

Stemgedrag 2018

DD Property Fund N.V.

Amsterdam, juli 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

		<p>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</p>	For	With	Approved	
		<p>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</p>	For	With	Approved	
		<p>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</p>	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	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	For	With	Approved	
		O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE DE CHALAMBERT AS DIRECTOR	For	With	Approved	
		O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. NURIA OFEFIL COLL AS DIRECTOR	For	With	Approved	
		O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. ANGELS ARDERIU IBARS AS DIRECTOR	For	With	Approved	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MR. ALI BIN JASSIM AL THANI AS DIRECTOR	For	With	Approved	
		O.8	RENEWAL OF THE TERM OF OFFICE OF MR. ADNANE MOUSANNIF AS DIRECTOR	For	With	Approved	
		O.9	RENEWAL OF THE TERM OF OFFICE OF MR. ANTHONY WYAND AS DIRECTOR	For	With	Approved	
		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	Approved	
		O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. NICOLAS REYNAUD AS CHIEF EXECUTIVE OFFICER	For	With	Approved	

	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	Approved
	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	Approved
	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	Approved
	O.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	For	With	Approved
	E. 1	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	For	With	Approved
	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	Approved

	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	Approved
	E. 4	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	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
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

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Klépierre	24-04-18	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF 1.96 EUROS PER SHARE BY DISTRIBUTION OF DISTRIBUTABLE PROFIT, RESERVES AND MERGER BONUS	For	With	Approved	
		O.4	APPROVAL OF THE OPERATIONS AND AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
		O.5	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLES L. 225-86 AND L. 225-90-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR. JEAN-MICHEL GAULT	For	With	Approved	
		O.6	RENEWAL OF THE TERM OF OFFICE OF MR. DAVID SIMON AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MR. JOHN CARRAFIELL AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.8	RENEWAL OF THE TERM OF OFFICE OF MR. STEVEN FIVEL AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.9	APPOINTMENT OF MR. ROBERT FOWLDS AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. JEAN-MARC JESTIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	

	O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. JEAN-MICHEL GAULT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved
	O.12	APPROVAL OF THE COMPENSATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved
	O.13	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD	For	With	Approved
	O.14	APPROVAL OF THE COMPENSATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD	For	With	Approved
	O.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD FOR A PERIOD OF 18 MONTHS TO TRADE IN THE COMPANY'S SHARES	For	With	Approved
	E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD FOR A PERIOD OF 26 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	For	With	Approved
	E.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	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
Intu Properties	25-04-18	1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	For	With	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. David Fischel is board member for a longer period than 12 years. He is no longer independent enough.
		2	TO DECLARE A FINAL DIVIDEND OF 9.4 PENCE PER ORDINARY SHARE	For	With	Approved	
		3	TO RE-ELECT JOHN STRACHAN AS A DIRECTOR (CHAIRMAN)	For	With	Approved	
		4	TO RE-ELECT JOHN WHITTAKER AS A DIRECTOR (DEPUTY CHAIRMAN)	For	With	Approved	
		5	TO RE-ELECT DAVID FISCHEL AS A DIRECTOR (CHIEF EXECUTIVE)	Against	Against	Approved	
		6	TO RE-ELECT MATTHEW ROBERTS AS A DIRECTOR (CHIEF FINANCIAL OFFICER)	For	With	Approved	
		7	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR (NON-EXECUTIVE)	For	With	Approved	
		8	TO RE-ELECT RICHARD GORDON AS A DIRECTOR (NON-EXECUTIVE)	For	With	Approved	
		9	TO RE-ELECT RAKHI GOSS-CUSTARD AS A DIRECTOR (NON- EXECUTIVE)	For	With	Approved	
		10	TO RE-ELECT LOUISE PATTEN AS A DIRECTOR (NON-EXECUTIVE)	For	With	Approved	
		11	TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-	For	With	Approved	

