

Stemgedrag 2020

DD Property Fund N.V.

Amsterdam, juli 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

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
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

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Gecina	23-04-20	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - APPROVAL OF THE OVERALL AMOUNT OF EXPENSES AND COSTS	FOR	With	Approved	
		O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		O.3	TRANSFER TO A RESERVE ACCOUNT	FOR	With	Approved	
		O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019, DISTRIBUTION OF THE DIVIDEND - REMINDER OF THE DIVIDENDS DISTRIBUTED FOR THE LAST THREE FINANCIAL YEARS	FOR	With	Approved	
		O.5	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES RELATING TO THE FINANCIAL YEAR 2020 - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	FOR	With	Approved	
		O.6	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved	
		O.7	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 225-37-3, I. OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2019	FOR	With	Approved	

O.8	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2019 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	With	Approved
O.9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2019 TO THE CHIEF EXECUTIVE OFFICER	FOR	With	Approved
O.10	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2020	FOR	With	Approved
O.11	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2020	FOR	With	Approved
O.12	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2020	FOR	With	Approved
O.13	RATIFICATION OF THE APPOINTMENT OF MR. JEROME BRUNEL AS CENSOR OF THE COMPANY	FOR	With	Approved
O.14	RENEWAL OF THE TERM OF OFFICE OF MRS. INES REINMANN TOPER AS DIRECTOR	FOR	With	Approved
O.15	RENEWAL OF THE TERM OF OFFICE OF MR. CLAUDE GENDRON AS DIRECTOR	FOR	With	Approved

	O.16	APPOINTMENT OF MR. JEROME BRUNEL AS DIRECTOR	FOR	With	Approved
	O.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR	With	Approved
	E.18	APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS PLACED UNDER THE LEGAL REGIME OF DEMERGERS GRANTED BY GECINA TO GEC 25 COMPANY, A 100% SUBSIDIARY, OF ITS RESIDENTIAL ACTIVITY AND DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE SAID CONTRIBUTION	FOR	With	Approved
	E.19	AMENDMENT TO ARTICLE 7 OF THE BY-LAWS - FORM OF SHARES	FOR	With	Approved
	E.20	AMENDMENT TO ARTICLE 9, PARAGRAPHS 1 AND 2 OF THE BY-LAWS - THRESHOLD CROSSINGS - INFORMATION	FOR	With	Rejected
	E.21	AMENDMENT TO ARTICLE 19 OF THE BY-LAWS - COMPENSATION OF DIRECTORS, CENSORS, THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS	FOR	With	Approved
	E.22	AMENDMENT TO ARTICLE 23, PARAGRAPH 4, OF THE BY-LAWS - DISTRIBUTION OF PROFITS - RESERVES	FOR	With	Approved

	E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING - WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES	FOR	With	Approved
	E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL 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, BY PUBLIC OFFERS OTHER THAN THOSE REFERRED TO IN 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 DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING - WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE COMPANY'S CAPITAL 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.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL 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, BY PUBLIC OFFERS AS REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR	With	Approved
	E.27	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.28	POSSIBILITY TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES TO BE ISSUED BY THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR	With	Approved
	E.29	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 A SHARE CAPITAL INCREASE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR	With	Approved

	E.30	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 SUMS	FOR	With	Approved
	E.31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO CARRY OUT AN INCREASE OF THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IMMEDIATELY OR IN THE FUTURE, RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	FOR	With	Approved
	E.32	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATIONS OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE GROUP OR OF CERTAIN CATEGORIES THEREOF	FOR	With	Approved
	E.33	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	FOR	With	Approved
	O.34	POWERS TO CARRY OUT FORMALITIES	FOR	With	Approved

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Entra	30-04-20	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 ANNUAL ACCOUNTS AND THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE FINANCIAL YEAR 2019 FOR ENTRA ASA, INCLUDING DISTRIBUTION OF DIVIDEND	FOR	With	Approved	
		6	AUTHORISATION TO DISTRIBUTE SEMI-ANNUAL DIVIDEND BASED ON THE APPROVED ANNUAL ACCOUNTS FOR 2019	FOR	With	Approved	
		8.A	HANDLING OF THE BOARDS STATEMENT ON SALARIES AND OTHER REMUNERATION TO SENIOR EXECUTIVES: (ADVISORY GUIDELINES)	FOR	With	Approved	
		8.B	HANDLING OF THE BOARDS STATEMENT ON SALARIES AND OTHER REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (SHARE RELATED INCENTIVE SCHEMES)	FOR	With	Approved	
		9	AUTHORISATION TO ACQUIRE OWN SHARES IN ENTRA ASA IN THE MARKET FOR SUBSEQUENT CANCELLATION	FOR	With	Approved	
		10	AUTHORISATION TO ACQUIRE OWN SHARES IN ENTRA ASA IN CONNECTION WITH ITS SHARE SCHEME AND LTI SCHEME	FOR	With	Approved	
		11	AUTHORISATION TO INCREASE THE SHARE CAPITAL OF ENTRA ASA	FOR	With	Approved	

