



**Stemgedrag 2021**  
DD Alternative Fund N.V.



Amsterdam, juli 2021

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. in 2021

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT RENEWABLES PLC	28/01/21	2	TO APPROVE THE COMPANY GIVING ITS CONSENT TO THE MIGRATION OF ITS SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	For	With	Approved	
GREENCOAT RENEWABLES PLC	28/01/21	3	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved	
GREENCOAT RENEWABLES PLC	28/01/21	4	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION	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	29/01/21	2	TO APPROVE THE COMPANY GIVING ITS CONSENT TO THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	29/01/21	3	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	29/01/21	4	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION AND TO APPOINT ANY PERSONS AS ATTORNEY OR AGENT FOR THE HOLDERS OF THE MIGRATING 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
KOJAMO OYJ	17/03/21	10	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING ADOPT THE FINANCIAL STATEMENTS	For	With	Approved	
KOJAMO OYJ	17/03/21	11	ON 31 DECEMBER 2020, THE PARENT COMPANY'S DISTRIBUTABLE FUNDS AMOUNTED TO EUR, OF WHICH EUR WAS PROFIT FOR THE FINANCIAL YEAR. THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT A DIVIDEND OF EUR PER SHARE BE PAID FROM THE DISTRIBUTABLE FUNDS OF KOJAMO PLC BASED ON THE BALANCE SHEET TO BE ADOPTED FOR THE FINANCIAL YEAR 2020. DIVIDEND SHALL BE PAID TO SHAREHOLDERS WHO ON THE RECORD DATE OF THE DIVIDEND PAYMENT OF 19 MARCH 2021 ARE RECORDED IN THE COMPANY'S SHAREHOLDERS' REGISTER MAINTAINED BY EUROCLEAR FINLAND LTD. THE DIVIDEND WILL BE PAID ON 8 APRIL 2021	For	With	Approved	
KOJAMO OYJ	17/03/21	12	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	For	With	Approved	



KOJAMO OYJ	17/03/21	15	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MEMBERS OF THE BOARD TO BE ELECTED IN THE ANNUAL GENERAL MEETING WILL BE PAID THE FOLLOWING ANNUAL FEES FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2022: - CHAIRMAN OF THE BOARD EUR 67,500 - VICE CHAIRMAN OF THE BOARD EUR 40,500 - OTHER MEMBERS OF THE BOARD EUR 34,000 AND - CHAIRMAN OF THE AUDIT COMMITTEE EUR 40,500. THE MEMBERS OF THE BOARD ARE PAID ONLY ONE ANNUAL FEE ACCORDING TO THEIR ROLE SO THAT NO DUPLICATIVE FEES WILL BE PAID. IN ADDITION, THE NOMINATION BOARD PROPOSES THAT AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID FOR EACH MEETING AND AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID ALSO FOR COMMITTEE MEETINGS. THE NOMINATION BOARD PROPOSES THE ANNUAL FEE TO BE PAID AS THE COMPANY'S SHARES AND CASH SO THAT APPROXIMATELY 40 PER CENT OF THE ANNUAL FEE WILL BE PAID AS KOJAMO PLC'S SHARES AND THE REST WILL BE PAID IN CASH. THE SHARES WILL BE PURCHASED IN THE NAME AND ON BEHALF OF THE MEMBERS OF THE BOARD	For	With	Approved	
KOJAMO OYJ	17/03/21	16	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2022, THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO REMAIN THE SAME AND TO BE SEVEN (7)	For	With	Approved	

KOJAMO OYJ	17/03/21	17	THE NOMINATION BOARD PROPOSES MIKAEL ARO TO BE ELECTED AS CHAIRMAN OF THE BOARD, AND THE CURRENT MEMBERS MIKKO MURSULA, MATTI HARJUNIEMI, ANNE LESKEL , MINNA METS L AND REIMA RYTS L AND, AS A NEW MEMBER, CATHARINA STACKELBERG-HAMMAR N TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. A PRESENTATION OF THE PROPOSED NEW MEMBER OF THE BOARD IS ATTACHED TO THIS NOTICE. HELI PUURA WILL LEAVE KOJAMO'S BOARD OF DIRECTORS. ALL CANDIDATES HAVE CONSENTED TO BEING ELECTED AND ARE INDEPENDENT OF THE COMPANY. THE MEMBERS ARE ALSO INDEPENDENT OF THE COMPANY'S MAJOR SHAREHOLDERS. THE MEMBERS OF THE BOARDS ARE PRESENTED ON KOJAMO'S WEBSITE: <a href="https://kojamo.fi/en/investors/corporate-governance/board/">HTTPS://KOJAMO.FI/EN/INVESTORS/CORPORATE-GOVERNANCE/BOARD/</a>	For	With	Approved	
KOJAMO OYJ	17/03/21	18	ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE AUDITOR'S FEES BE PAID ACCORDING TO THE AUDITOR'S REASONABLE INVOICE APPROVED BY THE COMPANY	For	With	Approved	

				For	With	Approved	
KOJAMO OYJ	17/03/21	19	BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. KPMG OY AB HAS ANNOUNCED THAT IT WILL APPOINT ESA KAILIALA, APA, AS THE PRINCIPALLY RESPONSIBLE AUDITOR				