		EXECUTIVE)			
12		TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For	With	Approved
13		TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved
14		THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 BE APPROVED	For	With	Approved
15		TO AUTHORISE THE DIRECTORS TO ALLOT THE UNISSUED SHARE CAPITAL FOR A PERIOD EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2019 OR ON 30 JUNE 2019, WHICHEVER IS THE EARLIER	For	With	Approved
16		TO DIS-APPLY THE PRE-EMPTION PROVISIONS OF SECTION 561 OF THE COMPANIES ACT 2006 TO THE AMOUNT SPECIFIED	For	With	Approved
17		TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES SUBJECT TO THE SPECIFIED CONDITIONS	For	With	Approved
18		THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	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
Hysan Development	8-05-18	1	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
		2.I	TO RE-ELECT MR. LAU LAWRENCE JUEN-YEE	For	With	Approved	
		2.II	TO RE-ELECT MR. LEE TZE HAU MICHAEL	For	With	Approved	
		2.III	TO RE-ELECT MR. POON CHUNG YIN JOSEPH	For	With	Approved	
		3	TO APPROVE REVISION OF DIRECTOR FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	For	With	Approved	
		4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS	For	With	Approved	
		5	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	For	With	Approved	
6	TO GIVE DIRECTORS A GENERAL MANDATE TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES	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
Simon Property Group	8-05-18	1a	Election of Director: Glyn F. Aeppel	For	With	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Karen N. Horn is board member for a longer period than 12 years. He is no longer independent enough.
		1b	Election of Director: Larry C. Glasscock	For	With	Approved	
		1c	Election of Director: Karen N. Horn, Ph.D.	Against	Against	Approved	
		1d	Election of Director: Allan Hubbard	For	With	Approved	
		1e	Election of Director: Reuben S. Leibowitz	Against	Against	Approved	
		1f	Election of Director: Gary M. Rodkin	For	With	Approved	
		1g	Election of Director: Stefan M. Selig	For	With	Approved	
		1h	Election of Director: Daniel C. Smith, Ph.D.	For	With	Approved	

	1i	Election of Director: J. Albert Smith, Jr.	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. J. Albert Smith is board member for a longer period than 12 years. He is no longer independent enough.
	1j	Election of Director: Marta R. Stewart	For	With	Approved	
	2	An advisory vote to approve the compensation of our Named Executive Officers.	Against	Against	Approved	Compensation is exceptional.
	3	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018.	For	With	Approved	
	4	A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control.	For	Against	Rejected	Compensation of the CEO is exceptional.

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Vonovia	9-05-18	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.32 PER SHARE	For	With	Approved	
		3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	For	With	Approved	
		4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	For	With	Approved	
		5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	For	With	Approved	
		6.1	ELECT JUERGEN FITSCHEN TO THE SUPERVISORY BOARD	For	With	Approved	
		6.2	ELECT BURKHARD DRESCHER TO THE SUPERVISORY BOARD	For	With	Approved	
		6.3	ELECT VITUS ECKERT TO THE SUPERVISORY BOARD	For	With	Approved	
		6.4	ELECT EDGAR ERNST TO THE SUPERVISORY BOARD	For	With	Approved	
		6.5	ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	For	With	Approved	
		6.6	ELECT UTE GEIPEL-FABER TO THE SUPERVISORY BOARD	For	With	Approved	
		6.7	ELECT DANIEL JUST TO THE SUPERVISORY BOARD	For	With	Approved	
		6.8	ELECT HILDEGARD MUELLER TO THE SUPERVISORY BOARD	For	With	Approved	
		6.9	ELECT KLAUS RAUSCHER TO THE SUPERVISORY BOARD	For	With	Approved	
		6.1	ELECT ARIANE REINHART TO THE SUPERVISORY BOARD	For	With	Approved	
		6.11	ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	For	With	Approved	
6.12	ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	For	With	Approved			
		7	APPROVE CREATION OF EUR 242.6 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Against	Against	Approved	Too much power for the board.

