



## Stemgedrag DD Alternative Fund N.V. 01-01-2023 t/m 30-09-2023

Het DD Alternative Fund N.V. is een wereldwijd duurzaam aandelenfonds dat belegt in alternatieve beleggingscategorieën, waaronder in het bijzonder ondernemingen die beleggen in vastgoed en infrastructuur.

## <u>Uitgangspunten</u>

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de aandeelhouders van DD Alternative Fund N.V. te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Alternative Fund N.V. de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- ➤ Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Alternative Fund N.V. dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- ➤ DD Alternative Fund N.V. leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- ➤ De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Alternative Fund N.V. en haar aandeelhouders en in lijn met de beleggingsfilosofie.
- > DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In de bijlage van deze rapportage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Alternative Fund N.V. haar stem uitbrengt opgenomen.



## Vergaderingen van ondernemingen in DD Alternative Fund N.V. in de periode 01-01-2023 t/m 30-09-2023

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against management		Comments in case of vote against management
CHINA TOWER CORPORATION LIMITED	30- Jan- 2023	1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF A SHARE INTERNAL CONTROL AUDITOR	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	30- Jan- 2023	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO INCREASING THE REGISTERED CAPITAL OF GUANGDONG NEW ENERGY	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
CARE PROPERTY INVEST SA	05- Apr- 2023	6	RESOLUTION TO RENEW THE EXISTING AUTHORISATION REGARDING THE AUTHORIZED CAPITAL	For	With	Approved	
CARE PROPERTY INVEST SA	05- Apr- 2023	7	RESOLUTION TO PROVIDE FOR THE POSSIBILITY, IN THE EVENT OF A CAPITAL INCREASE, OF RECORDING ANY ISSUE PREMIUMS IN ONE OR MORE SEPARATE ACCOUNTS UNDER EQUITY ON THE LIABILITIES SIDE OF THE BALANCE SHEET	For	With	Approved	
CARE PROPERTY INVEST SA	05- Apr- 2023	8	RESOLUTION TO ESTABLISH IN THE ARTICLES OF ASSOCIATION THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETINGS OF THE COMPANY, AS WELL AS THE TERMS AND CONDITIONS APPLICABLE TO SUCH REMOTE PARTICIPATION	For	With	Approved	
CARE PROPERTY INVEST SA	05- Apr- 2023	9	SPECIAL POWERS OF ATTORNEY	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
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	1	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2022.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	2	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	3	To approve amendments to the directors' remuneration policy.	Against	Against	Approved	Voted against the adjustment of Atlantica's remuneration policy. The CEO earns more than \$4m which is too much.
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	4	Election of Michael Woollcombe as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	5	Election of Michael Forsayeth as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	6	Election of William Aziz as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	7	Election of Brenda Eprile as director of the Company.	For	With	Approved	



ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	8	Election of Debora Del Favero as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	9	Election of Arun Banskota as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	10	Election of George Trisic as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	11	Election of Edward C. Hall III as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	12	Election of Santiago Seage as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	13	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2024.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	14	To authorize the company's audit committee to determine the remuneration of the auditors.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	15	Authorization to issue shares.	For	With	Approved



ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	16	Disapplication of pre-emptive rights.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	17	Disapplication of pre-emptive rights.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	18	Authorization to reduce the share premium account.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13- Apr- 2023	19	Authorization to purchase the Company's own 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
SCATEC ASA	18- Apr- 2023	8	APPROVAL OF THE NOTICE AND THE AGENDA	For	With	Approved	
SCATEC ASA	18- Apr- 2023	10	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2022	For	With	Approved	
SCATEC ASA	18- Apr- 2023	11	APPROVAL OF THE BOARDS PROPOSAL FOR DISTRIBUTION OF DIVIDEND	For	With	Approved	
SCATEC ASA	18- Apr- 2023	13	APPROVAL OF GUIDELINES FOR REMUNERATION FOR THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18- Apr- 2023	14	CONSIDERATION OF THE BOARDS REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18- Apr- 2023	15	ELECTION OF BOARD MEMBERS RE- ELECTION OF GISELE MARCHAND FOR A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18- Apr- 2023	16	RE-ELECTION OF JORGEN KILDAHL A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18- Apr- 2023	17	ELECTION OF MORTEN HENRIKSEN A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18- Apr- 2023	18	APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES	For	With	Approved	
SCATEC ASA	18- Apr- 2023	19	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	



SCATEC ASA	18- Apr- 2023	20	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved
SCATEC ASA	18- Apr- 2023	21	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR	For	With	Approved
SCATEC ASA	18- Apr- 2023	22	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	For	With	Approved
SCATEC ASA	18- Apr- 2023	23	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE MERGERS OR OTHER TRANSACTIONS	For	With	Approved
SCATEC ASA	18- Apr- 2023	24	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE COMPANY'S SHARE AND INCENTIVE SCHEMES FOR EMPLOYEES	For	With	Approved
SCATEC ASA	18- Apr- 2023	25	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES	For	With	Approved
SCATEC ASA	18- Apr- 2023	26	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE	For	With	Approved



Date	_	Proposal to vote on	Vote	With/against	Result	Comments in case of
		A DDDOVAL OF THE DOCHMENTATION	_		^ 1	vote against mngt
	4		For	VVITN	Approved	
•		,				
	_		_	) A /**!	•	
	5		For	With	Approved	
		·				
	6		For	With	Approved	
Apr-		, , , , , , , , , , , , , , , , , , , ,				
2023		RESOLUTIONS RELATED THERETO				
18-	7	NON-BINDING VOTE ON THE SECOND	For	With	Approved	
Apr-		SECTION (2022 COMPENSATION);				
2023		RESOLUTIONS RELATED THERETO				
18-	8	LONG-TERM INCENTIVE PLAN 2023-	For	With	Approved	
Apr-		2027; RESOLUTIONS RELATED THERETO				
2023						
18-	9	2023 AND 2024 EMPLOYEES SHARE	For	With	Approved	
Apr-		OWNERSHIP PLAN: RESOLUTIONS				
2023		RELATED THERETO				
18-	10	AUTHORISATION TO PURCHASE AND	For	With	Approved	
Apr-		DISPOSE OF TREASURY SHARES				
2023						
		,				
		,				
1.8-	11	,	For	\\/ith	Annroved	
	1 1 1		1 01	VVICII	, ipproved	
		· ·				
	AGM  .8- Apr2023  .8- Apr2023	AGM no.  .8- Apr2023	AGM no.  APPROVAL OF THE DOCUMENTATION ON THE FINANCIAL STATEMENTS; RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE YEAR; RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE FIRST SECTION (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE FIRST SECTION (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE FIRST SECTION (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE SECOND SECTION (2022 COMPENSATION); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE SECOND SECTION (2023 COMPENSATION); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE SECOND SECTION (2023 COMPENSATION); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE SECOND SECTION (2023 COMPENSATION); RESOLUTIONS RELATED THERETO  BAPPOPAL OF THE SECOND SEC	AGM no.  APPROVAL OF THE DOCUMENTATION ON THE FINANCIAL STATEMENTS; RESOLUTIONS RELATED THERETO  B-Apr- 2023	AGM no. APPROVAL OF THE DOCUMENTATION ON THE FINANCIAL STATEMENTS; RESOLUTIONS RELATED THERETO RESOLUTION TO PURCHASE AND DISPOSE OF TREASURY SHARES PURSUANT TO AND FOR THE PURPOSES OF ARTICLES 2357, 2357-TER OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTION SELATED THERETO RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTION SELATED THERETO RESOLUTION OF THE EXTERNAL ISSUER COMPANY'S REMUNERATION;	AGM no. APPROVAL OF THE DOCUMENTATION ON THE FINANCIAL STATEMENTS; RESOLUTIONS RELATED THERETO  8- ALLOCATION OF PROFITS AND LOSSES FOR THE YEAR; RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE FIRST SECTION FOR With Approved (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE FIRST SECTION FOR With Approved (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE FIRST SECTION FOR With Approved (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE FIRST SECTION FOR With Approved SECTION (2022 COMPENSATION); RESOLUTIONS RELATED THERETO  8- B LONG-TERM INCENTIVE PLAN 2023- 2027; RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE FIRST SECTION FOR With Approved OWNERSHIP PLAN; RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE PROPOSED SHARE OWNERSHIP PLAN; RESOLUTIONS RELATED THERETO  8- APPROVAL OF TREASURY SHARES PURSUANT TO AND FOR THE PURPOSES OF ARTICLES 2357, 2357-TER OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTION RELATED THERETO  8- APPROVAL OF THE PROPOSED OF THE EXTERNAL SUBJECT OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTIONS RELATED THERETO  8- APPROVAL OF THE EXTERNAL SUBJECT OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTION OF THE EXTERNAL SUBJECT OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION OF THE EXTERNAL SUBJECT OF



IN IED ACTOURT USE	1.0	4.0	CANCELLATION OF TREACHRY STARS	I =	N A /*+ 1		
INFRASTRUTTURE	18-	12	CANCELLATION OF TREASURY SHARES	For	With	Approved	
WIRELESS ITALIANE	Apr-		WITHOUT REDUCTION OF SHARE				
S.P.A.	2023		CAPITAL; CONSEQUENT AMENDMENT				
J.1 .7 %	2020		OF ART. 5 OF THE COMPANY BYLAWS;				
			RESOLUTIONS RELATED THERETO				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GRENERGY RENOVABLES S.A	24- Apr- 2023	4	REVIEW AND APPROVAL OF THE CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED MANAGEMENT REPORT OF GRENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	5	31 DECEMBER 2022  REVIEW AND APPROVAL OF THE CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	6	REVIEW AND APPROVAL OF THE PROPOSED APPROPRIATION OF PROFIT OF THE COMPANY FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	7	REVIEW AND APPROVAL OF THE BOARD OF DIRECTORS CORPORATE MANAGEMENT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022. ITEMS CONCERNING AUTHORIZATIONS GIVEN TO THE BOARD OF DIRECTORS	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	8	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS, PURSUANT TO THE PROVISIONS OF SECTION 297.1 B) OF THE JOINT STOCK COMPANIES ACT, TO INCREASE THE SHARE CAPITAL BY MEANS OF CONTRIBUTIONS IN CASH UP TO HALF OF THE CURRENT SHARE CAPITAL, WITHIN A MAXIMUM PERIOD OF 5 YEARS, IN ONE OR SEVERAL OCCASIONS, WITH SUCH TIMING AND	For	With	Approved	



			IN SUCH AMOUNT AS IT MAY DEEM EXPEDIENT. WITHOUT EXCEEDING THE MAXIMUM AMOUNT SPECIFIED, THE BOARD OF DIRECTORS SHALL BE ENTITLED TO EXCLUDE THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN RESPECT OF UP TO 20PTC OF THE SHARE CAPITAL				
GRENERGY RENOVABLES S.A	24- Apr- 2023	9	AUTHORIZATION GIVEN TO SHORTEN THE PERIOD FOR CALLING EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 515 OF SPAINS JOINT STOCK COMPANIES ACT. ITEMS CONCERNING THE RE-ELECTION OF DIRECTORS	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	10	RE-ELECTION OF DIRECTOR: RE- ELECTION OF MR. DAVID RUIZ DE ANDRES AS DIRECTOR OF THE COMPANY	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	11	RE-ELECTION OF DIRECTOR: RE- ELECTION OF MR. ANTONIO FRANCISCO JIMENEZ ALARCON AS DIRECTOR OF THE COMPANY	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	12	RE-ELECTION OF DIRECTOR: RE- ELECTION OF MR. FLORENTINO VIVANCOS GASSET AS DIRECTOR OF THE COMPANY	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	13	RE-ELECTION OF DIRECTOR: WAIVER, FOR ANY PURPOSES REQUIRED, OF THE OBLIGATION NOT TO CONDUCT ANY ACTIVITIES THAT EFFECTIVELY COMPETE WITH THOSE OF THE	For	With	Approved	



			COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 230 OF THE JOINT STOCK COMPANIES ACT, IN RESPECT OF DIRECTOR MS. MARIA DEL ROCIO HORTIGUELA ESTURILLO				
GRENERGY RENOVABLES S.A	24- Apr- 2023	14	RE-ELECTION OF DIRECTOR: RE- ELECTION OF MS. MARIA DEL ROCIO HORTIGUELA ESTURILLO AS DIRECTOR OF THE COMPANY. ITEMS CONCERNING DIRECTORS COMPENSATION	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	15	MODIFICATION OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	16	ADVISORY VOTE ON THE ANNUAL REPORT REGARDING THE COMPENSATION PAID TO COMPANY'S DIRECTORS IN FINANCIAL YEAR 2022. ITEMS CONCERNING AMENDMENTS TO THE COMPANY'S BY-LAWS	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	17	AMENDMENT TO ARTICLES 23 (COMPOSITION AND LEGAL REGIME OF DIRECTORS), 26 (DELEGATION OF POWERS) AND 28 (APPOINTMENTS AND REMUNERATION COMMITTEE), IN ORDER TO MODIFY THE NAME OF THE APPOINTMENTS AND REMUNERATION COMMITTEE TO APPOINTMENTS, REMUNERATION AND SUSTAINABILITY COMMITTEE	For	With	Approved	
GRENERGY RENOVABLES S.A	24- Apr- 2023	18	AMENDMENT TO SECTION 22 (TERM OF OFFICE) OF THE BY-LAWS. INFORMATIVE ITEM	For	With	Approved	



GRENERGY	24-	19	INFORMATION TO THE GENERAL	For	With	Approved
RENOVABLES S.A	Apr-	= -	MEETING OF SHAREHOLDERS			1. 1. 1. 2. 3.
	2023		REGARDING THE AMENDMENTS TO			
			THE BOARD OF DIRECTORS			
			REGULATIONS APPROVED SINCE THE			
			PREVIOUS GENERAL MEETING OF			
			SHAREHOLDERS. ITEM REGARDING THE			
			DELEGATION OF POWERS			
GRENERGY	24-	20	DELEGATION OF POWERS TO	For	With	Approved
RENOVABLES S.A	Apr-		FORMALLY EXECUTE, INTERPRET,			
	2023		REMEDY, IMPLEMENT AND REGISTER,			
			AS APPROPRIATE, THE RESOLUTIONS ADOPTED AT THIS MEETING			
			ADOPTED AT THIS MEETING			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CTP N.V.	25- Apr- 2023	4	REMUNERATION REPORT	For	With	Approved	
CTP N.V.	25- Apr- 2023	5	ADOPTION OF THE 2022 ANNUAL ACCOUNTS OF THE COMPANY	For	With	Approved	
CTP N.V.	25- Apr- 2023	6	PROPOSAL TO DETERMINE THE FINAL DIVIDEND OVER THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25- Apr- 2023	7	DISCHARGE OF THE COMPANY'S EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25- Apr- 2023	8	DISCHARGE OF THE COMPANY'S NON- EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25- Apr- 2023	9	RE-APPOINTMENT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2023 AND 2024	For	With	Approved	
CTP N.V.	25- Apr- 2023	10	ISSUE SHARES	For	With	Approved	
CTP N.V.	25- Apr- 2023	11	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
CTP N.V.	25- Apr- 2023	12	ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	



