

Stemgedrag 2020 DD Equity Fund

Amsterdam, juli 2020



Vergaderingen van ondernemingen in DD Equity Fund in 2020

(alle agendapunten zijn in het Engels)

Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.	·		mngt		against mngt
Air Products and	23-01-	1A.	Election of Director: Susan K. Carter	FOR	With	Approved	
Chemicals	20						
		1B.	Election of Director: Charles I. Cogut	FOR	With	Approved	
		1C.	Election of Director: Chadwick C. Deaton	FOR	With	Approved	
		1D.	Election of Director: Seifollah Ghasemi	FOR	With	Approved	
		1E.	Election of Director: David H. Y. Ho	FOR	With	Approved	
		1F.	Election of Director: Margaret G. McGlynn	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. Margaret G. McGlynn is board member for a longer period than 12 years. He is no longer independent enough.
		1G.	Election of Director: Edward L. Monser	FOR	With	Approved	
		1H.	Election of Director: Matthew H. Paull	FOR	With	Approved	
		2	Advisory vote approving the compensation of the Company's named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2020.	FOR	With	Approved	



Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
Visa inc.	28-01- 20	1A.	Election of Director: Lloyd A. Carney	FOR	With	Approved	
		1B.	Election of Director: Mary B. Cranston Election of Director: Francisco Javier	Against Against	Against Against	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. Mary B. Cranston is board member for a longer period than 12 years. He is no longer independent enough. A (board) member may be
		1D.	Fernández-Carbajal	, gamst	- g	77	reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Francisco Javier Fernández-Carbajal is board member for a longer period than 12 years. He is no longer independent enough.
			Election of Director: Alfred F. Kelly, Jr.	FOR	With	Approved	
		1E.	Election of Director: Ramon L. Laguarta	FOR	With	Approved	
		1F.	Election of Director: John F. Lundgren	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 F. Lundgren is board member for a longer period than 12 years. He is no longer independent enough.
		1G.	Election of Director: Robert W. Matschullat	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. Robert W. Matschullat is board member



						for a longer period than 12 years. He is no longer independent enough.
	1H.	Election of Director: Denise M. Morrison	FOR	With	Approved	
	11.	Election of Director: Suzanne Nora Johnson	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. Suzanne Nora Johnson is board member for a longer period than 12 years. He is no longer independent enough.
	1J.	Election of Director: John A. C. Swainson	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 A. C. Swainson is board member for a longer period than 12 years. He is no longer independent enough.
	1K.	Election of Director: Maynard G. Webb, Jr.	FOR	With	Approved	l l l l l l l l l l l l l l l l l l l
	2	Advisory vote to approve executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
	3	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2020 fiscal year.	FOR	With	Approved	



Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
Siemens AG	5-02-20	2	RESOLUTION ON THE APPROPRIATION OF	FOR	With	Approved	
			THE DISTRIBUTABLE PROFIT: THE				
			DISTRIBUTABLE PROFIT OF EUR				
			5,384,000,000 SHALL BE APPROPRIATED AS				
			FOLLOWS: PAYMENT OF A DIVIDEND OF				
			EUR 3.90 PER DIVIDEND-ENTITLED NO-PAR				
			SHARE EUR 2,069,000,000 SHALL BE				
			ALLOCATED TO THE REVENUE RESERVES				
			EUR 139,318,058.10 SHALL BE CARRIED				
			FORWARD EX-DIVIDEND DATE: FEBRUARY 6,				
			2020 PAYABLE DATE: FEBRUARY 10, 2020				
		3A	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: J. KAESER				
		3B	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: R. BUSCH				
		3C	RATIFICATION OF THE ACTS OF THE BOARD	FOR W	With	Approved	
			OF MDS: L. DAVIS				
		3D	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: K. HELMRICH				
		3E	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: J. KUGEL				
		3F	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
		_	OF MDS: C. NEIKE				
		3G	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: M. SEN				
		3H	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
		1	OF MDS: R. P. THOMAS				
		4A	RATIFICATION OF THE ACTS OF THE	FOR	With	Approved	
			SUPERVISORY BOARD: J. H. SNABE				



4B	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. STEINBORN	FOR	With	Approved
4C	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: W. WENNING	FOR	With	Approved
4D	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: W. BRANDT	FOR	With	Approved
4E	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: M. DIEKMANN	FOR	With	Approved
4F	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: A. FEHRMANN	FOR	With	Approved
4G	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: R. HAHN	FOR	With	Approved
4H	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. HALLER	FOR	With	Approved
41	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: R. KENSBOCK	FOR	With	Approved
4J	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H. KERN	FOR	With	Approved
4K	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: J. KERNER	FOR	With	Approved
4L	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: N. LEIBINGER-KAMMUELLER	FOR	With	Approved
4M	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. POTIER	FOR	With	Approved
4N	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H. REIMER	FOR	With	Approved
40	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: N. REITHOFER	FOR	With	Approved
4P	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: D. N. SHAFIK	FOR	With	Approved



4Q	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: N. VON SIEMENS	FOR	With	Approved	
4R	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: M. SIGMUND	FOR	With	Approved	
4S	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: D. SIMON	FOR	With	Approved	
4T	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: M. ZACHERT	FOR	With	Approved	
4U	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: G. ZUKUNFT	FOR	With	Approved	
5	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2019/2020 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART	FOR	With	Approved	
6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS: THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED. FURTHER DETAILS CAN BE FOUND ON THE COMPANY'S WEBSITE	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



7	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved	
	ACQUIRE OWN SHARES: THE COMPANY				
	SHALL BE AUTHORIZED TO ACQUIRE OWN				
	SHARES OF UP TO 10 PERCENT OF ITS SHARE				
	CAPITAL, AT PRICES NEITHER MORE THAN				
	10 PERCENT ABOVE, NOR MORE THAN 20				
	PERCENT BELOW, THE MARKET PRICE OF				
	THE SHARES, ON OR BEFORE FEBRUARY 4,				
	2025. THE BOARD OF MDS SHALL BE				
	AUTHORIZED TO USE THE SHARES FOR ALL				
	LEGALLY PERMISSIBLE PURPOSES,				
	ESPECIALLY TO SELL THE SHARES ON THE				
	STOCK EXCHANGE OR OFFER THEM TO ALL				
	SHAREHOLDERS, TO RETIRE THE SHARES, TO				
	ISSUE THE SHARES TO EMPLOYEES AND				
	EXECUTIVES OF THE COMPANY AND ITS				
	AFFILIATES, TO USE THE SHARES FOR				
	MERGERS AND ACQUISITIONS, TO SELL THE				
	SHARES AT A PRICE NOT MATERIALLY				
	BELOW THEIR MARKET PRICE, AND TO USE				
	THE SHARES FOR SATISFYING CONVERSION				
	AND/OR OPTION RIGHTS				
8	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved	
	ACQUIRE OWN SHARES USING DERIVATIVES:				
	IN CONNECTION WITH ITEM 7, THE				
	COMPANY MAY ALSO ACQUIRE OWN				
	SHARES USING CALL AND PUT OPTIONS				



9	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved	
	ISSUE CONVERTIBLE BONDS AND/OR				
	WARRANT BONDS, THE CREATION OF A				
	CONTINGENT CAPITAL 2020, THE				
	REVOCATION OF THE CONTINGENT CAPITAL				
	2010 AND 2015, AND THE CORRESPONDING				
	AMENDMENT TO THE ARTICLES OF				
	ASSOCIATION. THE BOARD OF MDS SHALL				
	BE AUTHORIZED TO ISSUE CONVERTIBLE				
	BONDS AND/OR WARRANT BONDS				
	(COLLECTIVELY REFERRED TO IN THE				
	FOLLOWING AS 'BONDS') OF UP TO EUR				
	15,000,000,000, CONFERRING CONVERSION				
	AND/OR OPTION RIGHTS FOR SHARES OF				
	THE COMPANY, ON OR BEFORE FEBRUARY				
	4, 2025. SHAREHOLDERS SHALL BE				
	GRANTED SUBSCRIPTION RIGHTS EXCEPT				
	FOR IN THE FOLLOWING CASES: - BONDS				
	HAVE BEEN ISSUED AGAINST				
	CONTRIBUTIONS IN CASH AT A PRICE NOT				
	MATERIALLY BELOW THEIR THEORETICAL				
	MARKET VALUE AND CONFER CONVERSION				
	AND/OR OPTION RIGHTS FOR SHARES OF				
	THE COMPANY OF UP TO 10 PERCENT OF				
	THE SHARE CAPITAL, - BONDS HAVE BEEN				
	ISSUED AGAINST CONTRIBUTIONS IN KIND				
	FOR ACQUISITION PURPOSES, - RESIDUAL				
	AMOUNTS HAVE BEEN EXCLUDED FROM				
	SUBSCRIPTION RIGHTS, HOLDERS OF				
	CONVERSION AND/OR OPTION RIGHTS				
	HAVE BEEN GRANTED SUBSCRIPTION				
	RIGHTS. THE EXISTING CONTINGENT				
	CAPITAL 2010 SHALL BE REVOKED. THE				



