

Stemgedrag 2018

DD Property Fund N.V.

Amsterdam, april 2018

Bijlage: vergaderingen van ondernemingen in DD Property Fund N.V. in 2018

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Hufvudstaden	22-03-18	9	DECISION REGARDING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET INCLUDED IN THE ANNUAL REPORT	For	With	Approved	
		10	DECISION REGARDING APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF SEK 3.50 PER SHARE	For	With	Approved	
		11	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE PRESIDENT	For	With	Approved	
		12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, AUDITORS AND DEPUTY AUDITORS: IT IS PROPOSED THAT THE BOARD COMPRISES NINE ORDINARY MEMBERS	For	With	Approved	
		13	DETERMINATION OF REMUNERATION FOR THE BOARD MEMBERS AND THE AUDITORS	For	With	Approved	

	14	PRESENTATION BY THE CHAIRMAN OF THE POSITIONS HELD BY THE PROPOSED BOARD MEMBERS IN OTHER COMPANIES AND ELECTION OF THE BOARD, AUDITORS AND DEPUTY AUDITOR FOR THE PERIOD UP TO THE END OF THE NEXT ANNUAL GENERAL MEETING: : IT IS PROPOSED THAT FREDRIK LUNDBERG BE ELECTED TO CHAIR THE ANNUAL GENERAL MEETING. IT IS PROPOSED THAT THE FOLLOWING MEMBERS BE RE-ELECTED: CLAES BOUSTEDT, PETER EGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK LUNDBERG, FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND IVO STOPNER. IT IS PROPOSED THAT FREDRIK LUNDBERG BE ELECTED AS CHAIRMAN OF THE BOARD. IT IS ALSO PROPOSED THAT THE COMPANY SHALL HAVE ONE AUDITOR AND THAT THE REGISTERED AUDITING COMPANY KPMG AB BE APPOINTED AS AUDITOR. KPMG AB HAS INFORMED THE COMPANY THAT JOAKIM THILSTEDT WILL BE LEAD AUDITOR	Against	Against	Approved	Each member a voting item enabling us to vote for/against a specific board member
	15	DECISION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	For	With	Approved	
	16	DECISION REGARDING AUTHORIZATION OF THE BOARD TO ACQUIRE AND TRANSFER SERIES A SHARES IN THE COMPANY	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Gecina	18-04-18	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	For	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	For	With	Approved	
		O.3	TRANSFER TO A RESERVE ACCOUNT	For	With	Approved	
		O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017, DISTRIBUTION OF THE DIVIDEND	For	With	Approved	
		O.5	OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES	For	With	Approved	
		O.6	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES RELATING TO THE FINANCIAL YEAR 2018 - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	For	With	Approved	
		O.7	APPROVAL OF THE AGREEMENT CONCLUDED BETWEEN GECINA AND PREDICA AS PART OF THE ACQUISITION, BY GECINA, OF THE SHARES AND SECURITIES GRANTING ACCESS TO THE CAPITAL OF EUROSIC COMPANY, IN ACCORDANCE WITH ARTICLES L. 225-38 AND L. 225-40 TO L. 225-42 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
		O.8	APPROVAL OF THE CONTRIBUTION COMMITMENT CONCLUDED BETWEEN GECINA AND PREDICA AS PART OF THE ACQUISITION, BY GECINA, OF THE SHARES AND SECURITIES GRANTING ACCESS TO THE CAPITAL OF EUROSIC COMPANY, IN ACCORDANCE WITH ARTICLES L. 225-38 AND L. 225-40 TO L. 225-42 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	

	O.9	APPROVAL OF THE AGREEMENT CONCLUDED BETWEEN GECINA AND EUROSIC AS PART OF THE ACQUISITION, BY GECINA, OF THE SHARES AND SECURITIES GRANTING ACCESS TO THE CAPITAL OF EUROSIC COMPANY, IN ACCORDANCE WITH ARTICLES L. 225-38 AND L. 225-40 TO L. 225-42 OF THE FRENCH COMMERCIAL CODE	For	With	Approved
	O.10	APPROVAL OF THE ASSISTANCE AND ADVISORY CONTRACT - ENGAGEMENT LETTER, CONCLUDED BETWEEN THE COMPANY AND MRS. DOMINIQUE DUDAN, INDEPENDENT DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-38 AND L. 225-40 TO L. 225-42 OF THE FRENCH COMMERCIAL CODE	For	With	Approved
	O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BERNARD MICHEL, CHAIRMAN OF THE BOARD OF DIRECTORS	For	With	Approved
	O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MRS. MEKA BRUNEL, CHIEF EXECUTIVE OFFICER	For	With	Approved
	O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018	For	With	Approved

O.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	For	With	Approved
O.15	RATIFICATION OF THE APPOINTMENT OF MR. BERNARD CARAYON AS CENSOR	For	With	Approved
O.16	RENEWAL OF THE TERM OF OFFICE OF MRS. MEKA BRUNEL AS DIRECTOR	For	With	Approved
O.17	RENEWAL OF THE TERM OF OFFICE OF MR. JACQUES-YVES NICOL AS DIRECTOR	For	With	Approved
O.18	APPOINTMENT OF MR. BERNARD CARAYON AS DIRECTOR AS A REPLACEMENT FOR MR. BERNARD MICHEL	For	With	Approved
O.19	APPOINTMENT OF MRS. GABRIELLE GAUTHEY AS DIRECTOR AS A REPLACEMENT FOR MRS. ISABELLE COURVILLE	For	With	Approved
O.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	For	With	Approved
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING - WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IMMEDIATELY OR IN THE FUTURE AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES	For	With	Approved

