



**Stemgedrag tweede kwartaal 2022**  
**DD Alternative Fund N.V.**

Amsterdam, juli 2022

## Stemgedrag DD Alternative Fund N.V. tweede kwartaal 2022

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

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. in het tweede kwartaal 2022

(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 |
|---|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| INFRASTRUTTURE WIRELESS ITALIANE S.P.A. | 06-Apr-2022 | 1          | BALANCE SHEET AS OF 31 DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO                             | For  | With              | Approved |                                       |
| INFRASTRUTTURE WIRELESS ITALIANE S.P.A. | 06-Apr-2022 | 2          | BALANCE SHEET AS OF 31 DECEMBER 2021 - TO ALLOCATE PROFITS AND LOSSES FOR THE YEAR; RESOLUTIONS RELATED THERETO                                   | For  | With              | Approved |                                       |
| INFRASTRUTTURE WIRELESS ITALIANE S.P.A. | 06-Apr-2022 | 3          | REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID - TO APPROVE THE FIRST SECTION(REMUNERATION POLICY); RESOLUTIONS RELATED THERETO          | For  | With              | Approved |                                       |
| INFRASTRUTTURE WIRELESS ITALIANE S.P.A. | 06-Apr-2022 | 4          | REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID - NON-BINDING VOTE ON THE SECOND SECTION (2021 COMPENSATION); RESOLUTIONS RELATED THERETO | For  | With              | Approved |                                       |
| INFRASTRUTTURE WIRELESS ITALIANE S.P.A. | 06-Apr-2022 | 5          | TO INTEGRATE THE EXTERNAL AUDITORS' EMOLUMENTS; RESOLUTIONS RELATED THERETO   | For  | With              | Approved |                                       |

| Name corporation                           | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|--|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 1          | APPROVAL OF THE SOCIAL MANAGEMENT  | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 2          | APPROVAL OF THE NON FINANCIAL INFORMATION REPORT   | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 3          | APPROVAL OF THE SUSTAINABILITY REPORT 2021   | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 4          | ALLOCATION OF RESULTS  | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 5          | RE-ELECTION OF KPMG AS AUDITOR   | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 6          | ANNUAL REPORT ON REMUNERATION OF DIRECTORS 2021  | For  | With              | Approved |                                       |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 7          | AUTHORIZATION TO CALL EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY AT LEAST FIFTEEN DAYS IN ADVANCE | For  | With              | Approved |                                       |

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| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 8  | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS                                     | For | With | Approved |  |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 9  | APPROVAL OF INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS                                  | For | With | Approved |  |
| CORPORACION ACCIONA ENERGIAS RENOVABLES SA | 07-Apr-2022 | 10 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | 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      | 19-Apr-2022 | 1          | 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 DATE OF T. FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT | For  | With              | Approved |                                       |
| AEDIFICA SA      | 19-Apr-2022 | 2          | 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: 1) 50. FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT | For  | With              | Approved |                                       |
| AEDIFICA SA      | 19-Apr-2022 | 3          | 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 |
|------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| CTP N.V.         | 26-Apr-2022 | 1          | REMUNERATION REPORT  | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 2          | ADOPTION OF THE 2021 ANNUAL ACCOUNTS OF THE COMPANY  | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 3          | PROPOSAL TO DETERMINE THE FINAL DIVIDEND OVER THE FINANCIAL YEAR 2021  | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 4          | DISCHARGE OF THE COMPANY'S EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2021                | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 5          | DISCHARGE OF THE COMPANY'S NON-EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2021            | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 6          | AUTHORISATION OF THE BOARD TO ISSUE SHARES   | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 7          | AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS   | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 8          | AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 9          | AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND            | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 10         | AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY   | For  | With              | Approved |                                       |
| CTP N.V.         | 26-Apr-2022 | 11         | AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION   | For  | With              | Approved |                                       |

| Name corporation                               | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|--|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 1          | APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021                   | For  | With              | Approved |                                       |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 2          | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021              | For  | With              | Approved |                                       |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 3          | APPROPRIATION OF RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021                                       | For  | With              | Approved |                                       |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 4          | PAYMENT OF 1.70 PER SHARE BY DISTRIBUTION OF EQUITY PREMIUMS   | For  | With              | Approved |                                       |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 5          | REVIEW OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE | For  | With              | Approved |                                       |



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|--|-------------|----|---|---------|---------|----------|--|
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 6  | RE-APPOINTMENT OF ROSE-MARIE VAN LERBERGHE AS A MEMBER OF THE SUPERVISORY BOARD   | Against | Against | Rejected | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. Here expertise is Human resources and Healthcare with current challenges in retail this is of less importance. |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 7  | RE-APPOINTMENT OF B ATRICE DE CLERMONT-TONNERRE AS A MEMBER OF THE SUPERVISORY BOARD  | For     | With    | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 8  | RE-APPOINTMENT OF DELOITTE & ASSOCI S AS STATUTORY AUDITOR  | For     | With    | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 9  | RE-APPOINTMENT OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR  | For     | With    | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 10 | APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD AND THE OTHER MEMBERS OF THE SUPERVISORY BOARD | For     | With    | Approved |  |

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| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 11 | APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD  | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 12 | APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE OTHER MEMBERS OF THE EXECUTIVE BOARD   | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 13 | APPROVAL OF THE DISCLOSURES ON THE COMPENSATION OF THE CHAIRMAN, THE OTHER MEMBERS OF THE SUPERVISORY BOARD, THE CHAIRMAN AND THE OTHER MEMBERS OF THE EXECUTIVE BOARD REQUIRED UNDER ARTICLE L. 22-10-9, PARAGRAPH I OF THE FRENCH COMMERCIAL CODE | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 14 | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHAIRMAN OF THE SUPERVISORY BOARD  | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 15 | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHAIRMAN OF THE EXECUTIVE BOARD  | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 16 | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHIEF FINANCIAL OFFICER AS AN EXECUTIVE BOARD MEMBER   | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 17 | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHIEF  | For | With | Approved |  |

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| FONCIERE KLEPIERRE) SA                         |             |    | OPERATING OFFICER AS AN EXECUTIVE BOARD MEMBER   |     |      |          |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 18 | AUTHORIZATION, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES, NOT TO BE USED DURING A PUBLIC OFFER                                       | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 19 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES                    | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 20 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 38 MONTHS, TO ALLOT FREE SHARES OF THE COMPANY, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS | For | With | Approved |  |
| KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA | 26-Apr-2022 | 21 | POWERS FOR FORMALITIES   | For | With | Approved |  |

| Name corporation                           | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|--|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 27-Apr-2022 | 1          | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MA BINGYAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | For  | With              | Approved |                                       |

| Name corporation     | Date AGM    | Agenda no. | Proposal to vote on  | Vote    | With | Result   | Comments in case of vote against mngt                                     |
|----------------------|-------------|------------|--|---------|------|----------|---|
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 1          | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 2          | APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT                               | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 3          | ALLOCATION OF RESULTS  | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 4          | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS                           | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 5          | APPROVAL OF THE MAXIMUM REMUNERATION FOR DIRECTORS                             | Against | With | Rejected | Compensation is exceptional and not in line with our remuneration policy. |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 6          | APPROVAL OF THE REMUNERATION POLICY  | Against | With | Rejected | Compensation is exceptional and not in line with our remuneration policy. |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 7          | REMUNERATION OF THE EXECUTIVE DIRECTOR LINKED TO COMPANY SHARES                | Against | With | Rejected | Compensation is exceptional and not in line with our remuneration policy. |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 8          | NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS                                    | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 9          | RE-ELECTION OF MR TOBIAS MARTINZ GIMENO AS DIRECTOR                            | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 10         | RE-ELECTION OF MR BERTRAND BOUDEWIJN KAN AS DIRECTOR                           | For     | With | Approved |   |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 11         | RE-ELECTION OF MR PIERRE BLAYAU AS DIRECTOR                                    | For     | With | Approved |   |

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| CELLNEX TELECOM S.A. | 27-Apr-2022 | 12 | RE-ELECTION OF MS ANNE BOUVEROT AS DIRECTOR  | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 13 | RE-ELECTION OF MS MARIA LUISA GUIJARRO PINAL AS DIRECTOR   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 14 | RE-ELECTION OF MR PETER SHORE AS DIRECTOR  | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 15 | APPOINTMENT OF MS KATE HOLGATE AS DIRECTOR   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 16 | AMENDMENT OF THE BYLAWS: ARTICLE 4   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 17 | AMENDMENT OF THE BYLAWS: ARTICLE 18  | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 18 | AMENDMENT OF THE BYLAWS: ARTICLE 20  | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 19 | APPROVAL OF THE REVIEWED TEXT  | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 20 | APPROVAL OF CAPITAL INCREASE BY NON-MONETARY CONTRIBUTIONS   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 21 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 22 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE BONDS, DEBENTURES OR OTHER FIXED INCOME SECURITIES CONVERTIBLE INTO SHARES | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 23 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS   | For | With | Approved |  |
| CELLNEX TELECOM S.A. | 27-Apr-2022 | 24 | CONSULTATIVE VOTE ON THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS  | For | With | Approved |  |

| Name corporation      | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|-----------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 1          | TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS           | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 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 2021 | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 3          | TO APPROVE THE DIVIDEND POLICY  | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 4          | TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING   | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 5          | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP   | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 6          | TO RE-ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR  | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 7          | TO RE-ELECT MARTIN MCADAM AS A DIRECTOR   | For  | With              | Approved |                                       |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 8          | TO RE-ELECT LUCINDA RICHES AS A DIRECTOR  | For  | With              | Approved |                                       |

