	1,125
							Total Shares:	1,125	1,125

## **EMS-Chemie Holding AG**

Meeting Date: 08/10/2019 Record Date: **Country:** Switzerland

Primary Security ID: H22206199

Meeting Type: Annual

Ticker: EMSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Acknowledge Proper Convening of Meeting	Mgmt			
3.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
3.2.1	Approve Remuneration of Board of Directors in the Amount of CHF 835,884	Mgmt	For		For
3.2.2	Approve Remuneration of Executive Committee in the Amount of CHF 3.1 Million	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **EMS-Chemie Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4	Approve Allocation of Income ar Dividends of CHF 15.50 per Shar Dividends of CHF 4.25 per Share	re and Special	Mgmt	For				For	
5	Approve Discharge of Board and Management	l Senior	Mgmt	For				For	
6.1.1	Reelect Ulf Berg as Director, Boa and Member of the Compensation	·	Mgmt	For				For	
6.1.2	Reelect Magdelena Martullo as D	Director	Mgmt	For				For	
6.1.3	Reelect Joachim Streu as Directo	or	Mgmt	For				For	
6.1.4	Reelect Bernhard Merki as Direct Member of the Compensation Co		Mgmt	For				For	
6.1.5	Reelect Christoph Maeder as Dir Member of the Compensation Co		Mgmt	For				For	
6.2	Ratify Ernst & Young AG as Audi	itors	Mgmt	For				For	
6.3	Designate Robert Daeppen as Ir Proxy	ndependent	Mgmt	For				For	
7	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	07/18/2019	ssanthavadivel	07/18/2019	800	800
							Total Shares	800	800

## **Airopack Technology Group AG**

Meeting Date: 08/15/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

 $\textbf{Primary Security ID:} \ H0107G108$ 

Ticker: AIRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Treatment of Net Loss	Mgmt	For		For
3	Postpone Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Antoine Kohler as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Airopack Technology Group AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.2	Reelect Antoine Kohler as Board	d Chairman	Mgmt	For				For	
4.3	Reappoint Antoine Kohler as Me Nomination and Compensation		Mgmt	For				For	
5	Approve Remuneration of Direct Amount of EUR 130,000	tors in the	Mgmt	For				For	
6	Ratify BDO AG as Auditors		Mgmt	For				For	
7	Designate Daniel Bill as Indepe	ndent Proxy	Mgmt	For				For	
8.1	Change Company Name to APT	G AG	Mgmt	For				For	
8.2	Approve Decrease in Size of Bo	ard	Mgmt	For				For	
8.3	Amend Articles Re: Annulment Collective Signature Clause	of the	Mgmt	For				For	
8.4	Amend Articles Re: Decrease Si Nomination and Compensation		Mgmt	For				For	
9	Transact Other Business (Voting	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ,, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	07/25/2019	ssanthavadivel	07/25/2019	419	419
							Total Shares	: 419	419

## Klingelnberg AG

Meeting Date: 08/27/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H4705B107

Ticker: KLIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2.1	Approve Allocation of Income	Mgmt	For		For
2.2	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4	Approve Remuneration of Directors in the Amount of CHF 700,000	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# Klingelnberg AG

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
5	Approve Remuneration of Ex Committee in the Amount of		Mgmt	For				For	
6.1	Reelect Joerg Wolle as Direc	tor	Mgmt	For				For	
6.2	Reelect Diether Klingelnberg	as Director	Mgmt	For				For	
6.3	Reelect Roger Baillod as Dire	ector	Mgmt	For				For	
6.4	Reelect Michael Hilb as Direc	ctor	Mgmt	For				For	
6.5	Reelect Hans-Martin Schneel	berger as Director	Mgmt	For				For	
6.6	Reelect Hans-Georg Haerter	as Director	Mgmt	For				For	
7	Reelect Joerg Wolle as Board	d Chairman	Mgmt	For				For	
8.1	Reappoint Joerg Wolle as Me Nomination and Compensati		Mgmt	For				For	
8.2	Reappoint Diether Klingelnberthe Nomination and Comper	-	Mgmt	For				For	
8.3	Reappoint Hans-Martin Schn Member of the Nomination a Committee	-	Mgmt	For				For	
9	Ratify PwC as Auditors		Mgmt	For				For	
10	Designate Ernst Widmer as I Proxy	Independent	Mgmt	For				For	
11	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	08/02/2019	ssanthavadivel	08/02/2019	520	520
							Total Shares	520	520