			_		
	EXISTING CONTINGENT CAPITAL 2015 SHALL				
	BE REVOKED. THE COMPANY'S SHARE				
	CAPITAL SHALL BE INCREASED				
	ACCORDINGLY BY UP TO EUR 180,000,000				
	THROUGH THE ISSUE OF UP TO 60,000,000				
	REGISTERED NO-PAR SHARES, INSOFAR AS				
	CONVERSION AND/OR OPTION RIGHTS ARE				
	EXERCISED (CONTINGENT CAPITAL 2020)				
10	RESOLUTION ON THE APPROVAL OF A	FOR	With	Approved	
	CONTROL AND PROFIT TRANSFER				
	AGREEMENT: THE CONTROL AND PROFIT				
	TRANSFER AGREEMENT WITH THE				
	COMPANY'S WHOLLY OWNED SUBSIDIARY				
	SIEMENS MOBILITY GMBH, EFFECTIVE UPON				
	ITS ENTRY INTO THE COMMERCIAL				
	REGISTER, SHALL BE APPROVED				



Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
Johnson Controls	4-3-20	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	
		11.	Election of Director: Jürgen 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 renumeration policy.
		6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	FOR	With	Approved	
		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	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Applied	12-3-20	1A.	Election of Director: Judy Bruner	FOR	With	Approved	
Materials		1B.	Election of Director: Xun (Eric) Chen	FOR	With	Approved	
		1C.	Election of Director: Aart J. de Geus	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. Aart J. de Geus is board member for a longer period than 12 years. He is no longer independent enough.
		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. lannotti	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. Thomas J. lannotti is board member for a longer period than 12 years. He is no longer independent enough.
		1G.	Election of Director: Alexander A. Karsner	FOR	With	Approved	
		1H.	Election of Director: Adrianna C. Ma	FOR	With	Approved	
		1I. 1J.	Election of Director: Yvonne McGill Election of Director: Scott A. McGregor	FOR FOR	With With	Approved Approved	
		2.	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2019.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3.	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2020.	FOR	With	Approved	
		4.	Approval of an amendment and restatement of Applied Materials' Certificate of Incorporation to allow shareholders to act by written consent.	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
Novo Nordisk	26-3- 2020	2	ADOPTION OF THE STATUTORY ANNUAL REPORT 2019	FOR	With	Approved	
		3.2a	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2019	FOR	With	Approved	
		3.2b	APPROVAL OF THE REMUNERATION LEVEL FOR 2020	FOR	With	Approved	
		3.3	ADOPTION OF THE NEW REMUNERATION POLICY	FOR	With	Approved	
		3.4	APPROVAL OF CHANGES TO THE ARTICLES OF ASSOCIATION (STANDARD AGENDA ITEMS): ARTICLE 7.2	FOR	With	Approved	
		4	RESOLUTION TO DISTRIBUTE THE PROFIT: DKK 5.35 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20	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	
		5.3a	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BRIAN DANIELS	FOR	With	Approved	
		5.3b	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LAURENCE DEBROUX	FOR	With	Approved	
		5.3c	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	FOR	With	Approved	
		5.3d	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	FOR	With	Approved	
		5.3e	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT	FOR	With	Approved	
		5.3f	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	FOR	With	Approved	
		5.3g	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	FOR	With	Approved	
		6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS	FOR	With	Approved	



	AUDITOR			
	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM	FOR	With	Approved
7.2	DKK 372,512,800 TO DKK 362,512,800 PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN	FOR	With	Approved
7.3a	SHARES AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE	FOR	With	Approved
7.3b	RIGHTS FOR THE BENEFIT OF EMPLOYEES AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITH PRE-EMPTIVE RIGHTS	FOR	With	Approved
7.3c	FOR EXISTING SHAREHOLDERS AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE	FOR	With	Approved
7.4	RIGHTS FOR EXISTING SHAREHOLDERS APPROVAL OF DONATION TO THE WORLD DIABETES FOUNDATION	FOR	With	Approved
	SHAREHOLDER PROPOSAL: INFORMATION ON THE RATIO BETWEEN EXECUTIVE AND EMPLOYEE REMUNERATION	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
Essity AB	02-04-	8.A	RESOLUTION ON ADOPTION OF THE	FOR	With	Approved	
	20		INCOME STATEMENT AND BALANCE SHEET,				
			AND OF THE CONSOLIDATED INCOME				
			STATEMENT AND THE CONSOLIDATED				
			BALANCE SHEET				
		8.B	RESOLUTION ON APPROPRIATIONS OF THE	FOR	With	Approved	
			COMPANY'S EARNINGS UNDER THE				
			ADOPTED BALANCE SHEET AND RECORD				
			DATE FOR DIVIDEND: THE BOARD OF				
			DIRECTORS PROPOSES A DIVIDEND FOR THE				
			FINANCIAL YEAR 2019 OF SEK 6.25 PER				
			SHARE			Approved	
		8.C	RESOLUTION ON DISCHARGE FROM	FOR	With		
			PERSONAL LIABILITY OF THE BOARD OF				
			DIRECTORS AND PRESIDENT 2019				
		9	RESOLUTION ON THE NUMBER OF	FOR	With	Approved	
			DIRECTORS AND DEPUTY DIRECTORS: THE				
			NUMBER OF DIRECTORS SHALL BE NINE				
			WITH NO DEPUTY DIRECTORS				
		10	RESOLUTION ON THE NUMBER OF	FOR	With	Approved	
			AUDITORS AND DEPUTY AUDITORS: THE				
			NUMBER OF AUDITORS SHALL BE ONE WITH				
			NO DEPUTY AUDITOR				
		11	RESOLUTION ON THE REMUNERATION TO	FOR	With	Approved	
			BE PAID TO THE BOARD OF DIRECTORS AND				
			THE AUDITOR				
		12,1	RE-ELECTION OF EWA BJORLING AS	FOR	With	Approved	
			DIRECTOR				
		12,2	RE-ELECTION OF PAR BOMAN AS DIRECTOR	FOR	With	Approved	
		12,3	RE-ELECTION OF MAIJA-LIISA FRIMAN AS	FOR	With	Approved	



	DIRECTOR			
12,4	RE-ELECTION OF ANNEMARIE GARDSHOL AS DIRECTOR	FOR	With	Approved
12,5	RE-ELECTION OF MAGNUS GROTH AS DIRECTOR	FOR	With	Approved
12,6	RE-ELECTION OF BERT NORDBERG AS DIRECTOR	FOR	With	Approved
12,7	RE-ELECTION OF LOUISE SVANBERG AS DIRECTOR	FOR	With	Approved
12,8	RE-ELECTION OF LARS REBIEN SORENSEN AS DIRECTOR	FOR	With	Approved
12,9	RE-ELECTION OF BARBARA MILIAN THORALFSSON AS DIRECTOR	FOR	With	Approved
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	FOR	With	Approved
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED ACCOUNTING FIRM ERNST & YOUNG AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2021. IF ELECTED, ERNST & YOUNG AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR IN CHARGE RESOLUTION ON INSTRUCTIONS TO THE	FOR	With	Approved
	NOMINATION COMMITTEE			
16	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	FOR	With	Approved
17	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 11	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	09-04- 20	1A	Election of Director: Amy Banse	FOR	With	Approved	
		1B	Election of Director: Frank Calderoni	FOR	With	Approved	
		1C	Election of Director: James Daley	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. James Daley is board member for a longer period than 12 years. He is no longer independent enough.
		1D	Election of Director: Laura Desmond	FOR	With	Approved	
		1E	Election of Director: Charles Geschke	FOR	With	Approved	Charles Geschke is director for a longer period than 12 years. He is one of the founders of Adobe.
		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	
		11	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	Approved	John Warnock is director for a longer period than 12 years. He is one of the founders of Adobe.
		2	Approve the 2020 Employee Stock Purchase Plan, which amends and restates the 1997 Employee Stock Purchase Plan.	FOR	With	Approved	



		Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 27, 2020.	FOR	With	Approved	
		Approve, on an advisory basis, the compensation of our named executive officers.	AGAINST	AGAINST		Compensation is exceptional and not in line with our renumeration policy.
	5	Consider and vote upon one stockholder proposal.	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
ASML Holdings	22-04- 20	3.A	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE	FOR	With	Approved	
		3.B	FINANCIAL YEAR 2019 PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2019, AS PREPARED IN	FOR	With	Approved	
		3.D	ACCORDANCE WITH DUTCH LAW PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2019: EUR	FOR	With	Approved	
		4.A	2.40 PER ORDINARY SHARE PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN	FOR	With	Approved	
		4.B	THE FINANCIAL YEAR 2019 PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2019	FOR	With	Approved	
		5	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	FOR	With	Approved	
		6	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	FOR	With	Approved	
		7	PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR	With	Approved	
		8.D	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO REAPPOINT MS. A.P. ARIS AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved	