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| GREENCOAT UK WIND PLC | 28-Apr-2022 | 9  | TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR   | For | With | Approved |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 10 | TO RE-ELECT NICHOLAS WINSER AS A DIRECTOR  | For | With | Approved |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 11 | THAT, IN SUBSTITUTION FOR ALL SUBSTITUTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 COMPANIES ACT 2006 ("CA 2006"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY AND THE GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,724,508.92. THE AUTHORITY HEREBY CONFERRED ON THE DIRECTORS SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER, SAVE THAT UNDER THIS AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO | For | With | Approved |  |



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|-----------------------|-------------|----|--|-----|------|----------|--|
|                       |             |    | CONVERT ANY SECURITY INTO, SHARES (AS THE CASE MAY BE) IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAS NOT EXPIRED   |     |      |          |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 12 | <p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, IN SUBSTITUTION FOR ALL SUBSTITUTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED, PURSUANT TO SECTION 570 AND SECTION 573 COMPANIES ACT 2006 ("CA 2006"), TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 CA 2006) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 11 OR BY WAY OF A SALE OF TREASURY SHARE, AS IF SECTION 561(1) CA 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO: (A) THE ALLOTMENT OF ORDINARY SHARES FOR THE PURPOSE OF SATISFYING THE EQUITY ELEMENT OF THE INVESTMENT MANAGER'S FEE TO BE ISSUED IN ACCORDANCE WITH THE TERMS OF THE INVESTMENT MANAGEMENT AGREEMENT; AND (B) THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) OF THIS RESOLUTION 12) OF ORDINARY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,317,352.68. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES</p> | For | With | Approved |  |

|                       |             |                     |   |     |      |          |  |
|-----------------------|-------------|---------------------|---|-----|------|----------|--|
|                       |             |                     | TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFERS AND AGREEMENTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED  |     |      |          |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | Management Proposal | <p>THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 COMPANIES ACT 2006 ("CA 2006"), TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) CA 2006) OF ORDINARY SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT:- (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 347,371,166.28; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS ONE PENCE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE (AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE</p> | For | With | Approved |  |

|                       |             |    |   |     |      |          |  |
|-----------------------|-------------|----|---|-----|------|----------|--|
|                       |             |    | PURCHASE IS CARRIED OUT; (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING PRIOR TO SUCH TIME); AND (E) THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ENTER INTO A CONTRACT OR CONTRACTS UNDER WHICH A PURCHASE OF ORDINARY SHARES UNDER SUCH AUTHORITY WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED |     |      |          |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 13 | THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO AMEND ITS INVESTMENT POLICY TO REMOVE THE 40 PER CENT GROSS ASSET VALUE ("GAV") LIMIT WHEN INVESTING IN OFFSHORE WIND FARMS  | For | With | Approved |  |
| GREENCOAT UK WIND PLC | 28-Apr-2022 | 14 | THAT, THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE  | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on   | Vote    | With/against mngt | Result   | Comments in case of vote against mngt                                     |
|------------------|-------------|------------|---|---------|-------------------|----------|---|
| VONOVIA SE       | 29-Apr-2022 | 1          | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.66 PER SHARE  | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 2          | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021  | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 3          | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021   | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 4          | RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2022                 | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 5          | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST QUARTER OF FISCAL YEAR 2023 | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 6          | APPROVE REMUNERATION REPORT   | Against | Against           | Approved | Compensation is exceptional and not in line with our remuneration policy. |
| VONOVIA SE       | 29-Apr-2022 | 7          | APPROVE REMUNERATION OF SUPERVISORY BOARD   | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 8          | ELECT MATTHIAS HUENLEIN TO THE SUPERVISORY BOARD  | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 9          | ELECT JUERGEN FENK TO THE SUPERVISORY BOARD   | For     | With              | Approved |   |
| VONOVIA SE       | 29-Apr-2022 | 10         | APPROVE CREATION OF EUR 233 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS                           | For     | With              | Approved |   |

|            |             |    |   |     |      |          |  |
|------------|-------------|----|---|-----|------|----------|--|
| VONOVIA SE | 29-Apr-2022 | 11 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | For | With | Approved |  |
| VONOVIA SE | 29-Apr-2022 | 12 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES                         | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| SCATEC ASA       | 29-Apr-2022 | 1          | ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO CO-SIGN THE MINUTES | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 2          | APPROVAL OF THE NOTICE AND THE AGENDA   | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 3          | APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021         | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 4          | APPROVAL OF THE BOARD'S PROPOSAL FOR DISTRIBUTION OF DIVIDEND                         | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 5          | APPROVAL OF GUIDELINES FOR REMUNERATION FOR THE EXECUTIVE MANAGEMENT                  | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 6          | CONSIDERATION OF THE BOARD'S REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT       | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 7          | ELECTION OF JOHN ANDERSEN (CHAIR) UNTIL 2024  | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 8          | ELECTION OF JAN SKOGSETH UNTIL 2024   | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 9          | ELECTION OF MARIA MORAEUS HANSEN UNTIL 2024   | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 10         | ELECTION OF METTE KROGSRUD UNTIL 2024   | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 11         | ELECTION OF ESPEN GUNDERSEN UNTIL 2024  | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 12         | APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES                              | For  | With              | Approved |                                       |
| SCATEC ASA       | 29-Apr-2022 | 13         | ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE                                       | For  | With              | Approved |                                       |

|            |             |    |  |     |      |          |  |
|------------|-------------|----|--|-----|------|----------|--|
| SCATEC ASA | 29-Apr-2022 | 14 | APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 15 | APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 16 | ELECTION OF AUDITOR  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 17 | APPROVAL OF AMENDMENTS TO THE GUIDELINES FOR THE NOMINATION COMMITTEE  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 18 | AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTIONS  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 19 | AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE COMPANY'S SHARE AND INCENTIVE SCHEMES FOR EMPLOYEES  | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 20 | AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES   | For | With | Approved |  |
| SCATEC ASA | 29-Apr-2022 | 21 | AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE | For | With | Approved |  |

|            |             |    |   | For | With | Approved |  |
|------------|-------------|----|---|-----|------|----------|--|
| SCATEC ASA | 29-Apr-2022 | 22 | AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES |     |      |          |  |



| 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 | 29-Apr-2022 | 1          | FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 2          | TO RE-APPOINT THE FOLLOWING DIRECTOR: RONAN MURPHY  | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 3          | TO RE-APPOINT THE FOLLOWING DIRECTOR: EMER GILVARRY   | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 4          | TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN MCNAMARA  | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 5          | TO RE-APPOINT THE FOLLOWING DIRECTOR: MARCO GRAZIANO  | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 6          | 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-Apr-2022 | 7          | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS  | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 8          | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014  | For  | With              | Approved |                                       |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 9          | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF ANY ORDINARY SHARES ALLOTTED PURSUANT TO RESOLUTION 5.   | For  | With              | Approved |                                       |

|                          |             |    |   |     |      |          |  |
|--------------------------|-------------|----|---|-----|------|----------|--|
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 10 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL | For | With | Approved |  |
| GREENCOAT RENEWABLES PLC | 29-Apr-2022 | 11 | TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED 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 |
|------------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 1          | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEPARATE FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2021                          | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 2          | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND ITS SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 31, 2021 | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 3          | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPROPRIATION OF INCOME/LOSS FOR THE YEAR ENDED DECEMBER 31, 2021   | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 4          | DISTRIBUTION OF A DIVIDEND OUT OF THE "SHARE PREMIUM" RESERVE   | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 5          | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2021  | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 6          | REAPPOINTMENT OF DELOITTE, S.L. AS AUDITOR OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2022   | For  | With              | Approved |                                       |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 7          | REAPPOINTMENT OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR   | For  | With              | Approved |                                       |

|                              |             |    |  |         |         |          |  |
|------------------------------|-------------|----|--|---------|---------|----------|--|
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 8  | REAPPOINTMENT OF MR. MIGUEL OLLERO BARRERA AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR   | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 9  | REAPPOINTMENT OF MS. MARIA ANA FORNER BELTRAN AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR  | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 10 | REAPPOINTMENT OF MR. IGNACIO GIL-CASARES SATRUSTEGUI AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR                                 | Against | Against | Approved | Voted against Mr. Ignacio Gil-Casares he acted on behalf of Banco Santander in an attempt to discharge the current CEO |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 11 | REAPPOINTMENT OF MS. MARIA LUISA JORDA CASTRO AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR                                    | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 12 | REAPPOINTMENT OF MS. ANA MARIA GARCIA FAU AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR  | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 13 | REAPPOINTMENT OF MR. FERNANDO JAVIER ORTIZ VAAMONDE AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR                              | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 14 | REAPPOINTMENT OF MR. GEORGE DONALD JOHNSTON AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR                                      | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 15 | REAPPOINTMENT OF MR. EMILIO NOVELA BERLIN AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR  | For     | With    | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 16 | APPROVAL, FOR THE PURPOSES OF ARTICLE 529 NOVODECIAS OF THE REVISED CAPITAL COMPANIES LAW, OF THE DIRECTORS' COMPENSATION POLICY | For     | With    | Approved |  |

|                              |             |    |  |     |      |          |  |
|------------------------------|-------------|----|--|-----|------|----------|--|
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 17 | APPROVAL OF A SHARE-BASED INCENTIVE PLAN TARGETED AT MEMBERS OF THE MANAGEMENT TEAM, INCLUDING THE EXECUTIVE DIRECTORS OF THE COMPANY, AND APPLICABLE IN FISCAL YEARS 2022 TO 2024. ALLOCATION OF SHARES TO THE PLAN   | For | With | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 18 | CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, AND ITS ATTACHED STATISTICAL APPENDIX, FOR THE YEAR ENDED DECEMBER 31, 2021   | For | With | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 19 | AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS' MEETINGS, PURSUANT TO THE PROVISIONS OF ARTICLE 515 OF THE REVISED CAPITAL COMPANIES LAW   | For | With | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 20 | AMENDMENT OF THE BYLAWS. AMENDMENT OF ARTICLE 8 OF THE BYLAWS (ANCILLARY OBLIGATIONS) TO COORDINATE ITS WORDING WITH THE RULE ESTABLISHED IN ARTICLE 55.1 OF THE BYLAWS (SPECIAL RULES ON DIVIDEND DISTRIBUTIONS)  | For | With | Approved |  |
| MERLIN PROPERTIES SOCIMI S.A | 03-May-2022 | 21 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, IMPLEMENT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS' MEETING, AND TO DELEGATE POWERS TO HAVE SUCH RESOLUTIONS NOTARIZED | 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 | 04-May-2022 | 1          | APPROVE CONSOLIDATED FINANCIAL STATEMENTS  | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 2          | APPROVE FINANCIAL STATEMENTS               | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 3          | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 4          | APPROVE DISCHARGE OF DIRECTORS             | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 5          | REELECT RONALD L. HAVNER, JR. AS DIRECTOR  | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6          | REELECT MARC OURSIN AS DIRECTOR            | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6          | REELECT Z. JAMIE BEHAR AS DIRECTOR         | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6          | REELECT DANIEL C. STATON AS DIRECTOR       | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6          | REELECT OLIVIER FAUJOUR AS DIRECTOR        | For  | With              | Approved |                                       |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6          | REELECT FRANK FISKERS AS DIRECTOR          | For  | With              | Approved |                                       |