CTP N.V.	25- Apr- 2023	13	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND	For	With	Approved
CTP N.V.	25- Apr- 2023	14	ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY	For	With	Approved
CTP N.V.	25- Apr- 2023	15	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	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
MERLIN	26-	3	APPROVE CONSOLIDATED FINANCIAL	For	With	Approved	
PROPERTIES	Apr-		STATEMENTS				
SOCIMI S.A	2023						
MERLIN	26-	4	APPROVE NON-FINANCIAL	For	With	Approved	
PROPERTIES	Apr-		INFORMATION STATEMENT				
SOCIMI S.A	2023						
MERLIN	26-	5	APPROVE ALLOCATION OF INCOME	For	With	Approved	
PROPERTIES	Apr-		AND DIVIDENDS				
SOCIMI S.A	2023						
MERLIN	26-	6	APPROVE DISCHARGE OF BOARD	For	With	Approved	
PROPERTIES	Apr-						
SOCIMI S.A	2023						
MERLIN	26-	7	RENEW APPOINTMENT OF DELOITTE	For	With	Approved	
PROPERTIES	Apr-		AS AUDITOR FOR FY 2023				
SOCIMI S.A	2023						
MERLIN	26-	8	APPOINT PRICEWATERHOUSECOOPERS	For	With	Approved	
PROPERTIES	Apr-		AS AUDITOR FOR FY 2024, 2025 AND				
SOCIMI S.A	2023		2026				
MERLIN	26-	9	REELECT JAVIER GARCIA-CARRANZA	For	With	Approved	
PROPERTIES	Apr-		BENJUMEA AS DIRECTOR				
SOCIMI S.A	2023						
MERLIN	26-	10	REELECT FRANCISCA ORTEGA	For	With	Approved	
PROPERTIES	Apr-		FERNANDEZ-AGERO AS DIRECTOR				
SOCIMI S.A	2023						
MERLIN	26-	11	REELECT PILAR CAVERO MESTRE AS	For	With	Approved	
PROPERTIES	Apr-		DIRECTOR				
SOCIMI S.A	2023						
MERLIN	26-	12	REELECT JUAN MARIA AGUIRRE	For	With	Approved	
PROPERTIES	Apr-		GONZALO AS DIRECTOR				
SOCIMI S.A	2023						



MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	13	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	14	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT	Against	Against	Approved	Voted against. Percentages are far too high
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	15	AUTHORIZE SHARE REPURCHASE PROGRAM	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	16	AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES UP TO EUR 1 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	17	AUTHORIZE ISSUANCE OF NON- CONVERTIBLE BONDS/DEBENTURES AND/OR OTHER DEBT SECURITIES UP TO EUR 6 BILLION	Against	Against	Approved	Voted against. Amount is far too high in relation to assets and market capitalisation
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	18	AMEND ARTICLE 44 RE: AUDIT AND CONTROL COMMITTEE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	19	AMEND ARTICLE 45 RE: APPOINTMENTS AND REMUNERATION COMMITTEE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	20	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26- Apr- 2023	21	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	For	With	Approved	



Name corporation	Date AGM	no.	Proposal to vote on	Vote	With/against mngt		Comments in case of vote against mngt
CARE PROPERTY INVEST SA	26- Apr- 2023	6	RESOLUTION TO PROVIDE FOR THE POSSIBILITY, IN THE EVENT OF A CAPITAL INCREASE, OF RECORDING ANY ISSUE PREMIUMS IN ONE OR MORE SEPARATE ACCOUNTS UNDER EQUITY ON THE LIABILITIES SIDE OF THE BALANCE SHEET	For	With	Approved	
CARE PROPERTY INVEST SA	26- Apr- 2023	7	RESOLUTION TO ESTABLISH IN THE ARTICLES OF ASSOCIATION THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETINGS OF THE COMPANY, AS WELL AS THE TERMS AND CONDITIONS APPLICABLE TO SUCH REMOTE PARTICIPATION	For	With	Approved	
CARE PROPERTY INVEST SA	26- Apr- 2023	8	SPECIAL POWERS OF ATTORNEY	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
GREENVOLT -	28-	4	TO RESOLVE ON THE MANAGEMENT	For	With	Approved	
ENERGIAS	Apr-		REPORT, BALANCE SHEET AND				
RENOVAVEIS SA	2023		INDIVIDUAL AND CONSOLIDATED				
			ACCOUNTS, FOR THE 2022 FINANCIAL				
			YEAR				
GREENVOLT -	28-	5	TO RESOLVE ON THE PROPOSED	For	With	Approved	
ENERGIAS	Apr-		ALLOCATION OF THE 2022 FINANCIAL				
RENOVAVEIS SA	2023		YEAR NET RESULT				
GREENVOLT -	28-	6	TO ASSESS THE MANAGEMENT AND	For	With	Approved	
ENERGIAS	Apr-		AUDIT OF THE COMPANY				
RENOVAVEIS SA	2023						
GREENVOLT -	28-	7	TO RESOLVE ON THE REAPPOINTMENT	For	With	Approved	
ENERGIAS	Apr-		OF THE COMPANYS STATUTORY				
RENOVAVEIS SA	2023		EXTERNAL AUDITOR FOR THE				
			FINANCIAL YEAR OF 2023				
GREENVOLT -	28-	8	TO RESOLVE ON THE RATIFICATION OF	For	With	Approved	
ENERGIAS	Apr-		THE CO-OPTATION MADE BY THE				
RENOVAVEIS SA	2023		BOARD OF DIRECTORS UP TO THE				
			DATE OF THIS GENERAL MEETING				
GREENVOLT -	28-	9	TO RESOLVE ON THE APPOINTMENT	For	With	Approved	
ENERGIAS	Apr-		OF A NEW MEMBER OF THE BOARD OF				
RENOVAVEIS SA	2023		DIRECTORS FOLLOWING THE				
			RESIGNATION OF A DIRECTOR				
GREENVOLT -	28-	10	TO RESOLVE ON THE INCREASE OF THE	For	With	Approved	
ENERGIAS	Apr-		NUMBER OF MEMBERS OF THE BOARD				
RENOVAVEIS SA	2023		OF DIRECTORS				
GREENVOLT -	28-	11	TO RESOLVE ON THE APPOINTMENT	For	With	Approved	
ENERGIAS	Apr-		OF A NEW MEMBER TO THE BOARD OF				
RENOVAVEIS SA	2023		DIRECTORS				



GREENVOLT -	28-	12	TO RESOLVE ON THE	For	With	Approved
ENERGIAS	Apr-		RECONFIGURATION OF A BOND ISSUE			
RENOVAVEIS SA	2023		INTO CONVERTIBLE BONDS			
GREENVOLT -	28-	13	TO RESOLVE ON THE SUPPRESSION OF	For	With	Approved
ENERGIAS	Apr-		THE PRE-EMPTIVE RIGHT OF			
RENOVAVEIS SA	2023		SHAREHOLDERS WITH REFERENCE TO			
			THE ISSUANCE OF CONVERTIBLE			
			BONDS REFERRED TO UNDER ITEM 9			
			ON THIS AGENDA			
GREENVOLT -	28-	14	TO RESOLVE ON ANY CAPITAL	For	With	Approved
ENERGIAS	Apr-		INCREASES THAT MAY BE NECESSARY			
RENOVAVEIS SA	2023		FOR THE CONVERSION PROCESSES			
			REGARDING THE ISSUANCE OF			
			CONVERTIBLE BONDS AS REFERRED TO			
			UNDER ITEM 9 ON THIS AGENDA			
GREENVOLT -	28-	15	TO RESOLVE TO RENEW THE POWERS	For	With	Approved
ENERGIAS	Apr-		GRANTED TO THE BOARD OF			
RENOVAVEIS SA	2023		DIRECTORS TO INCREASE THE			
			COMPANYS SHARE CAPITAL, PURSUANT			
			TO ARTICLE 4, NO. 2, OF THE			
			COMPANYS ARTICLES OF ASSOCIATION			
GREENVOLT -	28-	16	TO RESOLVE ON THE PURCHASE AND	For	With	Approved
ENERGIAS	Apr-		SALE OF OWN SHARES, UP TO THE			
RENOVAVEIS SA	2023		LEGAL LIMIT OF 10 PERCENT			
GREENVOLT -	28-	17	TO RESOLVE ON THE PURCHASE AND	For	With	Approved
ENERGIAS	Apr-		SALE OF OWN BONDS, UP TO THE			
RENOVAVEIS SA	2023		LEGAL LIMIT OF 10 PERCENT			



Name corporation	Date AGM	no.	Proposal to vote on	Vote	With/against mngt		Comments in case of vote against mngt
GREENCOAT UK WIND PLC	28- Apr- 2023	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For	With	Approved	
GREENCOAT UK WIND PLC	28- Apr- 2023	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENCOAT UK WIND PLC	28- Apr- 2023	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGE 39 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENCOAT UK WIND PLC	28- Apr- 2023	4	TO APPROVE THE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	28- Apr- 2023	5	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For	With	Approved	



GREENCOAT UK	28-	6	TO AUTHORISE THE DIRECTORS TO	For	With	Approved
WIND PLC	Apr-		DETERMINE THE REMUNERATION OF			
	2023		BDO LLP			
GREENCOAT UK	28-	7	TO RE-ELECT MARTIN MCADAM AS A	For	With	Approved
WIND PLC	Apr-		DIRECTOR, RETIRING IN ACCORDANCE			
	2023		WITH THE AIC CODE			
GREENCOAT UK	28-	8	TO RE-ELECT LUCINDA RICHES AS A	For	With	Approved
WIND PLC	Apr-		DIRECTOR, RETIRING IN ACCORDANCE			
	2023		WITH THE AIC CODE			
GREENCOAT UK	28-	9	TO RE-ELECT CAOIMHE GIBLIN AS A	For	With	Approved
WIND PLC	Apr-		DIRECTOR, RETIRING IN ACCORDANCE			
	2023		WITH THE AIC CODE			
GREENCOAT UK	28-	10	TO RE-ELECT NICHOLAS WINSER AS A	For	With	Approved
WIND PLC	Apr-		DIRECTOR, RETIRING IN ACCORDANCE			
	2023		WITH THE AIC CODE			
GREENCOAT UK	28-	11	THAT, IN SUBSTITUTION FOR ALL	For	With	Approved
WIND PLC	Apr-		SUBSTITUTING AUTHORITIES TO THE			
	2023		EXTENT UNUSED, THE DIRECTORS BE			
			AND THEY ARE HEREBY GENERALLY			
			AND UNCONDITIONALLY AUTHORISED,			
			IN ACCORDANCE WITH SECTION 551			
			COMPANIES ACT 2006 ("CA 2006"), TO			
			EXERCISE ALL THE POWERS OF THE			
			COMPANY TO ALLOT ORDINARY			
			SHARES OF ONE PENNY EACH IN THE			
			CAPITAL OF THE COMPANY AND THE			
			GRANT RIGHTS TO SUBSCRIBE FOR, OR			
			TO CONVERT ANY SECURITY INTO			
			SHARES IN THE COMPANY UP TO AN			
			AGGREGATE NOMINAL AMOUNT OF			
			GBP 7,727,526.37. THE AUTHORITY			
			HEREBY CONFERRED ON THE			
			DIRECTORS SHALL EXPIRE AT THE			



			CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR 30 JUNE 2024, WHICHEVER IS THE				
			EARLIER, SAVE THAT UNDER THIS				
			AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS				
			OR ENTER INTO AGREEMENTS WHICH				
			WOULD OR MIGHT REQUIRE SHARES				
			TO BE ALLOTTED OR RIGHTS TO				
			SUBSCRIBE FOR, OR TO CONVERT ANY				
			SECURITY INTO, SHARES TO BE				
			GRANTED AFTER SUCH EXPIRY AND				
			THE DIRECTORS MAY ALLOT SHARES				
			OR GRANT RIGHTS TO SUBSCRIBE FOR,				
			OR TO CONVERT ANY SECURITY INTO, SHARES (AS THE CASE MAY BE) IN				
			PURSUANCE OF SUCH AN OFFER OR				
			AGREEMENT AS IF THE AUTHORITY				
			CONFERRED HEREBY HAS NOT				
			EXPIRED				
GREENCOAT UK	28-	12	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
WIND PLC	Apr-		RESOLUTION 11 ABOVE, IN				
	2023		SUBSTITUTION FOR ALL SUBSTITUTING				
			AUTHORITIES TO THE EXTENT UNUSED,				
			THE DIRECTORS BE AND THEY ARE				
			HEREBY AUTHORISED, PURSUANT TO				
			SECTION 570 AND SECTION 573 COMPANIES ACT 2006 ("CA 2006"), TO				
			ALLOT EQUITY SECURITIES (WITHIN				
			THEMEANING OF SECTION 560 CA				
			2006) FOR CASH, EITHER PURSUANT TO				
			THE AUTHORITY CONFERRED BY				



RESOLUTION 11 OR BY WAY OF A SALE		
OF TREASURY SHARE, AS IF SECTION		
561(1) CA 2006 DID NOT APPLY TO ANY		
SUCH ALLOTMENT, PROVIDED THAT		
SUCH AUTHORITY SHALL BE LIMITED		
TO: (A) THE ALLOTMENT OR SALE OF		
EQUITY SECURITIES UP TO AN		
AGGREGATE NOMINAL AMOUNT		
EQUAL TO GBP 2,318,257.91 (BEING		
APPROXIMATELY 10% OF THE ISSUED		
ORDINARY SHARE CAPITAL OF THE		
COMPANY AT THE DATE OF THIS		
NOTICE); AND (B) THE ALLOTMENT OR		
SALE OF EQUITY SECURITIES AT A PRICE		
NOT LESS THAN THE NET ASSET VALUE		
PER SHARE. THIS AUTHORITY SHALL		
EXPIRE AT THE CONCLUSION OF THE		
NEXT AGM OF THE COMPANY AFTER		
THE PASSING OF THIS RESOLUTION OR		
30 JUNE 2024, WHICHEVER IS THE		
EARLIER, SAVE THAT THE COMPANY		
MAY, BEFORE THE EXPIRY OF THIS		
AUTHORITY MAKE ANY OFFERS OR		
ENTER INTO ANY AGREEMENTS WHICH		
WOULD OR MIGHT REQUIRE EQUITY		
SECURITIES TO BE ALLOTTED, OR		
TREASURY SHARES SOLD, AFTER SUCH		
EXPIRY AND THE DIRECTORS MAY		
ALLOT EQUITY SECURITIES OR SELL		
TREASURY SHARES IN PURSUANCE OF		
ANY SUCH AN OFFER OR AGREEMENT		
AS IF THE AUTHORITY CONFERRED BY		
THIS RESOLUTION HAD NOT EXPIRED		