8.E	COMPOSITION OF THE SUPERVISORY	FOR	With	Approved	
	BOARD: PROPOSAL TO APPOINT MR. D.M.				
	DURCAN AS MEMBER OF THE SUPERVISORY BOARD				
8.F	COMPOSITION OF THE SUPERVISORY	FOR	With	Approved	
	BOARD: PROPOSAL TO APPOINT MR. D.W.A.				
	EAST AS MEMBER OF THE SUPERVISORY				
	BOARD				
9	PROPOSAL TO APPOINT KPMG	FOR	With	Approved	
	ACCOUNTANTS N.V. AS EXTERNAL AUDITOR				
	FOR THE REPORTING YEAR 2021				
10.A	AUTHORIZATION TO ISSUE ORDINARY	FOR	With	Approved	
	SHARES OR GRANT RIGHTS TO SUBSCRIBE				
	FOR ORDINARY SHARES UP TO 5% FOR				
10.B	GENERAL PURPOSES AUTHORIZATION OF THE BOARD OF	FOR	With	Approved	
10.8	MANAGEMENT TO RESTRICT OR EXCLUDE	FUR	VVILII	Approved	
	PRE-EMPTION RIGHTS IN CONNECTION				
	WITH AGENDA ITEM 10 A)				
10.C	AUTHORIZATION TO ISSUE ORDINARY	FOR	With	Approved	
	SHARES OR GRANT RIGHTS TO SUBSCRIBE			1,444	
	FOR ORDINARY SHARES UP TO 5% IN				
	CONNECTION WITH OR ON THE OCCASION				
	OF MERGERS, ACQUISITIONS AND/OR				
	(STRATEGIC) ALLIANCES				
10.D	AUTHORIZATION OF THE BOARD OF	FOR	With	Approved	
	MANAGEMENT TO RESTRICT OR EXCLUDE				
	PRE-EMPTION RIGHTS IN CONNECTION				
	WITH AGENDA ITEM 10 C)				
11.A	AUTHORIZATION TO REPURCHASE	FOR	With	Approved	
	ORDINARY SHARES UP TO 10% OF THE				
	ISSUED SHARE CAPITAL	I		1	



	11.B	AUTHORIZATION TO REPURCHASE	FOR	With	Approved
		ADDITIONAL ORDINARY SHARES UP TO 10%			
		OF THE ISSUED SHARE CAPITAL			
	12	PROPOSAL TO CANCEL ORDINARY 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
ABN AMRO	22-04- 20	2.E	REMUNERATION REPORT FOR 2019 (ADVISORY)	FOR	With	Approved	
	20	2.G	ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS 2019	FOR	With	Approved	
	3.B	3.B	PROPOSAL FOR DIVIDEND 2019: PROPOSAL FOR DIVIDEND 2019 ABN AMRO PROPOSES A FINAL CASH DIVIDEND OF EUR 639 MILLION OR EUR 0.68 PER SHARE, REFLECTING AN ADDITIONAL DISTRIBUTION OF EUR 233 MILLION ON TOP OF THE 50% PAY-OUT RATIO. TOGETHER WITH THE INTERIM	ABSTAIN	Against	Unknown	Not applicable
		4.A	DISCHARGE OF EACH MEMBER OF THE EXECUTIVE BOARD IN OFFICE DURING THE FINANCIAL YEAR 2019 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2019	FOR	With	Approved	
		4.B	DISCHARGE OF EACH MEMBER OF THE SUPERVISORY BOARD IN OFFICE DURING THE FINANCIAL YEAR 2019 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2019	FOR	With	Approved	
		6.A	ADOPTION OF REMUNERATION POLICY FOR THE EXECUTIVE BOARD	FOR	With	Approved	
		6.B	ADOPTION OF REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR	With	Approved	
		7	AMENDMENT TO THE ARTICLES OF ASSOCIATION	FOR	With	Approved	
		8.A	COMPOSITION OF THE SUPERVISORY BOARD: COLLECTIVE PROFILE OF THE	FOR	With	Approved	



	SUPERVISORY BOARD				
8.DII	COMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE	FOR	With	Approved	
8.DIII	SUPERVISORY BOARD COMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARIEN	FOR	With	Approved	
	DORLAND AS A MEMBER OF THE SUPERVISORY BOARD				
8.DIV	COMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR TJALLING TIEMSTRA AS A MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved	
9.A	AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	FOR	With	Approved	
9.B	AUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	FOR	With	Approved	
9.C	AUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING	FOR	With	Approved	
10	SHARES IN ABN AMRO'S OWN CAPITAL CANCELLATION OF (DEPOSITARY RECEIPTS) FOR SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO	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
Johnson &	23-04-	1A	Election of Director: Mary C. Beckerle	FOR	With	Approved	
Johnson	20						
		1B	Election Of Director: D. Scott Davis	FOR	With	Approved	
		1C	Election of Director: Ian E. L. Davis	FOR	With	Approved	
		1D	Election of Director: Jennifer A. Doudna	FOR	With	Approved	
		1E	Election of Director: Alex Gorsky	FOR	With	Approved	
		1F	Election of Director: Marillyn A. Hewson	FOR	With	Approved	
		1G	Election of Director: Hubert Joly	FOR	With	Approved	
		1H	Election of Director: Mark B. McClellan	FOR	With	Approved	
		11	Election of Director: Anne M. Mulcahy	FOR	With	Approved	
		1)	Election of Director: Charles Prince	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 Prince is board member for a longer period than 12 years. He is no longer independent enough.
		1K	Election of Director: A. Eugene Washington	FOR	With	Approved	
		1L	Election of Director: Mark A. Weinberger	FOR	With	Approved	
		1M	Election of Director: Ronald A. Williams	FOR	With	Approved	
		2	Advisory Vote to Approve Named Executive Officer Compensation.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2020.	FOR	With	Approved	



	4	Amendment to the Restated Certificate of Incorporation to Permit Removal of Directors Without Cause.	FOR	With	Approved	
	5	Independent Board Chair	FOR	AGAINST	_	Good practice: independent board chair member
	6	Report on Governance of Opioids-Related Risks	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		
Heineken	23-04-	1B	APPROVE REMUNERATION REPORT	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.		
		1C	ADOPT FINANCIAL STATEMENTS	FOR	With	Approved	, ,		
		1E	APPROVE DIVIDENDS OF EUR 1.68 PER SHARE	FOR	With	Approved			
		1F	APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR	With	Approved			
		1G	APPROVE DISCHARGE OF SUPERVISORY BOARD	FOR	With	Approved			
		2A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR	With	Approved			
		2B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	FOR	With	Approved			
		2C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 2.B	FOR	With	Approved			
		3	APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.		
				4	APPROVE REMUNERATION POLICY FOR SUPERVISORY BOARD	FOR	With	Approved	, ,
		5	RATIFY DELOITTE AS AUDITORS	FOR	With	Approved			
		6A	AMEND ARTICLES 7, 9, 10, 12, 13 PARAGRAPH 1 AND ARTICLE 18 OF THE ARTICLES OF ASSOCIATION	FOR	With	Approved			
		6B	AMEND ARTICLE 13 PARAGRAPH 10 OF THE ARTICLES OF ASSOCIATION	FOR	With	Approved			



1	7	ELECT DOLF VAN DEN BRINK TO	FOR	With	Approved	
		MANAGEMENT BOARD				
	8	RE-ELECT PAMELA MARS WRIGHT TO	FOR	With	Approved	
		SUPERVISORY BOARD				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Unilever	30-04- 20	2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2019 FINANCIAL YEAR	FOR	With	Approved	
		3	TO CONSIDER, AND IF THOUGH FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2019 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	FOR	With	Approved	, ,
		5	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2019 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	FOR	With	Approved	
		6	TO REAPPOINT MR N ANDERSEN AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		7	TO REAPPOINT MS L CHA AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		8	TO REAPPOINT MR V COLAO AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		9	TO REAPPOINT DR J HARTMANN AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		10	TO REAPPOINT MR A JOPE AS AN EXECUTIVE DIRECTOR	FOR	With	Approved	
	11 12	11	TO REAPPOINT MS A JUNG AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		12	TO REAPPOINT MS S KILSBY AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		13	TO REAPPOINT MR S MASIYIWA AS A NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		14	TO REAPPOINT PROFESSOR Y MOON AS A	FOR	With	Approved	