12	APPROVAL OF REMUNERATION TO THE AUDITOR FOR 2019	FOR	With	Approved
13.A	REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	FOR	With	Approved
13.B	REMUNERATION TO THE MEMBERS OF THE AUDIT COMMITTEE	FOR	With	Approved
13.C	REMUNERATION TO THE MEMBERS OF THE REMUNERATION COMMITTEE	FOR	With	Approved
14.A	CHAIR OF THE BOARD, SIRI HATLEN (REELECTION)	FOR	With	Approved
14.B	BOARD MEMBER, KJELL BJORDAL (REELECTION)	FOR	With	Approved
14.C	BOARD MEMBER, CAMILLA AC TEPFERS (REELECTION)	FOR	With	Approved
14.D	BOARD MEMBER, WIDAR SALBUVIK (REELECTION)	FOR	With	Approved
14.E	BOARD MEMBER, BENEDICTE SCHILBRED FASMER (NEW)	FOR	With	Approved
15	ELECTION OF A NEW MEMBER TO THE NOMINATION COMMITTEE MEMBER, TORSEL STORFLOR HALMO (NEW)	FOR	With	Approved
16	REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	FOR	With	Approved

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Klépierre	30-04-20	O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - ACKNOWLEDGEMENT OF NON-DEDUCTIBLE EXPENSES AND COSTS	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 DISTRIBUTION OF 2.20 EUROS PER SHARE BY DISTRIBUTION OF THE DISTRIBUTABLE PROFIT, MERGER PREMIUM AND CONTRIBUTION PREMIUM	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 ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR. JEAN-MARC JESTIN, CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved	
		O.6	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR. JEAN-MICHEL GAULT, DEPUTY CHIEF EXECUTIVE OFFICER, MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE SIMONI AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved	

	O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE VON ERB AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.9	RENEWAL OF THE TERM OF OFFICE OF MR. STANLEY SHASHOUA AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD AND THE MEMBERS OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.11	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved
	O.12	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD	FOR	With	Approved
	O.13	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CHAIRMAN OF THE SUPERVISORY BOARD, THE MEMBERS OF THE SUPERVISORY BOARD, THE CHAIRMAN OF THE MANAGEMENT BOARD AND THE MEMBERS OF THE MANAGEMENT BOARD MENTIONED IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
	O.14	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE CHAIRMAN OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.15	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved

	O.16	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved
	O.17	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.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD FOR A PERIOD OF 26 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	FOR	With	Approved
	E.19	ALIGNMENT OF ARTICLE 7 OF THE COMPANY'S BY-LAWS WITH THE PROVISIONS OF THE PACT LAW RELATING TO THE SHAREHOLDER IDENTIFICATION PROCEDURE (TPI)	FOR	With	Approved
	E.20	AMENDMENT TO THE COMPANY'S BY-LAWS TO INSERT A NEW ARTICLE 15 AUTHORIZING THE SUPERVISORY BOARD TO ADOPT CERTAIN DECISIONS BY WRITTEN CONSULTATION PURSUANT TO ARTICLE L. 225-82 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
	E.21	ALIGNMENT OF ARTICLE 17 OF THE COMPANY'S BY-LAWS WITH THE PROVISIONS OF THE PACT LAW CONCERNING THE COMPENSATION OF THE SUPERVISORY BOARD MEMBERS	FOR	With	Approved
	E.22	POWERS TO CARRY OUT 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
Emperic student	7-05-20	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2019 (THE "ANNUAL REPORT"), WHICH INCLUDE THE DIRECTORS' REPORT AND THE AUDITORS' REPORT	FOR	With	Approved	
		2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY ON PAGES 59 TO 64 OF THE ANNUAL REPORT) FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2019 TOGETHER WITH THE AUDITORS' REPORT ON THAT PART OF THE DIRECTORS' REMUNERATION REPORT WHICH IS REQUIRED TO BE AUDITED FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019, AS SET OUT ON PAGES 52 TO 58 OF THE ANNUAL REPORT	FOR	With	Approved	
		4	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ANNUAL REPORT AND ACCOUNTS ARE LAID	FOR	With	Approved	
		5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	With	Approved	

