

Stemgedrag 2021

DD Alternative Fund N.V.



Amsterdam, februari 2022

Stemgedrag DD Alternative Fund N.V. 2021

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.

Uitgangspunten

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.

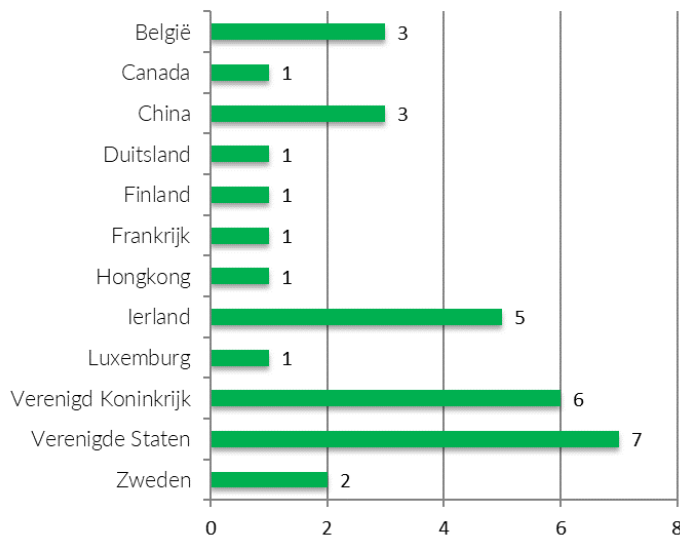
Aantal aandeelhoudersvergaderingen

In 2021 heeft DD Alternative Fund N.V. op 32 vergaderingen van aandeelhouders gestemd. Er is geen enkele aandeelhoudersvergadering fysiek bezocht. De belangrijkste reden hiervoor was dat de te verwachte meerwaarde van het bijwonen van de vergadering niet opwoog tegen de te maken kosten. Op alle vergaderingen is derhalve op afstand gestemd.

Aandeelhoudersvergaderingen per land

Het aantal vergaderingen per land is opgenomen in de volgende grafiek.

Grafiek 1: Aandeelhoudersvergaderingen per land

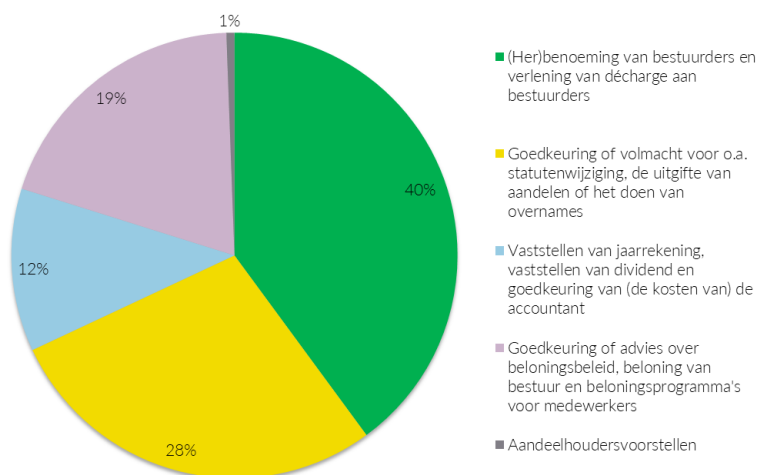


Bron: DoubleDividend

Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (40%). Dit is omdat elke (her)benoeming van een bestuurder veelal een apart agendapunt betreft. Daarnaast werd door het management goedkeuring of een volmacht van de aandeelhouders gevraagd voor onder meer statutenwijzigingen, verhoging van het kapitaal, of de uitgifte van aandelen (28%). 12% van de agendapunten betrof de vaststelling van de jaarrekening, het vaststellen van het dividend of winstbestemming en de goedkeuring van (de kosten van) de accountant. Goedkeuring of advies over het beloningsbeleid betrof 19%. 1% betrof aandeelhoudersvoorstellen.