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| SHURGARD SELF STORAGE SA | 04-May-2022 | 6 | REELECT IAN MARCUS AS DIRECTOR              | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6 | REELECT PADRAIG MCCARTHY AS DIRECTOR        | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6 | REELECT ISABELLE MOINS AS DIRECTOR          | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6 | REELECT MURIEL DE LATHOUWER AS DIRECTOR     | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 6 | REELECT EVERETT B. MILLER III AS DIRECTOR   | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 7 | RENEW APPOINTMENT OF ERNST YOUNG AS AUDITOR | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 8 | APPROVE REMUNERATION REPORT                 | For | With | Approved |  |
| SHURGARD SELF STORAGE SA | 04-May-2022 | 9 | APPROVE REMUNERATION OF DIRECTORS           | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| PROLOGIS, INC.   | 04-May-2022 | 1          | Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2022 | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 2          | Election of Director: Hamid R. Moghadam  | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 3          | Election of Director: Cristina G. Bitá   | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 4          | Election of Director: George L. Fotiades   | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 5          | Election of Director: Lydia H. Kennard   | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 6          | Election of Director: Irving F. Lyons III  | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 7          | Election of Director: Avid Modjtabei   | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 8          | Election of Director: David P. O'Connor  | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 9          | Election of Director: Olivier Piani  | For  | With              | Approved |                                       |
| PROLOGIS, INC.   | 04-May-2022 | 10         | Election of Director: Jeffrey L. Skelton   | For  | With              | Approved |                                       |



|                |             |    |  |         |         |          |   |
|----------------|-------------|----|--|---------|---------|----------|---|
| PROLOGIS, INC. | 04-May-2022 | 11 | Election of Director: Carl B. Webb                                     | For     | With    | Approved |   |
| PROLOGIS, INC. | 04-May-2022 | 12 | Election of Director: William D. Zollars                               | For     | With    | Approved |   |
| PROLOGIS, INC. | 04-May-2022 | 13 | Advisory Vote to Approve the Company's Executive Compensation for 2021 | 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 |
|--|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 1          | To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2023 | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 2          | Disapplication of pre-emptive rights   | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 3          | Disapplication of pre-emptive rights   | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 4          | Authorization to issue shares  | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 5          | Re-election of Santiago Seage as director of the Company   | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 6          | Election of Michael Woollcombe as director of the Company  | For  | With              | Approved |                                       |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 7          | Election of Michael Forsayeth as director of the Company   | For  | With              | Approved |                                       |

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| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 8  | Election of William Aziz as director of the Company  | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 9  | Election of Brenda Eprile as director of the Company   | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 10 | Election of Debora Del Favero as director of the Company   | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 11 | Election of Arun Banskota as director of the Company   | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 12 | Election of George Trisic as director of the Company   | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 13 | To authorize the Company's audit committee to determine the remuneration of the auditors   | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 14 | To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2021                        | For | With | Approved |  |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC | 05-May-2022 | 15 | To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended 31 December 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 |
|------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| AEDIFICA SA      | 10-May-2022 | 1          | APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2021 AND ALLOCATION OF FINANCIAL RESULTS  | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 2          | PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2021, INCLUDING THE ALLOCATION OF THE RESULTS PROPOSED THEREIN. ACCORDINGLY, PROPOSAL TO DISTRIBUTE TO THE SHAREHOLDERS A GROSS DIVIDEND OF 3.40 EURO PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 28: 1.5370 AND COUPON NO 29: 1.8630) | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 3          | APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT   | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 4          | DISCHARGE TO MR SERGE WIBAUT   | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 5          | DISCHARGE TO MR STEFAAN GIELENS  | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 6          | DISCHARGE TO MS INGRID DAERDEN   | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 7          | DISCHARGE TO MR JEAN FRANKEN   | For  | With              | Approved |                                       |
| AEDIFICA SA      | 10-May-2022 | 8          | DISCHARGE TO MR SVEN BOGAERTS  | For  | With              | Approved |                                       |

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| AEDIFICA SA | 10-May-2022 | 9  | DISCHARGE TO MS KATRIEN KESTELOOT  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 10 | DISCHARGE TO MS ELISABETH MAY-ROBERTI  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 11 | DISCHARGE TO MR LUC PLASMAN  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 12 | DISCHARGE TO MS MARLEEN WILLEKENS  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 13 | DISCHARGE TO MR CHARLES-ANTOINE VAN AELST  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 14 | DISCHARGE TO MR PERTTI HUUSKONEN   | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 15 | DISCHARGE TO EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR JOERI KLAYKENS   | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 16 | APPOINTMENT OF DIRECTOR: MS HENRIKE WALDBURG, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2025 | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 17 | APPOINTMENT OF DIRECTOR: MR RAOUL THOMASSEN, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2025                  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 18 | APPOINTMENT OF DIRECTOR: REMUNERATION OF MS WALDBURG IN THE SAME WAY AS THE OTHER NON-EXECUTIVE  | For | With | Approved |  |

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|             |             |    | DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION POLICY. THE MANDATE OF THE EXECUTIVE DIRECTOR WILL NOT BE SEPARATELY REMUNERATED   |     |      |          |  |
| AEDIFICA SA | 10-May-2022 | 19 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH KBC BANK NV/SA OF 8 JUNE 2021             | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 20 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH BNP PARIBAS FORTIS NV/SA OF 23 JUNE 2021 | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 21 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH BELFIUS BANK NV/SA OF 12 JULY 2021        | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 22 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH ING BELGIUM NV/SA OF 15 JULY 2021         | For | With | Approved |  |

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| AEDIFICA SA | 10-May-2022 | 23 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH ABN AMRO BANK NV/SA OF 27 JULY 2021 AND 22 NOVEMBER 2021                                     | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 24 | APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF THE CHANGE OF CONTROL PROVISIONS UNDER CONDITION 6(C) OF THE TERMS AND CONDITIONS OF THE SUSTAINABLE NOTES ISSUED BY THE COMPANY ON 9 SEPTEMBER 2021 | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 25 | APPROVAL ANNUAL ACCOUNTS OF STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING)   | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 26 | APPROVAL ANNUAL ACCOUNTS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING)   | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 27 | DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INsofar AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENS            | For | With | Approved |  |

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| AEDIFICA SA | 10-May-2022 | 28 | DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MS INGRID DAERDEN   | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 29 | DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR SVEN BOGAERTS  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 30 | DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR CHARLES-ANTOINE VAN AELST  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 31 | DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENS | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 32 | DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MS INGRID DAERDEN  | For | With | Approved |  |



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| AEDIFICA SA | 10-May-2022 | 33 | DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INsofar AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR SVEN BOGAERTS  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 34 | DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INsofar AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR CHARLES-ANTOINE VAN AELST  | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 35 | DISCHARGE OF THE STATUTORY AUDITOR OF STAMWALL BV/SRL AND FAMILIEHOF BV/SRL: DISCHARGE OF BST R VISEURS D'ENTREPRISES BV/SRL, REPRESENTED BY MR VINCENT DUMONT (STATUTORY AUDITOR STAMWALL FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INsofar AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021) | For | With | Approved |  |
| AEDIFICA SA | 10-May-2022 | 36 | DISCHARGE OF THE STATUTORY AUDITOR OF STAMWALL BV/SRL AND FAMILIEHOF BV/SRL: DISCHARGE OF EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR JOERI KLAYKENS (STATUTORY AUDITOR FAMILIEHOF FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INsofar AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 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  |
|--------------------------------|-------------|------------|---|----------|-------------------|----------|--|
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 1          | The appointment of KPMG LLP, as auditor of the Corporation and authorizing the Directors of the Corporation to fix its remuneration.  | For      | With              | Approved |  |
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 2          | To adopt a special resolution to reduce the stated capital account maintained in respect of the common shares of the Corporation to \$500,000, and to credit to the contributed surplus account of the Corporation an amount equal to the difference between the current stated capital account maintained in respect of the common shares and \$500,000. | For      | With              | Approved |  |
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 3          | DIRECTOR  | Withheld | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wch exceeds the term of 12 years. |
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 4          | DIRECTOR  | For      | With              | Approved |  |
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 5          | DIRECTOR  | For      | With              | Approved |  |
| INNERGEX RENEWABLE ENERGY INC. | 10-May-2022 | 6          | DIRECTOR  | For      | With              | Approved |  |