KOJAMO OYJ	17/03/21	20 THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF AN AGGREGATE MAXIMUM OF 24,714,439 OF THE COMPANY'S OWN SHARES. THE PROPOSED AMOUNT OF SHARES CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. OWN SHARES MAY BE REPURCHASED ON THE BASIS OF THIS AUTHORIZATION ONLY BY USING UNRESTRICTED EQUITY. OWN SHARES CAN BE REPURCHASED AT A PRICE FORMED IN TRADING ON A REGULATED MARKET ON THE DATE OF THE REPURCHASE OR OTHERWISE AT A PRICE FORMED ON THE MARKET. THE BOARD OF DIRECTORS IS ENTITLED TO DECIDE HOW SHARES ARE REPURCHASED AND/OR ACCEPTED AS PLEDGE. OWN SHARES MAY BE REPURCHASED OTHERWISE THAN IN PROPORTION TO THE SHARES HELD BY THE SHAREHOLDERS (DIRECTED REPURCHASE). THE AUTHORIZATION SHALL BE IN FORCE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, HOWEVER NO LONGER THAN UNTIL 30 JUNE 2022	For	With	Approved	
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KOJAMO OYJ	17/03/21	21 THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES REFERRED TO IN CHAPTER 10, SECTION 1 OF THE COMPANIES ACT AS FOLLOWS: THE NUMBER OF SHARES TO BE ISSUED ON THE BASIS OF THIS AUTHORIZATION SHALL NOT EXCEED AN AGGREGATE MAXIMUM OF 24,714,439 SHARES, WHICH CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. THIS AUTHORIZATION APPLIES TO BOTH THE ISSUANCE OF NEW SHARES AND THE CONVEYANCE OF OWN SHARES HELD BY THE COMPANY. THE BOARD OF DIRECTORS IS ENTITLED TO DECIDE ON ALL TERMS OF THE ISSUANCE OF SHARES AND OF SPECIAL RIGHTS ENTITLING TO SHARES. THE ISSUANCE OF SHARES AND OF SPECIAL RIGHTS ENTITLING TO SHARES MAY BE CARRIED OUT IN DEVIATION FROM THE SHAREHOLDERS' PRE-EMPTIVE RIGHTS (DIRECTED ISSUE). THE AUTHORIZATION SHALL BE IN FORCE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, HOWEVER NO LONGER THAN UNTIL 30 JUNE 2022	For	With		
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HUFVUDSTADEN AB	25/03/21	6	ELECTION OF A CHAIRMAN FOR THE MEETING: FREDRIK LUNDBERG	M	With		
HUFVUDSTADEN AB	25/03/21	13	DECISION REGARDING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET INCLUDED IN THE ANNUAL REPORT	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	14	DECISION REGARDING APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS ACCORDING TO THE ADOPTED BALANCE SHEET	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	15	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: FREDRIK LUNDBERG (CHAIRMAN OF THE BOARD)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	16	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: CLAES BOUSTEDT (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	17	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: PETER EGARDT (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	18	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: LIV FORHAUG (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	19	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: LOUISE LINDH (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	20	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: FREDRIK PERSSON (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN	25/03/21	21	DECISION REGARDING DISCHARGE FROM LIABILITY	For	With	Approved	

AB			FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: STEN PETERSON (BOARD MEMBER)				
HUFVUDSTADEN AB	25/03/21	22	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: ANNA-GRETA SJOBERG (BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	23	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: IVO STOPNER (PRESIDENT AND BOARD MEMBER)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	24	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBER OF THE BOARD AND THE PRESIDENT: BO WIKARE (ACTING PRESIDENT)	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	25	NUMBER OF DIRECTORS: IT IS PROPOSED THAT THE BOARD SHALL COMPRISE NINE ORDINARY MEMBERS. IT IS PROPOSED THAT THE FOLLOWING MEMBERS BE RE-ELECTED: CLAES BOUSTEDT, PETER EGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK LUNDBERG, FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND IVO STOPNER. IT IS PROPOSED THAT FREDRIK LUNDBERG BE ELECTED AS CHAIRMAN OF THE BOARD	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	26	NUMBER OF AUDITORS AND DEPUTY AUDITORS	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	27	BOARD MEMBERS' FEES	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	28	AUDITORS' FEES	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	29	RE-ELECTION OF BOARD: FREDRIK LUNDBERG	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	30	RE-ELECTION OF BOARD: CLAES BOUSTEDT	For	With	Approved	

HUFVUDSTADEN AB	25/03/21	31	RE-ELECTION OF BOARD: PETER EGARDT	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	32	RE-ELECTION OF BOARD: LIV FORHAUG	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	33	RE-ELECTION OF BOARD: LOUISE LINDH	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	34	RE-ELECTION OF BOARD: FREDRIK PERSSON	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	35	RE-ELECTION OF BOARD: STEN PETERSON	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	36	RE-ELECTION OF BOARD: ANNA-GRETA SJOBERG	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	37	RE-ELECTION OF BOARD: IVO STOPNER	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	38	RE-ELECTION OF THE CHAIRMAN OF THE BOARD: FREDRIK LUNDBERG	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	39	ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AB	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	40	DECISION REGARDING APPROVAL OF THE REMUNERATION REPORT	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	41	DECISION REGARDING AUTHORIZATION OF THE BOARD TO ACQUIRE AND TRANSFER SERIES A SHARES IN THE COMPANY	For	With	Approved	
HUFVUDSTADEN AB	25/03/21	42	DECISION REGARDING AMENDMENTS TO THE 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
VONOVIA SE	16/04/21	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.69 PER SHARE	For	With	Approved	
VONOVIA SE	16/04/21	9	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	For	With	Approved	
VONOVIA SE	16/04/21	10	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	For	With	Approved	
VONOVIA SE	16/04/21	11	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	For	With	Approved	
VONOVIA SE	16/04/21	12	APPROVE REMUNERATION POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
VONOVIA SE	16/04/21	13	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	16/04/21	14	APPROVE CREATION OF EUR 283 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	For	With	Approved	
VONOVIA SE	16/04/21	15	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 12 BILLION; APPROVE CREATION OF EUR 283 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	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	20/04/21	9	PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON THE DATES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS AS WILL BE DETERMINED BY THE BOARD OF DIRECTORS, IN ONE OR MORE INSTALMENTS BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL ON THE. FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT	For	With	Approved	
AEDIFICA SA	20/04/21	10	IF THE PROPOSAL UNDER 1.2 (A) IS NOT APPROVED, PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON THE DATES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS AS WILL BE DETERMINED BY THE BOARD OF DIRECTORS, IN ONE OR MORE INSTALMENTS BY A MAXIMUM AMOUNT OF: FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT	For	With	Approved	
AEDIFICA SA	20/04/21	11	SPECIAL POWERS COORDINATION OF ARTICLES OF ASSOCIATION PROPOSAL TO CONFER ALL THE NECESSARY POWERS TO THE ACTING NOTARY PUBLIC IN VIEW OF THE FILING AND PUBLICATION OF THE DEED AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ADOPTED RESOLUTIONS	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
GECINA	22/04/21	6	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE OVERALL AMOUNT OF THE EXPENSES AND COSTS REFERRED TO IN THE PROVISIONS OF ARTICLE 39-4 OF THE GENERAL TAX CODE	For	With	Approved	
GECINA	22/04/21	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	For	With	Approved	
GECINA	22/04/21	8	TRANSFER TO A RESERVE ACCOUNT	For	With	Approved	
GECINA	22/04/21	9	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND DISTRIBUTION OF THE DIVIDEND	For	With	Approved	
GECINA	22/04/21	10	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES RELATING TO THE FINANCIAL YEAR 2021 - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	For	With	Approved	
GECINA	22/04/21	11	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
GECINA	22/04/21	12	SETTING OF THE OVERALL ANNUAL COMPENSATION PACKAGE TO BE ALLOCATED TO THE DIRECTORS	For	With	Approved	
GECINA	22/04/21	13	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2020	For	With	Approved	
GECINA	22/04/21	14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL	For	With	Approved	



			COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. BERNARD CARAYON, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 23 APRIL 2020				
GECINA	22/04/21	15	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO MR. JEROME BRUNEL, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 23 APRIL 2020	For	With	Approved	
GECINA	22/04/21	16	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR ALLOCATED FOR THE FINANCIAL YEAR 2020 TO THE CHIEF EXECUTIVE OFFICER	For	With	Approved	
GECINA	22/04/21	17	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	For	With	Approved	
GECINA	22/04/21	18	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	For	With	Approved	
GECINA	22/04/21	19	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2021	For	With	Approved	
GECINA	22/04/21	20	RATIFICATION OF THE APPOINTMENT OF MRS. CAROLE LE GALL AS CENSOR	For	With	Approved	
GECINA	22/04/21	21	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE DANON ARNAUD AS DIRECTOR	For	With	Approved	
GECINA	22/04/21	22	RENEWAL OF THE TERM OF OFFICE OF IVANHOE CAMBRIDGE INC. COMPANY AS DIRECTOR	For	With	Approved	
GECINA	22/04/21	23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	For	With	Approved	

GECINA	22/04/21	24	POWERS TO CARRY OUT FORMALITIES	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT UK WIND PLC	28/04/21	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	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 2020	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	3	TO APPROVE THE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	4	TO RE-APPOINT BDO LLP AS AUDITOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	6	TO RE-ELECT WILLIAM RICKETT AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	7	TO RE-ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	8	TO RE-ELECT MARTIN MCADAM AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	9	TO RE-ELECT LUCINDA RICHES AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	10	TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28/04/21	11	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	For	With	Approved	
GREENCOAT UK	28/04/21	12	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN	For	With	Approved	

WIND PLC			RESPECT OF ANY ORDINARY SHARES ALLOTTED PURSUANT TO RESOLUTION 11				
GREENCOAT UK WIND PLC	28/04/21	13	TO GRANT THE DIRECTORS AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES UP TO 14.99 PER CENT. OF THE ISSUED SHARE CAPITAL	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	2	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	3	TO RE-APPOINT THE FOLLOWING DIRECTOR: RONAN MURPHY	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	4	TO RE-APPOINT THE FOLLOWING DIRECTOR: EMER GILVARRY	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	5	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN MCNAMARA	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	6	TO RE-APPOINT THE FOLLOWING DIRECTOR: MARCO GRAZIANO	For	With	Approved	
GREENCOAT RENEWABLES PLC	29/04/21	7	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	29/04/21	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES	29/04/21	9	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED,	For	With	Approved	

PLC			<p>PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014, TO EXERCISE ALL OF THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF THE SAID SECTION 1021) UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO EUR 2,470,796. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE OF PASSING OF THIS RESOLUTION OR AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 CALENDAR MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION, WHICHEVER IS EARLIER, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED; PROVIDED THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THE AUTHORITY CONFERRED BY THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH AUTHORITY HAS EXPIRED, AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>				
GREENCOAT RENEWABLES PLC	29/04/21	10	<p>THAT THE DIRECTORS BE AND ARE HEREBY EMPOWERED, PURSUANT TO SECTIONS 1022 AND 1023(3) OF THE COMPANIES ACT 2014, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF THE SAID SECTION 1023(1)) FOR CASH PURSUANT TO THE AUTHORITY TO ALLOT RELEVANT SECURITIES CONFERRED ON THE DIRECTORS BY RESOLUTION 5 OF THIS NOTICE OF AGM AS IF SECTION 1022(1) DID NOT APPLY TO ANY SUCH ALLOTMENT, SUCH</p>		With		

		<p>POWER BEING LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY OFFER OF SECURITIES, OPEN FOR A PERIOD FIXED BY THE DIRECTORS, BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE IN FAVOUR OF THE HOLDERS OF EQUITY SECURITIES AND/OR ANY PERSONS HAVING OR WHO MAY ACQUIRE A RIGHT TO SUBSCRIBE FOR EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS ARE PROPORTIONAL (AS NEARLY AS MAY REASONABLY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY THEM, AND SUBJECT THERETO, THE ALLOTMENT BY WAY OF PLACING OR OTHERWISE OF ANY EQUITY SECURITIES NOT TAKEN UP IN SUCH ISSUE OR OFFER TO SUCH PERSONS AS THE DIRECTORS MAY DETERMINE; AND, GENERALLY, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO LEGAL OR PRACTICAL PROBLEMS (INCLUDING DEALING WITH ANY FRACTIONAL ENTITLEMENTS AND/OR ARISING IN RESPECT OF ANY OVERSEAS SHAREHOLDERS) UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) UP TO A NOMINAL AGGREGATE AMOUNT EQUAL TO EUR 741,238. PROVIDED THAT SUCH POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE</p>				
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			DATE OF PASSING OF THIS RESOLUTION, OR AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 CALENDAR MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION, WHICHEVER IS THE EARLIER, UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, AND PROVIDED FURTHER THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED				
GREENCOAT RENEWABLES PLC	29/04/21	11	THAT PURSUANT TO SECTION 1074 OF THE COMPANIES ACT 2014, THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY BE AND THEY ARE EACH HEREBY GENERALLY AUTHORISED TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES (AS DEFINED BY SECTION 1072 OF THAT ACT) OF ORDINARY SHARES OF EUR 0.01 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE FROM TIME TO TIME; BUT SUBJECT HOWEVER TO THE PROVISIONS OF THAT ACT AND TO THE FOLLOWING RESTRICTIONS AND PROVISIONS: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE ACQUIRED SHALL NOT EXCEED 14.99 PER CENT. OF THE ORDINARY SHARE CAPITAL IN ISSUE IN THE COMPANY AS AT CLOSE OF BUSINESS ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; (B) THE	For	With		