GREENCOAT UK	28-	13	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
WIND PLC	Apr-	10	BOTH RESOLUTIONS 11 AND 12	. 51	, , , , , ,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
VVIIVE LEG	2023		ABOVE, THE DIRECTORS BE AND THEY				
	2020		ARE HEREBY AUTHORISED, PURSUANT				
			TO SECTION 570 AND SECTION 573				
			COMPANIES ACT 2006 ("CA 2006"), TO				
			ALLOT EQUITY SECURITIES (WITHIN				
			THEMEANING OF SECTION 560 CA				
			2006) FOR CASH, EITHER PURSUANT TO				
			THE AUTHORITY CONFERRED BY				
			RESOLUTION 11 OR BY WAY OF A SALE				
			OF TREASURY SHARE, AS IF SECTION				
			561(1) CA 2006 DID NOT APPLY TO ANY				
			SUCH ALLOTMENT, PROVIDED THAT				
			SUCH AUTHORITY SHALL BE LIMITED				
			TO: (A) THE ALLOTMENT OR SALE OF				
			EQUITY SECURITIES UP TO AN				
			AGGREGATE NOMINAL AMOUNT				
			EQUAL TO AN ADDITIONAL GBP				
			2,318,257.91 (BEING APPROXIMATELY				
			10% OF THE ISSUED ORDINARY SHARE				
			CAPITAL OF THE COMPANY AT THE				
			DATE OF THIS NOTICE WHICH,				
			TOGETHER WITH THE AUTHORITY				
			UNDER RESOLUTION 12, IS IN				
			AGGREGATE APPROXIMATELY 20% OF				
			THE ISSUED ORDINARY SHARE CAPITAL				
			OF THE COMPANY AT THE DATE OF				
			THIS NOTICE); AND (B) THE ALLOTMENT				
			OR SALE OF EQUITY SECURITIES AT A				
			PRICE NOT LESS THAN THE NET ASSET				
			VALUE PER SHARE. THIS AUTHORITY				
			SHALL EXPIRE AT THE CONCLUSION OF				



	1	1	Teves verse and a service and		1	1	
			THE NEXT AGM OF THE COMPANY				
			AFTER THE PASSING OF THIS				
			RESOLUTION OR 30 JUNE 2024,				
			WHICHEVER IS THE EARLIER, SAVE				
			THAT THE COMPANY MAY, BEFORE				
			THE EXPIRY OF THIS AUTHORITY MAKE				
			ANY OFFERS OR ENTER INTO ANY				
			AGREEMENTS WHICH WOULD OR				
			MIGHT REQUIRE EQUITY SECURITIES TO				
			BE ALLOTTED, OR TREASURY SHARES				
			SOLD, AFTER SUCH EXPIRY AND THE				
			DIRECTORS MAY ALLOT EQUITY				
			SECURITIES OR SELL TREASURY SHARES				
			IN PURSUANCE OF ANY SUCH AN				
			OFFER OR AGREEMENT AS IF THE				
			AUTHORITY CONFERRED BY THIS				
			RESOLUTION HAD NOT EXPIRED				
GREENCOAT UK	28-	14	THAT, THE COMPANY BE AND IS	For	With	Approved	
WIND PLC	Apr-		HEREBY GENERALLY AND				
	2023		UNCONDITIONALLY AUTHORISED FOR				
			THE PURPOSES OF SECTION 701				
			COMPANIES ACT 2006 ("CA 2006"), TO				
			MAKE MARKET PURCHASES (WITHIN				
			THE MEANING OF SECTION 693(4) CA				
			2006) OF ORDINARY SHARES OF ONE				
			PENNY EACH IN THE CAPITAL OF THE				
			COMPANY ("ORDINARY SHARES") ON				
			SUCH TERMS AND IN SUCH MANNER				
			AS THE DIRECTORS SHALL FROM TIME				
			TO TIME DETERMINE, PROVIDED THAT:-				
	1	1			ĺ	1	
			(A) THE MAXIMUM NUMBER OF				
			ORDINARY SHARES HEREBY				



r	
	347,506,861.01; (B) THE MINIMUM
	PRICE (EXCLUSIVE OF EXPENSES)
	WHICH MAY BE PAID FOR AN
	ORDINARY SHARE IS ONE PENCE; (C)
	THE MAXIMUM PRICE (EXCLUSIVE OF
	EXPENSES) WHICH MAY BE PAID FOR
	AN ORDINARY SHARE SHALL BE NOT
	MORE THAN THE HIGHER OF (I) AN
	AMOUNT EQUAL TO 105 PER CENT. OF
	THE AVERAGE OF THE MIDDLE MARKET
	QUOTATIONS FOR AN ORDINARY
	SHARE (AS DERIVED FROM THE
	LONDON STOCK EXCHANGE DAILY
	OFFICIAL LIST) FOR THE FIVE BUSINESS
	DAYS IMMEDIATELY PRECEDING THE
	DATE ON WHICH THAT ORDINARY
	SHARE IS CONTRACTED TO BE
	PURCHASED; AND (II) AN AMOUNT
	EQUAL TO THE HIGHER OF THE PRICE
	OF THE LAST INDEPENDENT TRADE OF
	AN ORDINARY SHARE AND THE
	HIGHEST CURRENT INDEPENDENT BID
	ON THE TRADING VENUES WHERE THE
	PURCHASE IS CARRIED OUT; (D) THE
	AUTHORITY HEREBY CONFERRED
	SHALL EXPIRE AT THE CONCLUSION OF
	THE NEXT AGM OF THE COMPANY
	AFTER THE PASSING OF THIS
	RESOLUTION OR 30 JUNE 2024,
	WHICHEVER IS THE EARLIER (UNLESS
	PREVIOUSLY REVOKED, VARIED OR
	RENEWED BY THE COMPANY IN
	GENERAL MEETING PRIOR TO SUCH



CDEENICOATLIK	20	15	TIME); AND (E) THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ENTER INTO A CONTRACT OR CONTRACTS UNDER WHICH A PURCHASE OF ORDINARY SHARES UNDER SUCH AUTHORITY WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	Гог	\\\ /i+b	Approved	
GREENCOAT UK WIND PLC	28- Apr- 2023	15	THAT, THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	With	Approved	
GREENCOAT RENEWABLES PLC	28- Apr- 2023	2	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
GREENCOAT RENEWABLES PLC	28- Apr- 2023	3	TO RE-APPOINT RONAN MURPHY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	28- Apr- 2023	4	TO RE-APPOINT EMER GILVARRY AS DIRECTOR	For	With	Approved	



GREENCOAT RENEWABLES PLC	28- Apr- 2023	5	TO RE-APPOINT KEVIN MCNAMARA AS DIRECTOR	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	6	TO RE-APPOINT MARCO GRAZIANO AS DIRECTOR	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	7	TO APPOINT EVA LINDQVIST AS DIRECTOR	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	8	TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	10	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	11	TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE- EMPTION RIGHTS	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	12	TO AUTHORISE AN ADDITIONAL 10% DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved
GREENCOAT RENEWABLES PLC	28- Apr- 2023	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT	For	With	Approved



			OF THE ISSUED ORDINARY SHARE CAPITAL				
GREENCOAT RENEWABLES PLC	28- Apr- 2023	14	TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET	For	With	Approved	
GREENCOAT RENEWABLES PLC	28- Apr- 2023	15	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	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
PROLOGIS, INC.	04- May- 2023	2	Election of Director: Cristina G. Bita	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	3	Election of Director: James B. Connor	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	4	Election of Director: George L. Fotiades	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	5	Election of Director: Lydia H. Kennard	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	6	Election of Director: Irving F. Lyons III	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	7	Election of Director: Avid Modjtabai	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	8	Election of Director: David P. O'Connor	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	9	Election of Director: Olivier Piani	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	10	Election of Director: Jeffrey L. Skelton	For	With	Approved	
PROLOGIS, INC.	04- May- 2023	11	Election of Director: Carl B. Webb	For	With	Approved	



PROLOGIS, INC.	04- May- 2023	12	Advisory Vote to Approve the Company's Executive Compensation for 2022.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
PROLOGIS, INC.	04- May- 2023	13	Advisory Vote on the Frequency of Future Advisory Votes on the Company's Executive Compensation.	1	With	Approved	
PROLOGIS, INC.	04- May- 2023	14	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2023.	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 PROPERTIES REIT PLC	04- May- 2023	2	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORT OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	3	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	4	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	5	TO RE-ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	6	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	7	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	8	TO RE-ELECT STEFANIE FRENSCH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	9	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	10	TO RE-ELECT HUGH SCOTT-BARRETT AS A DIRECTOR	For	With	Approved	



IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	11	TO RE-ELECT DENISE TURNER AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	12	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	13	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	14	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITOR IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	15	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION	For	With	Rejected
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	16	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Rejected
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	19	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved



IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	20	AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	2	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORT OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	3	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	4	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	5	TO RE-ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	6	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	7	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	8	TO RE-ELECT STEFANIE FRENSCH AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	9	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	10	TO RE-ELECT HUGH SCOTT-BARRETT AS A DIRECTOR	For	With	Approved



IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	11	TO RE-ELECT DENISE TURNER AS A DIRECTOR	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	12	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	13	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	14	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITOR IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	15	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	16	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	For	With	Approved
IRISH RESIDENTIAL PROPERTIES REIT PLC	04- May- 2023	19	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved



IRISH RESIDENTIAL	04-	20	AUTHORITY TO RE-ALLOT TREASURY	For	With	Approved	
PROPERTIES REIT	May-		SHARES AT A SPECIFIC PRICE RANGE				
PLC	2023						



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
INNERGEX RENEWABLE	09- May-	1	Election of Director - Daniel Lafrance	Against	Against	Approved	We voted against: is a boardmember since
ENERGY INC.	2023						2010, which is too long
							for an independent boardmember.
INNERGEX	09-	2	Election of Director - Pierre G. Brodeur	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023						
INNERGEX	09-	3	Election of Director - Radha D. Curpen	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023						
INNERGEX	09-	4	Election of Director - Nathalie Francisci	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023						
INNERGEX	09-	5	Election of Director - Richard Gagnon	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023						
INNERGEX	09-	6	Election of Director - Michel Letellier	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023	7			) A /*+ I		
INNERGEX	09-	/	Election of Director - Monique Mercier	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2023	8	Flating (Director Occurs Consultons		)	A	
INNERGEX RENEWABLE	09-	Q	Election of Director - Ouma Sananikone	For	With	Approved	
ENERGY INC.	May- 2023						
	09-	9	Election of Director - Louis Veci	For	With	Approximat	
INNERGEX RENEWABLE		7	Election of Director - Louis veci	FOr	VVILII	Approved	
	May-						
ENERGY INC.	2023						



INNERGEX RENEWABLE ENERGY INC.	09- May- 2023	10	The appointment of KPMG LLP, as auditor of the Corporation and authorizing the Directors of the Corporation to fix its remuneration.	For	With	Approved
INNERGEX RENEWABLE ENERGY INC.	09- May- 2023	11	To adopt a special resolution to reduce the stated capital account maintained in respect of the common shares of the Corporation to \$500,000, and to credit to the contributed surplus account of the Corporation an amount equal to the difference between the current stated capital account maintained in respect of the common shares and \$500,000.	For	With	Approved
INNERGEX RENEWABLE ENERGY INC.	09- May- 2023	12	To adopt an advisory resolution on the Corporation's approach to executive 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
AEDIFICA SA	09- May- 2023	7	ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2022 AND ALLOCATION OF FINANCIAL RESULTS	For	With	Approved	
AEDIFICA SA	09- May- 2023	8	ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2022 AND ALLOCATION OF FINANCIAL RESULTS: APPROVAL DISTRIBUTION OF A GROSS DIVIDEND OF 3,70 PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 30: 1.8145 AND COUPON NO 31: 1.8855)	For	With	Approved	
AEDIFICA SA	09- May- 2023	9	ACKNOWLEDGEMENT AND APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT: APPROVAL OF THE REMUNERATION REPORT	For	With	Approved	
AEDIFICA SA	09- May- 2023	10	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SERGE WIBAUT	For	With	Approved	
AEDIFICA SA	09- May- 2023	11	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	09- May- 2023	12	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. INGRID DAERDEN	For	With	Approved	



AEDIFICA SA	09- May-	13	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SVEN BOGAERTS	For	With	Approved
AFDIFICA CA	2023	1.1	DISCULARGE TO THE COMPANIAL		)	Augusta
AEDIFICA SA	09- May-	14	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. KATRIEN KESTELOOT	For	With	Approved
	2023		DIRECTOR, MS. RATRIEN RESTLEGOT			
AEDIFICA SA	09-	15	DISCHARGE TO THE COMPANY'S	For	With	Approved
	May- 2023		DIRECTOR: MS. ELISABETH MAY- ROBERTI			
AEDIFICA SA	09- May- 2023	16	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. LUC PLASMAN	For	With	Approved
AEDIFICA SA	09- May- 2023	17	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. MARLEEN WILLEKENS	For	With	Approved
AEDIFICA SA	09- May- 2023	18	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. CHARLES-ANTOINE VAN AELST	For	With	Approved
AEDIFICA SA	09- May- 2023	19	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. PERTTI HUUSKONEN	For	With	Approved
AEDIFICA SA	09- May- 2023	20	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. HENRIKE WALDBURG	For	With	Approved
AEDIFICA SA	09- May- 2023	21	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. RAOUL THOMASSEN	For	With	Approved
AEDIFICA SA	09- May- 2023	22	DISCHARGE TO THE COMPANY'S STATUTORY AUDITOR: DISCHARGE TO EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR. JOERI KLAYKENS	For	With	Approved