|                                      |                     |    |  |     |      |          |  |
|--------------------------------------|---------------------|----|--|-----|------|----------|--|
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 7  | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 8  | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 9  | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 10 | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 11 | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 12 | DIRECTOR   | For | With | Approved |  |
| INNERGEX<br>RENEWABLE<br>ENERGY INC. | 10-<br>May-<br>2022 | 13 | To adopt an advisory resolution on the Corporation's approach to executive compensation. | For | With | Approved |  |

| Name corporation                | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|---------------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| CHINA TOWER CORPORATION LIMITED | 11-May-2022 | 1          | THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2022 | For  | With              | Approved |                                       |
| CHINA TOWER CORPORATION LIMITED | 11-May-2022 | 2          | THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED   | For  | With              | Approved |                                       |
| CHINA TOWER CORPORATION LIMITED | 11-May-2022 | 3          | 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 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS     | For  | With              | Approved |                                       |
| CHINA TOWER CORPORATION LIMITED | 11-May-2022 | 4          | THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE   | For  | With              | Approved |                                       |

|                                 |             |   |   |     |      |          |  |
|---------------------------------|-------------|---|---|-----|------|----------|--|
|                                 |             |   | COMPANY BE AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MR. GAO CHUNLEI, AND THAT THE BOARD BE AUTHORIZED TO DETERMINE HIS REMUNERATION  |     |      |          |  |
| CHINA TOWER CORPORATION LIMITED | 11-May-2022 | 5 | SPECIAL RESOLUTION NUMBERED 5 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 |
|------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| BORALEX INC.     | 11-May-2022 | 1          | 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.     | 11-May-2022 | 2          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 3          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 4          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 5          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 6          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 7          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 8          | DIRECTOR  | For  | With              | Approved |                                       |
| BORALEX INC.     | 11-May-2022 | 9          | DIRECTOR  | For  | With              | Approved |                                       |

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| BORALEX INC. | 11-May-2022 | 10 | DIRECTOR   | For | With | Approved |  |
| BORALEX INC. | 11-May-2022 | 11 | DIRECTOR   | For | With | Approved |  |
| BORALEX INC. | 11-May-2022 | 12 | DIRECTOR   | For | With | Approved |  |
| BORALEX INC. | 11-May-2022 | 13 | To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation. | For | With | Approved |  |

| Name corporation        | Date AGM    | Agenda no. | Proposal to vote on                         | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|-------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| GREENERGY RENOVBLES S.A | 11-May-2022 | 1          | APPROVE STANDALONE FINANCIAL STATEMENTS     | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 2          | APPROVE CONSOLIDATED FINANCIAL STATEMENTS   | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 3          | APPROVE ALLOCATION OF INCOME                | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 4          | APPROVE DISCHARGE OF BOARD                  | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 5          | AMEND ARTICLE 2 RE: CORPORATE PURPOSE       | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 6          | APPOINT ERNST YOUNG AS AUDITOR              | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 7          | AMEND REMUNERATION POLICY FOR FY 2022       | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 8          | ADVISORY VOTE ON REMUNERATION REPORT        | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 9          | APPROVE REMUNERATION OF DIRECTORS           | For  | With              | Approved |                                       |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 10         | APPROVE REMUNERATION OF EXECUTIVE DIRECTORS | For  | With              | Approved |                                       |



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|-------------------------|-------------|----|--|-----|------|----------|--|
| GREENERGY RENOVBLES S.A | 11-May-2022 | 11 | APPROVE REMUNERATION POLICY FOR FY 2023, 2024 AND 2025     | For | With | Approved |  |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 12 | AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE         | For | With | Approved |  |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 13 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | For | With | Approved |  |
| GREENERGY RENOVBLES S.A | 11-May-2022 | 14 | APPROVE MINUTES OF MEETING                                 | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| VOLTALIA SA      | 17-May-2022 | 1          | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021   | For  | With              | Approved |                                       |
| VOLTALIA SA      | 17-May-2022 | 2          | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021   | For  | With              | Approved |                                       |
| VOLTALIA SA      | 17-May-2022 | 3          | NET RESULT ALLOCATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021   | For  | With              | Approved |                                       |
| VOLTALIA SA      | 17-May-2022 | 4          | ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY CREADEV FOR 2021)          | For  | With              | Rejected |                                       |
| VOLTALIA SA      | 17-May-2022 | 5          | ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY CREADEV FOR 2022)          | For  | With              | Rejected |                                       |
| VOLTALIA SA      | 17-May-2022 | 6          | ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY THE GREEN OPTION FOR 2021) | For  | With              | Approved |                                       |
| VOLTALIA SA      | 17-May-2022 | 7          | ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY THE GREEN OPTION FOR 2022) | For  | With              | Approved |                                       |

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| VOLTALIA SA | 17-May-2022 | 8  | APPOINTMENT OF A NEW DIRECTOR<br>MADAM SARAH CAULLIEZ  | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 9  | APPROVAL OF THE COMPONENTS OF THE<br>COMPENSATION DUE OR AWARDED TO THE<br>CHAIRWOMAN OF THE BOARD OF<br>DIRECTORS, LAURENCE MULLIEZ, FOR THE<br>2021 FINANCIAL YEAR                                 | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 10 | APPROVAL OF THE COMPONENTS OF THE<br>COMPENSATION DUE OR AWARDED TO THE<br>CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC,<br>FOR THE 2021 FINANCIAL YEAR  | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 11 | VOTE ON INFORMATION RELATING TO THE<br>COMPENSATION IN 2021 OF THE<br>CORPORATE OFFICERS (EXCLUDING<br>EXECUTIVE CORPORATE OFFICERS) SET OUT<br>IN ARTICLE L22-10-9 OF THE FRENCH<br>COMMERCIAL CODE | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 12 | APPROVAL OF THE COMPENSATION POLICY<br>FOR CORPORATE OFFICERS FOR THE 2022<br>FINANCIAL YEAR   | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 13 | APPROVAL OF THE COMPENSATION POLICY<br>FOR THE CHAIRWOMAN OF THE BOARD OF<br>DIRECTORS FOR THE 2022 FINANCIAL YEAR   | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 14 | APPROVAL OF THE COMPENSATION POLICY<br>FOR THE CHIEF EXECUTIVE OFFICER FOR THE<br>2022 FINANCIAL YEAR  | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 15 | SETTING THE OVERALL COMPENSATION<br>ATTRIBUTED TO THE CORPORATE OFFICERS   | For | With | Approved |  |

|             |             |    |  |     |      |          |  |
|-------------|-------------|----|--|-----|------|----------|--|
| VOLTALIA SA | 17-May-2022 | 16 | AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES   | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 17 | AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES UNDER THE AUTHORISATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES  | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR A CATEGORY OF PERSONS WITH SPECIFIED CHARACTERISTICS WITHIN THE FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR BANKS OR FINANCIAL INSTITUTIONS WITH THE AIM OF PROMOTING SUSTAINABLE DEVELOPMENT IN ECONOMIC, SOCIAL AND/OR ENVIRONMENTAL MATTERS     | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 20 | SETTING THE OVERALL LIMITS ON THE AMOUNT OF ISSUES CARRIED OUT BY  | For | With | Approved |  |

|             |             |    |   |     |      |          |  |
|-------------|-------------|----|---|-----|------|----------|--|
|             |             |    | VIRTUE OF THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY  |     |      |          |  |
| VOLTALIA SA | 17-May-2022 | 21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS  | For | With | Approved |  |
| VOLTALIA SA | 17-May-2022 | 22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES CONVERTIBLE TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR THE BENEFIT OF THE EMPLOYEES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN | For | With | Approved |  |

| Name corporation           | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|----------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| AMERICAN TOWER CORPORATION | 18-May-2022 | 1          | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2022. | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 2          | Election of Director: Thomas A. Bartlett  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 3          | Election of Director: Kelly C. Chambliss  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 4          | Election of Director: Teresa H. Clarke  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 5          | Election of Director: Raymond P. Dolan  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 6          | Election of Director: Kenneth R. Frank  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 7          | Election of Director: Robert D. Hormats   | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 8          | Election of Director: Grace D. Lieblein   | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 9          | Election of Director: Craig Macnab  | For  | With              | Approved |                                       |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 10         | Election of Director: JoAnn A. Reed   | For  | With              | Approved |                                       |

|                            |             |    |   |         |         |          |   |
|----------------------------|-------------|----|---|---------|---------|----------|---|
| AMERICAN TOWER CORPORATION | 18-May-2022 | 11 | Election of Director: Pamela D.A. Reeve                                 | For     | With    | Approved |   |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 12 | Election of Director: David E. Sharbutt                                 | For     | With    | Approved |   |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 13 | Election of Director: Bruce L. Tanner                                   | For     | With    | Approved |   |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 14 | Election of Director: Samme L. Thompson                                 | For     | With    | Approved |   |
| AMERICAN TOWER CORPORATION | 18-May-2022 | 15 | 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. |

| 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 | 19-May-2022 | 1          | TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | For     | With              | Approved |   |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 2          | TO RE-ELECT MR. FAN YAN HOK PHILIP   | Against | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 3          | TO RE-ELECT MR. JEBSEN HANS MICHAEL  | Against | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 4          | TO RE-ELECT MR. LEE ANTHONY HSIEN PIN  | Against | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another   |