## **Logitech International S.A.**

**Meeting Date:** 09/04/2019 **Record Date:** 08/29/2019

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H50430232

Ticker: LOGN

Shares Voted: 19,203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Logitech International S.A.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For		For
3	Appropriation of Retained Earnings and Declaration of Dividend	Mgmt	For		For
4	Approve Discharge of Board and Senior Management	Mgmt	For		For
	Elections to the Board of Directors	Mgmt			
5A	Elect Director Patrick Aebischer	Mgmt	For		For
5B	Elect Director Wendy Becker	Mgmt	For		For
5C	Elect Director Edouard Bugnion	Mgmt	For		For
5D	Elect Director Bracken Darrell	Mgmt	For		For
5E	Elect Director Guerrino De Luca	Mgmt	For		For
5F	Elect Director Didier Hirsch	Mgmt	For		For
5G	Elect Director Neil Hunt	Mgmt	For		For
5H	Elect Director Marjorie Lao	Mgmt	For		For
5I	Elect Director Neela Montgomery	Mgmt	For		For
53	Elect Director Guy Gecht	Mgmt	For		For
5K	Elect Director Michael Polk	Mgmt	For		For
6	Elect Wendy Becker as Board Chairman	Mgmt	For		For
	Elections to the Compensation Committee	Mgmt			
7A	Appoint Edouard Bugnion as Member of the Compensation Committee	Mgmt	For		For
7B	Appoint Neil Hunt as Member of the Compensation Committee	Mgmt	For		For
7C	Appoint Michael Polk as Member of the Compensation Committee	Mgmt	For		For
8	Approve Remuneration of Board of Directors in the Amount of CHF 4,900,000	Mgmt	For		For
9	Approve Remuneration of the Group Management Team in the Amount of USD 28,600,000	Mgmt	For		For
10	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2020	Mgmt	For		For
11	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Representative	Mgmt	For		For
Α	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Logitech International S.A.**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [8955], 000000000	BX8A5GCD46BRKJGA	Confirmed	ssanthavadivel	07/24/2019	ssanthavadivel	07/24/2019	19,203	19,203
						Total Shares:	19,203	19,203

## **Compagnie Financiere Richemont SA**

Meeting Date: 09/11/2019

**Record Date:** 

**Country:** Switzerland

Meeting Type: Annual

Primary Security ID: H25662182

Ticker: CFR

Shares Voted: 59,165

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 2.00 per Registered A Share and CHF 0.20 per Registered B Share	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Johann Rupert as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Josua Malherbe as Director	Mgmt	For		For
4.3	Reelect Nikesh Arora as Director	Mgmt	For		For
4.4	Reelect Nicolas Bos as Director	Mgmt	For		For
4.5	Reelect Clay Brendish as Director	Mgmt	For		For
4.6	Reelect Jean-Blaise Eckert as Director	Mgmt	For		For
4.7	Reelect Burkhart Grund as Director	Mgmt	For		For
4.8	Reelect Sophie Guieysse as Director	Mgmt	For		For
4.9	Reelect Keyu Jin as Director	Mgmt	For		For
4.10	Reelect Jerome Lambert as Director	Mgmt	For		For
4.11	Reelect Ruggero Magnoni as Director	Mgmt	For		For
4.12	Reelect Jeff Moss as Director	Mgmt	For		For
4.13	Reelect Vesna Nevistic as Director	Mgmt	For		For
4.14	Reelect Guillaume Pictet as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Compagnie Financiere Richemont SA**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.15	Reelect Alan Quasha as Director		Mgmt	For				For	
4.16	Reelect Maria Ramos as Director	r	Mgmt	For				For	
4.17	Reelect Anton Rupert as Directo	r	Mgmt	For				For	
4.18	Reelect Jan Rupert as Director		Mgmt	For				For	
4.19	Reelect Gary Saage as Director		Mgmt	For				For	
4.20	Reelect Cyrille Vigneron as Direc	ctor	Mgmt	For				For	
5.1	Reappoint Clay Brendish as Men Compensation Committee	nber of the	Mgmt	For				For	
5.2	Reppoint Keyu Jin as Member of Compensation Committee	f the	Mgmt	For				For	
5.3	Reappoint Guillaume Pictet as M Compensation Committee	lember of the	Mgmt	For				For	
5.4	Reappoint Maria Ramos as Mem Compensation Committee	ber of the	Mgmt	For				For	
6	Ratify PricewaterhouseCoopers	as Auditors	Mgmt	For				For	
7	Designate Etude Gampert & Der Independent Proxy	mierre as	Mgmt	For				For	
8.1	Approve Remuneration of Direct Amount of CHF 9.2 Million	cors in the	Mgmt	For				For	
8.2	Approve Fixed Remuneration of Committee in the Amount of CH		Mgmt	For				For	
8.3	Approve Variable Remuneration Committee in the Amount of CH		Mgmt	For				For	
9	Transact Other Business (Voting	))	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	09/10/2019	ssanthavadivel	09/10/2019	59,165	59,165
							Total Shares	59,165	59,165