		<p>MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE SHALL BE AN AMOUNT EQUAL TO THE NOMINAL VALUE THEREOF; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE (A "RELEVANT SHARE") SHALL BE THE HIGHER OF: (I) 5 PER CENT. ABOVE THE AVERAGE MARKET PRICE OF AN ORDINARY SHARE AS DETERMINED IN ACCORDANCE WITH THIS SUBPARAGRAPH (C); AND (II) THE AMOUNT STIPULATED BY ARTICLE 5(6) OF REGULATION NO. 596/2014 OF THE EUROPEAN PARLIAMENT AND COUNCIL (OR BY ANY CORRESPONDING PROVISION OF LEGISLATION REPLACING THAT REGULATION); WHERE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE PURPOSE OF SUB-PARAGRAPH (I) SHALL BE THE AMOUNT EQUAL TO THE AVERAGE OF THE FIVE AMOUNTS RESULTING FROM DETERMINING WHICHEVER OF THE FOLLOWING ((A), (B) OR (C) SPECIFIED BELOW) IN RESPECT OF ORDINARY SHARES SHALL BE APPROPRIATE FOR EACH OF THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE RELEVANT SHARE IS PURCHASED AS DETERMINED FROM THE INFORMATION PUBLISHED BY THE TRADING VENUE WHERE THE PURCHASE WILL BE CARRIED OUT REPORTING THE BUSINESS DONE ON EACH OF THOSE FIVE DAYS: (A) IF THERE SHALL BE MORE THAN ONE DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE PRICES AT WHICH SUCH DEALINGS TOOK PLACE; OR (B) IF THERE SHALL BE ONLY ONE DEALING REPORTED FOR THE DAY, THE PRICE AT</p>				
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		<p>WHICH SUCH DEALING TOOK PLACE; OR (C) IF THERE SHALL NOT BE ANY DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE CLOSING BID AND OFFER PRICES FOR THE DAY, AND IF THERE SHALL BE ONLY A BID (BUT NOT AN OFFER) PRICE OR AN OFFER (BUT NOT A BID) PRICE REPORTED, OR IF THERE SHALL NOT BE ANY BID OR OFFER PRICE REPORTED, FOR ANY PARTICULAR DAY, THAT DAY SHALL NOT BE TREATED AS A BUSINESS DAY FOR THE PURPOSES OF THIS SUB-PARAGRAPH (C); PROVIDED THAT, IF FOR ANY REASON IT SHALL BE IMPOSSIBLE OR IMPRACTICABLE TO DETERMINE AN APPROPRIATE AMOUNT FOR ANY OF THOSE FIVE DAYS ON THE ABOVE BASIS, THE DIRECTORS MAY, IF THEY THINK FIT AND HAVING TAKEN INTO ACCOUNT THE PRICES AT WHICH RECENT DEALINGS IN SUCH SHARES HAVE TAKEN PLACE, DETERMINE AN AMOUNT FOR SUCH DAY AND THE AMOUNT SO DETERMINED SHALL BE DEEMED TO BE APPROPRIATE FOR THAT DAY FOR THE PURPOSES OF CALCULATING THE MAXIMUM PRICE; AND IF THE MEANS OF PROVIDING THE FOREGOING INFORMATION AS TO DEALINGS AND PRICES BY REFERENCE TO WHICH THE MAXIMUM PRICE IS TO BE DETERMINED IS ALTERED OR IS REPLACED BY SOME OTHER MEANS, THEN THE MAXIMUM PRICE SHALL BE DETERMINED ON THE BASIS OF THE EQUIVALENT INFORMATION PUBLISHED BY THE RELEVANT AUTHORITY IN RELATION TO DEALINGS ON THE EURONEXT DUBLIN OR ITS EQUIVALENT; AND (D) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON CLOSE OF BUSINESS ON THE DATE OF THE NEXT</p>				
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			ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE OF PASSING THIS RESOLUTION OR THE DATE WHICH IS 15 CALENDAR MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION (WHICHEVER IS EARLIER), UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 1074 OF THE COMPANIES ACT 2014. THE COMPANY OR ANY SUBSIDIARY MAY, BEFORE SUCH EXPIRY, ENTER INTO A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY COMPLETE ANY SUCH CONTRACT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED				
GREENCOAT RENEWABLES PLC	29/04/21	12	THAT: (A) SUBJECT TO THE PASSING OF RESOLUTION NO. 7 ABOVE, FOR THE PURPOSES OF SECTION 1078 OF THE COMPANIES ACT, THE REALLOTMENT PRICE RANGE AT WHICH ANY TREASURY SHARES (AS DEFINED BY THE SAID COMPANIES ACT) FOR THE TIME BEING HELD BY THE COMPANY MAY BE RE-ALLOTTED OFF-MARKET AS ORDINARY SHARES OF EUR 0.01 EACH OF THE COMPANY ("ORDINARY SHARES") SHALL BE AS FOLLOWS: (I) THE MAXIMUM PRICE AT WHICH A TREASURY SHARE MAY BE RE-ALLOTTED OFF-MARKET SHALL BE AN AMOUNT EQUAL TO 120 PER CENT. OF THE APPROPRIATE PRICE; AND (II) THE MINIMUM PRICE AT WHICH A TREASURY SHARE MAY BE RE-ALLOTTED OFF-MARKET SHALL BE AN AMOUNT EQUAL TO 95 PER CENT. OF THE APPROPRIATE PRICE; (B) FOR THE PURPOSES OF THIS RESOLUTION THE EXPRESSION	For	With	Approved	