|                          |             |    |   |     |      |          |  |
|--------------------------|-------------|----|---|-----|------|----------|--|
|                          |             |    |   |     |      |          | four years which exceeds the term of 12 years. |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 5  | TO RE-ELECT MS. WONG CHING YING<br>BELINDA  | For | With | Approved |  |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 6  | TO RE-ELECT MR. LUI KON WAI   | For | With | Approved |  |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 7  | TO RE-ELECT MS. YOUNG ELAINE CAROLE   | For | With | Approved |  |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 8  | TO RE-APPOINT DELOITTE TOUCHE<br>TOHMATSU AS AUDITOR OF THE COMPANY<br>AT A FEE TO BE AGREED BY THE DIRECTORS   | For | With | Approved |  |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 9  | TO GIVE DIRECTORS A GENERAL MANDATE<br>TO ALLOT, ISSUE AND DEAL WITH<br>ADDITIONAL SHARES IN THE COMPANY NOT<br>EXCEEDING 10% OF THE NUMBER OF ITS<br>ISSUED SHARES AND THE DISCOUNT FOR<br>ANY SHARES TO BE ISSUED SHALL NOT<br>EXCEED 10% | For | With | Approved |  |
| HYSAN DEVELOPMENT CO LTD | 19-May-2022 | 10 | TO GIVE DIRECTORS A GENERAL MANDATE<br>TO REPURCHASE SHARES IN THE COMPANY<br>NOT EXCEEDING 10% OF THE NUMBER OF<br>ITS ISSUED SHARES   | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| ENERGIEKONTOR AG | 19-May-2022 | 1          | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER SHARE   | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 2          | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021   | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 3          | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DARIUS KIANZAD FOR FISCAL YEAR 2021  | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 4          | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUENTER LAMMERS FOR FISCAL YEAR 2021   | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 5          | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BODO WILKENS FOR FISCAL YEAR 2021  | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 6          | RATIFY PKF DEUTSCHLAND GMBH AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2022 | For  | With              | Approved |                                       |
| ENERGIEKONTOR AG | 19-May-2022 | 7          | 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  |
|-------------------|-------------|------------|--|---------|-------------------|----------|--|
| LEG IMMOBILIEN SE | 19-May-2022 | 1          | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.07 PER SHARE | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 2          | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021       | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 3          | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021      | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 4          | RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2022            | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 5          | APPROVE REMUNERATION REPORT                                      | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 6          | APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO SIX MEMBERS     | Against | Against           | Approved | We prefer an uneven number of board members this makes voting less neutral, especially if the supervisory board is relatively small. |
| LEG IMMOBILIEN SE | 19-May-2022 | 7          | AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE              | For     | With              | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 8          | RE-ELECT SYLVIA EICHELBERG TO THE SUPERVISORY BOARD              | For     | With              | Approved |  |

|                   |             |    |  |     |      |          |  |
|-------------------|-------------|----|--|-----|------|----------|--|
| LEG IMMOBILIEN SE | 19-May-2022 | 9  | RE-ELECT CLAUDIUS NOLTING TO THE SUPERVISORY BOARD                 | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 10 | RE-ELECT JOCHEN SCHARPE TO THE SUPERVISORY BOARD                   | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 11 | RE-ELECT MARTIN WIESMANN TO THE SUPERVISORY BOARD                  | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 12 | RE-ELECT MICHAEL ZIMMER TO THE SUPERVISORY BOARD                   | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 13 | ELECT KATRIN SUDER TO THE SUPERVISORY BOARD                        | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 14 | APPROVE REMUNERATION POLICY  | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 15 | APPROVE REMUNERATION OF SUPERVISORY BOARD                          | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 16 | AMEND ARTICLES RE: SUPERVISORY BOARD REMUNERATION                  | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 17 | AMEND ARTICLES RE: CANCELLATION OF STATUTORY APPROVAL REQUIREMENTS | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 18 | AMEND ARTICLES RE: SUPERVISORY BOARD RESIGNATION                   | For | With | Approved |  |

|                   |             |    |   |     |      |          |  |
|-------------------|-------------|----|---|-----|------|----------|--|
| LEG IMMOBILIEN SE | 19-May-2022 | 19 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | For | With | Approved |  |
| LEG IMMOBILIEN SE | 19-May-2022 | 20 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING 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 |
|---------------------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 1          | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 2          | TO ELECT STEFANIE FRENCH AS A DIRECTOR  | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 3          | TO ELECT BRIAN FAGAN AS A DIRECTOR  | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 4          | TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR   | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 5          | TO RE-ELECT JOAN GARAHY AS A DIRECTOR   | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 6          | TO RE-ELECT TOM KAVANAGH AS A DIRECTOR  | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 7          | TO RE-ELECT AIDAN OHOGAN AS A DIRECTOR  | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 8          | TO RE-ELECT PHILLIP BURNS AS A DIRECTOR   | For  | With              | Approved |                                       |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 9          | TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR  | For  | With              | Approved |                                       |

|                                       |             |    |   |     |      |          |  |
|---------------------------------------|-------------|----|---|-----|------|----------|--|
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 10 | AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 11 | TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 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 PROPERTIES REIT PLC | 19-May-2022 | 13 | TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 14 | AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 15 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 16 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT                              | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 17 | AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 18 | AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 21 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | For | With | Approved |  |

|                                       |             |    |  |     |      |          |  |
|---------------------------------------|-------------|----|--|-----|------|----------|--|
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 22 | TO ELECT STEFANIE FRENSCH AS A DIRECTOR                                  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 23 | TO ELECT BRIAN FAGAN AS A DIRECTOR                                       | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 24 | TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR                                  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 25 | TO RE-ELECT JOAN GARAHY AS A DIRECTOR                                    | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 26 | TO RE-ELECT TOM KAVANAGH AS A DIRECTOR                                   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 27 | TO RE-ELECT AIDAN OHOGAN AS A DIRECTOR                                   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 28 | TO RE-ELECT PHILLIP BURNS AS A DIRECTOR                                  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 29 | TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR                               | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 30 | AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE             | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 31 | TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY | For | With | Approved |  |



|                                       |             |    |  |     |      |          |  |
|---------------------------------------|-------------|----|--|-----|------|----------|--|
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 32 | AUTHORITY TO FIX THE REMUNERATION OF THE AUDITOR IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 33 | TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 34 | AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 35 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES  | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 36 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT                         | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 37 | AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES   | For | With | Approved |  |
| IRISH RESIDENTIAL PROPERTIES REIT PLC | 19-May-2022 | 38 | AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE  | For | With | Approved |  |

|                           | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|---------------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 1          | APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY CLOSED ON 31 DECEMBER 2021 AND ALLOCATION OF THE RESULT | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 2          | APPROVAL OF THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT           | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 3          | APPOINTMENT OF NEW DIRECTOR: CONNY VANDENDRIESSCHE AS NON-EXECUTIVE INDEPENDENT DIRECTOR                         | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 4          | APPOINTMENT OF NEW DIRECTOR: COLETTE DIERICK AS NON-EXECUTIVE INDEPENDENT DIRECTOR                               | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 5          | REAPPOINTMENT CHRISTIAN TEUNISSEN AS EXECUTIVE DIRECTOR  | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 6          | REAPPOINTMENT FREDERIK SNAUWAERT AS EXECUTIVE DIRECTOR   | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 7          | REAPPOINTMENT JOOST UWENTS AS NON-EXECUTIVE INDEPENDENT DIRECTOR   | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 8          | REAPPOINTMENT WILFRIED NEVEN AS A NON-EXECUTIVE INDEPENDENT DIRECTOR   | For  | With              | Approved |                                       |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 9          | REAPPOINTMENT WOUTER DE MAESENEIRE AS A NON-EXECUTIVE INDEPENDENT DIRECTOR                                       | For  | With              | Approved |                                       |

|                           |             |    |   |     |      |          |  |
|---------------------------|-------------|----|---|-----|------|----------|--|
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 10 | DISCHARGE TO THE DIRECTORS OF THE COMPANY   | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 11 | DISCHARGE TO THE COMPANYS STATUTORY AUDITOR   | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 12 | APPROVAL PURSUANT TO ARTICLE 7:151 OF THE COMPANIES AND ASSOCIATIONS CODE 2   | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 13 | APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. XIOR CAMPUS HASSELT NV                  | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 14 | APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. PATRIMMONIA COURONNE-FRANCK             | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 15 | APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. VOSKENS LAAN                            | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 16 | APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. DOCKS GENT BV                           | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 17 | DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. XIOR CAMPUS HASSELT | For | With | Approved |  |

|                           |             |    |  |     |      |          |  |
|---------------------------|-------------|----|--|-----|------|----------|--|
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 18 | DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. PATRIMMONIA COURONNE-FRANCK  | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 19 | DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. VOSKENS LAAN   | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 20 | DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. DOCKS GENT   | For | With | Approved |  |
| XIOR STUDENT HOUSING N.V. | 19-May-2022 | 21 | PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORIZATION FOR CAPITAL INCREASES BY WAY OF CONTRIBUTION IN CASH, WHICH DO NOT PROVIDE FOR THE POSSIBILITY FOR XIOR STUDENT HOUSING'S SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT, TO INCREASE THE CAPITAL DURING FIVE YEARS BY A MAXIMUM AMOUNT OF 10% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING, BEING FIFTY MILLION SIX THOUSAND THREE HUNDRED AND FORTY-ONE EUROCENTS (EUR 50,006,341.80). THE AFOREMENTIONED AUTHORIZATION IS A COMPLETE RENEWAL AND EXTENSION OF | For | With | Approved |  |

|  |  |  |   |  |  |  |  |
|--|--|--|---|--|--|--|--|
|  |  |  | <p>THE EXISTING AUTHORIZATION AS PROVIDED IN ARTICLE 7 PARAGRAPH 1, SECTION (C) OF THE ARTICLES OF ASSOCIATIONS, WHICH WILL BE INTEGRALLY REPLACED BY THE AFOREMENTIONED RENEWED AND EXTENDED AUTHORIZATION. THE AUTHORIZATION APPROVED ON 24 JUNE 2021 BY THE EXTRAORDINARY GENERAL MEETING TO INCREASE THE CAPITAL AS PROVIDED IN ARTICLE 7, PARAGRAPH 1, SECTION (A), (B), AND FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT PROPOSAL FOR RESOLUTION TO PARTIALLY RENEW AND EXTEND THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS BY THE EXTRAORDINARY GENERAL MEETING OF 24 JUNE 2021, FOR A PERIOD OF FIVE YEARS FROM THE PUBLICATION OF THE RESOLUTION OF THE AFOREMENTIONED EXTRAORDINARY GENERAL MEETING IN TH FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT</p> |  |  |  |  |
|--|--|--|---|--|--|--|--|