AEDIFICA SA	09-	23	PROPOSAL TO, UPON PROPOSAL OF	For	With	Approved
/ LDII IC/ ( 5/ (	May-	20	THE NOMINATION AND		VVICII	γρριονέα
	2023		REMUNERATION COMMITTEE, BY			
	2020		MEANS OF A SEPARATE VOTE, RENEW			
			THE MANDATE AS DIRECTOR OF THE			
			FOLLOWING PERSONS WITH			
			IMMEDIATE EFFECT: MS MARLEEN			
			WILLEKENS, AS NON-EXECUTIVE			
			INDEPENDENT DIRECTOR, UNTIL THE			
			END OF THE ORDINARY GENERAL			
			MEETING TO BE HELD IN 2026			
AEDIFICA SA	09-	24	PROPOSAL TO, UPON PROPOSAL OF	For	With	Approved
ALDII ICA JA	May-		THE NOMINATION AND	1 01	VVICII	Approved
	2023		REMUNERATION COMMITTEE, BY			
	2020		MEANS OF A SEPARATE VOTE, RENEW			
			THE MANDATE AS DIRECTOR OF THE			
			FOLLOWING PERSONS WITH			
			IMMEDIATE EFFECT: MR PERTTI			
			HUUSKONEN, AS NON-EXECUTIVE			
			INDEPENDENT DIRECTOR, UNTIL THE			
			END OF THE ORDINARY GENERAL			
			MEETING TO BE HELD IN 2026			
AEDIFICA SA	09-	25	PROPOSAL TO, UPON PROPOSAL OF	For	With	Approved
	May-		THE NOMINATION AND			
	2023		REMUNERATION COMMITTEE, BY			
			MEANS OF A SEPARATE VOTE, RENEW			
			THE MANDATE AS DIRECTOR OF THE			
			FOLLOWING PERSONS WITH			
			IMMEDIATE EFFECT: MR LUC PLASMAN,			
			AS NON-EXECUTIVE INDEPENDENT			
			DIRECTOR, UNTIL THE END OF THE			
			ORDINARY GENERAL MEETING TO BE			
			HELD IN 2026			



AEDIFICA SA	09- May- 2023	26	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR SVEN BOGAERTS, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved
AEDIFICA SA	09- May- 2023	27	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MS INGRID DAERDEN, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved
AEDIFICA SA	09- May- 2023	28	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR CHARLES-ANTOINE VAN AELST, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved



AEDIFICA SA	09- May- 2023	29	PROPOSAL TO REMUNERATE THE MANDATE OF MR PERTTI HUUSKONEN, MR LUC PLASMAN AND MS MARLEEN WILLEKENS IN ACCORDANCE WITH THE REMUNERATION POLICY. THE MANDATE OF MR SVEN BOGAERTS, MS INGRID DAERDEN AND MR CHARLES-ANTOINE VAN AELST AS EXECUTIVE DIRECTORS WILL NOT BE SEPARATELY REMUNERATED	For	With	Approved
AEDIFICA SA	09- May- 2023	30	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BELFIUS BANK NV/SA DATED 31 MARCH 2022 FOR A CREDIT AMOUNT OF 30 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	31	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND KBC BELGIUM NV/SA DATED 7 APRIL 2022 FOR A CREDIT AMOUNT OF (I) 40 MILLION AND (II) 35 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	32	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND INTESA SANPAOLO S.P.A., AMSTERDAM BRANCH, DATED 8 JUNE 2022 FOR A CREDIT AMOUNT OF 100 MILLION	For	With	Approved



AEDIFICA SA	09- May- 2023	33	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 14 JUNE 2022 FOR A CREDIT AMOUNT OF 60 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	34	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BANK OF CHINA (EUROPE) S.A. DATED 1 JULY 2022 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	35	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND BNP PARIBAS FORTIS NV/SA DATED 6 JULY 2022 FOR A CREDIT AMOUNT OF (I) 30 MILLION AND (II) 50 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	36	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ABN AMRO BANK N.V. DATED 28 JULY 2022 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved
AEDIFICA SA	09- May- 2023	37	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE	For	With	Approved



AEDIFICA SA	09- May- 2023	38	COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 22 NOVEMBER 2022 FOR A CREDIT AMOUNT OF (I) 37.5 MILLION AND (II) 12.5 MILLION APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: THE COMPANYS GUARANTEES TOWARDS THE EUROPEAN INVESTMENT BANK, IN FAVOUR OF HOIVATILAT OYJ (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) FOR THE FULFILMENT OF THE LATTERS PAYMENT OBLIGATIONS UNDER THE CREDIT AGREEMENTS IT	For	With	Approved	
AEDIFICA SA	09- May- 2023	39	ENTERED INTO WITH THE EUROPEAN INVESTMENT BANK ON 21 MAY 2018  APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND KBC BELGIUM N.V. DATED 30 JANUARY 2023 FOR A CREDIT AMOUNT OF 40 MILLION	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
BORALEX INC.	10- May- 2023	1	Election of Director - André Courville	For	With	Approved	
BORALEX INC.	10- May- 2023	2	Election of Director - Lise Croteau	For	With	Approved	
BORALEX INC.	10- May- 2023	3	Election of Director - Patrick Decostre	For	With	Approved	
BORALEX INC.	10- May- 2023	4	Election of Director - Ghyslain Deschamps	For	With	Approved	
BORALEX INC.	10- May- 2023	5	Election of Director - Marie-Claude Dumas	For	With	Approved	
BORALEX INC.	10- May- 2023	6	Election of Director - Marie Giguère	For	With	Approved	
BORALEX INC.	10- May- 2023	7	Election of Director - Ines Kolmsee	For	With	Approved	
BORALEX INC.	10- May- 2023	8	Election of Director - Patrick Lemaire	For	With	Approved	
BORALEX INC.	10- May- 2023	9	Election of Director - Alain Rhéaume	For	With	Approved	
BORALEX INC.	10- May- 2023	10	Election of Director - Zin Smati	For	With	Approved	



BORALEX INC.	10- May- 2023	11	Election of Director - Dany St-Pierre	For	With	Approved	
BORALEX INC.	10- May- 2023	12	To appoint PricewaterhouseCoopers LLP/s.r.l./S.E.N.C.R.L., chartered professional accountants, as Independent Auditor of the Corporation for the ensuing year.	For	With	Approved	
BORALEX INC.	10- May- 2023	13	To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive 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
THE RENEWABLES	10-	1	TO RECEIVE AND CONSIDER THE	For	With	Approved	
INFRASTRUCTURE	May-		AUDITED ACCOUNTS, THE DIRECTORS'				
GROUP LIMITED	2023		REPORT AND THE AUDITOR'S REPORT				
			FOR THE YEAR ENDED 31 DECEMBER				
THE DENIEWAYARI EC	10		2022	_	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	A 1	
THE RENEWABLES	10-	2	TO ELECT RICHARD MORSE AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2023		TO DE ELECT TOVE EEL D. A.C. A.	_	) A (! . !		
THE RENEWABLES	10-	3	TO RE-ELECT TOVE FELD AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2023	1	TO DE ELECT LOUINIANUETTIE ACA	_	) A (! . !		
THE RENEWABLES	10-	4	TO RE-ELECT JOHN WHITTLE AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2023	-	TO DE ELECT EDILA MADIA TRIVILADA	_			
THE RENEWABLES	10-	5	TO RE-ELECT ERNA-MARIA TRIXL AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2023			_			
THE RENEWABLES	10-	6	TO ELECT SELINA SAGAYAM AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2023	<u> </u>	T	_	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
THE RENEWABLES	10-	7	THAT DELOITTE LLP BE RE-APPOINTED	For	With	Approved	
INFRASTRUCTURE	May-		AS AUDITORS OF THE COMPANY				
GROUP LIMITED	2023						
THE RENEWABLES	10-	8	THAT THE DIRECTORS BE AUTHORISED	For	With	Approved	
INFRASTRUCTURE	May-		TO AGREE THE REMUNERATION OF				
GROUP LIMITED	2023		THE AUDITORS				
THE RENEWABLES	10-	9	TO APPROVE THE DIRECTORS'	For	With	Approved	
INFRASTRUCTURE	May-		REMUNERATION REPORT (EXCLUDING				
GROUP LIMITED	2023		THE DIRECTORS' REMUNERATION				
			POLICY)				



THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	10	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDING 31 DECEMBER 2023 AS SET OUT ON PAGE 120 OF THE ANNUAL REPORT	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	11	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 DECEMBER 2023	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	12	TO AUTHORISE THE DIRECTORS TO OFFER TO SHAREHOLDERS THE OPTION TO ELECT TO RECEIVE FUTURE DIVIDENDS IN THE FORM OF FURTHER SHARES RATHER THAN CASH	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	13	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF UP TO 14.99 PCT OF ITS OWN ISSUED ORDINARY SHARES	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	14	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	15	TO APPROVE THE PARTIAL DISAPPLICATION OF THE PRE-EMPTION RIGHTS, GIVING THE DIRECTORS THE POWER TO ALLOT AND/ OR SELL OUT OF TREASURY	For	With	Approved



Name corporation	Date AGM	no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
KLEPIERRE (EX-	11-	5	APPROVAL OF THE COMPANY	For	With	Approved	
COMPAGNIE	May-		FINANCIAL STATEMENTS FOR THE				
FONCIERE	2023		FISCAL YEAR ENDED DECEMBER 31,				
KLEPIERRE) SA			2022 - APPROVAL OF NON-				
			DEDUCTIBLE EXPENSES AND COSTS				
KLEPIERRE (EX-	11-	6	APPROVAL OF THE CONSOLIDATED	For	With	Approved	
COMPAGNIE	May-		FINANCIAL STATEMENTS FOR THE				
FONCIERE	2023		FISCAL YEAR ENDED DECEMBER 31,				
KLEPIERRE) SA			2022				
KLEPIERRE (EX-	11-	7	APPROPRIATION OF NET INCOME FOR	For	With	Approved	
COMPAGNIE	May-		THE FISCAL YEAR ENDED DECEMBER				
FONCIERE	2023		31, 2022 AND SETTING OF THE				
KLEPIERRE) SA			DIVIDEND				
KLEPIERRE (EX-	11-	8	APPROVAL OF THE AMENDMENT TO	For	With	Approved	
COMPAGNIE	May-		JEAN-MICHEL GAULTS EMPLOYMENT				
FONCIERE	2023		CONTRACT WITH KLNPIERRE				
KLEPIERRE) SA			MANAGEMENT SNC ENTERED INTO ON				
			JUNE 27, 2022, VOLUNTARILY SUBJECT				
			TO THE REGIME PROVIDED FOR IN				
			ARTICLE L. 225-86 ET SEQ. OF THE				
			FRENCH COMMERCIAL CODE				
KLEPIERRE (EX-	11-	9	APPROVAL OF THE SETTLEMENT	For	With	Approved	
COMPAGNIE	May-		AGREEMENT BETWEEN THE COMPANY,				
FONCIERE	2023		KLNPIERRE MANAGEMENT SNC AND				
KLEPIERRE) SA			JEAN-MICHEL GAULT IN CONNECTION				
			WITH THE TERMINATION OF HIS				
			DUTIES AS AN EMPLOYEE OF				
			KLNPIERRE MANAGEMENT SNC,				
			VOLUNTARILY SUBJECT TO THE				
			REGIME PROVIDED FOR IN ARTICLE L.				



KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	10	225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	11	COMMERCIAL CODE  RE-APPOINTMENT OF CATHERINE SIMONI AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Approved	Voted against. Mrs. Simoni is there since 2012 and that's too long for an independent director
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	12	RE-APPOINTMENT OF FLORENCE VON ERB AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	13	RE-APPOINTMENT OF STANLEY SHASHOUA AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Approved	Voted against. Mr. Shashoua is with Simon Property Group. David Simon also already sits on the supervisory board on behalf of Simon Property Group.
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	14	PLACING ON RECORD THAT FOLLOWING THE NON-RE- APPOINTMENT OF BEAS AS ALTERNATE STATUTORY AUDITOR, NO REPLACEMENT IS APPOINTED	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	15	PLACING ON RECORD THAT FOLLOWING THE NON-RE- APPOINTMENT OF PICARLE & ASSOCINS AS ALTERNATE STATUTORY AUDITOR, NO REPLACEMENT IS APPOINTED	For	With	Approved	



KLEPIERRE (EX-	11-	16	APPROVAL OF THE 2023	For	With	Approved
COMPAGNIE	May-		COMPENSATION POLICY FOR THE			
FONCIERE	2023		CHAIRMAN OF THE SUPERVISORY			
KLEPIERRE) SA			BOARD AND THE OTHER MEMBERS OF			
,			THE SUPERVISORY BOARD			
KLEPIERRE (EX-	11-	17	APPROVAL OF THE 2023	For	With	Approved
COMPAGNIE	May-		COMPENSATION POLICY FOR THE			
FONCIERE	2023		CHAIRMAN OF THE EXECUTIVE BOARD			
KLEPIERRE) SA						
KLEPIERRE (EX-	11-	18	APPROVAL OF THE 2023	For	With	Approved
COMPAGNIE	May-		COMPENSATION POLICY FOR THE			
FONCIERE	2023		MEMBERS OF THE EXECUTIVE BOARD			
KLEPIERRE) SA			(EXCLUDING THE CHAIRMAN)			
KLEPIERRE (EX-	11-	19	APPROVAL OF THE INFORMATION	For	With	Approved
COMPAGNIE	May-		REFERRED TO IN ARTICLE L. 22-10-9,			
FONCIERE	2023		PARAGRAPH I OF THE FRENCH			
KLEPIERRE) SA			COMMERCIAL CODE RELATING TO THE			
			COMPENSATION OF CORPORATE			
			OFFICERS PAID DURING OR ALLOTTED			
			FOR THE FISCAL YEAR ENDED			
			DECEMBER 31, 2022			
KLEPIERRE (EX-	11-	20	APPROVAL OF THE FIXED, VARIABLE	For	With	Approved
COMPAGNIE	May-		AND EXCEPTIONAL COMPONENTS OF			
FONCIERE	2023		THE TOTAL COMPENSATION AND			
KLEPIERRE) SA			BENEFITS IN KIND PAID DURING OR			
			ALLOTTED FOR THE FISCAL YEAR			
			ENDED DECEMBER 31, 2022 TO DAVID			
			SIMON IN HIS CAPACITY AS CHAIRMAN			
			OF THE SUPERVISORY BOARD			
KLEPIERRE (EX-	11-	21	APPROVAL OF THE FIXED, VARIABLE	For	With	Approved
COMPAGNIE	May-		AND EXCEPTIONAL COMPONENTS OF			
FONCIERE	2023		THE TOTAL COMPENSATION AND			
KLEPIERRE) SA			BENEFITS IN KIND PAID DURING OR			



			ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO JEAN- MARC JESTIN IN HIS CAPACITY AS CHAIRMAN OF THE EXECUTIVE BOARD			
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	22	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO STEPHANE TORTAJADA IN HIS CAPACITY AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE BOARD AS FROM JUNE 22, 2022	For	With	Approved
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	23	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO JEAN-MICHEL GAULT IN HIS CAPACITY AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 21, 2022	For	With	Approved
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	24	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO BENAT ORTEGA IN HIS CAPACITY AS MEMBER	For	With	Approved



