

# **Stemgedrag 2020**

## **DD Property Fund N.V.**

Amsterdam, april 2020

## Vergaderingen van ondernemingen in DD Property Fund N.V. in 2020

(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
Digital Realty Trust	27-02-20	1	To consider and vote on a proposal to approve the issuance of shares of common stock of Digital Realty Trust, Inc., which we refer to as DLR, to be paid by Digital Intrepid Holding B.V. (formerly known as DN 39J 7A B.V.), which we refer to as Buyer, to the shareholders of InterXion Holding N.V., which we refer to as INXN, in connection with the transactions contemplated by the purchase agreement, dated October 29, 2019, as amended, by and among DLR, INXN and Buyer (a copy of purchase agreement is attached as Annex A to accompanying proxy statement/prospectus).	FOR	With	Approved	
		2	To consider and vote on a proposal to approve one or more adjournments of the DLR special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the proposal to approve the issuance of shares of DLR common stock in connection with the transactions contemplated by the purchase agreement.	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
Kojamo PLC	12-03-20	7	ADOPTION OF THE FINANCIAL STATEMENTS	FOR	With	Approved	
		8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.34 PER SHARE	FOR	With	Approved	
		9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	FOR	With	Approved	
		10	HANDLING OF THE REMUNERATION POLICY FOR GOVERNING BODIES	FOR	With	Approved	
		11	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	FOR	With	Approved	
		12	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: SEVEN (7)	FOR	With	Approved	
		13	ELECTION OF MEMBERS AND CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION BOARD PROPOSES MIKAEL ARO TO BE ELECTED AS CHAIRMAN OF THE BOARD, AND THE CURRENT MEMBERS MIKKO MURSULA, MATTI HARJUNEMI, ANNE LESKELA, MINNA METSALA, HELI PUURA AND REIMA RYTSOLA TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. ALL CANDIDATES HAVE CONSENTED TO BEING ELECTED AND ARE INDEPENDENT OF THE COMPANY. THE CANDIDATES ARE ALSO INDEPENDENT OF THE COMPANY'S MAJOR SHAREHOLDERS, EXCEPT FOR MIKKO MURSULA AND REIMA RYTSOLA WHO ARE EMPLOYED BY SHAREHOLDERS OWNING OVER 10 PER CENT OF KOJAMO PLC'S SHARE STOCK	FOR	With	Approved	

	14	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	FOR	With	Approved
	15	ELECTION OF AUDITOR: BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE TERM ENDING AT THE CLOSING OF THE NEXT ANNUAL GENERAL MEETING. KPMG OY AB HAS ANNOUNCED THAT IT WILL APPOINT ESA KAILIALA, APA, AS THE PRINCIPALLY RESPONSIBLE AUDITOR	FOR	With	Approved
	16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES	FOR	With	Approved
	17	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO 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
Hufvudstaden	19-03-20	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 3.90 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:DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	FOR	With	Approved	
		13	DETERMINATION OF REMUNERATION FOR THE BOARD MEMBERS AND THE AUDITORS: REMUNERATION TO THE BOARD OF SEK 2,500,000 IS PROPOSED, OF WHICH SEK 500,000 IS TO THE CHAIRMAN OF THE BOARD AND SEK 250,000 TO EACH OF THE OTHER BOARD MEMBERS, APART FROM THE PRESIDENT IVO STOPNER	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: REELECT CLAES BOUSTEDT, PETEREGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK LUNDBERG (CHAIRMAN), FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND IVO STOPNERAS DIRECTORS RATIFY KPMG AS AUDITORS	FOR	With	Approved
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
17	SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION (SECTIONS 4-6)	FOR	No recommendation mngt	Unknown
18a	SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ASSIGN THE BOARD OF DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO-CALLED VOTING DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	FOR	No recommendation mngt	Unknown