6	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS AND FOR THE LAST DIVIDEND REFERABLE TO A FINANCIAL YEAR NOT TO BE CATEGORISED AS A FINAL DIVIDEND THAT IS SUBJECT TO SHAREHOLDER APPROVAL	FOR	With	Approved
7	TO RE-ELECT MARK PAIN AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved
8	TO RE-ELECT ALICE AVIS AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved
9	TO RE-ELECT TIMOTHY ATTLEE AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved
10	TO RE-ELECT LYNNE FENNAH AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved

	11	TO RE-ELECT JIM PROWER AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved
	12	TO RE-ELECT STUART BEEVOR AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION, AND WHO WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THIS MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	FOR	With	Approved
	13	THAT: 13.1 THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.01 IN THE COMPANY ("SHARES") OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS"): 13.1.1 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,010,537; AND 13.1.2 ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT), UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 4,021,074 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE TO: 13.1.2.1 ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND 13.1.2.2 HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS	FOR	With	Approved

PERMITTED BY THE RIGHTS OF THOSE SECURITIES, BUT SUBJECT TO SUCH EXCLUSIONS AND OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONAL ENTITLEMENTS, RECORD DATES, TREASURY SHARES OR ANY LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY (INCLUDING THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE) OR ANY OTHER MATTER; AND 13.2 SUCH AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED BY THE COMPANY) ON THE EARLIER OF 15 MONTHS FROM THE DATE OF THE AGM AT WHICH THIS RESOLUTION IS PASSED AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND IN EACH CASE THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY HAS EXPIRED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED AND THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

	14	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 13 THE DIRECTORS SHALL HAVE THE POWER TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE ACT) FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 13 AND/OR SELL TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 14.1 THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OR ISSUE OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH 13.1.2 OF RESOLUTION 13, BY WAY OF A RIGHTS ISSUE ONLY) TO OR IN FAVOUR OF: 14.1.1 ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND 14.1.2 HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, BUT SUBJECT TO SUCH EXCLUSIONS AND OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONAL ENTITLEMENTS, RECORD DATES, TREASURY SHARES OR ANY LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY (INCLUDING THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE) OR ANY OTHER MATTER; AND 14.1.3 THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH 14.1.1 OF</p>	FOR	With	Approved	
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		<p>THIS RESOLUTION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 301,580, SUCH AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED BY THE COMPANY) ON THE EARLIER OF 15 MONTHS FROM THE DATE OF THE AGM AT WHICH THIS RESOLUTION IS PASSED AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND IN EACH CASE THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY HAS EXPIRED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED</p>			
	15	<p>THAT SUBJECT TO THE PASSING OF RESOLUTION 13 THE DIRECTORS SHALL HAVE THE POWER TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE ACT) FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 13 AND/OR SELL TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 15.1 THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 301,580; AND 15.2 USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE</p>	FOR	With	Approved