| Name corporation             | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 1          | TO RECEIVE AND ADOPT TO COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021 (THE 'ANNUAL INCLUDE THE REPORT AND AUDITORS REPORT  | For  | With              | Approved |                                       |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 2          | TO APPROVE THE DIRECTOR'S REMUNERATION FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH AUDITORS REPORT ON THE PART OF DIRECTORS RENUMERATION REPORT WHICH IS REQUIRED TO BE AUDITED FOR THE YEAR ENDED 31 DECEMBER 2021     | For  | With              | Approved |                                       |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 3          | TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HELD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ANNUAL REPORT AND ANNUAL ARE LAID                  | For  | With              | Approved |                                       |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 4          | TO AUTHORIZE THE DIRECTORS TO FIX THE RENUMERATION OF THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING   | For  | With              | Approved |                                       |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 5          | TO AUTHORIZE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS AND FOR THE LAST DIVIDEND REFERABLE TO A FINANCIAL YEAR NOT TO BE CATEGORIZED AS A FINAL DIVIDEND THAT IS SUBJECT TO SHAREHOLDER APPROVAL | For  | With              | Approved |                                       |

|                              |             |    |  |     |      |          |  |
|------------------------------|-------------|----|--|-----|------|----------|--|
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 6  | TO ELECT MARTIN RATCHFORD AS A DIRECTOR OF THE COMPANY WHO, HAVING BEEN DISAPPOINTED AS A DIRECTOR BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING, WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THE MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 7  | TO RE-ELECT MARK PAIN AS A DIRECTOR OF THE COMPANY   | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 8  | TO RE-ELECT ALICE AVIS AS A DIRECTOR OF THE COMPANY  | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 9  | TO RE-ELECT LYNNE FENNAH AS A DIRECTOR OF THE COMPANY  | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 10 | TO RE-ELECT DUNCAN GARROOD AS A DIRECTOR OF THE COMPANY  | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 11 | THAT THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED UNDER THE SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES   | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 12 | THAT SUBJECT TO THE PASSING OF RESOLUTION 11 THE DIRECTORS SHALL HAVE THE POWER TO DISAPPLY PRE-EXEMPTION RIGHTS AND ALLOT EQUITY SECURITIES UP  | For | With | Approved |  |

|                              |             |    |   |     |      |          |  |
|------------------------------|-------------|----|---|-----|------|----------|--|
|                              |             |    | TO A MAXIMUM OF 5% OF THE COMPANY'S SHARE CAPITAL FOR CASH  |     |      |          |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 13 | THAT THE SUBJECT TO THE PASSING OF RESOLUTION 11 THE DIRECTORS SHALL HAVE THE POWER TO DISAPPLY PRE-EXEMPTION RIGHTS AND ALLOT EQUITY SECURITIES FOR THE FURTHER 5% OF THE COMPANY'S SHARE CAPITAL, FOR CASH IN RESPECT OF TRANSACTIONS AS SET OUT IN THE PRE-EXEMPTION GROUP'S STATEMENT OF PRINCIPLES | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 14 | TO AUTHORIZE THE COMPANY TO PURCHASE SECURITIES UP TO 60,320,307 SHARES, REPRESENTING 10% OF THE COMPANY'S SHARE CAPITAL  | For | With | Approved |  |
| EMPIRIC STUDENT PROPERTY PLC | 23-May-2022 | 15 | THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE   | For | With | Approved |  |



| Name corporation     | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|----------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| NORTHLAND POWER INC. | 25-May-2022 | 1          | The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration; | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 2          | Election of Directors Election of Director: John W. Brace   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 3          | Election of Director: Linda L. Bertoldi   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 4          | Election of Director: Lisa Colnett  | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 5          | Election of Director: Kevin Glass   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 6          | Election of Director: Russell Goodman   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 7          | Election of Director: Keith Halbert   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 8          | Election of Director: Helen Mallovy Hicks   | For  | With              | Approved |                                       |
| NORTHLAND POWER INC. | 25-May-2022 | 9          | Election of Director: Ian Pearce  | For  | With              | Approved |                                       |

|                      |             |    |  |     |      |          |  |
|----------------------|-------------|----|--|-----|------|----------|--|
| NORTHLAND POWER INC. | 25-May-2022 | 10 | Election of Director: Eckhardt Ruemmler                                  | For | With | Approved |  |
| NORTHLAND POWER INC. | 25-May-2022 | 11 | The resolution to accept Northland's approach to executive compensation. | For | With | Approved |  |

| Name corporation | Date AGM    | Agenda no. | Proposal to vote on  | Vote     | With/against mngt | Result   | Comments in case of vote against mngt   |
|------------------|-------------|------------|--|----------|-------------------|----------|---|
| EQUINIX, INC.    | 25-May-2022 | 1          | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending Dec. 31, 2022. | For      | With              | Approved |   |
| EQUINIX, INC.    | 25-May-2022 | 2          | A stockholder proposal, related to lowering the stock ownership threshold required to call a special meeting.  | For      | Against           | Rejected |   |
| EQUINIX, INC.    | 25-May-2022 | 3          | Election of Director: Nanci Caldwell   | For      | With              | Approved |   |
| EQUINIX, INC.    | 25-May-2022 | 4          | Election of Director: Adaire Fox-Martin  | For      | With              | Approved |   |
| EQUINIX, INC.    | 25-May-2022 | 5          | Election of Director: Ron Guerrier   | For      | With              | Approved |   |
| EQUINIX, INC.    | 25-May-2022 | 6          | Election of Director: Gary Hromadko  | Withhold | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |

|               |             |    |   |          |         |          |  |
|---------------|-------------|----|---|----------|---------|----------|--|
| EQUINIX, INC. | 25-May-2022 | 7  | Election of Director: Irving Lyons III    | Withhold | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wch exceeds the term of 12 years. |
| EQUINIX, INC. | 25-May-2022 | 8  | Election of Director: Charles Meyers      | For      | With    | Approved |  |
| EQUINIX, INC. | 25-May-2022 | 9  | Election of Director: Christopher Paisley | Withhold | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wch exceeds the term of 12 years. |
| EQUINIX, INC. | 25-May-2022 | 10 | Election of Director: Sandra Rivera       | For      | With    | Approved |  |

|               |             |    |  |          |         |          |   |
|---------------|-------------|----|--|----------|---------|----------|---|
| EQUINIX, INC. | 25-May-2022 | 11 | Election of Director: Peter Van Camp   | Withhold | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| EQUINIX, INC. | 25-May-2022 | 12 | Approval, by a non-binding advisory vote, of the compensation of our named executive officers. | Against  | Against | Approved | Compensation is exceptional and not in line with our remuneration policy.   |

| Name corporation        | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|-------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| CARE PROPERTY INVEST SA | 25-May-2022 | 1          | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME                 | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 2          | REELECT PETER VAN HEUKELOM AS DIRECTOR AND APPROVE THEIR REMUNERATION | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 3          | REELECT PAUL VAN GORP AS DIRECTOR AND APPROVE THEIR REMUNERATION      | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 4          | REELECT CAROLINE RISKE AS DIRECTOR AND APPROVE THEIR REMUNERATION     | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 5          | REELECT BRIGITTE GROUWELS AS DIRECTOR AND APPROVE THEIR REMUNERATION  | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 6          | APPROVE REMUNERATION REPORT   | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 7          | APPROVE REMUNERATION POLICY   | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 8          | APPROVE DISCHARGE OF DIRECTORS  | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 9          | APPROVE DISCHARGE OF AUDITORS   | For  | With              | Approved |                                       |
| CARE PROPERTY INVEST SA | 25-May-2022 | 10         | RATIFY ERNST & YOUNG AS AUDITORS AND APPROVE AUDITORS' REMUNERATION   | For  | With              | Approved |                                       |

|                         |             |    |  |     |      |          |  |
|-------------------------|-------------|----|--|-----|------|----------|--|
| CARE PROPERTY INVEST SA | 25-May-2022 | 11 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: SUSTAINABILITY BOND WITH ABN AMRO               | For | With | Approved |  |
| CARE PROPERTY INVEST SA | 25-May-2022 | 12 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: FINANCING AGREEMENT OF ABN AMRO                 | For | With | Approved |  |
| CARE PROPERTY INVEST SA | 25-May-2022 | 13 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: ADDENDUM TO THE FINANCING AGREEMENT OF ABN AMRO | For | With | Approved |  |

| Name corporation     | Date AGM    | Agenda no. | Proposal to vote on | Vote     | With/against mngt | Result   | Comments in case of vote against mngt   |
|----------------------|-------------|------------|---------------------|----------|-------------------|----------|---|
| DOUGLAS EMMETT, INC. | 26-May-2022 | 1          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 2          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 3          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 4          | DIRECTOR            | Withheld | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 5          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 6          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 7          | DIRECTOR            | For      | With              | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 8          | DIRECTOR            | For      | With              | Approved |   |



|                      |             |    |   |          |         |          |   |
|----------------------|-------------|----|---|----------|---------|----------|---|
| DOUGLAS EMMETT, INC. | 26-May-2022 | 9  | DIRECTOR  | Withhold | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 10 | DIRECTOR  | For      | With    | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 11 | DIRECTOR  | For      | With    | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 12 | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2022. | For      | With    | Approved |   |
| DOUGLAS EMMETT, INC. | 26-May-2022 | 13 | To approve, in a non-binding advisory vote, our executive compensation.                                       | Against  | Against | Approved | Compensation is exceptional and not in line with our remuneration policy.   |