Grafiek 2: Verdeling van agendapunten



Bron: DoubleDividend, Broadridge Proxy Edge

Stemgedrag op de verschillende agendapunten

Bij het bepalen van het stemgedrag houdt DoubleDividend rekening met de specifieke context en de markten waarin de onderneming zich bevindt. De uitoefening van het stemrecht vindt plaats in overeenstemming met de beleggingsdoelstellingen en het beleggingsbeleid van DD Alternative Fund N.V. DoubleDividend stemt op de voorstellen van het bestuur en eventueel de aandeelhouders, op basis van eigen onderzoek. De agendapunten van de aandeelhoudersvergaderingen zijn beoordeeld in het belang van het fonds en haar beleggers. Dit heeft geleid tot het volgende stemgedrag op de verschillende onderwerpen.

Tabel 1: Stemgedrag agendapunten

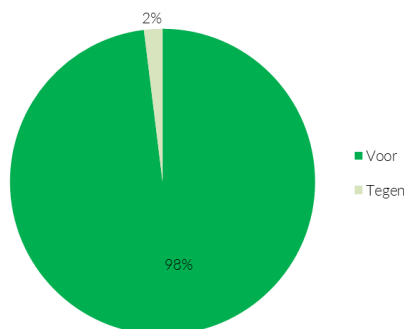
Type onderwerpen	Aantal	Voor	Tegen	Onthouden	Voor (%)	Tegen (%)
(Her)benoeming van bestuurders en verlening van décharge aan bestuurders	206	206	0	0	100%	0%
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	145	145	0	0	100%	0%
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	61	61	0	0	100%	0%
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	101	91	10	0	90%	10%
Aandeelhoudersvoorstellen	3	3	0	0	100%	0%

Voorstellen van het management

Voorstellen van het management werden voor 98% gesteund. Voorstellen waarop DD Alternative Fund N.V. heeft tegengestemd betroffen te hoge beloningen voor bestuurders.

DoubleDividend heeft haar eigen beloningsbeleid ontwikkeld, waarop het de beloning van het bestuur beoordeelt. DoubleDividend verwacht van ondernemingen een verantwoord en beheerst beloningsbeleid, belangrijke elementen daarin zijn een transparante onderbouwing van de beloning, een koppeling tussen de (financiële en niet-financiële) prestaties en de beloningsverhoudingen binnen een onderneming. 10% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend.

Grafiek 3: Stemgedrag voorstellen management

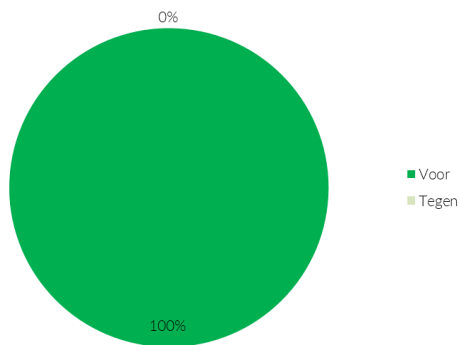


Bron: DoubleDividend, Broadridge Proxy Edge

Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 100% gesteund. Er waren in 2021 drie agendavoorstellen. Dit betrof het mogelijk maken van het stemmen door middel van een schriftelijk instemmingsbesluit in plaats van het exclusief op een aandeelhoudersvergadering. Dit bevordert de flexibiliteit en doelmatigheid. Een ander voorstel betrof het verbeteren van het bestaande mensenrechtenbeleid door middel van het instellen van een permanent toezichtcomité. De derde stem was voor het verlagen van de “drempel” tot het oproepen van een speciale aandeelhoudersvergadering. De inspraak van de aandeelhouders wordt hierdoor vergroot.

Grafiek 4: Stemgedrag voorstellen aandeelhouders



Bron: DoubleDividend, Broadridge Proxy Edge

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	13	AS PARTICIPATION IN THE ANNUAL GENERAL MEETING IS POSSIBLE ONLY IN ADVANCE, THE REMUNERATION REPORT 2020 FOR THE MEMBERS OF THE BOARD OF DIRECTORS, CEO AND DEPUTY CEO OF KOJAMO, PUBLISHED BY WAY OF A STOCK EXCHANGE RELEASE ON 18 FEBRUARY 2021, DESCRIBING THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY AND PRESENTING THE INFORMATION ON THE REMUNERATION OF THE COMPANY'S GOVERNING BODIES FOR THE FINANCIAL PERIOD 2020, AND WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE HTTPS://WWW.KOJAMO.FI/AGM , IS DEEMED TO HAVE BEEN PRESENTED TO THE ANNUAL GENERAL MEETING. THE ANNUAL GENERAL MEETING'S RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT IS ADVISORY	For	With	Approved	
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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 HARJUNEMI, 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: HTTPS://KOJAMO.FI/EN/INVESTORS/CORPORATE-GOVERNANCE/BOARD/	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	

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	For	With	Approved	
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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 SHONAI 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			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 D A T E O F 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				
GREENCOAT RENEWABLES PLC	29/04/21	10	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		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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			DA T E 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 GACON 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. CHURCHHOUSE 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 excisting 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	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-06-21	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. JIA YANBING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-06-21	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YANG XIANGBIN	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
ADLER GROUP S.A.	29-06-21	9	THE GENERAL MEETING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY, APPROVES THE STAND-ALONE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 IN THEIR ENTIRETY	For	With	Approved	
ADLER GROUP S.A.	29-06-21	10	THE GENERAL MEETING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 IN THEIR ENTIRETY	For	With	Approved	
ADLER GROUP S.A.	29-06-21	11	THE GENERAL MEETING, UPON PROPOSAL OF THE BOARD OF DIRECTORS OF THE COMPANY, RESOLVES TO APPROVE THE DISTRIBUTION OF A DIVIDEND IN	For	With	Approved	

			AN AMOUNT OF EUR 0.46 (FORTYSIX EURO CENTS) GROSS PER SHARE RESULTING IN AN AGGREGATE DIVIDEND DISTRIBUTION IN AN AMOUNT OF EUR 54,054,707 (FIFTY-FOUR MILLION FIFTY-FOUR THOUSAND SEVEN HUNDRED SEVEN EURO) GROSS FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY AND TO ALLOCATE THE RESULTS OF THE COMPANY BASED ON THE STAND-ALONE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 AS FOLLOWS: THE GENERAL MEETING ACKNOWLEDGES THAT THE RECORD DATE DETERMINING THE ELIGIBILITY TO RECEIVE A DIVIDEND PAYMENT SHALL BE THE DATE OF THIS AGM (I.E. 29 JUNE 2021), AND THAT THE PAYMENT OF DIVIDENDS SHALL COMMENCE ON 30 JUNE 2021. PROFIT FOR THE YEAR 2020 (A) 9,272,390 PROFIT BROUGHT FORWARD (B) 424,770,100 OTHER DISTRIBUTABLE RESERVES (INCLUDING SHARE PREMIUM/CAPITAL SURPLUS) (C) 2,296,961,077 ALLOCATION TO THE LEGAL RESERVE (E) (9,091) TOTAL DIVIDEND (0.46 EUR PER SHARE) (F) (54,054,707) PROFIT CARRIED FORWARD (A+B-E) 434,033,399				
ADLER GROUP S.A.	29-06-21	12	THE GENERAL MEETING RESOLVES TO GRANT DISCHARGE (QUITUS) TO ALL DIRECTORS OF THE COMPANY WHO HELD OFFICE DURING THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THAT FINANCIAL YEAR	For	With	Approved	
ADLER GROUP S.A.	29-06-21	13	THE GENERAL MEETING DECIDES TO APPROVE, UPON CONSIDERATION OF THE PROPOSAL BY THE BOARD OF DIRECTORS OF THE COMPANY BASED ON	For	With	Approved	

			A PRIOR RECOMMENDATION BY THE AUDIT COMMITTEE OF THE COMPANY (THE "AUDIT COMMITTEE"), SUCH RECOMMENDATION BEING FREE FROM UNDUE INFLUENCE BY THIRD PARTIES AND NO CLAUSE RESTRICTING THE CHOICE WITHIN THE MEANING OF ART. 16 (6) OF THE EU REGULATION ON STATUTORY AUDITORS OR AUDIT FIRMS (REGULATION (EU) NO 537/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 16 APRIL 2014 ON SPECIFIC REQUIREMENTS REGARDING STATUTORY AUDIT OF PUBLIC-INTEREST ENTITIES AND REPEALING COMMISSION DECISION 2005/909/EC) HAVING BEEN IMPOSED UPON THE AUDIT COMMITTEE, THE REAPPOINTMENT OF KPMG LUXEMBOURG AS INDEPENDENT AUDITOR OF THE COMPANY IN RELATION TO THE STATUTORY ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR A TERM WHICH WILL EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO TAKE PLACE IN 2022				
ADLER GROUP S.A.	29-06-21	14	THE GENERAL MEETING APPROVES ON AN ADVISORY NON-BINDING BASIS THE REMUNERATION POLICY OF THE COMPANY ESTABLISHED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS ENTIRETY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
ADLER GROUP S.A.	29-06-21	15	THE GENERAL MEETING APPROVES ON AN ADVISORY NON-BINDING BASIS THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 IN ITS ENTIRETY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	1	TO RECEIVE THE 2021 ANNUAL REPORT	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	4	TO DECLARE A FINAL DIVIDEND OF 9P PER ORDINARY SHARE	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	5	TO ELECT VANESSA SIMMS AS A DIRECTOR OF THE COMPANY	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	6	TO ELECT MANJIRY TAMHANE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	7	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	

LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	8	TO RE-ELECT COLETTE O'SHEA AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	9	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	10	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	11	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	12	TO RE-ELECT CHRISTOPHE EVAÏN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	13	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	

LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	17	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	08-07-21	21	TO APPROVE THE COMPANY'S RESTRICTED STOCK 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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	2	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): SUMMARY FOR THE PLAN FOR THE TRANSACTION	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	3	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE MERGER	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	4	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CLASS AND NOMINAL VALUE OF SHARES TO BE ISSUED UNDER SHARE SWAP	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	5	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED	For	With	Approved	

			SEPARATELY): TARGETS OF THE SHARE SWAP AND REGISTRATION DATE OF IMPLEMENTATION OF THE MERGER				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	6	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ISSUE PRICE AND CONVERSION PRICE	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	7	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CONVERSION RATIO	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	8	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): NUMBER OF SHARES TO BE ISSUED UNDER THE SHARE SWAP	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	9	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LISTING AND TRADING OF A SHARES	For	With	Approved	

			OF LONGYUAN POWER				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	10	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF FRACTIONAL SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	11	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF SHARES OF PINGZHUANG ENERGY WITH RESTRICTED RIGHTS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	12	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LOCK-UP PERIOD ARRANGEMENT	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	13	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF LONGYUAN POWER	For	With	Approved	
CHINA	23-07-21	14	RESOLUTION ON ABSORPTION AND MERGER OF	For	With	Approved	

LONGYUAN POWER GROUP CORPORATION LTD			PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF PINGZHUANG ENERGY				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	15	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS IN RELATION TO THE INHERITANCE OF ASSETS, LIABILITIES, RIGHTS, OBLIGATIONS, BUSINESS, QUALIFICATIONS, RESPONSIBILITIES, AND THE DISPOSAL OF CREDITS AND DEBTS, AND THE PROTECTION OF CREDITORS IN RESPECT OF THE MERGER	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	16	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS FOR THE TRANSITIONAL PERIOD OF THE MERGER	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	17	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): DISTRIBUTION OF RETAINED PROFITS	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	18	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	19	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	20	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE DISPOSED OF	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	21	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING	For	With	Approved	

			BASIS FOR THE TRANSACTION OF THE ASSETS DISPOSAL				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	22	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	23	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE ASSETS DISPOSAL DURING THE TRANSITIONAL PERIOD	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	24	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	25	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED	For	With	Approved	

			SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE PURCHASE THROUGH CASH				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	26	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE PURCHASED	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	27	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE PURCHASE THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	28	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE PURCHASE THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	29	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED	For	With	Approved	

			SEPARATELY): PROFIT AND LOSS OF THE PURCHASE THROUGH CASH DURING THE TRANSITIONAL PERIOD				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	30	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	31	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PERFORMANCE COMMITMENT AND COMPENSATION INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	32	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): VALIDITY PERIOD OF RESOLUTIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	33	RESOLUTION ON ENTERING INTO THE AGREEMENT ON ABSORPTION AND MERGER THROUGH SHARE SWAP OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. BETWEEN THE	For	With	Approved	

			COMPANY AND PINGZHUANG ENERGY AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	34	RESOLUTION ON ENTERING INTO THE ASSETS DISPOSAL AGREEMENT AMONG INNER MONGOLIA PINGZHUANG ENERGY CO., LTD., CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY INNER MONGOLIA POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	35	RESOLUTION ON ENTERING INTO THE AGREEMENT ON PURCHASE OF ASSETS THROUGH CASH PAYMENT OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY NORTHEAST ELECTRIC POWER CO., LTD., CHN ENERGY SHAANXI ELECTRIC POWER CO., LTD., CHN ENERGY GUANGXI ELECTRIC POWER CO., LTD., CHN ENERGY YUNNAN ELECTRIC POWER CO., LTD., CHN ENERGY GANSU ELECTRIC POWER CO., LTD., CHN ENERGY NORTH CHINA ELECTRIC POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	36	RESOLUTION ON ENTERING INTO THE PROFIT COMPENSATION AGREEMENT OF THE COMPANY AND NORTHEAST ELECTRIC POWER, SHAANXI ELECTRIC POWER, GUANGXI ELECTRIC POWER, YUNNAN ELECTRIC POWER, GANSU ELECTRIC POWER AND NORTH CHINA ELECTRIC POWER WITH EFFECTIVE CONDITIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	37	RESOLUTION ON A SHARE PRICE STABILIZATION PLAN OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	38	RESOLUTION ON DIVIDEND DISTRIBUTION PLAN FOR THE THREE YEARS AFTER THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	39	RESOLUTION ON THE DILUTION OF IMMEDIATE RETURNS BY THE TRANSACTION AND PROPOSED REMEDIAL MEASURES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	40	RESOLUTION ON THE ARTICLES OF ASSOCIATION (DRAFT) AND ITS APPENDICES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	41	RESOLUTION ON AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS RELATING TO THE TRANSACTION BY THE GENERAL MEETING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	42	RESOLUTION IN RELATION TO THE SPECIFIC MANDATE TO THE BOARD TO GRANT THE ADDITIONAL A SHARES ISSUE AT THE GENERAL MEETING AND CLASS MEETINGS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	43	RESOLUTION ON THE SUPPLEMENTAL UNDERTAKING LETTER IN RELATION TO NON-COMPETITION WITH CHINA LONGYUAN POWER GROUP CORPORATION LIMITED ENTERED INTO BY CHN ENERGY WITH EFFECTIVE CONDITIONS	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	44	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT MEETING THE REQUIREMENTS FOR INITIAL PUBLIC OFFERING AND LISTING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	45	RESOLUTION ON THE REPORT OF THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (DRAFT) AND ITS SUMMARY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	46	RESOLUTION ON THE APPROVAL FOR THE AUDIT REPORT RELATED TO THE TRANSACTION	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	47	RESOLUTION ON THE APPROVAL FOR THE ASSESSMENT REPORT RELATED TO THE TRANSACTION	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	48	RESOLUTION ON THE INDEPENDENCE OF THE VALUATION AGENCY, THE REASONABLENESS OF VALUATION ASSUMPTIONS, THE RELEVANCE OF VALUATION METHODS AND VALUATION PURPOSES, AND THE FAIRNESS OF VALUATION AND PRICING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	49	RESOLUTION ON THE SELF-EVALUATION REPORT OF THE INTERNAL CONTROL OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	50	RESOLUTION ON THE CONFIRMATION OF THE VALUATION REPORT RELATED TO THE MERGER	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	51	RESOLUTION ON THE INDEPENDENCE OF THE APPRAISAL AGENCY, THE REASONABLENESS OF APPRAISAL ASSUMPTIONS, THE RELEVANCE OF APPRAISAL METHODS AND APPRAISAL PURPOSES, AND THE FAIRNESS OF APPRAISAL AND PRICING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	52	RESOLUTION ON THE RELEVANT COMMITMENTS AND RESTRAINT MEASURES ISSUED BY THE COMPANY REGARDING THE TRANSACTION	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	53	RESOLUTION ON THE ADMINISTRATIVE MEASURES FOR EXTERNAL GUARANTEES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	54	RESOLUTION ON THE CONFIRMATION OF THE RELATED PARTY TRANSACTIONS DURING THE REPORTING PERIOD (THE YEAR 2018, 2019 AND 2020)	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HIBERNIA REIT PLC	27-07-21	4	CONSIDERATION OF THE FINANCIAL STATEMENTS, ANNUAL REPORT AND REPORTS OF THE DIRECTORS AND AUDITOR	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	5	TO DECLARE A FINAL DIVIDEND OF 3.40 CENT PER SHARE	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	6	TO RE-APPOINT THE FOLLOWING DIRECTOR: DANIEL KITCHEN	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	7	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN NOWLAN	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	8	TO RE-APPOINT THE FOLLOWING DIRECTOR: THOMAS EDWARDS-MOSS	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	9	TO RE-APPOINT THE FOLLOWING DIRECTOR: ROISIN BRENNAN	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	10	TO RE-APPOINT THE FOLLOWING DIRECTOR: MARGARET FLEMING	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	11	TO RE-APPOINT THE FOLLOWING DIRECTOR: STEWART HARRINGTON	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	12	TO RE-APPOINT THE FOLLOWING DIRECTOR: GRAINNE HOLLYWOOD	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	13	TO RE-APPOINT THE FOLLOWING DIRECTOR: TERENCE OROURKE	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	15	TO CONSIDER THE CONTINUATION IN OFFICE OF THE AUDITOR	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	16	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	For	With	Approved	
HIBERNIA REIT	27-07-21	17	TO RECEIVE AND CONSIDER THE DIRECTORS	Against	Against	Approved	Compensation is

PLC			ANNUAL REPORT ON REMUNERATION				exceptional and not in line with our remuneration policy.
HIBERNIA REIT PLC	27-07-21	18	TO RECEIVE AND CONSIDER THE REMUNERATION POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
HIBERNIA REIT PLC	27-07-21	19	TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN EGMS ON 14 DAYS' NOTICE	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	20	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN ADDITIONAL SPECIFIED CIRCUMSTANCES	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	22	AUTHORITY TO MAKE MARKET PURCHASES AND OVERSEAS MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	
HIBERNIA REIT PLC	27-07-21	23	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	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	30-07-21	7	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY, 2) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, 3) 10% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT WITHIN THE LIMITS SET OUT BY THE LAW, 4) 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY CONTRIBUTION IN KIND, OR B. ANY OTHER KIND OF CAPITAL INCREASE PROVIDED THAT THE CAPITAL WITHIN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM OF THE CAPITAL INCREASES IN APPLICATION OF THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS	For	With	Approved	

			APPROVED THE AUTHORISATION) AND TO AMEND ARTICLE 6.4. OF THE ARTICLES OF ASSOCIATION ACCORDINGLY				
AEDIFICA SA	30-07-21	8	IF THE PROPOSAL UNDER 1.2 (A) IS NOT APPROVED: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY, 2) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, 3) 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY CONTRIBUTION IN KIND, B. CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT, OR C. ANY OTHER KIND OF CAPITAL INCREASE PROVIDED THAT THE CAPITAL WITHIN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM OF THE CAPITAL INCREASES IN APPLICATION OF THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL	Obstain	Against		

			MEETING THAT HAS APPROVED THE AUTHORISATION) AND TO AMEND ARTICLE 6.4. OF THE ARTICLES OF ASSOCIATION ACCORDINGLY				
AEDIFICA SA	30-07-21	9	PROPOSAL TO CHANGE THE LAST SENTENCE OF ARTICLE 23 OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE COMPOSITION OF THE BUREAU, BY ADDING THE WORD "PRESENT" AFTER "DIRECTORS" SO THAT IT IS STIPULATED THAT THE OTHER DIRECTORS PRESENT WILL COMPLETE THE BUREAU OF THE GENERAL MEETING	For	With	Approved	
AEDIFICA SA	30-07-21	10	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	

GREENCOAT RENEWABLES PLC	17-09-21	2	TO AUTHORISE THE COMPANY TO AMEND THE INVESTMENT POLICY	For	With	Approved	
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ABERDEEN STANDARD EUROPEAN LOGISTICS INCOME PLC	30-09-21	1	TO AUTHORISE THE ALLOTMENT OF UP TO IN AGGREGATE 91743120 ORDINARY SHARES PURSUANT TO THE ISSUE	For	With	Approved	
ABERDEEN STANDARD EUROPEAN LOGISTICS INCOME PLC	30-09-21	2	TO AUTHORISE THE ALLOTMENT OF UP TO IN AGGREGATE 250 MILLION ORDINARY SHARES AND OR C SHARES PURSUANT TO THE SHARE ISSUANCE PROGRAMME	For	With	Approved	
ABERDEEN STANDARD EUROPEAN LOGISTICS INCOME PLC	30-09-21	3	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS OTHERWISE APPLICABLE TO THE ALLOTMENT OF ORDINARY SHARES ISSUED PURSUANT TO THE ISSUE	For	With	Approved	
ABERDEEN STANDARD EUROPEAN LOGISTICS INCOME PLC	30-09-21	4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS OTHERWISE APPLICABLE TO THE ALLOTMENT OF ORDINARY SHARES OR C SHARES ISSUED PURSUANT TO THE SHARE ISSUANCE PROGRAMME	For	With	Approved	
ABERDEEN STANDARD EUROPEAN LOGISTICS INCOME PLC	30-09-21	5	TO APPROVE THE METHOD OF CALCULATING THE ISSUE PRICE IN RELATION TO THE ISSUE AND ANY SUBSEQUENT ISSUE	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
GREENCOAT RENEWABLES PLC	28-10-21	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE SHARE ISSUANCE PROGRAMME	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-10-21	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE SHARE ISSUANCE PROGRAMME	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-10-21	3	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE SHARE ISSUANCE PROGRAMME	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-10-21	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE SHARE ISSUANCE PROGRAMME	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 LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG JIAN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JINHUAN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TIAN SHAOLIN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	5	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MICHAEL NGAI MING TAK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	7	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GAO DEBU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	8	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. ZHAO FENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO JUNJIE AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. HAO JINGRU AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY	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
SUPERMARKET INCOME REIT PLC	24-11-21	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	with	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	2	APPROVE REMUNERATION REPORT	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	3	APPROVE REMUNERATION POLICY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	4	APPROVE THE COMPANY'S DIVIDEND POLICY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	5	RE-ELECT NICK HEWSON AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	6	RE-ELECT VINCE PRIOR AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	7	RE-ELECT JON AUSTEN AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	8	RE-ELECT CATHRYN VANDERSPAR AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT	24-11-21	9	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	

PLC							
SUPERMARKET INCOME REIT PLC	24-11-21	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	11	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	16	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	17	APPROVE MATTERS RELATING TO THE RELEVANT DISTRIBUTIONS	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
SUPERMARKET INCOME REIT PLC	24-11-21	18	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-11-21	19	ADOPT NEW 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
GREENCOAT UK WIND PLC	26-11-21	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION PURSUANT TO THE PLACING AND OPEN OFFER	For	With	Approved	
GREENCOAT UK WIND PLC	26-11-21	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE PLACING AND OPEN OFFER	For	With	Approved	
GREENCOAT UK WIND PLC	26-11-21	3	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TARGET HEALTHCARE REIT PLC	14-12-21	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	2	APPROVE REMUNERATION REPORT	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	3	APPROVE COMPANY'S DIVIDEND POLICY	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	4	REAPPOINT ERNST YOUNG LLP AS AUDITORS	For	With	Approved	

TARGET HEALTHCARE REIT PLC	14-12-21	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	6	ELECT VINCE NIBLETT AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	7	RE-ELECT MALCOLM NAISH AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	8	RE-ELECT GORDON COULL AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	9	RE-ELECT ALISON FYFE AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	10	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
TARGET HEALTHCARE REIT PLC	14-12-21	13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	