## **Leonteq AG**

Meeting Date: 09/19/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Special

**Primary Security ID:** H7249V109

Ticker: LEON

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Leonteq AG**

Shares Voted: 1,090

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Elect Dominik Schaerer as Direct	or	Mgmt	For				For	
2	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	09/10/2019	ssanthavadivel	09/10/2019	1,090	1,090
				_			Total Shares	1,090	1,090

### **Conzzeta AG**

**Meeting Date:** 09/27/2019

Country: Switzerland

Primary Security ID: H16351118

Ticker: CON

Record Date: Meeting Type: Special

Shares Voted: 155

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve Allocation of Income an Dividends of CHF 30 per Class A CHF 6 per Class B Share	•	Mgmt	For				For	
2	Transact Other Business (Voting)	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	09/10/2019	ssanthavadivel	09/10/2019	155	155
							Total Shares:	155	155
				-					

# dormakaba Holding AG

Meeting Date: 10/22/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H1956E103

Ticker: DOKA

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# dormakaba Holding AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report	Mgmt	For		For
2	Approve Allocation of Income and Dividends of CHF 16.00 per Share from Capital Contribution Reserves	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1	Reelect Riet Cadonau as Director and Board Chairman	Mgmt	For		For
4.2	Reelect Hans Hess as Director	Mgmt	For		For
4.3	Reelect Jens Birgersson as Director	Mgmt	For		For
4.4	Reelect Stephanie Brecht-Bergen as Director	Mgmt	For		For
4.5	Reelect Daniel Daeniker as Director	Mgmt	For		For
4.6	Reelect Rolf Doerig as Director	Mgmt	For		For
4.7	Reelect Karina Dubs-Kuenzle as Director	Mgmt	For		For
4.8	Reelect Hans Gummert as Director	Mgmt	For		For
4.9	Reelect John Heppner as Director	Mgmt	For		For
4.10	Reelect Christine Mankel as Director	Mgmt	For		For
5.1	Reappoint Rolf Doering as Member of the Compensation Committee	Mgmt	For		For
5.2	Reappoint Hans Gummert as Member of the Compensation Committee	Mgmt	For		For
5.3	Reappoint Hans Hess as Member of the Compensation Committee	Mgmt	For		For
6	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For		For
7	Designate Keller KLG as Independent Proxy	Mgmt	For		For
8.1	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	Mgmt	For		For
8.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	Mgmt	For		For
9	Approve CHF 42,000 Capital Increase without Preemptive Rights	Mgmt	For		For
10	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## dormakaba Holding AG

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	09/25/2019	ssanthavadivel	09/25/2019	333	333
						Total Shares:	333	333