		<p>"APPROPRIATE PRICE" SHALL MEAN THE AVERAGE OF THE FIVE AMOUNTS RESULTING FROM DETERMINING WHICHEVER OF THE FOLLOWING ((I), (II) OR (III) SPECIFIED BELOW) IN RESPECT OF ORDINARY SHARES SHALL BE APPROPRIATE FOR EACH OF THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH TREASURY SHARE IS RE-ALLOTTED, AS DETERMINED FROM INFORMATION PUBLISHED IN THE EURONEXT DUBLIN DAILY OFFICIAL LIST (OR ANY SUCCESSOR PUBLICATION THERETO OR ANY EQUIVALENT PUBLICATION FOR SECURITIES ADMITTED TO TRADING ON THE EURONEXT GROWTH MARKET) REPORTING THE BUSINESS DONE ON EACH OF THOSE FIVE BUSINESS DAYS: (I) IF THERE SHALL BE MORE THAN ONE DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE PRICES AT WHICH SUCH DEALINGS TOOK PLACE; OR (II) IF THERE SHALL BE ONLY ONE DEALING REPORTED FOR THE DAY, THE PRICE AT WHICH SUCH DEALING TOOK PLACE; OR (III) IF THERE SHALL NOT BE ANY DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE CLOSING BID AND OFFER PRICES FOR THE DAY: AND IF THERE SHALL BE ONLY A BID (BUT NOT AN OFFER) PRICE OR AN OFFER (BUT NOT A BID) PRICE REPORTED, OR IF THERE SHALL NOT BE ANY BID OR OFFER PRICE REPORTED, FOR ANY PARTICULAR DAY, THEN THAT DAY SHALL NOT BE TREATED AS A BUSINESS DAY FOR THE PURPOSES OF THIS SUB-PARAGRAPH (B); PROVIDED THAT IF FOR ANY REASON IT SHALL BE IMPOSSIBLE OR IMPRACTICABLE TO DETERMINE AN APPROPRIATE</p>				
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		<p>AMOUNT FOR ANY OF THOSE FIVE DAYS ON THE ABOVE BASIS, THE DIRECTORS MAY, IF THEY THINK FIT AND HAVING TAKEN INTO ACCOUNT THE PRICES AT WHICH RECENT DEALINGS IN SUCH SHARES HAVE TAKEN PLACE, DETERMINE AN AMOUNT FOR SUCH DAY AND THE AMOUNT SO DETERMINED SHALL BE DEEMED TO BE APPROPRIATE FOR THAT DAY FOR THE PURPOSES OF CALCULATING THE APPROPRIATE PRICE; AND IF THE MEANS OF PROVIDING THE FOREGOING INFORMATION AS TO DEALINGS AND PRICES BY REFERENCE TO WHICH THE APPROPRIATE PRICE IS TO BE DETERMINED IS ALTERED OR IS REPLACED BY SOME OTHER MEANS, THEN THE APPROPRIATE PRICE SHALL BE DETERMINED ON THE BASIS OF THE EQUIVALENT INFORMATION PUBLISHED BY THE RELEVANT AUTHORITY IN RELATION TO DEALINGS ON THE EURONEXT DUBLIN OR ITS EQUIVALENT; AND (C) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON CLOSE OF BUSINESS ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE OF PASSING THIS RESOLUTION OR THE DATE WHICH IS 15 CALENDAR MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION (WHICHEVER IS EARLIER)</p>				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PROLOGIS, INC.	29/04/21	1	Election of Director: Hamid R. Moghadam	For	With	Approved	
PROLOGIS, INC.	29/04/21	2	Election of Director: Cristina G. Bitá	For	With	Approved	
PROLOGIS, INC.	29/04/21	3	Election of Director: George L. Fotiades	For	With	Approved	
PROLOGIS, INC.	29/04/21	4	Election of Director: Lydia H. Kennard	For	With	Approved	
PROLOGIS, INC.	29/04/21	5	Election of Director: Irving F. Lyons III	For	With	Approved	
PROLOGIS, INC.	29/04/21	6	Election of Director: Avid Modjtabei	For	With	Approved	
PROLOGIS, INC.	29/04/21	7	Election of Director: David P. O'Connor	For	With	Approved	
PROLOGIS, INC.	29/04/21	8	Election of Director: Olivier Piani	For	With	Approved	
PROLOGIS, INC.	29/04/21	9	Election of Director: Jeffrey L. Skelton	For	With	Approved	
PROLOGIS, INC.	29/04/21	10	Election of Director: Carl B. Webb	For	With	Approved	
PROLOGIS, INC.	29/04/21	11	Election of Director: William D. Zollars	For	With	Approved	
PROLOGIS, INC.	29/04/21	12	Advisory Vote to Approve the Company's Executive Compensation for 2020.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
PROLOGIS, INC.	29/04/21	13	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2021.	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.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	1	DIRECTOR	For	With	Approved	
BORALEX INC.	05/05/21	2	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.	05/05/21	3	To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation.	For	With	Approved	
BORALEX INC.	05/05/21	4	To adopt a resolution reconfirming and renewing the Shareholder Rights Plan adopted by the Board of Directors on March 1, 2018.	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
SHURGARD SELF STORAGE SA	05/05/21	3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	4	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	6	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	7	REELECT RONALD L. HAVNER, JR. AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	8	REELECT MARC OURSIN AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	9	REELECT Z. JAMIE BEHAR AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	10	REELECT DANIEL C. STATON AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	11	REELECT OLIVIER FAUJOUR AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	12	REELECT FRANK FISKERS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	13	REELECT IAN MARCUS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	14	REELECT PADRAIG MCCARTHY AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	15	REELECT ISABELLE MOINS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	16	REELECT MURIEL DE LATHOUWER AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	17	REELECT EVERETT B. MILLER III AS DIRECTOR	For	With	Approved	

SHURGARD SELF STORAGE SA	05/05/21	18	RENEW APPOINTMENT OF AUDITOR	For	With	Approved	
SHURGARD SELF STORAGE SA	05/05/21	19	APPROVE REMUNERATION REPORT	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	11/05/21	7	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2020 AND ALLOCATION OF FINANCIAL RESULTS AND DISTRIBUTION OF DIVIDEND	For	With	Approved	
AEDIFICA SA	11/05/21	8	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2020 AND ALLOCATION OF FINANCIAL RESULTS	For	With	Approved	
AEDIFICA SA	11/05/21	9	APPROVAL OF THE DISTRIBUTION OF A GROSS DIVIDEND OF EUR 4.60 PER SHARE: AN INTERIM DIVIDEND OF EUR 3.00 GROSS PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 23: EUR 2.48 AND COUPON NO. 24: EUR 0.52) FOR THE PERIOD FROM 1 JULY 2019 TO 30 JUNE 2020 INCLUSIVE HAS ALREADY BEEN DISTRIBUTED AND A DISTRIBUTION OF A FINAL GROSS DIVIDEND OF EUR 1.60 PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 26: EUR 1.03 AND COUPON NO 27: EUR 0.57) FOR THE PERIOD FROM 1 JULY 2020 TO 31 DECEMBER 2020 INCLUSIVE	For	With	Approved	
AEDIFICA SA	11/05/21	10	APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	
AEDIFICA SA	11/05/21	11	FOLLOWING THE ENTRY INTO FORCE OF THE BELGIAN CORPORATE GOVERNANCE CODE 2020 AND THE IMPLEMENTATION INTO BELGIAN LAW OF THE AMENDED SHAREHOLDERS DIRECTIVE OF 17 MAY 2017 (SRD II), THE BOARD OF DIRECTORS, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, HAS DEVELOPED A NEW REMUNERATION POLICY FOR ITS DIRECTORS	For	With	Approved	

			AND MEMBERS OF THE EXECUTIVE COMMITTEE THAT AIMS AT CONTRIBUTING TO THE COMPANY'S BUSINESS STRATEGY, LONG-TERM INTERESTS AND SUSTAINABILITY. APPROVAL OF THE REMUNERATION POLICY. PROPOSAL TO APPROVE THE REMUNERATION POLICY WHICH WAS ESTABLISHED IN ACCORDANCE WITH ARTICLE 7:89/1 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS				
AEDIFICA SA	11/05/21	12	DISCHARGE TO THE COMPANY'S DIRECTORS: PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO THE COMPANY'S (CURRENT AND FORMER) DIRECTORS FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2020	For	With	Approved	
AEDIFICA SA	11/05/21	13	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR SERGE WIBAUT	For	With	Approved	
AEDIFICA SA	11/05/21	14	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	11/05/21	15	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR JEAN FRANKEN	For	With	Approved	
AEDIFICA SA	11/05/21	16	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS KATRIEN KESTELOOT	For	With	Approved	
AEDIFICA SA	11/05/21	17	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS ELISABETH MAY-ROBERTI	For	With	Approved	
AEDIFICA SA	11/05/21	18	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR LUC PLASMAN	For	With	Approved	
AEDIFICA SA	11/05/21	19	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS MARLEEN WILLEKENS	For	With	Approved	
AEDIFICA SA	11/05/21	20	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR PERTTI HUUSKONEN FOR THE PERIOD FROM 8 JUNE 2020 TO 31 DECEMBER 2020	For	With	Approved	

			INCLUSIVE				
AEDIFICA SA	11/05/21	21	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR SVEN BOGAERTS FOR THE PERIOD FROM 8 JUNE 2020 TO 31 DECEMBER 2020 INCLUSIVE	For	With	Approved	
AEDIFICA SA	11/05/21	22	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS INGRID DAERDEN FOR THE PERIOD FROM 8 JUNE 2020 TO 31 DECEMBER 2020 INCLUSIVE	For	With	Approved	
AEDIFICA SA	11/05/21	23	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR CHARLES-ANTOINE VAN AELST FOR THE PERIOD FROM 8 JUNE 2020 TO 31 DECEMBER 2020 INCLUSIVE	For	With	Approved	
AEDIFICA SA	11/05/21	24	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS ADELINE SIMONT FOR THE PERIOD FROM 1 JULY 2019 TO 26 OCTOBER 2020	For	With	Approved	
AEDIFICA SA	11/05/21	25	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MR ERIC HOHL FOR THE PERIOD FROM 1 JULY 2019 TO 26 OCTOBER 2020	For	With	Approved	
AEDIFICA SA	11/05/21	26	DISCHARGE TO THE COMPANY'S DIRECTOR: DISCHARGE TO MS LAURENCE GACOIN FOR THE PERIOD FROM 8 JUNE 2020 TO 31 OCTOBER 2020 INCLUSIVE	For	With	Approved	
AEDIFICA SA	11/05/21	27	DISCHARGE TO ERNST & YOUNG BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES BV/SRL REPRESENTED BY MR JOERI KLAYKENS	For	With	Approved	
AEDIFICA SA	11/05/21	28	RENEWAL OF DIRECTORS MANDATES	For	With	Approved	
AEDIFICA SA	11/05/21	29	RENEWAL MANDATE MR STEFAAN GIELENS AS EXECUTIVE DIRECTOR	For	With	Approved	
AEDIFICA SA	11/05/21	30	RENEWAL MANDATE MR SERGE WIBAUT, AS NON- EXECUTIVE INDEPENDENT DIRECTOR AS DEFINED IN ARTICLE 7:87 BCCA	For	With	Approved	