	NON-EXECUTIVE DIRECTOR			
15	TO REAPPOINT MR G PITKETHLY AS AN	FOR	With	Approved
	EXECUTIVE DIRECTOR			
16	TO REAPPOINT MR J RISHTON AS A NON-	FOR	With	Approved
	EXECUTIVE DIRECTOR			
17	TO REAPPOINT MR F SIJBESMA AS A NON-	FOR	With	Approved
	EXECUTIVE DIRECTOR			
18	TO APPOINT KPMG AS THE AUDITOR	FOR	With	Approved
	CHARGED WITH THE AUDITING OF THE			
	ANNUAL ACCOUNTS FOR THE 2020			
	FINANCIAL YEAR			
19	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	ISSUE SHARES IN THE COMPANY			
20	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	RESTRICT OR EXCLUDE THE STATUTORY PRE-			
	EMPTION RIGHTS THAT ACCRUE TO			
	SHAREHOLDERS UPON ISSUE OF SHARES			
	FOR GENERAL CORPORATE PURPOSES			
21	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	RESTRICT OR EXCLUDE THE STATUTORY PRE-			
	EMPTION RIGHTS THAT ACCRUE TO			
	SHAREHOLDERS UPON ISSUE OF SHARES			
	FOR ACQUISITION OR SPECIFIED CAPITAL			
	INVESTMENT PURPOSES	505		
22	TO AUTHORISE THE BOARD OF DIRECTORS	FOR	With	Approved
	TO PURCHASE ORDINARY SHARES IN THE			
	SHARE CAPITAL OF THE COMPANY	FOR) A /:+ l-	A
23	TO REDUCE THE CAPITAL WITH RESPECT TO	FOR	With	Approved
	ORDINARY SHARES HELD BY THE COMPANY			
	IN ITS OWN SHARE CAPITAL			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Klepiérre	30-04-	0.1	APPROVAL OF THE CORPORATE FINANCIAL	FOR	With	Approved	
	20		STATEMENTS FOR THE FINANCIAL YEAR				
			ENDED 31 DECEMBER 2019 -				
			ACKNOWLEDGEMENT OF NON-DEDUCTIBLE				
			EXPENSES AND COSTS				
		0.2	APPROVAL OF THE CONSOLIDATED	FOR	With	Approved	
			FINANCIAL STATEMENTS FOR THE				
			FINANCIAL YEAR ENDED 31 DECEMBER 2019				
		0.3	ALLOCATION OF INCOME FOR THE	FOR	With	Approved	
			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				
		0.4	APPROVAL OF THE OPERATIONS AND	FOR	With	Approved	
			AGREEMENTS REFERRED TO IN ARTICLE L.				
			225-86 OF THE FRENCH COMMERCIAL CODE				
		0.5	APPROVAL OF THE COMMITMENTS	FOR	With	Approved	
			REFERRED TO IN ARTICLE L.225-90-1 OF THE				
			FRENCH COMMERCIAL CODE RELATING TO				
			MR. JEAN-MARC JESTIN, CHAIRMAN OF THE				
			MANAGEMENT BOARD				
		0.6	APPROVAL OF THE COMMITMENTS	FOR	With	Approved	
			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				
		0.7	RENEWAL OF THE TERM OF OFFICE OF MRS.	FOR	With	Approved	
			CATHERINE SIMONI AS MEMBER OF THE				



1 1	SUPERVISORY BOARD			
0.8	RENEWAL OF THE TERM OF OFFICE OF MRS.	FOR	With	Approved
	FLORENCE VON ERB AS MEMBER OF THE			
	SUPERVISORY BOARD			
0.9	RENEWAL OF THE TERM OF OFFICE OF MR.	FOR	With	Approved
	STANLEY SHASHOUA AS MEMBER OF THE			
	SUPERVISORY BOARD			
0.10	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved
	FOR THE CHAIRMAN OF THE SUPERVISORY			
	BOARD AND THE MEMBERS OF THE			
	SUPERVISORY BOARD			
0.11	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved
	FOR THE CHAIRMAN OF THE MANAGEMENT			
	BOARD			
0.12	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved
	FOR MEMBERS OF THE MANAGEMENT			
	BOARD			
0.13	APPROVAL OF THE INFORMATION RELATING	FOR	With	Approved
	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			
0.14	APPROVAL OF THE COMPENSATION	FOR	With	Approved
	ELEMENTS PAID DURING THE FINANCIAL			
	YEAR ENDED 31 DECEMBER 2019 OR			
	ALLOCATED FOR THE SAME FINANCIAL YEAR			
	TO THE CHAIRMAN OF THE SUPERVISORY			
1 1	BOARD		I	



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
0.16	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
0.17	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	FOR	With	Approved
		COMPANY'S BY-LAWS WITH THE			
		PROVISIONS OF THE PACT LAW			
		CONCERNING THE COMPENSATION OF THE			
		SUPERVISORY BOARD MEMBERS			
	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
Teradyne	08-05- 20	1A	Election of Director: Michael A. Bradley	FOR	With	Approved	
		1B	Election of Director: Edwin J. Gillis	FOR	With	Approved	
		1C	Election of Director: Timothy E. Guertin	FOR	With	Approved	
		1D	Election of Director: Mark E. Jagiela	FOR	With	Approved	
		1E	Election of Director: Mercedes Johnson	FOR	With	Approved	
		1F	Election of Director: Marilyn Matz	FOR	With	Approved	
		1G	Election of Director: Paul J. Tufano	FOR	With	Approved	
		1H	Election of Director: Roy A. Vallee	FOR	With	Approved	
		2	To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement under the headings "Compensation Discussion and Analysis" a.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	To ratify the selection of PricewaterhouseCoopers LLP as 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
Tencent Holding	13-05- 20	1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		2	TO DECLARE A FINAL DIVIDEND	FOR	With	Approved	
		3A	TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR	FOR	With	Approved	
		3B	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	FOR	With	Approved	
		3C	TO RE-ELECT PROFESSOR KE YANG AS DIRECTOR	FOR	With	Approved	
		3D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	FOR	With	Approved	
		4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	With	Approved	
		5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	FOR	With	Approved	
		6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	FOR	With	Approved	
		7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	FOR	With	Approved	



8	TO APPROVE THE PROPOSED AMENDMENTS	FOR	With	Approved
	TO THE EXISTING AMENDED AND RESTATED			
	MEMORANDUM OF ASSOCIATION AND			
	ARTICLES OF ASSOCIATION OF THE			
	COMPANY AND TO ADOPT THE SECOND			
	AMENDED AND RESTATED MEMORANDUM			
	OF ASSOCIATION AND ARTICLES OF			
	ASSOCIATION OF THE COMPANY			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CVS Health	14-05- 20	1A	Election of Director: Fernando Aguirre	FOR	With	Approved	
		1B	Election of Director: C. David Brown II	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. C. David Brown II is board member for a longer period than 12 years. He is no longer independent enough.
1		1C	Election of Director: Alecia A. DeCoudreaux	FOR	With	Approved	
		1D	Election of Director: Nancy-Ann M. DeParle	FOR	With	Approved	
		1E	Election of Director: David W. Dorman	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. David W. Dorman is board member for a longer period than 12 years. He is no longer independent enough.
		1F	Election of Director: Roger N. Farah	FOR	With	Approved	
		1G	Election of Director: Anne M. Finucane	FOR	With	Approved	
		1H	Election of Director: Edward J. Ludwig	FOR	With	Approved	
		11	Election of Director: Larry J. Merlo	FOR	With	Approved	



	IJ	Election of Director: Jean-Pierre Millon	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. Jean Pierre Millon is board member for a longer period than 12 years. He is no longer independent enough.
	LK	Election of Director: Mary L. Schapiro	FOR	With	Approved	
	LL	Election of Director: William C. Weldon	FOR	With	Approved	
	LM	Election of Director: Tony L. White	FOR	With	Approved	
2		Ratification of the appointment of our independent registered public accounting firm for 2020.	FOR	With	Approved	
3		Say on Pay, a proposal to approve, on an advisory basis, the Company's executive compensation.	AGAINST	AGAINST	Rejected	Compensation is exceptional and not in line with our renumeration policy.
4		Proposal to amend the Company's 2017 Incentive Compensation Plan to increase the number of shares authorized to be issued under the Plan.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
5		Proposal to amend the Company's 2007 Employee Stock Purchase Plan to increase the number of shares available for sale under the Plan.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
6		Stockholder proposal for reducing the ownership threshold to request a stockholder action by written consent.	AGAINST	With	Approved	
7		Stockholder proposal regarding our independent Board Chair.	FOR	AGAINST	Approved	Good practise: independent board chair member.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Unibail-	15-05-	0.1	APPROVAL OF THE CORPORATE FINANCIAL	FOR	With	Approved	
Rodamco-	20		STATEMENTS FOR THE FINANCIAL YEAR				
Westfield			ENDED 31 DECEMBER 2019				
		0.2	APPROVAL OF THE CONSOLIDATED	FOR	With	Approved	
			FINANCIAL STATEMENTS FOR THE				
			FINANCIAL YEAR ENDED 31 DECEMBER 2019				
		0.3	ALLOCATION OF INCOME FOR THE	FOR	With	Approved	
			FINANCIAL YEAR ENDED 31 DECEMBER				
			2019, SETTING OF THE DIVIDEND AND ITS				
			PAYMENT DATE				
		0.4	APPROVAL OF THE STATUTORY AUDITORS'	FOR	With	Approved	
			SPECIAL REPORT ON THE REGULATED				
			AGREEMENTS REFERRED TO IN ARTICLES L.				
			225-86 AND FOLLOWING OF THE FRENCH				
			COMMERCIAL CODE				
		0.5	APPROVAL OF THE ELEMENTS MAKING UP	FOR	With	Approved	
			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				
		0.6	APPROVAL OF THE ELEMENTS MAKING UP	FOR	With	Approved	
			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				