			OF THE EXECUTIVE BOARD UNTIL			
I/I EDIEDDE /EV	1.1	25	JANUARY 31, 2022	_	With	
KLEPIERRE (EX-	11-	25	AUTHORIZATION, FOR A PERIOD OF 18	For	VVITN	Approved
COMPAGNIE	May-		MONTHS, TO TRADE IN THE			
FONCIERE	2023		COMPANY'S SHARES, NOT TO BE USED			
KLEPIERRE) SA	4.4	0.4	DURING A PUBLIC OFFER	_	VA (*) 1	
KLEPIERRE (EX-	11-	26	DELEGATION OF AUTHORITY TO THE	For	With	Approved
COMPAGNIE	May-		EXECUTIVE BOARD, FOR A PERIOD OF			
FONCIERE	2023		26 MONTHS, TO REDUCE THE SHARE			
KLEPIERRE) SA			CAPITAL BY CANCELING TREASURY			
			SHARES	_		
KLEPIERRE (EX-	11-	27	DELEGATION OF AUTHORITY TO THE	For	With	Approved
COMPAGNIE	May-		EXECUTIVE BOARD, FOR A PERIOD OF			
FONCIERE	2023		26 MONTHS, TO ISSUE SHARES AND/OR			
KLEPIERRE) SA			SECURITIES GIVING RIGHTS TO SHARES			
			OF THE COMPANY OR ITS SUBSIDIARIES			
			AND/OR SECURITIES GIVING RIGHTS TO			
			DEBT SECURITIES, WITH PREEMPTIVE			
			SUBSCRIPTION RIGHTS			
KLEPIERRE (EX-	11-	28	TO ISSUE SHARES AND/OR SECURITIES	For	With	Approved
COMPAGNIE	May-		GIVING RIGHTS TO SHARES OF THE			
FONCIERE	2023		COMPANY OR ITS SUBSIDIARIES			
KLEPIERRE) SA			AND/OR SECURITIES GIVING RIGHTS TO			
			DEBT SECURITIES BY MEANS OF A			
			PUBLIC OFFERING OTHER THAN THOSE			
			REFERRED TO IN PARAGRAPH 1 OF ART.			
			L. 411-2 OF THE FRENCH MONETARY			
			AND FINANCIAL CODE, WITHOUT			
			PREEMPTIVE SUBSCRIPTION RIGHTS			
			(PERIOD : 26 MONTHS)			
KLEPIERRE (EX-	11-	29	TO ISSUE SHARES AND/OR SECURITIES	For	With	Approved
COMPAGNIE	May-		GIVING RIGHTS TO SHARES OF THE			
	2023		COMPANY AND/OR SECURITIES GIVING			



FONCIERE KLEPIERRE) SA			RIGHTS TO DEBT SECURITIES BY MEANS OF A PRIVATE PLACEMENT REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411- 2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS (PERIOD: 26 MONTHS)				
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	30	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	31	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY FOR CONTRIBUTIONS AS CONSIDERATION IN KIND IN THE FORM OF EQUITY SECURITIES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	32	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE COMPANY'S SHARE CAPITAL BY	For	With	Approved	



			CAPITALIZING PREMIUMS, RESERVES,				
			PROFITS OR OTHER ITEMS				
KLEPIERRE (EX- COMPAGNIE FONCIERE	11- May- 2023	33	OVERALL CEILING ON AUTHORIZATIONS TO ISSUE SHARES AND SECURITIES GIVING RIGHTS TO	For	With	Approved	
KLEPIERRE) SA			SHARES OF THE COMPANY				
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	34	ADVISORY OPINION ON THE COMPANY'S AMBITION AND OBJECTIVES IN THE FIGHT AGAINST CLIMATE CHANGE	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	11- May- 2023	35	POWERS FOR FORMALITIES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	11- May- 2023	3	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11- May- 2023	4	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2022 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11- May- 2023	5	THAT THE APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING ON 31 DECEMBER 2023 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11- May- 2023	6	SPECIAL RESOLUTION NUMBERED 4 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO	For	With	Approved	



CORPORATION	L1- 7 May- 2023	MAKE APPLICATION FOR THE ISSUE OF DOMESTIC OR OVERSEAS DEBT FINANCING INSTRUMENTS DENOMINATED IN LOCAL OR FOREIGN CURRENCIES.)  SPECIAL RESOLUTION NUMBERED 5 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO	For	With	Approved	
		ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE AND TO AUTHORIZE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.)				



Name corporation	Date AGM	no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HYSAN DEVELOPMENT CO LTD	16- May- 2023	3	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16- May- 2023	4	TO RE-ELECT LEE IRENE YUN-LIEN AS A DIRECTOR	Against	Against	Approved	Voted against, mrs Lee isbeen sitting there since 2011 and can therefore no longer be labelled independent
HYSAN DEVELOPMENT CO LTD	16- May- 2023	5	TO RE-ELECT CHURCHOUSE FREDERICK PETER AS A DIRECTOR	Against	Against	Approved	Voted against, mr Churchouse been sitting there since 2012 and can therefore no longer be labelled independent
HYSAN DEVELOPMENT CO LTD	16- May- 2023	6	TO RE-ELECT LEE CHIEN AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16- May- 2023	7	TO RE-ELECT LEE TZE HAU MICHAEL AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16- May- 2023	8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16- May- 2023	9	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF	For	With	Approved	



			THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%				
HYSAN DEVELOPMENT CO LTD	16- May- 2023	10	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
VONOVIA SE	17- May- 2023	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
VONOVIA SE	17- May- 2023	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
VONOVIA SE	17- May- 2023	6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FOR THE FIRST QUARTER OF FISCAL YEAR 2024	For	With	Approved	
VONOVIA SE	17- May- 2023	7	APPROVE REMUNERATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
VONOVIA SE	17- May- 2023	8	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO TEN MEMBERS	For	With	Approved	
VONOVIA SE	17- May- 2023	9	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For	With	Approved	



VONOVIA SE	17- May- 2023	10	ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for 10 years. The board member is no longer independent enough.
VONOVIA SE	17- May- 2023	11	ELECT VITUS ECKERT TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17- May- 2023	12	ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for almost 10 years. The board member is no longer independent enough.
VONOVIA SE	17- May- 2023	13	ELECT ARIANE REINHART TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17- May- 2023	14	ELECT DANIELA MARKOTTEN TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17- May- 2023	15	ELECT UTE GEIPEL-FABER TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17- May- 2023	16	ELECT HILDEGARD MUELLER TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for 10 years. The board member is no longer independent enough.



VONOVIA SE	17- May- 2023	17	ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	Against	Against	Approved	This boardmember is a boardmember for almost 10 years. The board member is no longer independent enough.
VONOVIA SE	17- May- 2023	18	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Against	Against	Approved	
VONOVIA SE	17- May- 2023	19	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	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
LEG IMMOBILIEN SE	17- May- 2023	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
LEG IMMOBILIEN SE	17- May- 2023	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
LEG IMMOBILIEN SE	17- May- 2023	10	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023	For	With	Approved	
LEG IMMOBILIEN SE	17- May- 2023	11	APPROVE REMUNERATION REPORT	For	With	Approved	
LEG IMMOBILIEN SE	17- May- 2023	12	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For	With	Approved	
LEG IMMOBILIEN SE	17- May- 2023	13	APPROVE REMUNERATION POLICY	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
VOLTALIA SA	17- May- 2023	9	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17- May- 2023	10	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17- May- 2023	11	NET RESULT ALLOCATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17- May- 2023	12	RENEWAL OF MS. CELINE LECLERCQ'S TERM OF OFFICE AS DIRECTOR	For	With	Approved	
VOLTALIA SA	17- May- 2023	13	RENEWAL OF MR. ALAIN PAPIASSE'S TERM OF OFFICE AS DIRECTOR	For	With	Approved	
VOLTALIA SA	17- May- 2023	14	RENEWAL OF THE TERM OF OFFICE OF THE STATUTORY AUDITOR MAZARS	For	With	Approved	
VOLTALIA SA	17- May- 2023	15	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHAIRWOMAN OF THE BOARD OF DIRECTORS, LAURENCE MULLIEZ, FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17- May- 2023	16	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, SEBASTIEN CLERC, FOR THE 2022 FINANCIAL YEAR	For	With	Approved	



VOLTALIA SA	17- May- 2023	17	VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2022 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
VOLTALIA SA	17- May- 2023	18	APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17- May- 2023	19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRWOMAN OF THE BOARD OF DIRECTORS FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17- May- 2023	20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17- May- 2023	21	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	17- May- 2023	22	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES UNDER THE AUTHORISATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	17- May- 2023	23	RENEWAL OF MR. JEAN-MARC ARMITANO'S TERM OF OFFICE AS DIRECTOR, FOR AN EXCEPTIONAL PERIOD OF ONE YEAR, DEROGATING FROM THE PROVISIONS OF THE STAFF REGULATIONS	For	With	Approved	



VOLTALIA SA	17- May- 2023	24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR A CATEGORY OF PERSONS WITH SPECIFIED CHARACTERISTICS WITHIN THE FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING facility	For	With	Approved
VOLTALIA SA	17- May- 2023	25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR BANKS OR FINANCIAL INSTITUTIONS WITH THE AIM OF PROMOTING SUSTAINABLE DEVELOPMENT IN ECONOMIC, SOCIAL AND/OR ENVIRONMENTAL MATTERS	For	With	Approved
VOLTALIA SA	17- May- 2023	26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITH UPHOLDING OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	For	With	Approved



VOLTALIA SA	17- May- 2023	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY WAY OF PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED IN TO PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)	For	With	Approved
VOLTALIA SA	17- May- 2023	28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES AND/OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS	For	With	Approved
VOLTALIA SA	17- May- 2023	29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF ISSUANCE OF NEW SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, WITHIN THE LIMIT OF 10 PERCENT OF THE SHARE CAPITAL, TO FIX THE SUBSCRIPTION PRICE	For	With	Approved
VOLTALIA SA	17- May- 2023	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR TO INCREASE THE	For	With	Approved



			NUMBER OF SECURITIES TO BE ISSUED WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS DECIDED WITH REFERENCE TO THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY				
VOLTALIA SA	17- May- 2023	31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHIN THE FRAMEWORK OF ANY PUBLIC OFFER INCLUDING AN EXCHANGE COMPONENT	For	With	Approved	
VOLTALIA SA	17- May- 2023	32	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES WITHIN THE LIMIT OF 10 PERCENT OF THE SHARE CAPITAL, TO REMUNERATE CONTRIBUTIONS IN KIND OR SECURITIES CONVERTIBLE INTO EQUITY OF OUTSIDE COMPANIES EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER	For	With	Approved	
VOLTALIA SA	17- May- 2023	33	SETTING THE OVERALL LIMITS ON THE AMOUNT OF ISSUES CARRIED OUT BY VIRTUE OF THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY	For	With	Approved	



VOLTALIA SA	17- May- 2023	34	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES CONVERTIBLE TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR THE BENEFIT OF THE EMPLOYEES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN	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
NORTHLAND POWER INC.	18- May- 2023	1	ELECTION OF DIRECTORS: Election of Director: John W. Brace	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	2	Election of Director: Linda L. Bertoldi	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	3	Election of Director: Lisa Colnett	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	4	Election of Director: Kevin Glass	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	5	Election of Director: Russell Goodman	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	6	Election of Director: Keith Halbert	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	7	Election of Director: Helen Mallovy Hicks	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	8	Election of Director: Ian Pearce	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	9	Election of Director: Eckhardt Ruemmler	For	With	Approved	
NORTHLAND POWER INC.	18- May- 2023	10	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	For	With	Approved	



NORTHLAND	18-	11	The resolution to accept Northland's	For	With	Approved	
POWER INC.	May- 2023		approach to executive compensation.				
	2020						



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	19- May- 2023	7	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY CLOSED ON 31 DECEMBER 2021 AND ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	8	APPROVAL OF THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	9	DISCHARGE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	10	DISCHARGE TO THE COMPANYS STATUTORY AUDITOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	11	APPROVAL OF ADJUSTMENT OF REMUNERATION OF NON-EXECUTIVE DIRECTORS	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	12	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE COMPANIES AND ASSOCIATIONS CODE	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	15	APPROVAL OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANY, INCLUDING THE ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19- May- 2023	16	DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BODY AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANY	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	2	APPROVE REMUNERATION REPORT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	3	APPROVE REMUNERATION POLICY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	4	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	6	APPROVE DIVIDEND POLICY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	7	ELECT CLAIR PRESTON-BEER AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	8	ELECT DONALD GRANT AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	9	RE-ELECT MARK PAIN AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	10	RE-ELECT ALICE AVIS AS DIRECTOR	For	With	Approved	



EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	11	RE-ELECT DUNCAN GARROOD AS DIRECTOR	For	With	Approved
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	12	RE-ELECT MARTIN RATCHFORD AS DIRECTOR	For	With	Approved
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	13	AUTHORISE ISSUE OF EQUITY	For	With	Approved
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	15	AUTHORISE MARKET PURCHASE OF SHARES	For	With	Approved
EMPIRIC STUDENT PROPERTY PLC	24- May- 2023	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AMERICAN TOWER CORPORATION	24- May- 2023	1	Election of Director: Thomas A. Bartlett	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	2	Election of Director: Kelly C. Chambliss	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	3	Election of Director: Teresa H. Clarke	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	4	Election of Director: Raymond P. Dolan	Against	Against	Approved	This board member is a board member for 20 years and is no longer independent enough. As member of the compensation committe awarded the CEO 18 mln usd.
AMERICAN TOWER CORPORATION	24- May- 2023	5	Election of Director: Kenneth R. Frank	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	6	Election of Director: Robert D. Hormats	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	7	Election of Director: Grace D. Lieblein	For	With	Approved	



AMERICAN TOWER CORPORATION	24- May- 2023	8	Election of Director: Craig Macnab	Against	Against	Approved	This board member is a board member for nine years and is no longer independent enough. As member of the compensation committe he awarded the CEO eighteen mln usd remuneration.
AMERICAN TOWER CORPORATION	24- May- 2023	9	Election of Director: JoAnn A. Reed	Against	Against	Approved	board member for sixteen years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24- May- 2023	10	Election of Director: Pamela D. A. Reeve	Against	Against	Approved	This board member is a board member for twenty one years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24- May- 2023	11	Election of Director: Bruce L. Tanner	For	With	Approved	
AMERICAN TOWER CORPORATION	24- May- 2023	12	Election of Director: Samme L. Thompson	Against	Against	Approved	This board member is a board member for eighteen years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24- May- 2023	13	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2023.	For	With	Approved	



CORPORATION	24- May- 2023	14	To approve, on an advisory basis, the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
CORPORATION	24- May- 2023	15	To vote, on an advisory basis, on the frequency with which the Company will hold a stockholder advisory vote on executive compensation.	1	With	Approved	renumeration policy.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	Withhold	Against	Approved	The management earns to much, this director is part of the compensation comimittee and accountable for this fact
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	Withhold	Against	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	Withhold	Against	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	



DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2023.	For	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	3	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	Compensation is exceptional CEO receives 8 mln. usd this is not in line with our renumeration policy.
DOUGLAS EMMETT, INC.	24- May- 2023	4	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 renumeration policy.
DOUGLAS EMMETT, INC.	24- May- 2023	5	To express preferences, in a non-binding advisory vote, on the frequency of future stockholder advisory votes to approve executive compensation.	1	With	Approved	
DOUGLAS EMMETT, INC.	24- May- 2023	6	SEIU Submitted Proposal on Lobbying	For	Against	Approved	We support the shareholder proposal for more transparancy concerning lobbying



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EQUINIX, INC.	25- May- 2023	1	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	For	With	Approved	
EQUINIX, INC.	25- May- 2023	2	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Adaire Fox-Martin	For	With	Approved	
EQUINIX, INC.	25- May- 2023	3	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Ron Guerrier	For	With	Approved	
EQUINIX, INC.	25- May- 2023	4	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gary Hromadko	Against	Against	Approved	This board member is a board member for 20 years. The board member is no longer independent enough.
EQUINIX, INC.	25- May- 2023	5	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers	For	With	Approved	
EQUINIX, INC.	25- May- 2023	6	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	For	With	Approved	



EQUINIX, INC.	25- May- 2023	7	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	Against	Against	Approved	This board member is a board member for sixteen years. The board member is no longer independent enough.
EQUINIX, INC.	25- May- 2023	8	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Jeetu Patel	For	With	Approved	
EQUINIX, INC.	25- May- 2023	9	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera	For	With	Approved	
EQUINIX, INC.	25- May- 2023	10	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	For	With	Approved	
EQUINIX, INC.	25- May- 2023	11	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Peter Van Camp	For	With	Approved	
EQUINIX, INC.	25- May- 2023	12	Approval, by a non-binding advisory vote, of the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
EQUINIX, INC.	25- May- 2023	13	Approval, by a non-binding advisory vote, of the frequency with which our stockholders will vote on the compensation of our named executive officers	1	With	Approved	



EQUINIX, INC.	25- May- 2023	14	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023	For	With	Approved	
EQUINIX, INC.	25- May- 2023	15	A stockholder proposal related to shareholder ratification of termination pay	For	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
CELLNEX TELECOM	31-	2	APPROVAL OF THE INDIVIDUAL	For	With	Approved	
S.A.	May-		ANNUAL ACCOUNTS AND				
	2023		MANAGEMENT REPORT AND OF THE				
			CONSOLIDATED ANNUAL ACCOUNTS				
			AND MANAGEMENT REPORT				
			(FINANCIAL INFORMATION),				
			CORRESPONDING TO THE FISCAL YEAR				
			ENDED AT THE 31 OF DECEMBER, 2022				
CELLNEX TELECOM	31-	3	APPROVAL OF THE INFORMATION NON	For	With	Approved	
S.A.	May-		FINANCIAL INFORMATION CONTAINED				
	2023		IN THE CONSOLIDATED MANAGEMENT				
			REPORT CORRESPONDING TO THE				
			FISCAL YEAR ENDED AT THE 31 OF				
			DECEMBER, 2022				
CELLNEX TELECOM		4	APPROVAL OF THE PROPOSED	For	With	Approved	
S.A.	May-		APPLICATION OF THE RESULT				
	2023		CORRESPONDING TO THE FISCAL YEAR				
		<u> </u>	ENDED AT THE 31 OF DECEMBER, 2022	_			
CELLNEX TELECOM		5	APPROVAL OF THE MANAGEMENT OF	For	With	Approved	
S.A.	May-		THE BOARD OF DIRECTORS DURING				
	2023		THE FISCAL YEAR ENDED AT THE 31 OF				
	0.4		DECEMBER, 2022	_	) A (*) I		
CELLNEX TELECOM		6	APPROVAL AND DELEGATION TO THE	For	With	Approved	
S.A.	May-		BOARD OF DIRECTORS OF THE POWER				
	2023		TO DISTRIBUTE DIVIDENDS CHARGED				
			TO THE SHARE PREMIUM RESERVE				



CELLNEX TELECOM	31-	7	RE ELECTION OF AUDITORS FOR THE	For	With	Approved	
S.A.	May-		COMPANY AND ITS CONSOLIDATED				
	2023		GROUP FOR THE YEAR 2024				
CELLNEX TELECOM	31-	8	REMUNERATION OF DIRECTORS:	For	With	Approved	
S.A.	May-		APPROVAL OF THE MAXIMUM GLOBAL				
	2023		AMOUNT OF REMUNERATION FOR				
			DIRECTORS IN THEIR CAPACITY AS SUCH				
CELLNEX TELECOM	31-	9	REMUNERATION OF DIRECTORS:	Against	Against	Approved	Compensation is
S.A.	May-		MODIFICATION OF THE	7 (Sair 13t	7 (841113)	Прргочес	exceptional for the CEO
	2023		REMUNERATION POLICY FOR				this could be as high as
			DIRECTORS				14,5mln euro and is not
							in line with our
							renumeration policy.
CELLNEX TELECOM		10	ESTABLISHMENT OF THE NUMBER OF	For	With	Approved	
S.A.	May- 2023		MEMBERS OF THE BOARD OF				
	2023		DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF				
			DIRECTOR: SETTING THE NUMBER OF				
			MEMBERS OF THE BOARD OF				
			DIRECTORS AT THIRTEEN				
CELLNEX TELECOM	31-	11	ESTABLISHMENT OF THE NUMBER OF	For	With	Approved	
S.A.	May-		MEMBERS OF THE BOARD OF				
	2023		DIRECTOR. RATIFICATIONS, RE				
			ELECTIONS AND APPOINTMENTS OF				
			DIRECTOR: RE ELECTION OF MRS. CONCEPCION DEL RIVERO BERMEJO AS				
			AN INDEPENDENT DIRECTOR, FOR THE				
			STATUTORY TERM				
CELLNEX TELECOM	31-	12	ESTABLISHMENT OF THE NUMBER OF	For	With	Approved	
S.A.	May-		MEMBERS OF THE BOARD OF				
	2023		DIRECTOR. RATIFICATIONS, RE				
			ELECTIONS AND APPOINTMENTS OF				



CELLNEX TELECOM S.A.	31- May- 2023	13	DIRECTOR: RE ELECTION OF MR. CHRISTIAN COCO AS PROPRIETARY DIRECTOR, FOR THE STATUTORY TERM ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY COOPTATION OF DA. ANA GARCIA FAU AND RE ELECTION AS AN INDEPENDENT DIRECTOR, FOR THE	For	With	Approved	
CELLNEX TELECOM S.A.	31- May- 2023	14	STATUTORY TERM  ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY CO OPTATION OF MR. JONATHAN AMOUYAL AND RE ELECTION AS PROPRIETARY DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31- May- 2023	15	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY CO OPTATION OF MS. MARIA TERESA BALLESTER FORNES AND RE ELECTION AS INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	



CELLNEX TELECOM S.A.	31- May- 2023	16	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. OSCAR FANJUL MARTIN AS INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved
CELLNEX TELECOM S.A.	31- May- 2023	17	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. DOMINIQUE D'HINNIN AS AN INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved
CELLNEX TELECOM S.A.	31- May- 2023	18	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. MARCO PATUANO AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 4, 2023, FOR THE STATUTORY TERM	For	With	Approved
CELLNEX TELECOM S.A.	31- May- 2023	19	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF TREASURY SHARES DIRECTLY OR THROUGH GROUP COMPANIES AND FOR THEIR DISPOSAL	For	With	Approved
CELLNEX TELECOM S.A.	31- May- 2023	20	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE THE SHARE CAPITAL UNDER	For	With	Approved



			THE TERMS AND CONDITIONS OF ARTICLE 297.1.B) OF THE CAPITAL COMPANIES ACT, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF THE POWER TO EXCLUDE THE PRE EMPTIVE SUBSCRIPTION RIGHT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 506 OF THE CAPITAL COMPANIES ACT, BEING LIMITED TO A MAXIMUM NOMINAL AMOUNT, AS A WHOLE, EQUAL TO 10PCT OF THE SHARE CAPITAL ON THE DATE OF THE AUTHORIZATION				
CELLNEX TELECOM S.A.	31- May- 2023	21	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE BONDS, DEBENTURES AND OTHER FIXED INCOME SECURITIES CONVERTIBLE INTO SHARES, AS WELL AS WARRANTS AND ANY OTHER FINANCIAL INSTRUMENTS THAT GIVE THE RIGHT TO ACQUIRE NEWLY ISSUED SHARES OF THE COMPANY, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF THE POWER TO EXCLUDE THE PRE EMPTIVE SUBSCRIPTION RIGHT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 506 OF THE CAPITAL COMPANIES ACT, BEING LIMITED TO A MAXIMUM NOMINAL AMOUNT, AS A WHOLE, EQUAL TO 10PCT OF THE SHARE CAPITAL ON THE DATE OF THE AUTHORIZATION	For	With	Approved	



CELLNEX TELECOM 31- 22 DELEGATION OF POWERS TO FOR With Approved S.A. FORMALIZE ALL THE RESOLUTIONS	
2023 ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING	
CELLNEX TELECOM 31- S.A.	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CARE PROPERTY INVEST SA	31- May- 2023	6	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS CLOSED ON 31 DECEMBER 2022 AND THE APPROPRIATION OF THE RESULT	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	7	REGARDING THE FINANCIAL YEAR 2022 ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS, AND WITH THE APPROVAL OF THE FSMA, THE GENERAL MEETING REAPPOINTS WITH IMMEDIATE EFFECT THE MANDATE OF MR. PAUL VAN GORP, RUDOLF ESSERSTRAAT 20/B403, 9120 BEVEREN, AS NON-EXECUTIVE DIRECTOR. THE AFOREMENTIONED APPOINTMENT IS MADE FOR A TERM OF ONE YEAR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2024. THE REMUNERATION IS SET AT A FIXED LUMP SUM OF TEN THOUSAND EUROS (EUR 10,000.00) PER YEAR AND IS SUPPLEMENTED BY A RIGHT TO ATTENDANCE FEES IN ACCORDANCE WITH THE REMUNERATION POLICY	Against	Against	Approved	This board member is a board member for 12 years. The board member is no longer independent enough.
CARE PROPERTY INVEST SA	31- May- 2023	8	EXPLANATION BY THE NOMINATION AND REMUNERATION COMMITTEE OF THE REMUNERATION REPORT, INCLUDED IN THE CORPORATE GOVERNANCE STATEMENT, WHICH FORMS A SPECIFIC PART OF THE MANAGEMENT REPORT, AS INCLUDED IN THE ANNUAL FINANCIAL REPORT	For	With	Approved	



			2022, AND ITS APPROVAL WITH AN ADVISORY VOTE IN ACCORDANCE WITH ARTICLE 7:149, LAST PARAGRAPH, OF THE BCCA				
CARE PROPERTY INVEST SA	31- May- 2023	9	DISCHARGE TO THE DIRECTORS OF THE COMPANY FOR THE EXERCISE OF THEIR MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	10	DISCHARGE TO THE AUDITOR OF THE COMPANY FOR THE EXERCISE OF HIS MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	11	APPROVAL OF THE FINANCIAL STATEMENTS OF APOLLO LIER NV, MERGED WITH CARE PROPERTY INVEST ON NOVEMBER 29, 2022, FOR THE PERIOD FROM JANUARY 1, 2022, TO NOVEMBER 29, 2022	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	12	DISCHARGE OF THE DIRECTORS OF APOLLO LIER NV FOR THE EXERCISE OF THEIR MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	13	DISCHARGE TO THE AUDITOR OF APOLLO LIER NV FOR THE EXERCISE OF HIS MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31- May- 2023	14	CHANGE OF CONTROL IN THE FINANCING AGREEMENT ENTERED INTO BY THE COMPANY	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	2	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF CORPORACIN ACCIONA ENERGAS RENOVABLES, S.A. AND CONSOLIDATED ACCOUNTS OF THE GROUP OF WHICH IT IS THE DOMINANT ENTITY, CORRESPONDING	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	3	TO FINANCIAL YEAR 2022  EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL MANAGEMENT REPORTS OF CORPORACIN ACCIONA ENERGAS RENOVABLES, S.A. AND CONSOLIDATED REPORTS OF THE GROUP OF WHICH IT IS THE DOMINANT ENTITY, CORRESPONDING TO FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	4	APPROVAL, AS THE CASE MAY BE, OF THE MANAGEMENT OF THE COMPANY BY THE BOARD OF DIRECTORS OF CORPORACIN ACCIONA ENERGAS RENOVABLES, S.A. DURING FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	5	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT, WHICH FORMS PART OF THE CONSOLIDATED MANAGEMENT REPORT, FOR FINANCIAL YEAR 2022	For	With	Approved	



CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	6	APPLICATION OF THE RESULTS OF FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	7	RE-ELECTION OF KPMG AUDITORES, S.L. AS AUDITOR OF CORPORACIN ACCIONA ENERGIAS RENOVABLES, S.A. FOR THE REVIEW OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS CORRESPONDING TO FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	8	RE-ELECTION OF MR. JOSE MANUEL ENTRECANALES DOMECQ AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	9	RE-ELECTION OF MR. RAFAEL MATEO ALCALA AS EXECUTIVE DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	10	RE-ELECTION OF MR. JUAN IGNACIO ENTRECANALES FRANCO AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	11	RE-ELECTION OF MS. SONIA DULA AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	12	RE-ELECTION OF MS. KAREN CHRISTIANA FIGUERES OLSEN AS PROPRIETARY DIRECTOR	For	With	Approved	



CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	13	RE-ELECTION OF MR. JUAN LUIS LOPEZ CARDENETE AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	14	RE-ELECTION OF MS. MARA SALGADO MADRINAN AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	15	RE-ELECTION OF MR. ROSAURO VARO RODRIGUEZ AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	16	RE-ELECTION OF MR. ALEJANDRO MARIANO WERNER WAINFELD AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	17	RE-ELECTION OF MS. MARA FANJUL SUAREZ AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	18	APPOINTMENT OF MS. TERESA QUIROS ALVAREZ AS INDEPENDENT DIRECTOR	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	19	APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS FOR 2024, 2025 AND 2026	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	20	ANNUAL DIRECTORS REMUNERATION REPORT FOR 2022	For	With	Approved



CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	21	2022 SUSTAINABILITY REPORT AND REPORT ON THE 2025 SUSTAINABILITY MASTER PLAN	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	22	AUTHORISATION TO CALL THE EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY AT LEAST FIFTEEN DAYS IN ADVANCE, IN ACCORDANCE WITH ARTICLE 515 OF THE SPANISH CORPORATE ENTERPRISES ACT	For	With	Approved
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01- Jun- 2023	23	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE DEVELOPMENT, INTERPRETATION, REMEDY AND ENFORCEMENT OF GENERAL MEETING RESOLUTIONS	For	With	Approved



Name corporation	Date		Proposal to vote on	Vote	With/against	Result	Comments in case of
CANIADIANI	AGM	no.	DIDECTOR		mngt	Δ	vote against mngt
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023	4	DIDECTOR	+-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	A	
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023	4	DIRECTOR	-	) A /**		
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023	1	DIDEOTO S		1.4.4.1		
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	1	DIRECTOR	For	With	Approved	
APARTMENT	Jun-						
PROPERTIES REIT	2023						
CANADIAN	01-	2	Appointment of Ernst & Young LLP as	For	With	Approved	
APARTMENT	Jun-		Auditor of CAPREIT for the ensuing year				
PROPERTIES REIT	2023		and authorizing the Trustees to fix their				
			remuneration.				