	8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 9.7 BILLION APPROVE CREATION OF EUR 242.6 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Against	Against	Approved	Too much power for the board.
	9	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	With	Approved	
	10	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	For	With	Approved	
	11	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY GAGFAH HOLDING GMBH	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
Unite Group	10-05-18	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE DIRECTORS' REPORT, THE STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ANNUAL ACCOUNTS (THE ANNUAL REPORT AND ACCOUNTS) ... Show Less	For	With	Approved	
		2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	For	With	Approved	
		3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 15.4 P PER ORDINARY SHARE	For	With	Approved	
		4	TO APPROVE A SCRIP DIVIDEND SCHEME: ARTICLE 142	For	With	Approved	
		5	TO RE-ELECT MR P M WHITE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		6	TO RE-ELECT MR R S SMITH AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		7	TO RE-ELECT MR J J LISTER AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		8	TO RE-ELECT MR R C SIMPSON AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		9	TO RE-ELECT SIR TIM WILSON AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		10	TO RE-ELECT MR A JONES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		11	TO RE-ELECT MS ELIZABETH MCMEIKAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		12	TO ELECT MR R PATERSON AS A DIRECTOR OF THE COMPANY	For	With	Approved	
		13	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	For	With	Approved	

	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
	15	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES IN THE COMPANY	Against	Against	Approved	Too much authority
	16	TO DIS-APPLY THE STATUTORY PRE-EMPTION RIGHTS	For	With	Approved	
	17	TO DIS-APPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For	With	Approved	
	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	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
Unibail-Rodamco	17-05-18	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	For	With	Approved	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	For	With	Approved	
		O.4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
		O.5	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. CHRISTOPHE CUVILLIER, AS CHAIRMAN OF THE MANAGEMENT BOARD	Against	Against	Approved	The components making up the total compensation and benefits are exceptional.
		O.6	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. OLIVIER BOSSARD, MR. FABRICE MOUCHEL, MRS. ASTRID PANOSYAN, MR. JAAP TONCKENS AND MR. JEAN-MARIE TRITANT , MEMBERS OF THE MANAGEMENT BOARD	Against	Against	Approved	The components making up the total compensation and benefits are exceptional.
		O.7	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 25 APRIL 2017	For	With	Approved	

O.8	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. ROB TER HAAR, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 25 APRIL 2017	For	With	Approved
O.E.9	AMENDMENT TO ARTICLE 21 OF THE COMPANY'S BYLAWS	For	With	Approved
OE.10	APPROVAL OF THE DISTRIBUTION IN KIND BY THE COMPANY TO ITS SHAREHOLDERS OF A MAXIMUM NUMBER OF 100,598,795 CLASS A SHARES OF ITS SUBSIDIARY WFD UNIBAIL-RODAMCO N.V. ((NEWCO))	For	With	Approved
E.11	APPROVAL OF THE CONTRIBUTION IN KIND TO THE COMPANY OF 2,078,089,686 SHARES OF THE COMPANY WESTFIELD CORPORATION LIMITED AND 1,827,597,167 SHARES OF THE COMPANY UNIBAIL-RODAMCO TH BV CARRIED OUT AS PART OF A SCHEME OF ARRANGEMENT UNDER AUSTRALIAN LAW, THE VALUATION THAT WAS MADE THEREOF, THE REMUNERATION OF THE CONTRIBUTION AND THE COMPANY'S CAPITAL INCREASE; DELEGATION TO THE MANAGEMENT BOARD TO NOTE THE COMPLETION OF THE AUSTRALIAN SCHEME OF ARRANGEMENT	For	With	Approved
E.12	AMENDMENT TO THE BYLAWS IN ORDER TO ADOPT THE PRINCIPLE OF CONSOLIDATING SHARES ISSUED BY THE COMPANY AND BY THE COMPANY WFD UNIBAIL-RODAMCO N.V. ((NEWCO))	For	With	Approved
E.13	AMENDMENT TO THE BYLAWS IN ORDER TO TAKE INTO ACCOUNT THE VOTE OF THE GENERAL MEETING OF ORNANE HOLDERS	For	With	Not submitted to the vote
E.14	ADOPTION OF THE TEXT OF THE COMPANY'S NEW BYLAWS	For	With	Approved

E.15	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES BY THE COMPANY IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	For	With	Approved
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	For	With	Approved
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY AND/OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PUBLIC OFFERING	For	With	Approved
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND SEVENTEENTH RESOLUTIONS	For	With	Approved
E.19	DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	For	With	Approved

	E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A CAPITAL INCREASE BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE RIGHT TO THEIR BENEFIT, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	For	With	Approved	
	E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT PURCHASE OPTIONS AND/OR SUBSCRIPTION OPTIONS OF THE COMPANY'S PERFORMANCE SHARES AND/OR CONSOLIDATED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	For	With	Approved	
	E.22	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	For	With	Approved	
	E.23	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES WITHIN THE FRAMEWORK OF THE ACQUISITION AND INTEGRATION OF WESTFIELD REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	For	With	Approved	

O.24	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO BUY BACK ITS OWN SHARES AND/OR CONSOLIDATED SHARES IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
O.25	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	Against	Against	Approved	The components making up the total compensation and benefits are exceptional.
O.26	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO OTHER MEMBERS OF THE MANAGEMENT BOARD	Against	Against	Approved	The components making up the total compensation and benefits are exceptional.
O.27	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	
O.28	RENEWAL OF THE TERM OF OFFICE OF MRS. MARY HARRIS AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
O.29	RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE STABILE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
O.30	RENEWAL OF THE TERM OF OFFICE OF MRS. JACQUELINE TAMMENOMS BAKKER AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
O.31	APPOINTMENT OF MRS. JILL GRANOFF AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
O.32	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LOUIS LAURENS AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	

	O.33	APPOINTMENT OF MR. PETER LOWY AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION	For	With	Approved
	O.34	RENEWAL OF THE TERM OF OFFICE OF MR. ALEC PELMORE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved
	O.35	APPOINTMENT OF MR. JOHN MCFARLANE AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION	For	With	Approved
	O.36	POWERS GRANTED TO THE MANAGEMENT BOARD TO OBSERVE THE COMPLETION OF THE OPERATION	For	With	Approved
	O.37	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	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	
SL Green Realty Corporation	31-05-18	1a	Election of Director: John H. Alschuler	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. John H. Alschuler is board member for a longer period than 12 years. He is no longer independent enough.	
		1b	Election of Director: Lauren B. Dillard	For	With	Approved		
		1c	Election of Director: Stephen L. Green	For	With	Approved		
		2	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Approved		Although we appreciate simpler structure and enhanced transparency the absolute total package is too high and not in line with our remuneration policy.
		3	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	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
Equity Residential	14-06-18	1	Election of Directors:				
			CHARLES L. ATWOOD	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Charles L. Atwoord is board member for a longer period than 12 years. He is no longer independent enough.
			LINDA WALKER BYNOE	For	With	Approved	
			CONNIE K. DUCKWORTH	For	With	Approved	
			MARY KAY HABEN	For	With	Approved	
			BRADLEY A. KEYWELL	For	With	Approved	
			JOHN E. NEAL	For	With	Approved	
			DAVID J. NEITHERCUT	For	With	Approved	
			MARK S. SHAPIRO	For	With	Approved	
			GERALD A. SPECTOR	For	With	Approved	
STEPHEN E. STERRETT	For	With	Approved				
SAMUEL ZELL	For	With	Approved				
		2	Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for 2018.	For	With	Approved	
		3	Approve Executive Compensation.	Against	Against	Approved	The absolute total package is too high and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Ado Properties	19-06-18	2	APPROVE FINANCIAL STATEMENTS	For	With	Approved	
		3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
		4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	For	With	Approved	
		5	ELECT YUVAL DAGIM AS DIRECTOR	For	With	Approved	
		6	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
		7	RENEW APPOINTMENT OF KPMG LUXEMBOURG AS AUDITOR	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	
GGP Inc	19-06-18	1a	Election of Director: Richard B. Clark	For	With	Approved		
		1b	Election of Director: Mary Lou Fiala	For	With	Approved		
		1c	Election of Director: J. Bruce Flatt	For	With	Approved		
		1d	Election of Director: Janice R. Fukakusa	For	With	Approved		
		1e	Election of Director: John K. Haley	For	With	Approved		
		1f	Election of Director: Daniel B. Hurwitz	For	With	Approved		
		1g	Election of Director: Brian W. Kingston	For	With	Approved		
		1h	Election of Director: Christina M. Lofgren	For	With	Approved		
		1i	Election of Director: Sandeep Mathrani	For	With	Approved		
		2	Approval, on an advisory basis, of the compensation paid to the named executive officers.	Against	Against	Approved		The compensation is too high and not in line with our remuneration policy.
		3	Ratification of the selection of independent registered public accounting firm.	For	With	Approved		