		E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING - WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IMMEDIATELY OR IN THE FUTURE AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS PART OF A PUBLIC OFFER	For	With	Approved	
		E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING - WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, IN THE EVENT OF AN EXCHANGE OFFER INITIATED BY THE COMPANY	For	With	Approved	
		E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING - WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, IN THE CONTEXT OF AN OFFER BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	For	With	Approved	

E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	For	With	Approved
E.26	POSSIBILITY OF ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES TO BE ISSUED BY THE COMPANY AS COMPENSATION FOR CONTRIBUTIONS IN KIND	For	With	Approved
E.27	DETERMINATION OF THE ISSUE PRICE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR, IN THE CONTEXT OF AN INCREASE OF THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	For	With	Approved
O.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS	For	With	Approved
E.29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IMMEDIATELY OR IN THE FUTURE, RESERVED FOR MEMBERS OF SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE LATTER	For	With	Approved
E.30	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE	For	With	Approved

			CORPORATE OFFICERS OF THE GROUP OR CERTAIN CATEGORIES OF THEM				
		E.31	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	For	With	Approved	
		O.32	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Vote	With/against mngt	Result	Comments in case of vote against mngt
Société Foncière Lyonnaise	20-04-18	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Unkown	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Unkown	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	For	With	Unkown	
		O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE DE CHALAMBERT AS DIRECTOR	For	With	Unkown	
		O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. NURIA OFEFIL COLL AS DIRECTOR	For	With	Unkown	
		O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. ANGELS ARDERIU IBARS AS DIRECTOR	For	With	Unkown	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MR. ALI BIN JASSIM AL THANI AS DIRECTOR	For	With	Unkown	
		O.8	RENEWAL OF THE TERM OF OFFICE OF MR. ADNANE MOUSANNIF AS DIRECTOR	For	With	Unkown	
		O.9	RENEWAL OF THE TERM OF OFFICE OF MR. ANTHONY WYAND AS DIRECTOR	For	With	Unkown	
		O.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. JUAN JOSE BRUGERA CLAVERO AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	With	Unkown	
		O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. NICOLAS REYNAUD AS CHIEF EXECUTIVE OFFICER	For	With	Unkown	

	O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. JUAN JOSE BRUGERA CLAVERO WITH RESPECT TO HIS OFFICE AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	With	Unkown
	O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. NICOLAS REYNAUD WITH RESPECT TO HIS OFFICE AS CHIEF EXECUTIVE OFFICER	For	With	Unkown
	O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES AS PROVIDED FOR UNDER ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS AND CONDITIONS, CEILING	For	With	Unkown
	O.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	For	With	Unkown
	E. 1	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	For	With	Unkown
	E. 2	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE ORDINARY SHARES OF THE COMPANY TO ELIGIBLE EMPLOYEES AND CORPORATE OFFICERS OF SFL AND/OR ITS SUBSIDIARIES, WITH WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	For	With	Unkown

	E. 3	DELEGATION TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS IN ORDER TO ALIGN THEM WITH THE LEGISLATIVE AND REGULATORY PROVISIONS, SUBJECT TO RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	For	With	Unkown	
	E. 4	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	For	With	Unkown	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Entra	20-04-18	2	ELECTION OF A PERSON TO CHAIR THE MEETING	For	With	Approved	
		3	ELECTION OF A PERSON TO CO-SIGN THE MINUTES	For	With	Approved	
		4	APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA	For	With	Approved	
		5	APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2017 FOR ENTRA ASA, INCLUDING DISTRIBUTION OF DIVIDEND	For	With	Approved	
		6	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	For	With	Approved	
		7.1	THE BOARD OF DIRECTORS' STATEMENT ON SALARIES AND OTHER REMUNERATION OF SENIOR EXECUTIVES: ADVISORY GUIDELINES	For	With	Approved	
		7.2	THE BOARD OF DIRECTORS' STATEMENT ON SALARIES AND OTHER REMUNERATION OF SENIOR EXECUTIVES: BINDING GUIDELINES	For	With	Approved	
		8	AUTHORISATION TO ACQUIRE OWN SHARES TO CARRY OUT A SHARE SCHEME AND LONG-TERM SHARE INCENTIVE SCHEME	For	With	Approved	
		9	AUTHORISATION TO ACQUIRE SHARES IN ENTRA ASA IN THE MARKET FOR SUBSEQUENT CANCELLATION	For	With	Approved	
		10	AUTHORISATION TO DISTRIBUTE SEMI-ANNUAL DIVIDEND BASED ON THE APPROVED FINANCIAL STATEMENTS FOR 2017	For	With	Approved	
		11	APPROVAL OF REMUNERATION TO THE AUDITOR FOR 2017	For	With	Approved	
		12.1	REMUNERATION OF THE BOARD OF DIRECTORS	For	With	Approved	
		12.2	REMUNERATION OF MEMBERS OF THE AUDIT COMMITTEE	For	With	Approved	
12.3	REMUNERATION TO THE REMUNERATION COMMITTEE	For	With	Approved			

	13.1	ELECTION OF BOARD OF DIRECTOR: SIRI HATLEN	For	With	Approved
	13.2	ELECTION OF BOARD OF DIRECTOR: KJELL BJORDAL	For	With	Approved
	13.3	ELECTION OF BOARD OF DIRECTOR: INGRID DAHL HOVLAND	For	With	Approved
	13.4	ELECTION OF BOARD OF DIRECTOR: KATARINA STAAF	For	With	Approved
	13.5	ELECTION OF BOARD OF DIRECTOR: WIDAR SALBUVIK	For	With	Approved
	14	ELECTION OF NEW MEMBER TO THE NOMINATION COMMITTEE: GISELE MARCHAND	For	With	Approved
	15	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved