

# Stemgedrag 2019

## DD Equity Fund

Amsterdam, april 2019

## Bijlage: vergaderingen van ondernemingen in DD Equity Fund in 2019

(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
Visa	29-01-19	1a.	Election of Director: Lloyd A. Carney	FOR	With	Approved	
		1b.	Election of Director: Mary B. Cranston	FOR	With	Approved	
		1c.	Election of Director: Francisco Javier Fernandez-Carbajal	FOR	With	Approved	
		1d.	Election of Director: Alfred F. Kelly, Jr.	FOR	With	Approved	
		1e.	Election of Director: John F. Lundgren	FOR	With	Approved	
		1f.	Election of Director: Robert W. Matschullat	FOR	With	Approved	
		1g.	Election of Director: Denise M. Morrison	FOR	With	Approved	
		1h.	Election of Director: Suzanne Nora Johnson	FOR	With	Approved	
		1i.	Election of Director: John A. C. Swainson	FOR	With	Approved	
		1j.	Election of Director: Maynard G. Webb, Jr.	FOR	With	Approved	
		2	Advisory vote to approve executive compensation.	FOR	With	Approved	
		3	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	FOR	With	Approved	

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Infosys	12-03-19	1	Approval for the Buyback of Equity Shares of the Company.	FOR	With	Unknown	
		2	Re-appointment of Kiran Mazumdar-Shaw as an Independent Director.	FOR	With	Unknown	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
<b>Johnson Controls</b>	6-03-19	1a.	Election of Director: Jean Blackwell	FOR	With	Approved	
		1b.	Election of Director: Pierre Cohade	FOR	With	Approved	
		1c.	Election of Director: Michael E. Daniels	FOR	With	Approved	
		1d.	Election of Director: Juan Pablo del Valle Perochena	FOR	With	Approved	
		1e.	Election of Director: W. Roy Dunbar	FOR	With	Approved	
		1f.	Election of Director: Gretchen R. Haggerty	FOR	With	Approved	
		1g.	Election of Director: Simone Menne	FOR	With	Approved	
		1h.	Election of Director: George R. Oliver	FOR	With	Approved	
		1i.	Election of Director: Jurgen Tinggren	FOR	With	Approved	
		1j.	Election of Director: Mark Vergnano	FOR	With	Approved	
		1k.	Election of Director: R. David Yost	FOR	With	Approved	
		1l.	Election of Director: John D. Young	FOR	With	Approved	
		2.a	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	FOR	With	Approved	
		2.b	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	FOR	With	Approved	
		3	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	FOR	With	Approved	
		4	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	FOR	With	Approved	
		5	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

		6	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	Against	Against		
		7	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	FOR	With	Approved	Too much authority. To issued of shares of 10% - 20% of the issued share capital is more than enough.
						Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Applied Materials Inc.	7-03-19	1a.	Election of Director: Judy Bruner	FOR	With	Approved	
		1b.	Election of Director: Xun (Eric) Chen	FOR	With	Approved	
		1c.	Election of Director: Aart J. de Geus	FOR	With	Approved	
		1d.	Election of Director: Gary E. Dickerson	FOR	With	Approved	
		1e.	Election of Director: Stephen R. Forrest	FOR	With	Approved	
		1f.	Election of Director: Thomas J. Iannotti	FOR	With	Approved	
		1g.	Election of Director: Alexander A. Karsner	FOR	With	Approved	
		1h.	Election of Director: Adrianna C. Ma	FOR	With	Approved	
		1i.	Election of Director: Scott A. McGregor	FOR	With	Approved	
		1j.	Election of Director: Dennis D. Powell	FOR	With	Approved	
		2	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2018.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
		3	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2019.	FOR	With	Approved	
		4	Shareholder proposal to provide for right to act by written consent.	Against	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Novo Nordisk	21-03-19	2	ADOPTION OF THE STATUTORY ANNUAL REPORT 2018	FOR	With	Approved	
		3.1	APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2018	FOR	With	Approved	
		3.2	APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2019	FOR	With	Approved	
		4	RESOLUTION TO DISTRIBUTE THE PROFIT: THE BOARD OF DIRECTORS PROPOSES THAT THE FINAL DIVIDEND FOR 2018 IS DKK 5.15 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20. THE TOTAL DIVIDEND FOR 2018 OF DKK 8.15 INCLUDES BOTH THE INTERIM DIVIDEND OF DKK 3.00 FOR E... ACH NOVO NORDISK A AND B SHARE OF DKK 0.20 WHICH WAS PAID IN AUGUST 2018 AND THE FINAL DIVIDEND OF DKK 5.15 FOR EACH NOVO NORDISK A AND B SHARE OF DKK 0.20 TO BE PAID IN MARCH 2019. THE TOTAL DIVIDEND INCREASED BY 4% COMPARED TO THE 2017 TOTAL DIVIDEND OF DKK 7.85 FOR EACH NOVO NORDISK A AND B SHARE OF DKK 0.20. THE TOTAL DIVIDEND FOR 2018 CORRESPONDS TO A PAY-OUT RATIO OF 50.6% Read More	FOR	With	Approved	
		5.1	ELECTION OF HELGE LUND AS CHAIRMAN	FOR	With	Approved	
		5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	FOR	With	Approved	
		5.3.A	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: BRIAN DANIELS	FOR	With	Approved	
		5.3.B	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LAURENCE DEBROUX	FOR	With	Approved	
		5.3.C	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	FOR	With	Approved	
		5.3.D	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	FOR	With	Approved	

	5.3.E	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT	FOR	With	Approved
	5.3.F	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	FOR	With	Approved
	5.3.G	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	FOR	With	Approved
	6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR	With	Approved
	7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 382,512,800 TO DKK 372,512,800	FOR	With	Approved
	7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	FOR	With	Approved
	7.3.A	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR THE BENEFIT OF EMPLOYEES	FOR	With	Approved
	7.3.B	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITH PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	FOR	With	Approved
	7.3.C	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	FOR	With	Approved
	7.4	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF CHANGES TO THE REMUNERATION PRINCIPLES	FOR	With	Approved
	8.1	SHAREHOLDER PROPOSAL: REDUCTION OF PRICE OF INSULIN AND OTHER PRODUCTS IF RETURN ON EQUITY EXCEEDS 7	Against	With	Rejected

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt		
STARBUCKS CORPORATION	21-03-19	1a.	Election of Director: Rosalind G. Brewer	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. Mellody Hobson is board member for a longer period than 12 years. She is no longer independent enough.		
		1b.	Election of Director: Mary N. Dillon	FOR	With	Approved			
		1c.	Election of Director: Mellody Hobson	FOR	With	Approved			
		1d.	Election of Director: Kevin R. Johnson	FOR	With	Approved			
		1e.	Election of Director: Jorgen Vig Knudstorp	FOR	With	Approved			
		1f.	Election of Director: Satya Nadella	FOR	With	Approved			
		1g.	Election of Director: Joshua Cooper Ramo	FOR	With	Approved			
		1h.	Election of Director: Clara Shih	FOR	With	Approved			
		1i.	Election of Director: Javier G. Teruel	FOR	With	Approved			
								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. Javier G. Teruel is board member for a longer period than 12 years. He is no longer independent enough.



		1j.	Election of Director: Myron E. Ullman, III	FOR	With		<p>A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Myron E. Ullman III is board member for a longer period than 12 years. He is no longer independent enough. Compensation is exceptional and not in line with our remuneration policy.</p> <p>About 2% is recycled, this should be more.</p>
		2	Advisory resolution to approve our executive officer compensation.	FOR	With	Approved	
		3	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2019.	FOR	With	Approved	
		4	True Diversity Board Policy	Against	With	Rejected	
		5	Report on Sustainable Packaging	FOR	Against	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Henkel AG & Co	8-04-19	1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2018 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE: APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2018 FINANCIAL YEAR	FOR	With	Approved	
		2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 1,589,068,831.62 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.83 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 1.85 PER PREFERRED SHARE EUR 784,041,061.62 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: APRIL 9, 2019 PAYABLE DATE: APRIL 11, 2019	FOR	With		
		3	RATIFICATION OF THE ACTS OF THE GENERAL PARTNER	FOR	With	Approved	
		4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	FOR	With	Approved	
		5	RATIFICATION OF THE ACTS OF THE SHAREHOLDERS' COMMITTEE	FOR	With	Approved	
		6	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2019 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, BERLIN	FOR	With	Approved	

	7	RESOLUTION ON THE APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENTS WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARIES A) HENKEL NEUNTE VERWALTUNGSGESELLSCHAFT MBH B) HENKEL ZEHNTE VERWALTUNGSGESELLSCHAFT MBH	FOR	With	Approved
	8	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES: THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS MEETING OF APRIL 13, 2015, TO ACQUIRE OWN SHARES SHALL BE REVOKED. THE GENERAL PARTNER SHALL BE AUTHORIZED TO ACQUIRE OWN ORDINARY AND/OR PREFERRED SHARES OF UP TO 10 PERCENT OF THE COMPANY'S SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE APRIL 7, 2024. THE GENERAL PARTNER SHALL BE AUTHORIZED TO OFFER THE SHARES TO THIRD PARTIES AGAINST CONTRIBUTIONS IN KIND IN CONNECTION WITH MERGERS AND ACQUISITIONS, TO SELL THE SHARES AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AS WELL AS TO EMPLOYEES AND MANAGERS OF AFFILIATED COMPANIES, TO USE THE SHARES FOR SERVICING OPTION OR CONVERSION RIGHTS, AND TO RETIRE THE SHARES	FOR	With	Approved
	9	RESOLUTION ON THE AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 8 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES	FOR	With	Approved

		<p>10 RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL, THE CREATION OF A NEW AUTHORIZED CAPITAL 2019, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION: THE EXISTING AUTHORIZED CAPITAL 2015 SHALL BE REVOKED. THE GENERAL PARTNER SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SHAREHOLDERS. COMMITTEE AND THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 43,795,875 THROUGH THE ISSUE OF UP TO 43,795,875 NEW NON-VOTING PREFERRED SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE APRIL 7, 2024 (AUTHORIZED CAPITAL 2019). IN THE CASE OF A CAPITAL INCREASE AGAINST CONTRIBUTIONS KIND, SHAREHOLDERS SUBSCRIPTION RIGHTS MAY BE EXCLUDED, IF: SHARES HAVE BEEN ISSUED FOR ACQUISITION PURPOSES. IN THE CASE OF A CAPITAL INCREASE AGAINST CONTRIBUTIONS CASH, SHAREHOLDERS SUBSCRIPTION RIGHTS MAY BE EXCLUDED, IF: RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS: HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS: SHARES HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PERCENT OF THE SHARE CAPITAL.</p>	FOR	With	Unknown	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Nestle	11-04-19	1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2018	FOR	With	Approved	
		1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2018 (ADVISORY VOTE)	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
		2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	FOR	With	Approved	
		3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2018: CHF 2.45 PER SHARE	FOR	With	Approved	
		4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	FOR	With	Approved	
		4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	FOR	With	Approved	
		4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	FOR	With	Approved	
		4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	FOR	With	Approved	
		4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	FOR	With	Approved	
		4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	FOR	With	Approved	
		4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	FOR	With	Approved	

4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	FOR	With	Approved	
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	FOR	With	Approved	
4.11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR KASPER RORSTED	FOR	With	Approved	
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PABLO ISLA	FOR	With	Approved	
4.112	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	FOR	With	Approved	
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR DICK BOER	FOR	With	Approved	
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR DINESH PALIWAL	FOR	With	Approved	
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	FOR	With	Approved	
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	FOR	With	Approved	
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	FOR	With	Approved	
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PABLO ISLA	FOR	With	Approved	
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	FOR	With	Approved	
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	FOR	With	Approved	
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

		5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Against	Against		Compensation is exceptional and not in line with our remuneration policy.
		6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	FOR	With	Approved	
		7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Abstain	With	Approved	
						Unkown	

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Koninklijke Ahold Delhaize	10-04-19	5	PROPOSAL TO ADOPT THE 2018 FINANCIAL STATEMENTS	FOR	With	Approved	
		6	PROPOSAL TO DETERMINE THE DIVIDEND OVER FINANCIAL YEAR 2018: EUR 0.70 EUROCENTS PER COMMON SHARE	FOR	With	Approved	
		7	PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE MANAGEMENT BOARD	FOR	With	Approved	
		8	PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR	With	Approved	
		9	PROPOSAL TO APPOINT MS. K.C. DOYLE AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved	
		10	PROPOSAL TO APPOINT MR. P. AGNEFJALL AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved	
		11	PROPOSAL TO RE-APPOINT MR. F.W.H. MULLER AS MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved	
		12	PROPOSAL TO AMEND THE MANAGEMENT BOARD REMUNERATION POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
		13	PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR FINANCIAL YEAR 2019	FOR	With	Approved	
		14	AUTHORIZATION TO ISSUE SHARES	FOR	With	Approved	
		15	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	FOR	With	Approved	
		16	AUTHORIZATION TO ACQUIRE COMMON SHARES	FOR	With	Approved	
		17	AUTHORIZATION TO ACQUIRE THE CUMULATIVE PREFERRED FINANCING SHARES	FOR	With	Approved	
		18	CANCELLATION OF SHARES	FOR	With	Approved	



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ABN Amro Group	8-04-19	5a	AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS): AMENDMENT TO THE ARTICLES OF ASSOCIATION STAK AAG (ANNEX III)	FOR	With	Unknown	
		5b	AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS): AMENDMENTS TO THE TRUST CONDITIONS STAK AAG (ANNEX IV)	FOR	With	Unknown	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Kleppierre	16-04-19	O.1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	With	Approved	
		O.3	APPROPRIATION OF PROFIT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018 AND PAYMENT OF A DIVIDEND OF EUR 2.10 PER SHARE BY DISTRIBUTION OF DISTRIBUTABLE EARNINGS, MERGER SURPLUSES AND PREMIUMS	For	With	Approved	
		O.4	APPROVAL OF THE TRANSACTIONS AND AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
		O.5	RE-APPOINTMENT OF ROSE-MARIE VAN LERBERGHE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.6	RE-APPOINTMENT OF BEATRICE DE CLERMONT-TONNERRE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
		O.7	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID OR ALLOTTED TO JEAN-MARC JESTIN FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	With	Approved	
		O.8	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID OR ALLOTTED TO JEAN-MICHEL GAULT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018	For	With	Approved	
		O.9	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	

O.10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved
O.11	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD	For	With	Approved
O.12	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO TRADE IN THE COMPANY'S SHARES FOR A PERIOD OF 18 MONTHS	For	With	Approved
E.13	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES FOR A PERIOD OF 26 MONTHS	For	With	Approved
E.14	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, WITH PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved
E.15	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, BY MEANS OF A PUBLIC OFFERING WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved
E.16	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES FOR A PERIOD OF 26 MONTHS, BY MEANS OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	For	With	Approved

E.17	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY FOR A PERIOD OF 26 MONTHS, WITH OR WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved
E.18	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND IN THE FORM OF EQUITY SECURITIES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY FOR A PERIOD OF 26 MONTHS, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved
E.19	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO INCREASE THE COMPANY'S SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS FOR A PERIOD OF 26 MONTHS	For	With	Approved
E.20	SHAREHOLDER PROPOSAL: DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS FOR A PERIOD OF 26 MONTHS, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	AGAINST	AGAINST	Rejected
E.21	OVERALL CEILING ON AUTHORIZATIONS TO ISSUE SHARES AND SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY	For	With	Approved

	E.22	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ALLOT BONUS SHARES OF THE COMPANY FOR A PERIOD OF 38 MONTHS WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
	E.23	POWERS FOR 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	
Adobe INC	11-04-19	1a.	Election of Director: Amy Banse	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. James Daley is board member for a longer period than 12 years. He is no longer independent enough.  Charles Geschke is director for a longer period than 12 years. He is one of the founders of Adobe.  John Warnock is director for a longer period than 12 years. He is one of the founders of Adobe. Compensation is exceptional and not in line with our remuneration policy.	
		1b.	Election of Director: Frank Calderoni	FOR	With	Approved		
			Election of Director: James Daley	Against	Against			
		1c.						Approved
		1d.	Election of Director: Laura Desmond	FOR	With	Approved		
			Election of Director: Charles Geschke	FOR	With			
		1e.						Approved
		1f.	Election of Director: Shantanu Narayen	FOR	With	Approved		
		1g.	Election of Director: Kathleen Oberg	FOR	With	Approved		
		1h.	Election of Director: Dheeraj Pandey	FOR	With	Approved		
		1i.	Election of Director: David Ricks	FOR	With	Approved		
		1j.	Election of Director: Daniel Rosensweig	FOR	With	Approved		
		1k.	Election of Director: John Warnock	FOR	With			
2	Approve the 2019 Equity Incentive Plan to replace our 2003 Equity Incentive Plan.	Against	Against	Approved				
				Approved				

	3	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2019.	FOR	With		
	4	Approve, on an advisory basis, the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
	5	Consider and vote upon one stockholder proposal.	Against	With	Approved	
					Rejected	