| Name corporation          | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|---------------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| STORE CAPITAL CORPORATION | 26-May-2022 | 1          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 2          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 3          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 4          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 5          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 6          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 7          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 8          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 9          | DIRECTOR   | For  | With              | Approved |                                       |
| STORE CAPITAL CORPORATION | 26-May-2022 | 10         | To ratify the selection of Ernst & Young LLP as the Company's independent registered | For  | With              | Approved |                                       |

|                           |             |    |   |         |         |          |   |
|---------------------------|-------------|----|---|---------|---------|----------|---|
|                           |             |    | public accounting firm for the fiscal year ending December 31, 2022.  |         |         |          |   |
| STORE CAPITAL CORPORATION | 26-May-2022 | 11 | To indicate, on an advisory basis, the preferred frequency of future stockholder advisory votes approving the compensation of our named executive officers. | 1       | With    | 1 year   |   |
| STORE CAPITAL CORPORATION | 26-May-2022 | 12 | To approve, on an advisory basis, the compensation of the Company's named executive officers.   | 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   |
|-----------------------|-------------|------------|---|---------|-------------------|----------|---|
| SL GREEN REALTY CORP. | 01-Jun-2022 | 1          | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022. | For     | With              | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 2          | Election of Director: John H. Alschuler   | Against | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 3          | Election of Director: Betsy S. Atkins   | For     | With              | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 4          | Election of Director: Carol N. Brown  | For     | With              | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 5          | Election of Director: Edwin T. Burton, III  | Against | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 6          | Election of Director: Lauren B. Dillard   | For     | With              | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 7          | Election of Director: Stephen L. Green  | For     | With              | Approved |   |

|                       |             |    |   |         |         |          |   |
|-----------------------|-------------|----|---|---------|---------|----------|---|
| SL GREEN REALTY CORP. | 01-Jun-2022 | 8  | Election of Director: Craig M. Hatkoff  | Against | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 9  | Election of Director: Marc Holliday   | For     | With    | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 10 | Election of Director: John S. Levy  | Against | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 11 | Election of Director: Andrew W. Mathias   | For     | With    | Approved |   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 12 | To approve our Fifth Amended and Restated 2005 Stock Option and Incentive Plan. | Against | Against | Approved | Compensation is exceptional and not in line with our remuneration policy.   |
| SL GREEN REALTY CORP. | 01-Jun-2022 | 13 | To approve, on a non-binding advisory basis, our executive compensation.        | Against | Against | Approved | CEO Compensation is exceptional 21 mln 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 |
|------------------------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 1          | Appointment of PricewaterhouseCoopers LLP as Auditor of CAPREIT for the ensuing year and authorizing the Trustees to fix their remuneration.   | For  | With              | Approved |                                       |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 2          | To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 2, authorizing amendments to CAPREIT's deferred unit plan (the "DUP"), employee unit purchase plan (the "EUPP"), restricted unit rights plan (the "RUR Plan", and together with the DUP and EUPP, the "Plans") to increase the maximum number of units of CAPREIT (the "Units") issuable thereunder from an aggregate amount of 9,500,000 Units to an aggregate of 11,500,000 Units. | For  | With              | Approved |                                       |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 3          | To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 3, authorizing the amendment and restatement of the DUP, as more particularly described in the Management Information Circular.  | For  | With              | Approved |                                       |

|                                    |             |   |   |     |      |          |  |
|------------------------------------|-------------|---|---|-----|------|----------|--|
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 4 | To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 4, authorizing the amendment and restatement of the EUPP, as more particularly described in the Management Information Circular.  | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 5 | To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 5, authorizing the amendment and restatement of the RUR Plan, as more particularly described in the Management Information Circular.  | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 6 | To consider and, if thought advisable, to reconfirm the unitholders' rights plan agreement, as more fully described in the Management Information Circular.   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 7 | To consider and, if thought advisable, to approve a special resolution, attached to the Management Information Circular as Appendix 6, authorizing certain amendments to CAPREIT's Amended and Restated Declaration of Trust dated April 1, 2020 (the "Declaration of Trust"), as more particularly described in the Management Information Circular. | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 8 | DIRECTOR  | For | With | Approved |  |

|                                    |             |    |  |     |      |          |  |
|------------------------------------|-------------|----|--|-----|------|----------|--|
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 9  | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 10 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 11 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 12 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 13 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 14 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 15 | DIRECTOR   | For | With | Approved |  |
| CANADIAN APARTMENT PROPERTIES REIT | 01-Jun-2022 | 16 | Non-binding advisory say-on-pay resolution as set forth in the Management Information Circular approving CAPREIT's approach to executive compensation. | For | With | Approved |  |



| Name corporation           | Date AGM    | Agenda no. | Proposal to vote on   | Vote     | With/against mngt | Result   | Comments in case of vote against mngt   |
|----------------------------|-------------|------------|---|----------|-------------------|----------|---|
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 1          | To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022. | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 2          | A stockholder proposal regarding reporting on concealment clauses.  | Withhold | With              | Rejected | Due to lack of information we withhold from voting  |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 3          | Election of Director: Laurence A. Chapman   | Against  | Against           | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 4          | Election of Director: Alexis Black Bjorlin  | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 5          | Election of Director: VeraLinn Jamieson   | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 6          | Election of Director: Kevin J. Kennedy  | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 7          | Election of Director: William G. LaPerch  | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 8          | Election of Director: Jean F.H.P. Mandeville  | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 9          | Election of Director: Afshin Mohebbi  | For      | With              | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 10         | Election of Director: Mark R. Patterson   | For      | With              | Approved |   |

|                            |             |    |   |         |         |          |   |
|----------------------------|-------------|----|---|---------|---------|----------|---|
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 11 | Election of Director: Mary Hogan Preusse  | For     | With    | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 12 | Election of Director: Dennis E. Singleton   | Against | Against | Approved | A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 13 | Election of Director: A. William Stein  | For     | With    | Approved |   |
| DIGITAL REALTY TRUST, INC. | 03-Jun-2022 | 14 | To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (say on pay). | Against | Against | Approved | Compensation is exceptional and not in line with our remuneration policy.   |

| Name corporation                    | Date AGM    | Agenda no. | Proposal to vote on   | Vote    | With/against mngt | Result   | Comments in case of vote against mngt |
|-------------------------------------|-------------|------------|---|---------|-------------------|----------|---------------------------------------|
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 1          | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION   | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 2          | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES  | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 3          | TO APPROVE THE DISAPPLICATION OF PRE EMPTION RIGHTS   | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 4          | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES   | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 5          | TO AUTHORISE GENERAL MEETINGS AT SHORT NOTICE   | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 6          | TO RECEIVE AND ADOPT THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 7          | TO RECEIVE AND ADOPT THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 OTHER THAN THE DIRECTORS REMUNERATION POLICY                       | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 8          | TO APPROVE THE DIRECTORS REMUNERATION POLICY  | For     | With              | Approved |                                       |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 9          | TO APPROVE THE DIVIDEND POLICY OF THE COMPANY   | Against | Against           | Approved | Dividend payment is too high          |

|                                     |             |    |  |     |      |          |  |
|-------------------------------------|-------------|----|--|-----|------|----------|--|
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 10 | TO RE ELECT MS C. GULLIVER AS A DIRECTOR       | For | With | Approved |  |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 11 | TO RE ELECT MR J. HEAWOOD AS A DIRECTOR        | For | With | Approved |  |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 12 | TO RE ELECT MR T. ROPER AS A DIRECTOR          | For | With | Approved |  |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 13 | TO RE ELECT MS D. WILDE AS A DIRECTOR          | For | With | Approved |  |
| ABRDN EUROPEAN LOGISTICS INCOME PLC | 06-Jun-2022 | 14 | TO RE APPOINT KPMG LLP AS THE COMPANYS AUDITOR | For | With | Approved |  |

| Name corporation                           | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|--|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 15         | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021, WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 1          | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021   | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 2          | TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY  | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 3          | TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY   | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 4          | TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY  | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 5          | TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY   | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 6          | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS TO THE COMPANY   | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 7          | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY       | For  | With              | Approved |                                       |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 8          | TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS   | For  | With              | Approved |                                       |

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|--|-------------|----|---|-----|------|----------|--|
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 9  | TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES  | For | With | Approved |  |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 10 | TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO ISSUE SHARES/SELL TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS                 | For | With | Approved |  |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 11 | TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO ISSUE SHARES/SELL TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS                 | For | With | Approved |  |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 12 | TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES                                      | For | With | Approved |  |
| AQUILA EUROPEAN RENEWABLES INCOME FUND PLC | 09-Jun-2022 | 13 | TO APPROVE BY SPECIAL RESOLUTION THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | For | With | Approved |  |

| Name corporation             | Date AGM    | Agenda no. | Proposal to vote on   | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|------------------------------|-------------|------------|---|------|-------------------|----------|---------------------------------------|
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 1          | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, WHICH INCLUDES THE ALLOCATION OF RESULTS. FINANCIAL STATEMENTS   | For  | With              | Approved |                                       |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 2          | DIVIDEND: THE BOARD OF SUPERVISORY DIRECTORS AND THE BOARD OF MANAGEMENT PROPOSE TO DECLARE A DIVIDEND OVER THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, WHICH DIVIDEND IS TO BE PAID ON 1 JULY 2022 AND COMPRISES THE FOLLOWING TWO ELEMENTS: (I) A CASH DIVIDEND OF 1.50 PER SHARE; AND (II) A MANDATORY SCRIP DIVIDEND OF 1 NEW SHARE FOR EVERY 75 EXISTING SHARES. THIS PROPOSAL INCLUDES THE AUTHORISATION OF THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESOLVE, SUBJECT TO THE APPROVAL OF THE BOARD OF SUPERVISORY DIRECTORS, (A) TO ISSUE SUCH NUMBER OF NEW SHARES NECESSARY FOR THE PAYMENT OF THE SCRIP DIVIDEND, AND (B) TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS IN THIS RESPECT. SEE ANNEX I ATTACHED HERETO FOR A FURTHER EXPLANATION IN RESPECT OF THIS COMBINED PROPOSAL. DECLARATION OF DIVIDEND | For  | With              | Approved |                                       |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 3          | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT IN OFFICE IN   | For  | With              | Approved |                                       |

|                              |             |   |   |     |      |          |  |
|------------------------------|-------------|---|---|-----|------|----------|--|
|                              |             |   | THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 FROM ALL LIABILITY IN RELATION TO THE EXERCISE OF THEIR DUTIES IN SAID FINANCIAL REPORTING PERIOD. DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT  |     |      |          |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 4 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS IN OFFICE IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 FROM ALL LIABILITY IN RELATION TO THE EXERCISE OF THEIR DUTIES IN SAID FINANCIAL REPORTING PERIOD. DISCHARGE OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS  | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 5 | REAPPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MR B.T.M. STEINS BISSCHOP AS MEMBER OF THE SUPERVISORY BOARD. MR B.T.M. STEINS BISSCHOP, OF DUTCH NATIONALITY, RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF TWO YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX II HERETO) REAPPOINTMENT OF MR B.T.M. STEINS BISSCHOP | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 6 | REAPPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD: THE BOARD OF   | For | With | Approved |  |