0.7	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
0.9	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
0.10	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
0.11	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
0.12	RENEWAL OF THE TERM OF OFFICE OF MR. COLIN DYER AS MEMBER OF THE	FOR	With	Approved



	SUPERVISORY BOARD			
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		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	FOR	With	Approved	
	THE MANAGEMENT BOARD TO ISSUE			1.1.2.2.2.	
	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				
E.20	DELEGATION OF AUTHORITY GRANTED TO	FOR	With	Approved	
	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				
E.21	DELEGATION OF POWERS GRANTED TO THE	FOR	With	Approved	
	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				
E.22	DELEGATION OF AUTHORITY GRANTED TO	FOR	With	Approved	
	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				



I			SUBSCRIPTION RIGHT FOR THEIR BENEFIT,				
			PURSUANT TO ARTICLES L. 3332-18 AND				
			FOLLOWING OF THE FRENCH LABOUR CODE				
		0.23	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
Thermo Fisher	20-05- 20	1A	Election of Director: Marc N. Casper	FOR	With	Approved	
		1B	Election of Director: Nelson J. Chai	FOR	With	Approved	
		1C	Election of Director: C. Martin Harris	FOR	With	Approved	
		1D	Election of Director: Tyler Jacks	FOR	With	Approved	
		1E	Election of Director: Judy C. Lewent	FOR	With	Approved	
		1F	Election of Director: Thomas J. Lynch	FOR	With	Approved	
		1G	Election of Director: Jim P. Manzi	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. Jim P. Manzi is board member for a longer period than 12 years. He is no longer independent enough.
		1H	Election of Director: James C. Mullen	FOR	With	Approved	
		11	Election of Director: Lars R. Sørensen	FOR	With	Approved	
		1J	Election of Director: Debora L. Spar	FOR	With	Approved	
		1K	Election of Director: Scott M. Sperling	FOR	With	Approved	
		1L	Election of Director: Dion J. Weisler	FOR	With	Approved	
		2	An advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors 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
Meituan Dianping	20-05-	1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND INDEPENDENT AUDITOR	FOR	With	Approved	
		2	OF THE COMPANY THEREON TO RE-ELECT MR. ORR GORDON ROBERT HALYBURTON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		3	TO RE-ELECT MR. LENG XUESONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR	With	Approved	
		4	TO RE-ELECT MR. SHUM HEUNG YEUNG HARRY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR	With	Approved	
		5	TO AUTHORIZE THE BOARD OF DIRECTORS ("BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	FOR	With	Approved	
		6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL CLASS B SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR	With	Approved	



7	TO GRANT A GENERAL MANDATE TO THE	FOR	With	Approved	
	DIRECTORS, EXERCISABLE ON THEIR BEHALF				
	BY MR. WANG XING, TO REPURCHASE				
	SHARES OF THE COMPANY NOT EXCEEDING				
	10% OF THE TOTAL NUMBER OF ISSUED				
	SHARES OF THE COMPANY AS AT THE DATE				
	OF PASSING OF THIS RESOLUTION				
8	TO EXTEND THE GENERAL MANDATE	FOR	With	Approved	
	GRANTED TO THE DIRECTORS TO ISSUE,				
	ALLOT AND DEAL WITH ADDITIONAL SHARES				
	IN THE CAPITAL OF THE COMPANY BY THE				
	AGGREGATE NUMBER OF THE SHARES				
	REPURCHASED BY THE COMPANY				
9	TO RE-APPOINT	FOR	With	Approved	
	PRICEWATERHOUSECOOPERS AS AUDITOR				
	OF THE COMPANY TO HOLD OFFICE UNTIL				
	THE CONCLUSION OF THE NEXT ANNUAL				
	GENERAL MEETING OF THE COMPANY AND				
	TO AUTHORIZE THE BOARD TO FIX THEIR				
	REMUNERATION FOR THE YEAR ENDING				
	DECEMBER 31, 2020				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Sap SE	20-05- 20	2	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2019	FOR	With	Approved	
		3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2019	FOR	With	Approved	
		4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2019	FOR	With	Approved	
		5	APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2020: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, GERMANY, BE APPOINTED AUDITORS	FOR	With	Approved	
		6.A	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION	FOR	With	Approved	



	6.B	RESOLUTION ON THE CREATION OF NEW	FOR	With	Approved
		AUTHORIZED CAPITAL II FOR THE ISSUANCE			
		OF SHARES AGAINST CONTRIBUTIONS IN			
		CASH OR IN KIND, WITH THE OPTION TO			
		EXCLUDE THE SHAREHOLDERS'			
		SUBSCRIPTION RIGHTS, AND ON THE			
		CORRESPONDING AMENDMENT OF			
		SECTION 4 (6) OF THE ARTICLES OF			
		INCORPORATION			
	7	RESOLUTION ON THE APPROVAL OF THE	FOR	With	Approved
		COMPENSATION SYSTEM FOR THE			
		EXECUTIVE BOARD MEMBERS			
	8	RESOLUTION ON THE CONFIRMATION OF	FOR	With	Approved
		THE COMPENSATION OF THE SUPERVISORY			
		BOARD MEMBERS			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Dentsply Sirona	20-05-	1A 1B	Election of Director: Michael C. Alfano Election of Director: Eric K. Brandt	Against Against	Against Against	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. Michael C. Alfano is board member for a longer period than 12 years. He is no longer independent enough. A (board) member may be reappointed for a term of not more than four years at a time.
							Max 3 times. Except well motivated. Eric K. Brandt is board member for a longer period than 12 years. He is no longer independent enough.
		1C	Election of Director: Donald M. Casey Jr.	FOR	With	Approved	
		1D	Election of Director: Willie A. Deese	FOR	With	Approved	
		1E	Election of Director: Betsy D. Holden	FOR	With	Approved	
		1F	Election of Director: Arthur D. Kowaloff	FOR	With	Approved	
		1G	Election of Director: Harry M. Kraemer Jr.	FOR	With	Approved	
		1H	Election of Director: Gregory T. Lucier	FOR	With	Approved	



11	Election of Director: Francis J. Lunger	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. Francis J. Lunger is board member for a longer period than 12 years. He is no longer independent enough.
1J	Election of Director: Leslie F. Varon	FOR	With	Approved	
1K	Election of Director: Janet S. Vergis	FOR	With	Approved	
2	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2020.	FOR	With	Approved	
3	Approval, by non-binding vote, of the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Paypal holding	21-05- 20	1A	Election of Director: Rodney C. Adkins	FOR	With	Approved	
		1B	Election of Director: Jonathan Christodoro	FOR	With	Approved	
		1C	Election of Director: John J. Donahoe	FOR	With	Approved	
		1D	Election of Director: David W. Dorman	FOR	With	Approved	
		1E	Election of Director: Belinda J. Johnson	FOR	With	Approved	
		1F	Election of Director: Gail J. McGovern	FOR	With	Approved	
		1G	Election of Director: Deborah M. Messemer	FOR	With	Approved	
		1H	Election of Director: David M. Moffett	FOR	With	Approved	
		11	Election of Director: Ann M. Sarnoff	FOR	With	Approved	
		1J	Election of Director: Daniel H. Schulman	FOR	With	Approved	
		1K	Election of Director: Frank D. Yeary	FOR	With	Approved	
		2	Advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2020.	FOR	With	Approved	, ,
		4	Stockholder Proposal - Stockholder right to act by written consent.	Against	With	Approved	
		5	Stockholder Proposal - Human and indigenous peoples' rights.	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
Henry Schein	21-05- 20	1A	Election of Director: Barry J. Alperin	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. Barry J. Alperin is board member for a longer period than 12 years. He is no longer independent enough.
		1B	Election of Director: Gerald A. Benjamin	FOR	With	Approved	
		1C	Election of Director: Stanley M. Bergman	FOR	With	Approved	
		1D	Election of Director: James P. Breslawski	FOR	With	Approved	
		1E	Election of Director: Paul Brons	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. Paul Brons is board member for a longer period than 12 years. He is no longer independent enough.
		1F	Election of Director: Shira Goodman	FOR	With	Approved	
		1G	Election of Director: Joseph L. Herring	FOR	With	Approved	
		1H	Election of Director: Kurt P. Kuehn	FOR	With	Approved	
		11	Election of Director: Philip A. Laskawy	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. Philip A. Laskawy is board member for a longer period than 12 years. He is no