## **Sunrise Communications Group AG**

Meeting Date: 10/23/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Special

Primary Security ID: H83659104

Ticker: SRCG

Shares Voted: 3,830

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
	Management Proposals		Mgmt						
1	Approve Creation of CHF 2.8 B Capital with Preemptive Rights		Mgmt	For				For	
	Shareholder Proposals Submitte S.A.	ed by Axxion	Mgmt						
2	Remove Peter Kurer as Directo Chairman	r and Board	SH	Against				Against	
3	Remove Jens Ovesen as Direct Committee Member	or and Audit	SH	Against				Against	
	Management Proposals		Mgmt						
4	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/03/2019	ssanthavadivel	10/03/2019	3,830	3,830
				_			Total Shares	3,830	3,830

### **Leclanche SA**

Meeting Date: 10/24/2019
Record Date:

**Country:** Switzerland **Meeting Type:** Special

Primary Security ID: H48570156

Ticker: LECN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Leclanche SA**

Shares Voted: 243

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1.1	Receive Update on Financial and Proposed Measures	Restructuring	Mgmt						
1.2	Approve CHF 197 Million Red Capital via Reduction in Nom Share		Mgmt	For				For	
1.3	Approve CHF 17.4 Million Or Increase without Preemptive		Mgmt	For				For	
2	Approve Creation of CHF 7.7 Capital without Preemptive F		Mgmt	For				For	
3	Approve Creation of CHF 4.2 Conditional Capital without F		Mgmt	For				For	
4	Transact Other Business (Vo	ting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/04/2019	ssanthavadivel	10/04/2019	243	243
							Total Shares:	243	243

## **CREALOGIX Holding AG**

Meeting Date: 10/28/2019 Record Date: Country: Switzerland

Meeting Type: Annual

Primary Security ID: H1705D109

Ticker: CLXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1.1	Reelect Bruno Richle as Director	Mgmt	For		For
4.1.2	Reelect Richard Dratva as Director	Mgmt	For		For
4.1.3	Reelect Ralph Mogicato as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **CREALOGIX Holding AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
4.1.4	Reelect Rudolf Noser as Directo	or	Mgmt	For				For	
4.1.5	Reelect Christoph Schmid as Di	irector	Mgmt	For				For	
4.2	Reelect Bruno Richle as Board	Chairman	Mgmt	For				For	
4.3.1	Reappoint Bruno Richle as Men Compensation Committee	nber of the	Mgmt	For				For	
4.3.2	Reappoint Christoph Schmid as the Compensation Committee	s Member of	Mgmt	For				For	
4.4	Ratify PriceWaterhouseCoopers Auditors	s AG as	Mgmt	For				For	
4.5	Designate Marc Russenberger a Proxy	as Independent	Mgmt	For				For	
5.1	Approve Remuneration of Direct Amount of CHF 710,000	ctors in the	Mgmt	For				For	
5.2	Approve Fixed Remuneration o Committee in the Amount of Cl		Mgmt	For				For	
5.3	Approve Variable Remuneration Committee in the Amount of Cl		Mgmt	For				For	
5.4	Approve Remuneration Report		Mgmt	For				For	
6.1	Approve Creation of CHF 2.4 M Authorized Capital without Pres		Mgmt	For				For	
6.2	Approve Creation of CHF 2.4 M Conditional Capital without Pre		Mgmt	For				For	
7	Transact Other Business (Votin	g)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/03/2019	ssanthavadivel	10/03/2019	42	42
							Total Shares	42	42

# **Meyer Burger Technology AG**

Meeting Date: 10/30/2019Country: SwitzerlandRecord Date:Meeting Type: Special

Primary Security ID: H5498Z128

Ticker: MBTN

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Meyer Burger Technology AG**

Shares Voted: 76,800

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
	Shareholder Proposal Submi Capital PCC	tted by Sentis	Mgmt						
1	Elect Mark Kerekes as Direct	tor	SH	Against				Against	
	Management Proposals		Mgmt						
2	Approve Remuneration of Di Amount of CHF 825,000 (if I Approved)		Mgmt	For				For	
3	Transact Other Business (Vo	oting)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/04/2019	ssanthavadivel	10/04/2019	76,800	76,800
				_			Total Shares:	76,800	76,800