CANADIAN APARTMENT PROPERTIES REIT	01- Jun- 2023	3	Non-binding advisory say-on-pay resolution as set forth in the Management Information Circular approving CAPREIT's approach to executive 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
SL GREEN REALTY CORP.	05- Jun- 2023	1	Election of Director: John H. Alschuler	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	2	Election of Director: Betsy S. Atkins	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	3	Election of Director: Carol N. Brown	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	4	Election of Director: Edwin T. Burton, III	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	5	Election of Director: Lauren B. Dillard	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	6	Election of Director: Stephen L. Green	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	7	Election of Director: Craig M. Hatkoff	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	8	Election of Director: Marc Holliday	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	9	Election of Director: Andrew W. Mathias	For	With	Approved	
SL GREEN REALTY CORP.	05- Jun- 2023	10	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



CORP.	05- Jun- 2023	11	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	For	With	Approved	
CORP.	05- Jun- 2023	12	To recommend, by a non-binding advisory vote, whether an advisory vote on our executive compensation should be held every one, two or three years.	1	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HEALTHCARE	05-	1	Election of Director: Todd J. Meredith	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	2	Election of Director: John V. Abbott	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	3	Election of Director: Nancy H. Agee	For	With	Approved	
REALTY TRUST	Jun-		, ,				
INCORPORATED	2023						
HEALTHCARE	05-	4	Election of Director: W. Bradley Blair II	For	With	Approved	
REALTY TRUST	Jun-		,				
INCORPORATED	2023						
HEALTHCARE	05-	5	Election of Director: Vicki U. Booth	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	6	Election of Director: Edward H. Braman	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	7	Election of Director: Ajay Gupta	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	8	Election of Director: James J. Kilroy	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	9	Election of Director: Jay P. Leupp	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						
HEALTHCARE	05-	10	Election of Director: Peter F. Lyle	For	With	Approved	
REALTY TRUST	Jun-						
INCORPORATED	2023						



HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	11	Election of Director: Constance B. Moore	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	12	Election of Director: John Knox Singleton	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	13	Election of Director: Christann M. Vasquez	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	14	To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for the Company and its subsidiaries for the Company's 2023 fiscal year.	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	15	To approve, on a non-binding advisory basis, the following resolution: RESOLVED, that the stockholders of Healthcare Realty Trust Incorporated approve, on a non-binding advisory basis, the compensation of the Named Executive Officers as disclosed pursuant to Item 402 of Regulation S-K in the Company's proxy statement for the 2023 Annual Meeting of Stockholders.	Against	Against	Approved	Compensation is exceptional the CEO receives eight mln. usd this is not in line with our renumeration policy.
HEALTHCARE REALTY TRUST INCORPORATED	05- Jun- 2023	16	To approve, on a non-binding advisory basis, the frequency of a non-binding advisory vote on executive compensation.	1	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, INC.	08- Jun- 2023	1	Election of Director: Alexis Black Bjorlin	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	2	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	3	Election of Director: Kevin J. Kennedy	Against	Against	Approved	Mr Kennedy has been appointed since 2013, which is too long for an independent director. He is also chairman of the Compensation Committee.  Management gets far too high rewards.
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	4	Election of Director: William G. LaPerch	Against	Against	Approved	Ŭ
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	5	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	6	Election of Director: Afshin Mohebbi	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	7	Election of Director: Mark R. Patterson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	8	Election of Director: Mary Hogan Preusse	For	With	Approved	



DIGITAL REALTY TRUST, INC.	08- Jun- 2023	9	Election of Director: Andrew P. Power	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	10	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	11	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 the CEO receives seven mln. usd. This is not in line with our renumeration policy.
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	12	To approve, on a non-binding, advisory basis, the frequency of holding future advisory votes on the compensation of our named executive officers (every one, two or three years).	1	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	13	A stockholder proposal regarding reporting on concealment clauses.	Against	With	Approved	
DIGITAL REALTY TRUST, INC.	08- Jun- 2023	14	A stockholder proposal regarding inclusion in the workplace.	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
7C SOLARPARKEN AG	12- Jun- 2023	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.12 PER SHARE	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	9	RATIFY BAKER TILLY GMBH CO. KG AS AUDITORS FOR FISCAL YEAR 2023	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	10	APPROVE REMUNERATION REPORT	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	11	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2028	For	With	Approved	
7C SOLARPARKEN AG	12- Jun- 2023	12	APPROVE CREATION OF EUR 41.4 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Against	Against	Approved	Dilution exceeds more than 10% of the issued capital
7C SOLARPARKEN AG	12- Jun- 2023	13	ELECT JORIS DE MEESTER, BRIDGET WOODS, PAUL DECRAEMER, PAUL DE FAUW AS SUPERVISORY BOARD MEMBERS (BUNDLED)	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
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	1	TO RECEIVE AND ADOPT THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS	For	With	Approved	
			REPORT AND THE AUDITORS REPORT THEREON				
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	2	TO RECEIVE AND APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 OTHER THAN THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	3	TO APPROVE THE DIVIDEND POLICY OF THE COMPANY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	4	TO RE-ELECT MS C GULLIVER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	5	TO RE-ELECT MR J HEAWOOD AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	6	TO RE-ELECT MR T ROPER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	7	TO RE-ELECT MS D WILDE AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	8	TO RE-APPOINT KPMG LLP AS THE COMPANYS AUDITOR	For	With	Approved	



ABRDN EUROPEAN LOGISTICS INCOME PLC		9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC		10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	11	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12- Jun- 2023	13	TO AUTHORISE GENERAL MEETINGS AT SHORT NOTICE	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EUROCOMMERCIAL	13-	5	FINANCIAL STATEMENTS	For	With	Approved	
PROPERTIES NV	Jun-						
	2023						
EUROCOMMERCIAL	13-	6	DECLARATION OF DIVIDEND	For	With	Approved	
PROPERTIES NV	Jun-						
	2023						
EUROCOMMERCIAL	13-	7	DISCHARGE OF THE MEMBERS OF THE	For	With	Approved	
PROPERTIES NV	Jun-		BOARD OF MANAGEMENT				
	2023						
EUROCOMMERCIAL	13-	8	DISCHARGE OF THE MEMBERS OF THE	For	With	Approved	
PROPERTIES NV	Jun-		BOARD OF SUPERVISORY DIRECTORS				
	2023						
EUROCOMMERCIAL	13-	9	REAPPOINTMENT OF MRS K. LAGLAS	For	With	Approved	
PROPERTIES NV	Jun-						
	2023						
EUROCOMMERCIAL	13-	10	APPOINTMENT OF MR B.W. ROELVINK	For	With	Approved	
PROPERTIES NV	Jun-						
	2023						
EUROCOMMERCIAL	13-	11	REMUNERATION REPORT	For	With	Approved	
PROPERTIES NV	Jun-						
	2023						
EUROCOMMERCIAL		12	DETERMINATION OF THE	For	With	Approved	
PROPERTIES NV	Jun-		REMUNERATION OF THE BOARD OF				
	2023		MANAGEMENT				
EUROCOMMERCIAL	13-	13	DETERMINATION OF THE	For	With	Approved	
PROPERTIES NV	Jun-		REMUNERATION OF THE BOARD OF				
	2023		SUPERVISORY DIRECTORS				
EUROCOMMERCIAL	13-	14	REAPPOINT KPMG ACCOUNTANTS N.V.	For	With	Approved	
PROPERTIES NV	Jun-		AS AUDITORS				
	2023						



	13- Jun- 2023		AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
PROPERTIES NV J	13- Jun- 2023	16	AUTHORISATION TO REPURCHASE 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
AQUILA EUROPEAN	14-	1	TO RECEIVE THE COMPANY'S ANNUAL	For	With	Approved	
RENEWABLES PLC	Jun-		REPORT AND FINANCIAL STATEMENTS				
	2023		FOR THE YEAR ENDED 31 DECEMBER				
			2022, WITH THE REPORTS OF THE				
			DIRECTORS AND AUDITORS THEREON				
AQUILA EUROPEAN	14-	2	TO APPROVE THE DIRECTORS'	For	With	Approved	
RENEWABLES PLC	Jun-		REMUNERATION REPORT INCLUDED IN				
	2023		THE ANNUAL REPORT FOR THE YEAR				
			ENDED 31 DECEMBER 2022				
AQUILA EUROPEAN	14-	3	TO APPROVE THE COMPANY'S	For	With	Approved	
RENEWABLES PLC	Jun-		REMUNERATION POLICY SET OUT ON				
	2023		PAGE 69 OF THE DIRECTORS'				
			REMUNERATION REPORT INCLUDED IN				
			THE ANNUAL REPORT FOR THE YEAR				
			ENDED 31 DECEMBER 2022				
AQUILA EUROPEAN	14-	4	TO APPROVE THE CONTINUATION OF	For	With	Approved	
RENEWABLES PLC	Jun-		THE BUSINESS OF THE COMPANY AS A				
	2023		CLOSED-ENDED INVESTMENT				
			COMPANY.				
AQUILA EUROPEAN	14-	5	TO RE-ELECT IAN NOLAN AS A	For	With	Approved	
RENEWABLES PLC	Jun-		DIRECTOR OF THE COMPANY				
	2023						
AQUILA EUROPEAN	14-	6	TO RE-ELECT PATRICIA RODRIGUES AS	For	With	Approved	
RENEWABLES PLC	Jun-		A DIRECTOR OF THE COMPANY				
	2023						
AQUILA EUROPEAN		7	TO RE-ELECT DAVID MACLELLAN AS A	For	With	Approved	
RENEWABLES PLC	Jun-		DIRECTOR OF THE COMPANY				
	2023						
AQUILA EUROPEAN	14-	8	TO RE-ELECT KENNETH MACRITCHIE AS	For	With	Approved	
RENEWABLES PLC	Jun-		A DIRECTOR OF THE COMPANY				
	2023						



AQUILA EUROPEAN	14-	9	TO RE-APPOINT	For	With	Approved
RENEWABLES PLC	Jun-		PRICEWATERHOUSECOOPERS LLP AS			
	2023		AUDITORS TO THE COMPANY			
AQUILA EUROPEAN	14-	10	TO AUTHORISE THE DIRECTORS TO FIX	For	With	Approved
RENEWABLES PLC	Jun-		THE REMUNERATION OF THE			
	2023		AUDITORS UNTIL THE CONCLUSION OF			
			THE NEXT ANNUAL GENERAL MEETING			
			OF THE COMPANY			
AQUILA EUROPEAN	14-	11	TO AUTHORISE THE DIRECTORS TO	For	With	Approved
RENEWABLES PLC	Jun-		DECLARE AND PAY ALL DIVIDENDS OF			
	2023		THE COMPANY AS INTERIM DIVIDENDS			
AQUILA EUROPEAN	14-	12	THAT THE DIRECTORS BE AND ARE	For	With	Approved
RENEWABLES PLC	Jun-		HEREBY GENERALLY AND			
	2023		UNCONDITIONALLY AUTHORISED TO			
			EXERCISE ALL POWERS OF THE			
			COMPANY TO ALLOT RELEVANT			
			SECURITIES (AS DEFINED IN SECTION			
			551 OF THE COMPANIES ACT 2006) UP			
			TO AN AGGREGATE NOMINAL AMOUNT			
			EQUAL TO EUR (REPRESENTING 33.3			
			PER CENT. OF THE COMPANY'S ISSUED			
			SHARE CAPITAL, EXCLUDING TREASURY			
			SHARES, AT THE DATE OF THE NOTICE			
			OF THIS MEETING) PROVIDED THAT			
			THE DIRECTORS MAY NOT ALLOT			
			RELEVANT SECURITIES OF AN			
			AGGREGATE NOMINAL AMOUNT MORE			
			THAN 33.33 PER CENT. OF THE			
			NOMINAL VALUE OF THE ISSUED			
			SHARE CAPITAL (EXCLUDING TREASURY			
			SHARES) AT THE DATE OF THE ANNUAL			
			GENERAL MEETING AND THAT THIS			
			AUTHORITY SHALL EXPIRE (UNLESS			



					T		
			PREVIOUSLY VARIED, REVOKED OR				
			RENEWED BY THE COMPANY AT A				
			GENERAL MEETING OF THE				
			SHAREHOLDERS OF THE COMPANY) AT				
			THE CONCLUSION OF THE ANNUAL				
			GENERAL MEETING OF THE COMPANY				
			TO BE HELD IN 2024 OR, IF EARLIER, ON				
			THE EXPIRY OF 15 MONTHS FROM THE				
			PASSING OF THIS RESOLUTION (THE				
			"SECTION 551 PERIOD") BUT SO THAT				
			THE DIRECTORS MAY, AT ANY TIME				
			PRIOR TO THE EXPIRY OF THE SECTION				
			551 PERIOD, MAKE AN OFFER OR				
			AGREEMENT WHICH WOULD OR				
			MIGHT REQUIRE RELEVANT SECURITIES				
			TO BE ALLOTTED AFTER THE EXPIRY OF				
			THE SECTION 551 PERIOD AND THE				
			DIRECTORS MAY ALLOT RELEVANT				
			SECURITIES IN THE PURSUANCE OF				
			SUCH AN OFFER OR AGREEMENT AS IF				
			THE AUTHORITY GRANTED BY THIS				
			RESOLUTION HAD NOT EXPIRED				
AQUILA EUROPEAN	14-	13	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
RENEWABLES PLC	Jun-		RESOLUTION 12 IN THE NOTICE				
	2023		CONVENING THE MEETING AT WHICH				
			THIS RESOLUTION IS TO BE PROPOSED				
			(THE "'NOTICE OF MEETING"), THE				
			DIRECTORS BE AND ARE HEREBY				
			GENERALLY EMPOWERED PURSUANT				
			TO SECTION 570 OF THE COMPANIES				
			ACT 2006 (THE "ACT") TO ALLOT				
			EQUITY SECURITIES (AS DEFINED IN				
			SECTION 560 (1) OF THE ACT) FOR				