					longer independent enough.
	Election of Director: Anne H. Margulies	FOR	With	Approved	
1K	Election of Director: Mark E. Mlotek	FOR	With	Approved	
1L	Election of Director: Steven Paladino	FOR	With	Approved	
1M	Election of Director: Carol Raphael	FOR	With	Approved	
1N	Election of Director: E. Dianne Rekow, DDS, Ph.D.	FOR	With	Approved	
10	Election of Director: Bradley T. Sheares, Ph.D.	FOR	With	Approved	
2	Proposal to amend and restate the Company's Amended and Restated 2013 Stock Incentive Plan to, among other things, increase the aggregate share reserve and extend the term of the plan to March 31, 2030.	FOR	With	Approved	
3	Proposal to approve, by non-binding vote, the 2019 compensation paid to the Company's Named Executive Officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
4	Proposal to ratify the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 26, 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
Cerner Corporation	22-05- 20	1a	Election of Class I Director: Julie L. Gerberding, M.D., M.P.H.	FOR	With	Approved	
		1b	Election of Class I Director: Brent Shafer	FOR	With	Approved	
		1c	Election of Class I Director: William D. Zollars	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. William D. Zollars is board member for a longer period than 12 years. He is no longer independent enough.
		2	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2020.	FOR	With	Approved	
		3	Approval, on an advisory basis, of the compensation of our Named Executive Officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	Approval of the proposed amendment to our Third Restated Certificate of Incorporation to declassify the Board of Directors.	FOR	With	Approved	
		5	Approval of the proposed amendment to our Third Restated Certificate of Incorporation to amend the advance notice provisions for director nominations.	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
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MERCK & CO., INC.	26-05- 20	1A	Election of Director: Leslie A. Brun	FOR	With	Approved	
		1B	Election of Director: Thomas R. Cech	FOR	With	Approved	
		1C	Election of Director: Mary Ellen Coe	FOR	With	Approved	
		1D	Election of Director: Pamela J. Craig	FOR	With	Approved	
		1E	Election of Director: Kenneth C. Frazier	FOR	With	Approved	
		1F	Election of Director: Thomas H. Glocer	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. Thomas H. Glocer is board member for a longer period than 12 years. He is no longer independent enough.
		1G	Election of Director: Risa Lavizzo-Mourey	FOR	With	Approved	
		1H	Election of Director: Paul B. Rothman	FOR	With	Approved	
		11	Election of Director: Patricia F. Russo	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. Patricia F. Russo is board member for a longer period than 12 years. He is no longer independent enough.
		1J	Election of Director: Christine E. Seidman	FOR	With	Approved	
		1K	Election of Director: Inge G. Thulin	FOR	With	Approved	



1L	Election of Director: Kathy J. Warden	FOR	With	Approved	
1M	Election of Director: Peter C. Wendell	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. Peter C. Wendell is board member for a longer period than 12 years. He is no longer independent enough.
2	Non-binding advisory vote to approve the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
3	Ratification of the appointment of the Company's independent registered public accounting firm for 2020.	FOR	With	Approved	
4	Shareholder proposal concerning shareholder right to act by written consent.	Against	With	Approved	
5	Shareholder proposal regarding allocation of corporate tax savings.	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
AIA GROUP	29-05-	1	TO RECEIVE THE AUDITED CONSOLIDATED	FOR	With	Unknown	
LTD	20		FINANCIAL STATEMENTS OF THE COMPANY,				
			THE REPORT OF THE DIRECTORS AND THE				
			INDEPENDENT AUDITOR'S REPORT FOR THE				
			YEAR ENDED 31 DECEMBER 2019				
		2	TO DECLARE A FINAL DIVIDEND OF 93.30	FOR	With	Unknown	
			HONG KONG CENTS PER SHARE FOR THE				
			YEAR ENDED 31 DECEMBER 2019				
		3	TO RE-ELECT MR. EDMUND SZE-WING TSE	FOR	With	Unknown	
			AS INDEPENDENT NON-EXECUTIVE				
			DIRECTOR OF THE COMPANY				
		4		FOR	With	Unknown	
			INDEPENDENT NON-EXECUTIVE DIRECTOR				
			OF THE COMPANY				
		5	TO RE-ELECT MR. MOHAMED AZMAN	FOR	With	Unknown	
			YAHYA AS INDEPENDENT NON-EXECUTIVE				
			DIRECTOR OF THE COMPANY				
		6	TO RE-APPOINT	FOR	With	Unknown	
			PRICEWATERHOUSECOOPERS AS AUDITOR				
			OF THE COMPANY AND TO AUTHORISE THE				
			BOARD OF DIRECTORS OF THE COMPANY TO				
			FIX ITS REMUNERATION				
		7A	TO GRANT A GENERAL MANDATE TO THE	FOR	With	Unknown	
			DIRECTORS TO ALLOT, ISSUE AND DEAL				
			WITH ADDITIONAL SHARES OF THE				
			COMPANY, NOT EXCEEDING 10 PER CENT OF				
			THE NUMBER OF SHARES OF THE COMPANY				
			IN ISSUE AS AT THE DATE OF THIS				
			RESOLUTION, AND THE DISCOUNT FOR ANY				
ı		1	SHARES TO BE ISSUED SHALL NOT EXCEED			l	



Î		10 PER CENT TO THE BENCHMARKED PRICE				
	7B	TO GRANT A GENERAL MANDATE TO THE	FOR	With	Unknown	
		DIRECTORS TO BUY BACK SHARES OF THE				
		COMPANY, NOT EXCEEDING 10 PER CENT OF				
		THE NUMBER OF SHARES OF THE COMPANY				
		IN ISSUE AS AT THE DATE OF THIS				
		RESOLUTION				
	8	TO APPROVE THE NEW SHARE OPTION	FOR	With	Unknown	
		SCHEME AND TO TERMINATE THE EXISTING				
		SHARE OPTION SCHEME				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ALPHABET	03-06-	2	Ratification of the appointment of Ernst &	FOR	With	Unknown	
INC.	20		Young LLP as Alphabet's independent				
			registered public accounting firm for the				
			fiscal year ending December 31, 2020.				
		3	An amendment to Alphabet's Amended and	FOR	With	Unknown	
			Restated 2012 Stock Plan to increase the				
			share reserve by 8,500,000 shares of Class C				
			capital stock.				
		4	Advisory vote to approve named executive officer compensation.	AGAINST	AGAINST	Unknown	compensation is exceptional and not in line with our renumeration policy.
		5	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: 1 share - 1 vote. Equal share voting.
		6	A stockholder proposal regarding a report on arbitration of employment-related	AGAINST	With	Unknown	
			claims, if properly presented at the meeting.				
		7	A stockholder proposal regarding the establishment of a human rights risk oversight committee, if properly presented at the meeting.	AGAINST	With	Unknown	
		8	A stockholder proposal regarding non- binding vote on amendment of bylaws, if properly presented at the meeting.	AGAINST	With	Unknown	
		9	A stockholder proposal regarding a report on sustainability metrics, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: more transparancy/metrics over sustainability
		10	A stockholder proposal regarding a report on takedown requests, if properly presented at the meeting.	AGAINST	With	Unknown	,



11	A stockholder proposal regarding majority vote for election of directors, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: majority vote standard
12	A stockholder proposal regarding a report on gender/racial pay equity, if properly presented at the meeting.	AGAINST	With	Unknown	
13	A stockholder proposal regarding the nomination of human rights and/or civil rights expert to the board, if properly presented at the meeting.	AGAINST	With	Unknown	
14	A stockholder proposal regarding a report on whistleblower policies and practices, if properly presented at the meeting	AGAINST	With	Unknown	



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 SE		1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2019	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration 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	Compensation is exceptional and not in line with our renumeration policy.
		7	APPROVAL OF THE SUPERVISOR Y BOARD REMUNERATION POLICY	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		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	FOR	With	Approved	