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|------------------------------|-------------|---|---|-----|------|----------|--|
|                              |             |   | SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MRS E.R.G.M. ATTOUT AS MEMBER OF THE SUPERVISORY BOARD. MRS E.R.G.M. ATTOUT, OF BELGIAN NATIONALITY, RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF FOUR YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HER REAPPOINTMENT LAPSES. (SEE ALSO ANNEX II HERETO) REAPPOINTMENT OF MRS E.R.G.M. ATTOUT                                     |     |      |          |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 7 | REAPPOINTMENT OF MEMBERS OF THE BOARD OF MANAGEMENT: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MR R. FRATICELLI AS MEMBER OF THE BOARD OF MANAGEMENT. MR FRATICELLI, OF ITALIAN NATIONALITY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF FOUR YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX III HERETO) REAPPOINTMENT OF MR R. FRATICELLI | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 8 | REAPPOINTMENT OF MEMBERS OF THE BOARD OF MANAGEMENT: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY  | For | With | Approved |  |

|                              |             |    |  |     |      |          |  |
|------------------------------|-------------|----|--|-----|------|----------|--|
|                              |             |    | WAY OF A BINDING NOMINATION, TO REAPPOINT MR J.P.C. MILLS AS MEMBER OF THE BOARD OF MANAGEMENT. MR MILLS, OF BRITISH NATIONALITY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF TWO YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX III HERETO) REAPPOINTMENT OF MR J.P.C. MILLS |     |      |          |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 9  | REMUNERATION: THE BOARD OF SUPERVISORY DIRECTORS HAS DRAWN UP THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021. THIS REMUNERATION REPORT IS SUBMITTED TO THIS AGM FOR A NON-BINDING ADVISORY VOTE IN ACCORDANCE WITH SECTION 2:135B SUBSECTION 2 OF THE DUTCH CIVIL CODE. THE REMUNERATION REPORT IS ATTACHED HERETO AS ANNEX IV. REMUNERATION REPORT (ADVISORY VOTING ITEM)  | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 10 | REMUNERATION: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO ADOPT A REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT. SUBJECT TO ITS ADOPTION BY THIS AGM, THE PROPOSED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT WILL, EFFECTIVE AS FROM 1 JANUARY 2022, REPLACE THE CURRENT REMUNERATION   | For | With | Approved |  |

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|------------------------------|-------------|----|---|-----|------|----------|--|
|                              |             |    | POLICY THAT WAS LAST ADOPTED IN THE 8 JUNE 2021 GENERAL MEETING. THE PROPOSED REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT IS, TOGETHER WITH EXPLANATORY NOTES TO THE MOST IMPORTANT CHANGES, INCLUDED IN THE REMUNERATION REPORT AS ATTACHED HERETO AS ANNEX IV. ADOPTION REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT |     |      |          |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 11 | THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO THE GENERAL MEETING TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF MANAGEMENT AS SET OUT IN ANNEX IV. DETERMINATION OF THE REMUNERATION OF THE BOARD OF MANAGEMENT   | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 12 | THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO THE GENERAL MEETING TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS AS SET OUT IN ANNEX IV. DETERMINATION OF THE REMUNERATION OF THE BOARD OF SUPERVISORY DIRECTORS   | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 13 | PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V., AS EXTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023. SEE ANNEX V ATTACHED HERETO. REAPPOINTMENT OF THE EXTERNAL AUDITOR   | For | With | Approved |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 14 | IN ACCORDANCE WITH SECTIONS 2:96 AND 2:96A OF THE DUTCH CIVIL CODE, IT IS   | For | With | Approved |  |

|                              |             |    |  |     |      |          |  |
|------------------------------|-------------|----|--|-----|------|----------|--|
|                              |             |    | <p>PROPOSED TO AUTHORISE THE BOARD OF MANAGEMENT TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION THEREWITH, SUBJECT TO APPROVAL OF THE BOARD OF SUPERVISORY DIRECTORS. IN ACCORDANCE WITH THE CURRENT CORPORATE GOVERNANCE PRACTICES, THE PROPOSED AUTHORISATION TO ISSUE SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES OR TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS, AS THE CASE MAY BE, IS LIMITED TO A PERIOD OF 18 MONTHS (I.E. UP TO AND INCLUDING 13 DECEMBER 2023) AND TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE BOARD OF MANAGEMENT'S RESOLUTION. IF THIS AUTHORISATION IS APPROVED BY THE GENERAL MEETING, THE EXISTING AUTHORISATION AS GRANTED PER 8 JUNE 2021 WILL CEASE TO APPLY. FURTHER BACKGROUND INFORMATION IS SET OUT IN ANNEX VI ATTACHED HERETO.</p> <p>AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS</p> |     |      |          |  |
| EUROCOMMERCIAL PROPERTIES NV | 14-Jun-2022 | 15 | <p>IN ACCORDANCE WITH SECTION 2:98 OF THE DUTCH CIVIL CODE, IT IS PROPOSED TO AUTHORISE THE BOARD OF MANAGEMENT TO, ON BEHALF OF THE COMPANY,</p>  | For | With | Approved |  |

|  |  |  |   |  |  |  |  |
|--|--|--|---|--|--|--|--|
|  |  |  | <p>REPURCHASE (ON A STOCK EXCHANGE OR OTHERWISE) SHARES, UP TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE BOARD OF MANAGEMENT'S RESOLUTION TO REPURCHASE SHARES AND FOR A PRICE BEING EQUAL TO OR RANGING BETWEEN THE NOMINAL VALUE AND THE HIGHER OF THE PREVAILING NET ASSET VALUE OR THE PREVAILING STOCK MARKET PRICE. THE AUTHORISATION IS TO BE GRANTED FOR A PERIOD OF 18 MONTHS (I.E. UNTIL AND INCLUDING 13 DECEMBER 2023). IF THIS AUTHORISATION IS APPROVED BY THE GENERAL MEETING, THE EXISTING AUTHORISATION AS GRANTED PER 8 JUNE 2021 WILL CEASE TO APPLY. FURTHER BACKGROUND INFORMATION IS SET OUT IN ANNEX VII ATTACHED HERETO.<br/>AUTHORISATION TO REPURCHASE SHARES</p> |  |  |  |  |
|--|--|--|---|--|--|--|--|



| Name corporation | Date AGM    | Agenda no. | Proposal to vote on          | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|-------------|------------|------------------------------|------|-------------------|--------|---------------------------------------|
| CTP N.V.         | 15-Jun-2022 | 1          | APPROVE BUSINESS COMBINATION | For  | With              |        |                                       |



| 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 | 22-Jun-2022 | 1          | TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2021   | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 2          | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2021  | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 3          | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2021   | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 4          | TO CONSIDER AND APPROVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE FINAL ACCOUNTS REPORT FOR THE YEAR 2021   | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 5          | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2021  | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 6          | TO CONSIDER AND APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2022   | For      | With              | Approved |   |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 7          | TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2022   | Withhold | Against           | Approved | Due to lack of transparency we withhold from voting |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 8          | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2022 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION | For      | With              | Approved |   |

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|--|-------------|----|--|-----|------|----------|--|
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 9  | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2022 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION | For | With | Approved |  |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 10 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC                                      | For | With | Approved |  |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 11 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS  | For | With | Approved |  |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 12 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE NEW SHARES  | For | With | Approved |  |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22-Jun-2022 | 13 | TO CONSIDER AND APPROVE THE ENTERING INTO OF THE NEW FINANCIAL SERVICES AGREEMENT BETWEEN THE COMPANY AND CHINA ENERGY FINANCE   | For | With | Rejected |  |



| Name corporation        | Date AGM    | Agenda no. | Proposal to vote on  | Vote | With/against mngt | Result   | Comments in case of vote against mngt |
|-------------------------|-------------|------------|--|------|-------------------|----------|---------------------------------------|
| MITSUI FUDOSAN CO.,LTD. | 29-Jun-2022 | 1          | Approve Appropriation of Surplus   | For  | With              | Approved |                                       |
| MITSUI FUDOSAN CO.,LTD. | 29-Jun-2022 | 2          | Appoint a Director Miki, Takayuki  | For  | With              | Approved |                                       |
| MITSUI FUDOSAN CO.,LTD. | 29-Jun-2022 | 3          | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | For  | With              | Approved |                                       |
| MITSUI FUDOSAN CO.,LTD. | 29-Jun-2022 | 4          | Approve Payment of Bonuses to Directors  | For  | With              | Approved |                                       |