AEDIFICA SA	11/05/21	31	RENEWAL MANDATE MS KATRIEN KESTELOOT, AS NON-EXECUTIVE INDEPENDENT DIRECTOR AS DEFINED IN ARTICLE 7:87 BCCA	For	With	Approved	
AEDIFICA SA	11/05/21	32	RENEWAL MANDATE MS ELISABETH MAY-ROBERTI, AS NON-EXECUTIVE INDEPENDENT DIRECTOR AS DEFINED IN ARTICLE 7:87 BCCA	For	With	Approved	
AEDIFICA SA	11/05/21	33	REMUNERATION OF MR SERGE WIBAUT, MS KATRIEN KESTELOOT AND MS ELISABETH MAY-ROBERTI IN THE WAY PROPOSED UNDER ITEM 11 OF THE AGENDA. THE MANDATE OF MR STEFAAN GIELENS WILL NOT BE REMUNERATED	For	With	Approved	
AEDIFICA SA	11/05/21	34	APPOINTMENT OF A NEW STATUTORY AUDITOR AND DETERMINATION OF THE REMUNERATION	For	With	Approved	
AEDIFICA SA	11/05/21	35	ELECTION OF ERNST & YOUNG BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES BV/SRL REPRESENTED BY MR JOERI KLAYKENS AS STATUTORY AUDITOR	For	With	Approved	
AEDIFICA SA	11/05/21	36	DETERMINATION OF THE REMUNERATION OF THE STATUTORY AUDITOR AT 55,000 PER YEAR, EXCLUDING VAT AND EXPENSES, TO BE INDEXED ANNUALLY IN VIEW OF THE EVOLUTION OF THE HEALTH INDEX		With		
AEDIFICA SA	11/05/21	37	REMUNERATION OF THE NON-EXECUTIVE DIRECTORS. PROPOSAL TO CHANGE, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, AS FROM 1 JANUARY 2021, BY MEANS OF A SEPARATE VOTE, THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS		With		
AEDIFICA SA	11/05/21	38	APPROVAL, BASED ON A BENCHMARK STUDY CARRIED OUT BY WILLIS TOWERS WATSON (AS EXPLAINED IN MORE DETAIL IN THE AGENDA), TO	For	With	Approved	

			GRANT, AS FROM 1 JANUARY 2021, AN INCREASE OF THE FIXED ANNUAL REMUNERATION BY 40,000 FOR THE CHAIRPERSON OF THE BOARD OF DIRECTORS				
AEDIFICA SA	11/05/21	39	APPROVAL, BASED ON A BENCHMARK STUDY CARRIED OUT BY WILLIS TOWERS WATSON (AS EXPLAINED IN MORE DETAIL IN THE AGENDA), TO GRANT, AS FROM 1 JANUARY 2021, AN INCREASE OF THE FIXED ANNUAL REMUNERATION BY 20,000 FOR EACH OTHER NON-EXECUTIVE DIRECTOR	For	With	Approved	
AEDIFICA SA	11/05/21	41	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH BELFIUS BANK NV/SA OF 18 MAY 2020	For	With	Approved	
AEDIFICA SA	11/05/21	42	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH SOCIETE GENERALE OF 31 AUGUST 2020	For	With	Approved	
AEDIFICA SA	11/05/21	43	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE NOTE PURCHASE AGREEMENT OF 17 FEBRUARY 2021 AND THE DEBT INSTRUMENTS ISSUED AS A RESULT THEREOF ON 3 MARCH 2021 WITH THE HOLDERS OF SUCH DEBT INSTRUMENTS	For	With	Approved	
AEDIFICA SA	11/05/21	44	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH HOIVATILAT AND OP CORPORATE BANK OF 5 MARCH 2021	For	With	Approved	
AEDIFICA SA	11/05/21	45	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH ABN AMRO BANK OF 12 MARCH 2021	For	With	Approved	
AEDIFICA SA	11/05/21	46	HOF VAN BREMDAEL NV/SA WAS A 100% SUBSIDIARY OF AEDIFICA NV/SA AND WAS ABSORBED BY A TRANSACTION ASSIMILATED TO A MERGER BY AEDIFICA NV/SA ON 29 JUNE 2020. THE ABSORBED ASSETS WERE INCLUDED IN THE ACCOUNTS OF AEDIFICA NV/SA WITH EFFECT FROM	For	With	Approved	

			1 JANUARY 2020. THE LAST FINANCIAL STATEMENTS FOR THE PERIOD FROM 1 JANUARY 2019 TO 31 DECEMBER 2019 INCLUSIVE HAVE ALREADY BEEN APPROVED BY THE ORDINARY GENERAL MEETING OF HOF VAN BREMDAEL NV/SA ON 27 APRIL 2020. CONSEQUENTLY, THE GENERAL MEETING OF AEDIFICA NV/SA IS ONLY REQUESTED TO GRANT DISCHARGE TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERIOD FROM 1 JANUARY 2020 (I.E. THE DAY ON WHICH THE ABSORBED ASSETS OF HOF VAN BREMDAEL NV/SA WERE INCLUDED IN THE ACCOUNTS OF AEDIFICA NV/SA) TO 29 JUNE 2020 (DAY OF THE MERGER). DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020				
AEDIFICA SA	11/05/21	47	DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020: AEDIFICA NV/SA	For	With	Approved	
AEDIFICA SA	11/05/21	48	DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020: MR SVEN BOGAERTS	For	With	Approved	
AEDIFICA SA	11/05/21	49	DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020: MS INGRID DAERDEN	For	With	Approved	
AEDIFICA SA	11/05/21	50	DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020: MR CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	11/05/21	51	DISCHARGE OF THE DIRECTORS HOF VAN BREMDAEL NV/SA FROM 1 JANUARY 2020 TO 29 JUNE 2020: MS LAURENCE GACOIN	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	11/05/21	3	TO RE-ELECT PHILIP BURNS	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	4	TO RE-ELECT JOAN GARAHY	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	5	TO RE-ELECT TOM KAVANAGH	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	6	TO RE-ELECT MARK KENNEY	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	7	TO RE-ELECT DECLAN MOYLAN	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	8	TO RE-ELECT AIDAN O'HOGAN	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	9	TO RE-ELECT MARGARET SWEENEY	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	10	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	11	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	12	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	11/05/21	13	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	14	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	15	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved	
IRISH	11/05/21	16	ADDITIONAL AUTHORITY TO DISAPPLY PRE-	For	With	Approved	

RESIDENTIAL			EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT				
IRISH RESIDENTIAL	11/05/21	17	AUTHORITY TO ALLOT RELEVANT SECURITIES FOR THE PURPOSE OF THE LTIP	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	18	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR THE PURPOSE OF THE LTIP	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	19	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	
IRISH RESIDENTIAL	11/05/21	20	AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE	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	12/05/21	3	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2021	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	12/05/21	4	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2020 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	12/05/21	5	THAT THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) AS THE INTERNATIONAL AUDITORS AND DOMESTIC AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING ON 31 DECEMBER 2021 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	12/05/21	6	THAT THE CHANGE OF THE REGISTERED OFFICE OF THE COMPANY BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	12/05/21	7	THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS OF THE COMPANY BE CONSIDERED AND APPROVED; AND ANY DIRECTOR OF THE COMPANY BE AUTHORIZED	For	With	Approved	

			TO UNDERTAKE ACTIONS IN HIS OPINION AS NECESSARY OR APPROPRIATE, SO AS TO COMPLETE THE APPROVAL AND/OR REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
CHINA TOWER CORPORATION LIMITED	12/05/21	8	SPECIAL RESOLUTION NUMBERED 6 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS DENOMINATED IN LOCAL OR FOREIGN CURRENCIES.)	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	12/05/21	9	SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO 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.)	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SIMON PROPERTY GROUP, INC.	12/05/21	1	Election of Director: Glyn F. Aeppel	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	2	Election of Director: Larry C. Glasscock	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	3	Election of Director: Karen N. Horn, Ph.D.	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	4	Election of Director: Allan Hubbard	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	5	Election of Director: Reuben S. Leibowitz	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	6	Election of Director: Gary M. Rodkin	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	7	Election of Director: Stefan M. Selig	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	8	Election of Director: Daniel C. Smith, Ph.D.	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	9	Election of Director: J. Albert Smith, Jr.	For	With	Approved	
SIMON PROPERTY GROUP, INC.	12/05/21	10	Election of Director: Marta R. Stewart	For	With	Approved	

SIMON PROPERTY GROUP, INC.	12/05/21	11	An Advisory Vote to Approve the Compensation of our Named Executive Officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
SIMON PROPERTY GROUP, INC.	12/05/21	12	Ratification of Ernst & Young LLP as our Independent Registered Public Accounting Firm for 2021.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HYSAN DEVELOPMENT CO LTD	21/05/21	3	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	4	TO RE-ELECT MR. CHURCHOUSE FREDERICK PETER	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	5	TO RE-ELECT MR. POON CHUNG YIN JOSEPH	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	6	TO RE-ELECT MR. LEE CHIEN	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	7	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	8	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	21/05/21	9	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	
HYSAN DEVELOPMENT CO LTD	21/05/21	10	TO APPROVE THE AMENDMENTS TO THE 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
AMERICAN TOWER CORPORATION	26/05/21	1	Election of Director: Thomas A. Bartlett	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	2	Election of Director: Raymond P. Dolan	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	3	Election of Director: Kenneth R. Frank	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	4	Election of Director: Robert D. Hormats	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	5	Election of Director: Gustavo Lara Cantu	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	6	Election of Director: Grace D. Lieblein	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	7	Election of Director: Craig Macnab	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	8	Election of Director: JoAnn A. Reed	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	9	Election of Director: Pamela D.A. Reeve	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	10	Election of Director: David E. Sharbutt	For	With	Approved	

AMERICAN TOWER CORPORATION	26/05/21	11	Election of Director: Bruce L. Tanner	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	12	Election of Director: Samme L. Thompson	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	13	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2021.	For	With	Approved	
AMERICAN TOWER CORPORATION	26/05/21	14	To approve, on an advisory basis, the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
AMERICAN TOWER CORPORATION	26/05/21	15	Stockholder proposal to amend the appropriate governing documents to reduce the ownership threshold required to call a special meeting of the stockholders.	For	Against	Rejected	A lower threshold would in all fairnees make it easierto call for a special meeting of stockholders.
AMERICAN TOWER CORPORATION	26/05/21	16	Stockholder proposal to require the Board of Directors to create a standing committee to oversee human rights issues.	For	Against	Rejected	The exsisting human rights policy, should be more explicit in their goals.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	1	DIRECTOR	For	With	Approved	
EQUINIX, INC.	26/05/21	2	To approve, by a non-binding advisory vote, the compensation of Equinix's named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
EQUINIX, INC.	26/05/21	3	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending Dec. 31, 2021.	For	With	Approved	
EQUINIX, INC.	26/05/21	4	A stockholder proposal, related to written consent of stockholders.	For	Against	Rejected	Writtten consent looks like a reasonable proposal.



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.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2021.	For	With	Approved	
DOUGLAS EMMETT, INC.	27/05/21	3	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Rejected	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DIGITAL REALTY TRUST, INC.	03/06/21	1	Election of Director: Laurence A. Chapman	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	2	Election of Director: Alexis Black Bjorlin	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	3	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	4	Election of Director: Kevin J. Kennedy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	5	Election of Director: William G. LaPerch	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	6	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	7	Election of Director: Afshin Mohebbi	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	8	Election of Director: Mark R. Patterson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	9	Election of Director: Mary Hogan Preusse	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	10	Election of Director: Dennis E. Singleton	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	11	Election of Director: A. William Stein	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	12	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03/06/21	13	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	Rejected	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SL GREEN REALTY CORP.	08/06/21	1	Election of Director: John H. Alschuler	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	2	Election of Director: Betsy S. Atkins	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	3	Election of Director: Edwin T. Burton, III	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	4	Election of Director: Lauren B. Dillard	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	5	Election of Director: Stephen L. Green	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	6	Election of Director: Craig M. Hatkoff	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	7	Election of Director: Marc Holliday	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	8	Election of Director: John S. Levy	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	9	Election of Director: Andrew W. Mathias	For	With	Approved	
SL GREEN REALTY CORP.	08/06/21	10	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Rejected	Compensation is exceptional and not in line with our remuneration policy.
SL GREEN REALTY CORP.	08/06/21	11	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	For	With	Approved	