COMPANY'S CAPITAL

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TAIWAN	09-06-	1	To accept 2019 Business Report and	FOR	With	Approved	
SEMICON-	20		Financial Statements				
DUCTOR MFG.							
CO. LTD.							
		2	To revise the Procedures for Lending Funds	FOR	With	Approved	
			to Other Parties				
		3	Election of Directors YANCEY HAI	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
MASTERCARD INC.	16-06- 20	1a	Election of Director: Richard Haythornthwaite	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. Richard Haythornthwaite is board member for a longer period than 12 years. He is no longer independent enough.
		1b	Election of Director: Ajay Banga	FOR	With	Approved	
		1c	Election of Director: Richard K. Davis	FOR	With	Approved	
		1d	Election of Director: Steven J. Freiberg	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. Steven J. Freiberg is board member for a longer period than 12 years. He is no longer independent enough.
		1e	Election of Director: Julius Genachowski	FOR	With	Approved	
		1f	Election of Director: Choon Phong Goh	FOR	With	Approved	
		1g	Election of Director: Merit E. Janow	FOR	With	Approved	
		1h	Election of Director: Oki Matsumoto	FOR	With	Approved	
		1i	Election of Director: Youngme Moon	FOR	With	Approved	
		1 j	Election of Director: Rima Qureshi	FOR	With	Approved	
		1k	Election of Director: José Octavio Reyes Lagunes	FOR	With	Approved	
		11	Election of Director: Gabrielle Sulzberger	FOR	With	Approved	
		1m	Election of Director: Jackson Tai	FOR	With	Approved	



	1n	Election of Director: Lance Uggla	FOR	With	Approved	
	2	Advisory approval of Mastercard's executive compensation	Against	Against		Compensation is exceptional and not in line with our renumeration policy.
		Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard 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
	17-06- 20	1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2019 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE CORPORATE GOVERNANCE REPORT, THE REMUNERATION REPORT AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR	FOR	With	Approved	
		2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,712,396,938.19 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 907,369,168.19 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 18, 2020 PAYABLE DATE: JUNE 22, 2020	FOR	With	Approved	
	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 2020 FINANCIAL YEAR AND FOR THE REVIEW OF THE HALF-YEAR FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT AM MAIN	FOR	With	Approved	
7.A	ELECTION TO THE SUPERVISORY BOARD: SIMONE BAGEL TRAH	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. Simone Bagel Trah is board member for a longer period than 12 years. He is no longer independent enough.
7.B	ELECTION TO THE SUPERVISORY BOARD: LUTZ BUNNENBERG	FOR	With	Approved	
7.C	ELECTION TO THE SUPERVISORY BOARD: BENEDIKT-RICHARD FREIHERR VON HERMAN	FOR	With	Approved	
7.D	ELECTION TO THE SUPERVISORY BOARD: TIMOTHEUS HOETTGES	FOR	With	Approved	
7.E	ELECTION TO THE SUPERVISORY BOARD: MICHAEL KASCHKE	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. Michael Kaschke is board member for a longer period than 12 years. He is no longer independent enough.
7.F	ELECTION TO THE SUPERVISORY BOARD: BARBARA KUX	FOR	With	Approved	



7.G	ELECTION TO THE SUPERVISORY BOARD: SIMONE MENNE	FOR	With	Approved	
7.H	ELECTION TO THE SUPERVISORY BOARD: PHILIPP SCHOLZ	FOR	With	Approved	
8.A	ELECTION TO THE SHAREHOLDERS' COMMITTEE: PAUL ACHLEITNER	FOR	With	Approved	
8.B	ELECTION TO THE SHAREHOLDERS' COMMITTEE: SIMONE BAGEL-TRAH	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. Simone Bagel Trah is board member for a longer period than 12 years. He is no longer independent enough.
8.C	ELECTION TO THE SHAREHOLDERS' COMMITTEE: ALEXANDER BIRKEN	FOR	With	Approved	
8.D	ELECTION TO THE SHAREHOLDERS' COMMITTEE: JOHANN-CHRISTOPH FREY	FOR	With	Approved	
8.E	ELECTION TO THE SHAREHOLDERS' COMMITTEE: CHRISTOPH HENKEL	FOR	With	Approved	
8.F	ELECTION TO THE SHAREHOLDERS' COMMITTEE: CHRISTOPH KNEIP	FOR	With	Approved	
8.G	ELECTION TO THE SHAREHOLDERS' COMMITTEE: ULRICH LEHNER	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. Ulrich Lehner is board member for a longer period than 12 years. He is no longer independent enough.
8.H	ELECTION TO THE SHAREHOLDERS' COMMITTEE: NORBERT REITHOFER	FOR	With	Approved	



8.1	ELECTION TO THE SHAREHOLDERS' COMMITTEE: KONSTANTIN VON UNGER	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. Konstantin Von Unger is board member for a longer period than 12 years. He is no longer independent enough.
8.J	ELECTION TO THE SHAREHOLDERS' COMMITTEE: JEAN-FRANCOIS VAN BOXMEER	FOR	With	Approved	
9	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



10	RESOLUTION ON THE CREATION OF A NEW	FOR	With	Approved		
	AUTHORIZED CAPITAL 2020 AND THE					
	CORRESPONDING AMENDMENT TO THE					
	ARTICLES OF ASSOCIATION THE GENERAL					
	PARTNER SHALL BE AUTHORIZED, WITH THE					
	CONSENT OF THE SHARE-HOLDERS'					
	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 BEARER					
	NON-VOTING PREFERRED SHARES AGAINST					
	CONTRIBUTIONS IN CASH, ON OR BEFORE					
	JUNE 16, 2025 (AUTHORIZED CAPITAL 2020).					
	SHAREHOLDERS SHALL BE GRANTED					
	SUBSCRIPTION RIGHTS. THE SHARES CAN					
	ALSO BE TAKEN UP BY ONE OR MORE					
	FINANCIAL INSTITUTIONS OR COMPANIES					
	ACTING UNDER SECTION 186(5)1 OF THE					
	GERMAN STOCK CORPORATION ACT WITH					
	THE OBLIGATION TO OFFER THE SHARES TO					
	THE SHAREHOLDERS FOR SUBSCRIPTION.					
	THE GENERAL PARTNER SHALL BE					
	AUTHORIZED, WITH THE CONSENT OF THE					
	SHARE-HOLDERS' COMMITTEE AND THE					
	SUPERVISORY BOARD, TO DETERMINE THE					
	FURTHER TERMS AND CONDITIONS FOR THE					
	ISSUE OF THE NEW SHARES					



11	RESOLUTION ON THE REVISION OF SECTION	FOR	With	Approved
	20(2) OF THE ARTICLES OF ASSOCIATION			
	SECTION 20(2) SHALL BE ADJUSTED IN			
	RESPECT OF THE PROOF OF SHARE OWNER-			
	SHIP ISSUED IN TEXT FORM IN GERMAN OR			
	ENGLISH BY THE LAST INTERMEDIARY IN			
	ACCORDANCE WITH SECTION 67C(3) OF THE			
	GERMAN STOCK CORPORATION ACT BEING			
	SUFFICIENT AS EVIDENCE. THIS PROOF			
	MUST REFER TO THE BEGINNING OF THE			
	21ST DAY PRIOR TO THE SHAREHOLDERS'			
	MEETING			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TOKYO ELECTRON LIMITED	23-06- 20	1.1	Appoint a Director Tsuneishi, Tetsuo	FOR	With	Approved	
		1.2	Appoint a Director Kawai, Toshiki	FOR	With	Approved	
		1.3	Appoint a Director Sasaki, Sadao	FOR	With	Approved	
		1.4	Appoint a Director Nunokawa, Yoshikazu	FOR	With	Approved	
		1.5	Appoint a Director Nagakubo, Tatsuya	FOR	With	Approved	
		1.6	Appoint a Director Sunohara, Kiyoshi	FOR	With	Approved	
		1.7	Appoint a Director Ikeda, Seisu	FOR	With	Approved	
		1.8	Appoint a Director Mitano, Yoshinobu	FOR	With	Approved	
		1.9	Appoint a Director Charles Ditmars Lake II	FOR	With	Approved	
		1.10	Appoint a Director Sasaki, Michio	FOR	With	Approved	
		1.11	Appoint a Director Eda, Makiko	FOR	With	Approved	
		2.1	Appoint a Corporate Auditor Hama, Masataka	FOR	With	Approved	
		2.2	Appoint a Corporate Auditor Miura, Ryota	FOR	With	Approved	
		3	Approve Payment of Bonuses to Directors	FOR	With	Approved	
		4	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	FOR	With	Approved	
		5	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries, etc.	FOR	With	Approved	
		6	Approve Details of the Stock Compensation to be received by Outside Directors	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
20		0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
	0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND SETTING OF THE DIVIDEND AT 2.10 EUROS PER SHARE	FOR	With	Approved		
		0.4	RENEWAL OF THE TERM OF OFFICE OF MR. GREGG L. ENGLES AS DIRECTOR	FOR	With	Approved	
		0.5	RENEWAL OF THE TERM OF OFFICE OF MRS. GAELLE OLIVIER AS DIRECTOR	FOR	With	Approved	
		0.6	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE SEILLIER AS DIRECTOR	FOR	With	Approved	
		0.7	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR	FOR	With	Approved	
		0.8	RENEWAL OF THE TERM OF OFFICE OF MR. LIONEL ZINSOU-DERLIN AS DIRECTOR	FOR	With	Approved	
		0.9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L. 225-37-3 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR 2019	FOR	With	Approved	