	18b	SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A SYSTEM REGARDING REPRESENTATION FOR SMALL AND MEDIUM-SIZED SHAREHOLDERS IN THE BOARD AND THE NOMINATION COMMITTEE TO BE REFERRED TO THE ANNUAL GENERAL MEETING OR ANY EXTRAORDINARY GENERAL MEETING. THE INSTRUCTION INCLUDES TO ACT FOR AN AMENDMENT TO THE SWEDISH REGULATION CONCERNING THE SAID MATTER, PRIMARILY THROUGH A PETITION TO THE GOVERNMENT	FOR	No recommendation mngt	Unknown
	19a	SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER MIKAEL ARONOWITSCH THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO INVESTIGATE WHETHER NASDAQ STOCKHOLM HAS BREACHED AGREEMENTS ENTERED INTO A LONG TIME AGO WITH THE COMPANY, BY PUTTING PRESSURE ON HUFVUDSTADEN AB TO APPLY FOR A DELISTING OF THE CLASS C SHARE	FOR	No recommendation mngt	Unknown
	19b	SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER MIKAEL ARONOWITSCH THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO TRY TO FIND ANOTHER TRADING PLATFORM FOR THE COMPANY'S CLASS C SHARES	FOR	No recommendation mngt	Unknown

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Société Foncière Lyonnaise	3-04-20	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND SETTING OF THE DIVIDEND	FOR	With	Approved	
		O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. ALEXANDRA ROCCA AS DIRECTOR	FOR	With	Approved	
		O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. CARMINA GANYET I CIRERA AS DIRECTOR	FOR	With	Approved	
		O.6	RENEWAL OF THE TERM OF OFFICE OF MR. JUAN JOSE BRUGERA CLAVERO AS DIRECTOR	FOR	With	Approved	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MR. CARLOS KROHMER AS DIRECTOR	FOR	With	Approved	
		O.8	RENEWAL OF THE TERM OF OFFICE OF MR. LUIS MALUQUER TREPAT 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 POLICY FOR CORPORATE OFFICERS PURSUANT TO SECTION II OF ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved	



	O.11	APPROVAL OF ALL COMPENSATIONS PAID OR ALLOCATED TO CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 PURSUANT TO SECTION II OF ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
	O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. JUAN JOSE BRUGERA CLAVERO, CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	With	Approved
	O.13	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. NICOLAS REYNAUD, CHIEF EXECUTIVE OFFICER	FOR	With	Approved
	O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF 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 FORMALITIES	FOR	With	Approved
	E.1	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES, PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, CEILING	FOR	With	Approved

	E.2	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PUBLIC OFFERING, WITH THE EXCEPTION OF THE OFFERS REFERRED TO IN 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE</p>	FOR	With	Approved
	E.3	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF AN OFFER REFERRED TO IN 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE</p>	FOR	With	Approved

	E.4	AUTHORIZATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, BY WAY OF A PUBLIC OFFER EXCLUDING THE OFFERS REFERRED TO IN 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OR BY WAY OF AN OFFER REFERRED TO IN 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING	FOR	With	Approved
	E.5	AUTHORIZATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	FOR	With	Approved
	E.6	OVERALL LIMITATION OF AUTHORIZATIONS	FOR	With	Approved
	E.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OPTIONS AND/OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY, WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF THE AUTHORIZATION, CEILING, EXERCISE PRICE, MAXIMUM DURATION OF THE OPTION	FOR	With	Approved

	E.8	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS AND CONDITIONS, CEILING	FOR	With	Approved
	E.9	RATIFICATION OF THE DECISION OF THE BOARD OF DIRECTORS OF 6 FEBRUARY 2020 TO BRING THE COMPANY'S BY-LAWS INTO ALIGNMENT WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE	FOR	With	Approved
	E.10	DELETION OF ARTICLE 17 OF THE COMPANY'S BY-LAWS RELATING TO THE HOLDING OF SHARES BY DIRECTORS AND CORRELATIVE RENUMBERING OF THE FOLLOWING ARTICLES	FOR	With	Approved
	E.11	AMENDMENT TO ARTICLE 20 BIS OF THE COMPANY'S BY-LAWS IN ORDER TO DELETE THE CENSORS' OBLIGATION TO HOLD SHARES	FOR	With	Approved
	E.12	DELEGATION TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS IN ORDER TO BRING THEM INTO COMPLIANCE WITH THE LEGAL AND REGULATORY PROVISIONS, SUBJECT TO RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	FOR	With	Approved
	E.13	POWERS TO CARRY OUT FORMALITIES	FOR	With	Approved