## **Aryzta AG**

Meeting Date: 11/14/2019 Record Date: **Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H0336B110

Ticker: ARYN

Shares Voted: 106,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For		For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For		For
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For		For
3	Approve Discharge of Board and Senior Management	Mgmt	For		For
4.1a	Elect Luisa Delgado as Director	Mgmt	For		For
4.1b	Elect Alejandro Legarda Zaragueeta as Director	Mgmt	For		For
4.1c	Reelect Gary McGann as Director and Board Chairman	Mgmt	For		For
4.1d	Reelect Mike Andres as Director	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Aryzta AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.1e	Reelect Greg Flack as Director	Mgmt	For		For
4.1f	Reelect Dan Flinter as Director	Mgmt	For		For
4.1g	Reelect Annette Flynn as Director	Mgmt	For		For
4.1h	Reelect Jim Leighton as Director	Mgmt	For		For
4.1i	Reelect Tim Lodge as Director	Mgmt	For		For
4.1j	Reelect Kevin Toland as Director	Mgmt	For		For
4.1k	Reelect Rolf Watter as Director	Mgmt	For		For
4.2.1	Reappoint Mike Andres as Member of the Compensation Committee	Mgmt	For		For
4.2.2	Reappoint Dan Flinter as Member of the Compensation Committee	Mgmt	For		For
4.2.3	Reaapoint Gary McGann as Member of the Compensation Committee	Mgmt	For		For
4.2.4	Reappoint Rolf Watter as Member of the Compensation Committee	Mgmt	For		For
4.3	Ratify Ernst & Young AG as Auditors	Mgmt	For		For
4.4	Designate Patrick ONeill as Independent Proxy	Mgmt	For		For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	Mgmt	For		For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	Mgmt	For		For
6.1	Approve CHF 993,106 Conditional Capital Increase without Preemptive Rights for Employee Stock Options	Mgmt	For		For
6.2	Approve Creation of CHF 1.99 Million Pool of Capital without Preemptive Rights	Mgmt	For		For
7.1	Amend Articles Re: Shareholding Requirements to File Agenda Items	Mgmt	For		For
7.2.1	Amend Articles Re: Range of Board Size	Mgmt	For		For
7.2.2	Amend Articles Re: Board Meeting Chairman	Mgmt	For		For
7.2.3	Amend Articles Re: Number of Mandates of Members of the Board of Directors	Mgmt	For		For
7.3.1	Amend Articles Re: Share Register	Mgmt	For		For
7.3.2	Amend Articles Re: Financial Statements	Mgmt	For		For
7.3.3	Amend Articles Re: Annulment of the Contributions in Kind Clause	Mgmt	For		For
8	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **Aryzta AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/25/2019	ssanthavadivel	10/25/2019	106,500	106,500
						Total Shares:	106,500	106,500

### **Kuros Biosciences Ltd.**

Meeting Date: 11/19/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Special

Primary Security ID: H4769G117

Ticker: KURN

Shares Voted: 6

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Approve CHF 6 Million Capital without Preemptive Rights	Increase	Mgmt	For				For	
2	Transact Other Business (Votin	ng)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	10/30/2019	ssanthavadivel	10/30/2019	6	6
							Total Shares:	6	6

### **SCHMOLZ + BICKENBACH AG**

**Meeting Date:** 12/02/2019

Country: Switzerland

Primary Security ID: H7321K104

Record Date: Meeting Type: Special

Ticker: STLN

Shares Voted: 60,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reduction in Share Capital via Reduction of Nominal Value, followed by Ordinary Capital Increase with Preemptive Rights	Mgmt	For		For
2	Transact Other Business (Voting)	Mgmt	For		For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

## **SCHMOLZ + BICKENBACH AG**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	11/13/2019	ssanthavadivel	11/13/2019	60,000	60,000
						Total Shares:	60,000	60,000