0.10	APPROVAL OF THE COMPENSATION	FOR	With	Approved	
	ELEMENTS PAID DURING OR GRANTED FOR				
	THE FINANCIAL YEAR ENDED 31 DECEMBER				
	2019 TO MR. EMMANUEL FABER,				
	CHAIRMAN AND CHIEF EXECUTIVE OFFICER				
0.11	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved	
	OF EXECUTIVE CORPORATE OFFICERS FOR				
	THE FINANCIAL YEAR 2020				
0.12	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved	
	OF DIRECTORS FOR THE FINANCIAL YEAR				
	2020				
0.13	AUTHORIZATION TO BE GRANTED TO THE	FOR	With	Approved	
	BOARD OF DIRECTORS TO BUY, HOLD OR				
	TRANSFER SHARES OF THE COMPANY				
E.14	DELEGATION OF AUTHORITY TO THE BOARD	FOR	With	Approved	
	OF DIRECTORS TO ISSUE COMMON SHARES				
	AND TRANSFERABLE SECURITIES, WITH				
	CANCELLATION OF THE PRE-EMPTIVE				
	SUBSCRIPTION RIGHT, RESERVED FOR				
	CATEGORIES OF BENEFICIARIES,				
	CONSISTING OF EMPLOYEES WORKING IN				
	FOREIGN COMPANIES OF THE DANONE				
	GROUP, OR IN A SITUATION OF				
	INTERNATIONAL MOBILITY, IN THE CONTEXT				
	OF EMPLOYEE SHAREHOLDING OPERATIONS				
E.15	AUTHORIZATION GRANTED TO THE BOARD	FOR	With	Approved	
	OF DIRECTORS TO ALLOT EXISTING SHARES				
	OR SHARES TO BE ISSUED BY THE				
	COMPANY, WITHOUT THE SHAREHOLDERS'				
	PRE-EMPTIVE SUBSCRIPTION RIGHT				
E.16	AMENDMENT TO ARTICLE 15.III OF THE	FOR	With	Approved	
	BYLAWS OF THE COMPANY RELATING TO				
	THE RULES FOR THE APPOINTMENT OF				



[]	DIRECTORS REPRESENTING EMPLOYEES			
E.17	AMENDMENT TO ARTICLE 19.III OF THE	FOR	With	Approved
	BYLAWS OF THE COMPANY RELATING TO			
	REGULATED AGREEMENTS			
E.18	AMENDMENT TO ARTICLE 21.I OF THE	FOR	With	Approved
	BYLAWS OF THE COMPANY RELATING TO			
	THE RULES FOR THE APPOINTMENT OF			
	DEPUTY STATUTORY AUDITORS			
E.19	AMENDMENT TO ARTICLES 20.1 AND 27.1 OF	FOR	With	Approved
	THE BYLAWS OF THE COMPANY RELATING			
	TO THE COMPENSATION OF DIRECTORS			
	AND TO THE POWERS OF THE ORDINARY			
	GENERAL MEETING			
E.20	AMENDMENT TO ARTICLE 1 AND THE TITLE	FOR	With	Approved
	IV OF THE COMPANY'S BY-LAWS IN ORDER			
	TO ADOPT THE STATUS OF A COMPANY			
	WITH A MISSION			
E.21	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
INFOSYS	27-06-	1	Adoption of financial statements.	FOR	With	Unknown	
LIMITED	20						
		2	Declaration of dividend.	FOR	With	Unknown	
		3	Appointment of Salil Parekh as a director liable to retire by rotation.	FOR	With	Unknown	
		S4	Appointment of Uri Levine as an independent director.	FOR	With	Unknown	

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



EBAY INC.	29-06- 20	1A	Election of director: Anthony J. Bates	FOR	With	Approved	
		1B	Election of director: Adriane M. Brown	FOR	With	Approved	
		1C	Election of director: Jesse A. Cohn	FOR	With	Approved	
		1D	Election of director: Diana Farrell	FOR	With	Approved	
		1E	Election of director: Logan D. Green	FOR	With	Approved	
		1F	Election of director: Bonnie S. Hammer	FOR	With	Approved	
		1G	Election of director: Jamie lannone	FOR	With	Approved	
		1H	Election of director: Kathleen C. Mitic	FOR	With	Approved	
		11	Election of director: Matthew J. Murphy	FOR	With	Approved	
		1J	Election of director: Pierre M. Omidyar	FOR	With	Approved	Pierre M. Omidyar is director
							for a longer period than 12
							years. He is one of the founders of Ebay.
		1K	Election of director: Paul S. Pressler	FOR	With	Approved	
		1L	Election of director: Robert H. Swan	FOR	With	Approved	
		1M	Election of director: Perry M. Traquina	FOR	With	Approved	
		2	Ratification of appointment of independent auditors.	FOR	With	Approved	
		3	Advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	Stockholder proposal regarding written consent, if properly presented.	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
LVMH MOET HENNESSY	30-06- 20	1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	FOR	With	Approved	
LOUIS VUITTON SE			ENDED 31 DECEMBER 2019				
		2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	FOR	With	Approved	
		4	APPROVAL OF THE REGULATED AGREEMENTS	FOR	With	Approved	
		5	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR	FOR	With	Approved	
		6	RENEWAL OF THE TERM OF OFFICE OF MR. ANTONIO BELLONI AS DIRECTOR	FOR	With	Approved	
		7	RENEWAL OF THE TERM OF OFFICE OF MR. DIEGO DELLA VALLE AS DIRECTOR	FOR	With	Approved	
		8	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSEE KRAVIS AS DIRECTOR	FOR	With	Approved	
		9	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	FOR	With	Approved	
		10	APPOINTMENT OF MRS. NATACHA VALLA AS DIRECTOR	FOR	With	Approved	
		11	APPOINTMENT OF LORD POWELL OF BAYSWATER AS CENSOR	FOR	With	Approved	
		12	APPROVAL OF THE INFORMATION MENTIONED IN ARTICLE L.225-37-3 I OF THE	FOR	With	Approved	



	FRENCH COMMERCIAL CODE				
13	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
14	EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
15	APPROVAL OF THE COMPENSATION POLICY FOR NON-EXECUTIVE CORPORATE OFFICERS	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
16	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
17	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 550 EUROS PER SHARE, I.E. A MAXIMUM AGGREGATE AMOUNT OF 27.8 BILLION EUROS	FOR	With	Approved	



E.19	AUTHORISATION TO BE GRANTED TO THE	FOR	With	Approved
	BOARD OF DIRECTORS FOR A PERIOD OF 18			
	MONTHS IN ORDER TO REDUCE THE SHARE			
	CAPITAL BY CANCELLING SHARES HELD BY			
	THE COMPANY AS A RESULT OF THE			
	BUYBACK OF ITS OWN SHARES			
E.20	AUTHORISATION TO BE GRANTED TO THE	FOR	With	Approved
	BOARD OF DIRECTORS, FOR A PERIOD OF 26			
	MONTHS, IN ORDER TO PROCEED WITH			
	FREE ALLOCATION OF SHARES TO BE			
	ISSUED, WITH CANCELLATION OF THE			
	SHAREHOLDERS' PRE-EMPTIVE			
	SUBSCRIPTION RIGHT, OR OF EXISTING			
	SHARES FOR THE BENEFIT OF EMPLOYEES			
	AND/OR EXECUTIVE CORPORATE OFFICERS			
	OF THE COMPANY AND RELATED			
	COMPANIES, WITHIN THE LIMIT OF 1% OF			
	THE CAPITAL			
E.21	AMENDMENT TO ARTICLE 11 OF THE BY-	FOR	With	Approved
	LAWS IN ORDER TO DEFINE THE TERMS AND			
	CONDITIONS FOR THE APPOINTMENT OF			
	DIRECTORS REPRESENTING EMPLOYEES			
E.22	AMENDMENT TO ARTICLE 13 OF THE BY-	FOR	With	Approved
	LAWS IN ORDER TO CHANGE THE METHOD			
	OF CONVENING THE BOARD OF DIRECTORS			
	AND TO INTRODUCE THE POSSIBILITY FOR			
	THE BOARD OF DIRECTORS TO MAKE			
	DECISIONS BY WRITTEN CONSULTATION			
	UNDER THE TERMS AND CONDITIONS SET			
	BY THE REGULATIONS			
E.23	AMENDMENT TO ARTICLE 14 OF THE BY-	FOR	With	Approved
	LAWS - POWERS TO THE BOARD OF			
	DIRECTORS		1	



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		E.24	ALIGNMENT OF THE BY-LAWS WITH	FOR	With	Approved
			VARIOUS LEGAL AND REGULATORY			
			PROVISIONS, IN PARTICULAR, THE LAW OF			
			22 MAY 2019 KNOWN AS THE PACT LAW -			
			ARTICLES 20, 21 AND 25			