	16	<p>COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED BY THE COMPANY) ON THE EARLIER OF 15 MONTHS FROM THE DATE OF THE AGM AT WHICH THIS RESOLUTION IS PASSED AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND IN EACH CASE THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY HAS EXPIRED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED</p> <p>THAT THE COMPANY BE, AND IT IS HEREBY, GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTIONS 693 AND 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF SHARES UPON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: 16.1 THE MAXIMUM AGGREGATE NUMBER OF SHARES AUTHORISED TO BE PURCHASED IS 60,316,096; 16.2 THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS GBP 0.01 PER SHARE (EXCLUSIVE OF EXPENSES); 16.3 THE MAXIMUM PRICE (EXCLUSIVE OF</p>	FOR	With	Approved	
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		<p>EXPENSES) WHICH MAY BE PAID FOR A SHARE CANNOT BE MORE THAN AN AMOUNT EQUAL TO THE HIGHER OF: 16.3.1 105 PER CENT OF THE AVERAGE OF THE CLOSING MIDDLE MARKET PRICE FOR A SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED; AND 16.3.2 THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF A SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR A SHARE ON THE LONDON STOCK EXCHANGE AT THE TIME THE PURCHASE IS CARRIED OUT; 16.4 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE OF THE AGM AT WHICH THIS RESOLUTION IS PASSED, WHICHEVER IS THE EARLIER; AND 16.5 THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS</p>				
	17	<p>THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	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	12-05-20	1a	Election of Director: Glyn F. Aeppel	FOR	With	Approved	
		1b	Election of Director: Larry C. Glasscock	FOR	With	Approved	
		1c	Election of Director: Karen N. Horn, Ph.D.	FOR	With	Approved	
		1d	Election of Director: Allan Hubbard	FOR	With	Approved	
		1e	Election of Director: Reuben S. Leibowitz	FOR	With	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.	FOR	With	Approved	
		1j	Election of Director: Marta R. Stewart	FOR	With	Approved	
		2	An advisory vote to approve the compensation of our Named Executive Officers.	FOR	With	Approved	
		3	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2020.	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
Essex Property	12-05-20	2	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2020.	FOR	With	Approved	
		3	Advisory vote to approve the Company's named executive officer compensation.	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	13-05-20	1	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	With	Approved	
		2.I	TO RE-ELECT MS. LEE IRENE YUN-LIEN	FOR	With	Approved	
		2.II	TO RE-ELECT MR. FAN YAN HOK PHILIP	FOR	With	Approved	
		2.III	TO RE-ELECT MR. LEE TZE HAU MICHAEL	FOR	With	Approved	
		3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS	FOR	With	Approved	
4	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			
5	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
Unibail-Rodamco-Westfield	15-05-20	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, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE	FOR	With	Approved	
		O.4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved	
		O.5	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. CHRISTOPHE CUVILLIER, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved	
		O.6	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. JAAP TONCKENS, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved	

	O.7	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. COLIN DYER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.8	APPROVAL OF THE REPORT ON THE COMPENSATION OF CORPORATE OFFICERS PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
	O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved
	O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	FOR	With	Approved
	O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.12	RENEWAL OF THE TERM OF OFFICE OF MR. COLIN DYER AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved

	O.13	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE COLLOMBEL AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.14	RENEWAL OF THE TERM OF OFFICE OF MRS. DAGMAR KOLLMANN AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.15	RENEWAL OF THE TERM OF OFFICE OF MR. RODERICK MUNSTERS AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
	O.16	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE.	FOR	With	Approved
	E.17	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES PURCHASED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
	E.18	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR	With	Approved

	E.19	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING	FOR	With	Approved
	E.20	DELEGATION OF AUTHORITY 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 EIGHTEENTH AND THE NINETEENTH RESOLUTIONS	FOR	With	Approved
	E.21	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS 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.22	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A CAPITAL INCREASE BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THEIR BENEFIT, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	FOR	With	Approved
	O.23	POWERS TO CARRY OUT 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
Irish Residential	27-05-20	1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	With	Approved	
		2.A	TO RE-ELECT PHILLIP BURNS AS DIRECTOR	FOR	With	Approved	
		2.B	TO RE-ELECT JOAN GARAHY AS DIRECTOR	FOR	With	Approved	
		2.C	TO RE-ELECT TOM KAVANAGH AS DIRECTOR	FOR	With	Approved	
		2.D	TO RE-ELECT MARK KENNEY AS DIRECTOR	FOR	With	Approved	
		2.E	TO RE-ELECT DECLAN MOYLAN AS DIRECTOR	FOR	With	Approved	
		2.F	TO RE-ELECT AIDAN O'HOGAN AS DIRECTOR	FOR	With	Approved	
		2.G	TO RE-ELECT MARGARET SWEENEY AS DIRECTOR	FOR	With	Approved	
		3	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	FOR	With	Approved	
		4	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITORS IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	With	Approved	
		5	TO RECEIVE AND CONSIDER THE REMUNERATION POLICY	FOR	With	Approved	
		6	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	FOR	With	Approved	
		7.A	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	FOR	With	Approved	
7.B	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	FOR	With	Approved			
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE	FOR	With	Approved			