## **Barry Callebaut AG**

Meeting Date: 12/11/2019

**Record Date:** 

Country: Switzerland

Meeting Type: Annual

**Primary Security ID:** H05072105

Ticker: BARN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Vote Policy Rec Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
2	Receive Auditor's Report (Non-Voting)	Mgmt		
3.1	Accept Annual Report	Mgmt	For	For
3.2	Approve Remuneration Report	Mgmt	For	For
3.3	Accept Financial Statements and Consolidated Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends of CHF 26.00 per Share	Mgmt	For	For
5	Approve Discharge of Board and Senior Management	Mgmt	For	For
6.1.1	Reelect Patrick De Maeseneire as Director	Mgmt	For	For
6.1.2	Reelect Fernando Aguirre as Director	Mgmt	For	For
6.1.3	Reelect Suja Chandrasekaran as Director	Mgmt	For	For
6.1.4	Reelect Angela Wei Dong as Director	Mgmt	For	For
6.1.5	Reelect Nicolas Jacobs as Director	Mgmt	For	For
6.1.6	Reelect Elio Sceti as Director	Mgmt	For	For
6.1.7	Reelect Timothy Minges as Director	Mgmt	For	For
6.1.8	Reelect Markus Neuhaus as Director	Mgmt	For	For
6.2	Elect Patrick De Maeseneire as Board Chairman	Mgmt	For	For
6.3.1	Appoint Fernando Aguirre as Member of the Compensation Committee	Mgmt	For	For

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **Barry Callebaut AG**

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
6.3.2	Appoint Suja Chandrasekarar the Compensation Committee		Mgmt	For				For	
6.3.3	Appoint Elio Sceti as Member Compensation Committee	of the	Mgmt	For				For	
6.3.4	Appoint Timothy Minges as M Compensation Committee	lember of the	Mgmt	For				For	
6.4	Designate Keller KLG as Inde	pendent Proxy	Mgmt	For				For	
6.5	Ratify KPMG AG as Auditors		Mgmt	For				For	
7.1	Approve Remuneration of Boi in the Amount of CHF 2.2 Mil Shares		Mgmt	For				For	
7.2	Approve Fixed Remuneration Committee in the Amount of		Mgmt	For				For	
7.3	Approve Variable Remunerati Committee in the Amount of		Mgmt	For				For	
8	Transact Other Business (Vot	ing)	Mgmt	For				For	
Ballot De	etails								
	nal Account Detail , IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	t. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	11/18/2019	ssanthavadivel	11/18/2019	270	270
							Total Shares:	270	270

## **u-blox Holding AG**

Meeting Date: 12/12/2019 Record Date: Country: Switzerland

Primary Security ID: H89210100

Meeting Type: Special Ticker: UBXN

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruct	ion	
1	Approve CHF 103 Million Capitali Reserves	zation of	Mgmt	For				For		
2	Approve Creation of CHF 10.8 M Capital without Preemptive Right		Mgmt	For				For		
3	Transact Other Business (Voting	)	Mgmt	For				For		
Ballot D	etails									
	onal Account Detail e, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted

Reporting Period: 01/01/2019 to 12/31/2019

Location(s): GPD - PROMEA Pensionskasse, GPD - UBS AG (16)

Institution Account(s): All Institution Accounts

# **u-blox Holding AG**

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Inst. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	11/26/2019	ssanthavadivel	11/26/2019	713	713
						Total Shares:	713	713

### **Tamedia AG**

**Record Date:** 

**Meeting Date:** 12/20/2019

Country: Switzerland

Meeting Type: Special

Primary Security ID: H84391103

Ticker: TAMN

Proposal Number	Proposal Text		Proponent	Mgmt Rec			Voting Policy Rec	Vote Instruction	
1	Change Company Name to TX Group AG		Mgmt	For				For	
2	Amend Corporate Purpose		Mgmt	For				For	
3	Amend Articles Re: Adjustment of Remuneration Provisions		Mgmt	For				For	
4	Amend Articles of Association		Mgmt	For				For	
5	Transact Other Business (Voting	)	Mgmt	For				For	
Ballot D	etails								
	nal Account Detail ;, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Default Ins	st. Account [11650], 000000000	0835240746405000	Confirmed	ssanthavadivel	12/02/2019	ssanthavadivel	12/02/2019	335	335
				_			Total Shares	335	335