CASH PURSUANT TO THE AUTHORITY
UNDER SECTION 551 OF THE ACT
CONFERRED BY RESOLUTION 12 IN THE
NOTICE OF MEETING AS IF SECTION
561 OF THE ACT DID NOT APPLY TO
ANY SUCH ALLOTMENT, PROVIDED
THAT THIS POWER: (I) EXPIRES AT THE
CONCLUSION OF THE NEXT ANNUAL
GENERAL MEETING OF THE COMPANY
OR, IF EARLIER, 15 MONTHS FROM THE
DATE THIS RESOLUTION IS PASSED,
PROVIDED THAT THE COMPANY MAY
MAKE AN OFFER OR AGREEMENT
WHICH WOULD OR MIGHT REQUIRE
EQUITY SECURITIES TO BE ALLOTTED
AFTER EXPIRY OF THIS POWER AND
THE DIRECTORS MAY ALLOT EQUITY
SECURITIES IN PURSUANCE OF THAT
OFFER OR AGREEMENT AS IF THAT
POWER HAD NOT EXPIRED; AND (II)
SHALL BE LIMITED TO THE ALLOTMENT
OF EQUITY SECURITIES FOR CASH UP
TO AN AGGREGATE NOMINAL AMOUNT
OF EUR 391 ,573 (REPRESENTING 10
PER CENT. OF THE COMPANY'S ISSUED
SHARE CAPITAL, EXCLUDING TREASURY
SHARES, AT THE DATE OF THIS NOTICE
OF MEETING). THIS POWER APPLIES IN
RELATION TO THE SALE OF SHARES
WHICH IS AN ALLOTMENT OF EQUITY
SECURITIES THAT IMMEDIATELY
BEFORE THE ALLOTMENT ARE HELD BY
THE COMPANY AS TREASURY SHARES



			AS IF IN THE OPENING PARAGRAPH OF				
			THIS RESOLUTION THE WORDS				
			"SUBJECT TO THE PASSING OF				
			RESOLUTION 12 IN THE NOTICE				
			CONVENING THE MEETING AT WHICH				
			THIS RESOLUTION IS TO BE PROPOSED				
			("THE NOTICE OF MEETING")" AND ""PURSUANT TO THE AUTHORITY				
			UNDER SECTION 551 OF THE ACT				
			CONFERRED BY RESOLUTION 12 IN THE				
A OLUL A FLIDODEAN	4.4	1.1	NOTICE OF MEETING" WERE OMITTED	Г	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Al	
AQUILA EUROPEAN RENEWABLES PLC		14	THAT, IN ADDITION TO THE	For	With	Approved	
RENEVVABLES PLC	Jun-		AUTHORITY GRANTED IN RESOLUTION				
	2023		13 AND SUBJECT TO THE PASSING OF				
			RESOLUTION 12 IN THE NOTICE				
			CONVENING THE MEETING AT WHICH				
			THIS RESOLUTION IS TO BE PROPOSED				
			(THE "NOTICE OF MEETING"), THE				
			DIRECTORS BE AND ARE HEREBY				
			GENERALLY EMPOWERED PURSUANT				
			TO SECTION 570 OF THE COMPANIES				
			ACT 2006 (THE 'ACT') TO ALLOT EQUITY				
			SECURITIES (AS DEFINED IN SECTION				
			560 (1) OF THE ACT) FOR CASH				
			PURSUANT TO THE AUTHORITY UNDER				
			SECTION 551 OF THE ACT CONFERRED				
			BY RESOLUTION 12 IN THE NOTICE OF				
			MEETING AS IF SECTION 561 OF THE				
			ACT DID NOT APPLY TO ANY SUCH				
			ALLOTMENT, PROVIDED THAT THIS				
			POWER: (I) EXPIRES AT THE				
			CONCLUSION OF THE NEXT ANNUAL				
			GENERAL MEETING OF THE COMPANY				



		1
OR, IF EARLIER, 15 MONTHS FROM THE		
DATE THIS RESOLUTION IS PASSED, BUT		
THE COMPANY MAY MAKE AN OFFER		
OR AGREEMENT WHICH WOULD OR		
MIGHT REQUIRE EQUITY SECURITIES TO		
BE ALLOTTED AFTER EXPIRY OF THIS		
POWER AND THE DIRECTORS MAY		
ALLOT EQUITY SECURITIES IN		
PURSUANCE OF THAT OFFER OR		
AGREEMENT AS IF THAT POWER HAD		
NOT EXPIRED; AND (II) SHALL BE		
LIMITED TO THE ALLOTMENT OF		
EQUITY SECURITIES FOR CASH IN		
CONNECTION WITH THE COMPANY'S		
DISCOUNT CONTROL MECHANISM UP		
TO AN AGGREGATE NOMINAL AMOUNT		
OF EUR 391,573 (REPRESENTING 10 PER		
CENT. OF THE ISSUED SHARE CAPITAL,		
EXCLUDING TREASURY SHARES, AT THE		
DATE OF THIS NOTICE OF MEETING,		
WHICH TOGETHER WITH THE		
AUTHORITY UNDER RESOLUTION 13, IS		
IN AGGREGATE APPROXIMATELY 20%		
OF THE ISSUED SHARE CAPITAL OF THE		
COMPANY AT THE DATE OF THIS		
NOTICE OF MEETING). THIS POWER		
APPLIES IN RELATION TO THE SALE OF		
SHARES WHICH IS AN ALLOTMENT OF		
EQUITY SECURITIES THAT		
IMMEDIATELY BEFORE THE		
ALLOTMENT ARE HELD BY THE		
COMPANY AS TREASURY SHARES AS IF		
IN THE OPENING PARAGRAPH OF THIS		



			RESOLUTION THE WORDS "SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED ("THE NOTICE OF MEETING")" AND "PURSUANT THE AUTHORITY UNDER SECTION 551 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING" WERE OMITTED				
AQUILA EUROPEAN RENEWABLES PLC	14- Jun- 2023	15	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 ("THE ACT") TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 1 CENT EACH, PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 58,696,830 (REPRESENTING 14.99 PER CENT. OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF THE NOTICE OF THIS MEETING); (II) THE MINIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 1 CENT; (III) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS NOT MORE THAN THE HIGHER OF (A) 5 PER CENT.	For	With	Approved	



			ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH IT PURCHASES THAT SHARE AND (B) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES; (IV) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME; AND (V) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY, WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE FXPIRATION OF SUCH AUTHORITY				
			· ·				
AQUILA EUROPEAN RENEWABLES PLC	14- Jun- 2023	16	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY	For	With	Approved	



SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING AFTER THE DATE OF THE PASSING OF THIS RESOLUTION		



Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of
	AGM	no.	TO CONCIDED AND ADDROVE THE	_	mngt	Δ	vote against mngt
CHINA LONGYUAN	15-	2	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		ANNUAL REPORT OF THE COMPANY				
CORPORATION LTD	2023		FOR THE YEAR 2022				
CHINA LONGYUAN	15-	3	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		REPORT OF THE BOARD OF DIRECTORS				
CORPORATION LTD	2023		OF THE COMPANY FOR THE YEAR 2022				
CHINA LONGYUAN	15-	4	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		REPORT OF THE SUPERVISORY BOARD				
CORPORATION LTD	2023		OF THE COMPANY FOR THE YEAR 2022				
CHINA LONGYUAN	15-	5	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		COMPANY'S AUDITED FINANCIAL				
CORPORATION LTD	2023		STATEMENTS AND THE FINAL				
			ACCOUNTS REPORT FOR THE YEAR				
			2022				
CHINA LONGYUAN	15-	6	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		PROFIT DISTRIBUTION PLAN OF THE				
CORPORATION LTD	2023		COMPANY FOR THE YEAR 2022				
CHINA LONGYUAN	15-	7	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		BUDGET REPORT OF THE COMPANY				
CORPORATION LTD	2023		FOR THE YEAR 2023				
CHINA LONGYUAN	15-	8	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		REMUNERATION PLAN FOR DIRECTORS				
CORPORATION LTD	2023		AND SUPERVISORS OF THE COMPANY				
			FOR THE YEAR 2023				
CHINA LONGYUAN	15-	9	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Jun-		APPOINTMENT OF MR. GONG YUFEI AS				
CORPORATION LTD	2023		AN EXECUTIVE DIRECTOR OF THE				
			COMPANY				
CHINA LONGYUAN	15-	10	TO CONSIDER AND APPROVE THE RE-	For	With	Approved	
POWER GROUP	Jun-		APPOINTMENT OF INTERNATIONAL	. 51	. • • • • • • • • • • • • • • • • • • •	pp. 0 * ca	
CORPORATION LTD	2023		AUDITOR FOR THE YEAR 2023				



CHINA LONGYUAN POWER GROUP CORPORATION LTD	15- Jun- 2023	11	TO CONSIDER AND APPROVE THE PROVISION OF FINANCIAL ASSISTANCE BY THE COMPANY TO CONTROLLED SUBSIDIARIES	For	With	Approved
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15- Jun- 2023	12	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15- Jun- 2023	13	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	For	With	Approved
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15- Jun- 2023	14	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	For	With	Approved
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15- Jun- 2023	15	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE NEW SHARES	For	With	Approved
CHINA TOWER CORPORATION LIMITED	16- Jun- 2023	3	THAT THE APPOINTMENT OF MR. TANG YONGBO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MR. TANG YONGBO	For	With	Approved



Name corporation	Date AGM	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of
BROOKFIELD	27-	no.	DIRECTOR	For	mngt With	Approved	vote against mngt
RENEWABLE	Jun-	1	DIRECTOR	FOI	VVILII	Approved	
CORPORATION							
	2023	1	DIRECTOR	For	With	AI	
BROOKFIELD		1	DIRECTOR	For	VVITN	Approved	
RENEWABLE	Jun-						
CORPORATION	2023		DIRECTOR S		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-						
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-					1,-,-,0,00	
CORPORATION	2023						
BROOKFIELD	27-	1	DIRECTOR	For	With	Approved	
RENEWABLE	Jun-	*		1 01		pp. 0 * 00	
CORPORATION	2023						



	BROOKFIELD RENEWABLE CORPORATION  27- Jun- 2023  Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.  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
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	2	Approve Appropriation of Surplus	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	3	Appoint a Director Komoda, Masanobu	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	4	Appoint a Director Ueda, Takashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	5	Appoint a Director Yamamoto, Takashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	6	Appoint a Director Miki, Takayuki	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	7	Appoint a Director Hirokawa, Yoshihiro	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	8	Appoint a Director Suzuki, Shingo	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	9	Appoint a Director Tokuda, Makoto	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	10	Appoint a Director Osawa, Hisashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	11	Appoint a Director Nakayama, Tsunehiro	For	With	Approved	



MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	12	Appoint a Director Ito, Shinichiro	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	13	Appoint a Director Kawai, Eriko	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	14	Appoint a Director Indo, Mami	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	15	Appoint a Corporate Auditor Hamamoto, Wataru	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	16	Appoint a Corporate Auditor Nakazato, Minoru	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	17	Appoint a Corporate Auditor Mita, Mayo	For	With	Approved
MITSUI FUDOSAN CO.,LTD.	29- Jun- 2023	18	Approve Payment of Bonuses to Directors	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
GORE STREET ENERGY STORAGE	21- Sep-	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE	For	With	Approved	rece againee iii ige
FUND PLC	2023		FINANCIAL PERIOD ENDED 31 MARCH 2023 WITH THE DIRECTORS' REPORT				
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	2	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	Against	Against	Approved	Company pay out is too high (Company is not yet fully invested so profits are lower than dividends
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	4	TO RE-ELECT PATRICK COX AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	5	TO RE-ELECT CAROLINE BANSZKY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	6	TO RE-ELECT MALCOLM KING AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	7	TO RE-ELECT THOMAS MURLEY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	8	TO ELECT LISA SCENNA AS A DIRECTOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21- Sep- 2023	9	TO APPOINT EY LLP AS THE COMPANY'S AUDITOR	For	With	Approved	



GORE STREET	21-	10	TO AUTHORISE THE DIRECTORS TO	For	With	Approved
ENERGY STORAGE	Sep-		DETERMINE THE AUDITOR'S			, , , , , , , , , , , , , , , , , , , ,
FUND PLC	2023		REMUNERATION			
GORE STREET	21-	11	THAT THE COMPANY SHOULD	For	With	Approved
ENERGY STORAGE	Sep-		CONTINUE AS AN INVESTMENT TRUST			
FUND PLC	2023					
GORE STREET	21-	12	TO AUTHORISE THE DIRECTORS TO	For	With	Approved
<b>ENERGY STORAGE</b>	Sep-		ALLOT SHARES UNDER SECTION 551			
FUND PLC	2023		COMPANIES ACT 2006			
GORE STREET	21-	13	SUBJECT TO THE PASSING OF	For	With	Approved
<b>ENERGY STORAGE</b>	Sep-		RESOLUTION 12, TO AUTHORISE THE			
FUND PLC	2023		DIRECTORS TO ALLOT ADDITIONAL			
			SHARES UNDER SECTION 551			
			COMPANIES ACT 2006			
GORE STREET	21-	14	SUBJECT TO THE PASSING OF	For	With	Approved
ENERGY STORAGE	Sep-		RESOLUTION 12, THE DIRECTORS BE			
FUND PLC	2023		AND ARE HEREBY EMPOWERED TO			
			ALLOT EQUITY SECURITIES			
GORE STREET	21-	15	SUBJECT TO THE PASSING OF	For	With	Approved
ENERGY STORAGE	Sep-		RESOLUTION 13, THE DIRECTORS BE			
FUND PLC	2023		AND ARE HEREBY EMPOWERED TO			
			ALLOT EQUITY SECURITIES			
GORE STREET	21-	16	TO AUTHORISE THE COMPANY TO	For	With	Approved
ENERGY STORAGE	Sep-		MAKE MARKET PURCHASES OF ITS			
FUND PLC	2023		OWN ORDINARY SHARES			
GORE STREET	21-	17	TO PERMIT GENERAL MEETINGS TO BE	For	With	Approved
<b>ENERGY STORAGE</b>	Sep-		CALLED ON 14 DAYS' NOTICE			
FUND PLC	2023					



Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of
	AGM	no.			mngt		vote against mngt
CHINA LONGYUAN	27-	2	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	Sep-		PROPOSED GRANT OF GENERAL				
CORPORATION LTD	2023		MANDATE TO THE BOARD TO				
			REPURCHASE H SHARES				