		9	COMPANY'S OWN SHARES AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIED PRICE RANGE	FOR	With	Approved	
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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
Douglas Emmett	28-05-20	1	DIRECTOR Nominees:				
		1a	DAN A. EMMETT	FOR	With	Approved	
		1b	JORDAN L. KAPLAN	FOR	With	Approved	
		1c	KENNETH M. PANZER	FOR	With	Approved	
		1d	CHRISTOPHER H. ANDERSON	FOR	With	Approved	
		1e	LESLIE E. BIDER	FOR	With	Approved	
		1f	DR. DAVID T. FEINBERG	FOR	With	Approved	
		1g	VIRGINIA A. MCFERRAN	FOR	With	Approved	
		1h	THOMAS E. O HERN	FOR	With	Approved	
		1i	WILLIAM E. SIMON, JR.	FOR	With	Approved	
		1j	JOHNESE M. SPISSO	FOR	With	Approved	
		2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2020.	FOR	With	Approved	
		3	To approve amendments to the Douglas Emmett Inc. 2016 Omnibus Stock Incentive Plan.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
		4	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	Compensation is exceptional 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
China Longuan	29-05-20	1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2019	FOR	With	Approved	
		2	TO APPROVE THE REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2019	FOR	With	Approved	
		3	TO ACCEPT THE INDEPENDENT AUDITOR'S REPORT AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2019	FOR	With	Approved	
		4	TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT FOR THE YEAR 2019	FOR	With	Approved	
		5	TO APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2019	FOR	With	Approved	
		6	TO APPROVE THE FINANCIAL BUDGET PLAN FOR THE YEAR 2020	FOR	With	Approved	
		7	TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2020	FOR	With	Approved	
		8	TO APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2020 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	FOR	With	Approved	
		9	TO APPROVE THE RE-APPOINTMENT OF THE INTERNATIONAL AUDITOR FOR THE YEAR 2020 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	FOR	With	Approved	
		10	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	With	Approved	
		11	TO APPROVE A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	FOR	With	Approved	

	12	TO APPROVE THE APPLICATION FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES IN THE PRC	FOR	With	Approved
	13	TO APPROVE A GENERAL MANDATE TO ISSUE 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	
SL Green Realty	01-06-20	1A	Election of Director: John H. Alschuler	FOR	With	Approved		
		1B	Election of Director: Betsy Atkins	FOR	With	Approved		
		1C	Election of Director: Edwin T. Burton, III	FOR	With	Approved		
		1D	Election of Director: Lauren B. Dillard	FOR	With	Approved		
		1E	Election of Director: Stephen L. Green	FOR	With	Approved		
		1F	Election of Director: Craig M. Hatkoff	FOR	With	Approved		
		1G	Election of Director: Marc Holliday	FOR	With	Approved		
		1H	Election of Director: John S. Levy	FOR	With	Approved		
		1I	Election of Director: Andrew W. Mathias	FOR	With	Approved		
		2	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Approved		Compensation is exceptional 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, 2020.	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
Digital Realty Trust	8-06-20	1A	Election of Director: Laurence A. Chapman	FOR	With	Approved	
		1B	Election of Director: Alexis Black Bjorlin	FOR	With	Approved	
		1C	Election of Director: Michael A. Coke	FOR	With	Approved	
		1D	Election of Director: VeraLinn Jamieson	FOR	With	Approved	
		1E	Election of Director: Kevin J. Kennedy	FOR	With	Approved	
		1F	Election of Director: William G. LaPerch	FOR	With	Approved	
		1G	Election of Director: Jean F.H.P. Mandeville	FOR	With	Approved	
		1H	Election of Director: Afshin Mohebbi	FOR	With	Approved	
		1I	Election of Director: Mark R. Patterson	FOR	With	Approved	
		1J	Election of Director: Mary Hogan Preusse	FOR	With	Approved	
		1K	Election of Director: A. William Stein	FOR	With	Approved	
		2	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020.	FOR	With	Approved	
		3	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (say on pay).	Against	Against	Approved	Compensation is exceptional 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
Unibail-Rodamco-Westfield	9-06-20	1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2019	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
		2	ADOPTION OF THE 2019 FINANCIAL STATEMENTS	FOR	With	Approved	
		3	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	FOR	With	Approved	
		4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	FOR	With	Approved	
		5	RE APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2020	FOR	With	Approved	
		6	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	Against	Against	Approved	
		7	APPROVAL OF THE SUPERVISOR Y BOARD REMUNERATION POLICY	Against	Against	Approved	
		8	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ORDER TO CHANGE THE CORPORATE NAME TO UNIBAIL-RODAMCO-WESTFIELD N.V	FOR	With	Approved	
		9	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	FOR	With	Approved	
		10	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	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
Vonovia SE	30-06-20	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.57 PER SHARE	FOR	With	Approved	
		3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	FOR	With	Approved	
		4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR	With	Approved	
		5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020	FOR	With	Approved	