Stemgedrag Periode 01-01-2022 t/m 30-09-2022 DD Alternative Fund N.V.

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Amsterdam, oktober 2022

Stemgedrag DD Alternative Fund N.V. Periode 01-01-2022 t/m 30-09-2022

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.

<u>Uitgangspunten</u>

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

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

In 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. Periode 01-01-2022 t/m 30-09-2022

(alle agendapunten zijn in het Engels)

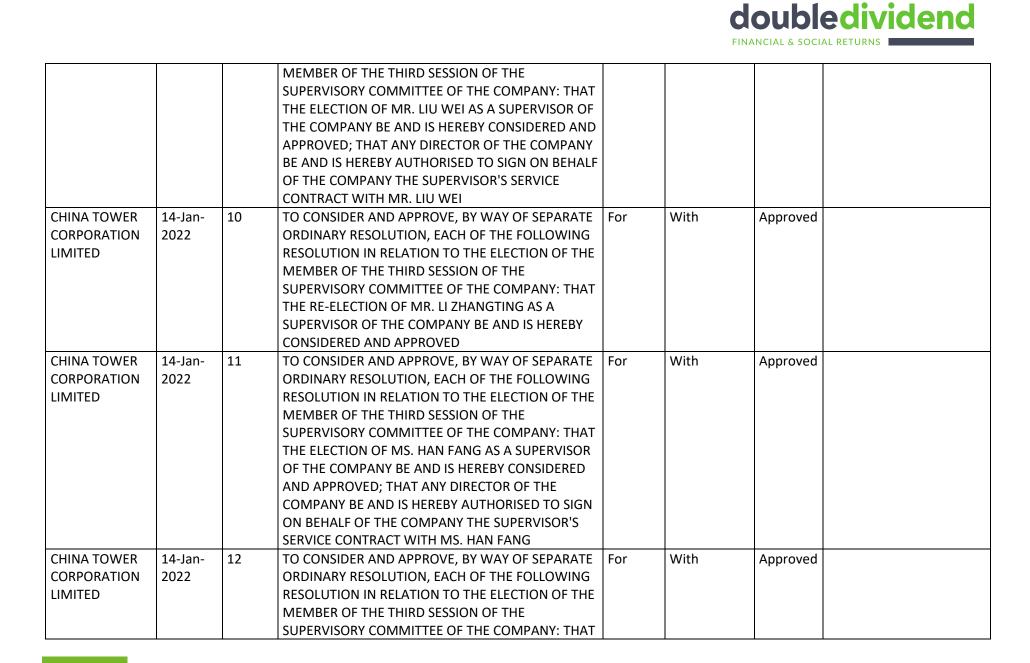
Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
CHINA TOWER	14-Jan-	1	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE RE-ELECTION OF MR. ZHANG ZHIYONG AS AN				
			EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS				
			HEREBY CONSIDERED AND APPROVED; AND THAT				
			THE BOARD BE AND IS HEREBY AUTHORISED TO				
			DETERMINE HIS REMUNERATION				
CHINA TOWER	14-Jan-	2	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE RE-ELECTION OF MR. GU XIAOMIN AS AN				
			EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS				
			HEREBY CONSIDERED AND APPROVED; AND THAT				
			THE BOARD BE AND IS HEREBY AUTHORISED TO				
			DETERMINE HIS REMUNERATION				
CHINA TOWER	14-Jan-	3	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE RE-ELECTION OF MR. GAO TONGQING AS A				



			NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED				
CHINA TOWER	14-Jan-	4	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE RE-ELECTION OF MR. MAI YANZHOU AS A NON-				
			EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS				
			HEREBY CONSIDERED AND APPROVED				
CHINA TOWER	14-Jan-	5	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE ELECTION OF MR. LIU GUIQING AS A NON-				
			EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS				
			HEREBY CONSIDERED AND APPROVED; THAT ANY				
			DIRECTOR OF THE COMPANY BE AND IS HEREBY				
			AUTHORISED TO SIGN ON BEHALF OF THE COMPANY				
			THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU				
			GUIQING				
CHINA TOWER	14-Jan-	6	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE	For	With	Approved	
CORPORATION	2022		ORDINARY RESOLUTION, EACH OF THE FOLLOWING				
LIMITED			RESOLUTION IN RELATION TO THE ELECTION OF THE				
			MEMBER OF THE THIRD SESSION OF THE BOARD OF				
			DIRECTORS OF THE COMPANY (THE "BOARD"): THAT				
			THE ELECTION OF MR. ZHANG GUOHOU AS AN				
			INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE				
			COMPANY BE AND IS HEREBY CONSIDERED AND				
			APPROVED; THAT ANY DIRECTOR OF THE COMPANY				
			BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF				



			OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. ZHANG GUOHOU, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION			
CHINA TOWER CORPORATION LIMITED	14-Jan- 2022	7	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. DENG SHIJI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved
CHINA TOWER CORPORATION LIMITED	14-Jan- 2022	8	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. HU ZHANGHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. HU ZHANGHONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved
CHINA TOWER CORPORATION LIMITED	14-Jan- 2022	9	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE	For	With	Approved





THE RE-ELECTION OF MS. LI TIENAN AS A		
SUPERVISOR OF THE COMPANY BE AND IS HEREBY		
CONSIDERED AND APPROVED		

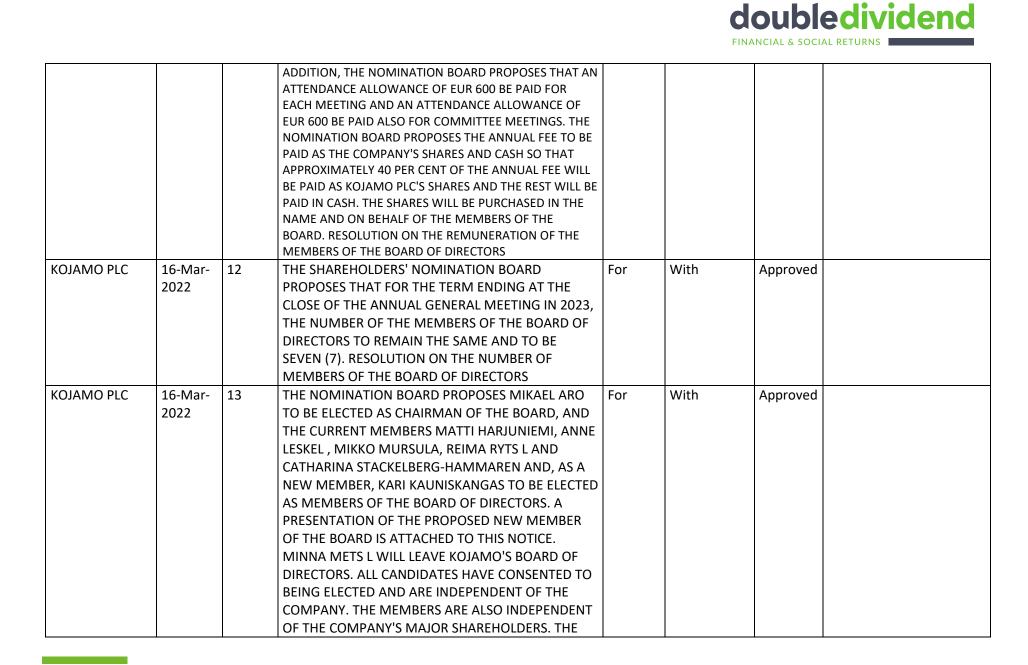


Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
CHINA	14-Jan-	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF	For	With	Approved	
LONGYUAN	2022		MR. WANG YIGUO AS A NON-EXECUTIVE DIRECTOR				
POWER GROUP			OF THE COMPANY				
CORPORATION							
LTD							
CHINA	14-Jan-	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF	Against	Against	Approved	RENUMERATION MUST BE
LONGYUAN	2022		DA HUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL				THROUGH PROXY VOTE.
POWER GROUP			GENERAL PARTNERSHIP) AS THE PRC AUDITOR OF				WE DON'T GRANT THE
CORPORATION			THE COMPANY FOR THE YEAR 2021 AND GRANT OF				AUTHORITY TO THE
LTD			AUTHORITY TO THE AUDIT COMMITTEE OF THE				BOARD TO DETERMINE
			BOARD TO DETERMINE ITS REMUNERATION				THE RENUMERATION.

Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
KOJAMO PLC	16-Mar-	7	THE BOARD OF DIRECTORS PROPOSES THAT THE	For	With	Approved	
	2022		ANNUAL GENERAL MEETING ADOPT THE FINANCIAL				
			STATEMENTS. ADOPTION OF THE FINANCIAL				
			STATEMENTS				
KOJAMO PLC	16-Mar-	8	ON 31 DECEMBER 2021, THE PARENT COMPANY'S	For	With	Approved	
	2022		DISTRIBUTABLE FUNDS AMOUNTED TO EUR				
			308,426,117.35, OF WHICH EUR 45,050,838.39 WAS				
			PROFIT FOR THE FINANCIAL YEAR. THE BOARD OF				
			DIRECTORS PROPOSES TO THE ANNUAL GENERAL				
			MEETING THAT A DIVIDEND OF EUR 0.38 PER SHARE				
			BE PAID FROM THE DISTRIBUTABLE FUNDS OF				
			KOJAMO PLC BASED ON THE BALANCE SHEET TO BE				
			ADOPTED FOR THE FINANCIAL YEAR 2021. DIVIDEND				
			SHALL BE PAID TO SHAREHOLDERS WHO ON THE				
			RECORD DATE OF THE DIVIDEND PAYMENT OF 18				
			MARCH 2022 ARE RECORDED IN THE COMPANY'S				
			SHAREHOLDERS' REGISTER MAINTAINED BY				
			EUROCLEAR FINLAND LTD. THE DIVIDEND WILL BE				
			PAID ON 5 APRIL 2022. THE BOARD OF DIRECTORS				
			FURTHER PROPOSES THAT THE BOARD OF				
			DIRECTORS BE AUTHORIZED TO RESOLVE IN ITS				
			DISCRETION ON THE PAYMENT OF DIVIDEND AS				
			FOLLOWS: THE AMOUNT DIVIDEND TO BE PAID				
			BASED ON THE AUTHORIZATION SHALL NOT EXCEED				
			EUR 1.00 PER SHARE. THE AUTHORIZATION IS VALID				
			UNTIL 31 DECEMBER 2022. RESOLUTION ON THE				
			USE OF THE PROFIT SHOWN ON THE BALANCE				
			SHEET AND THE PAYMENT OF DIVIDEND AND				
			AUTHORIZING THE BOARD OF DIRECTORS TO				
			DECIDE ON DISTRIBUTION OF DIVIDEND				



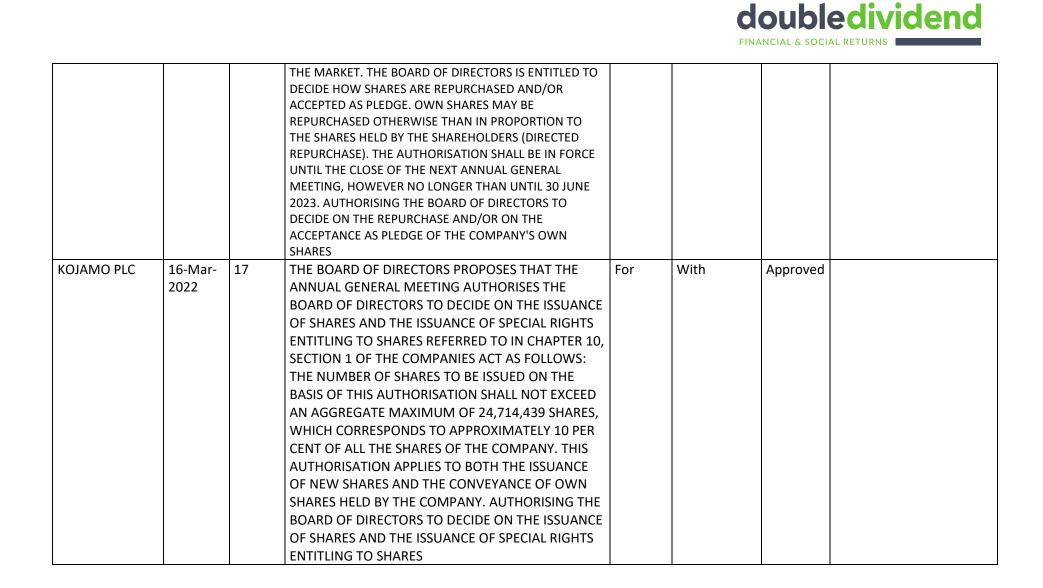
KOJAMO PLC	16-Mar- 2022	9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	For	With	Approved	
KOJAMO PLC	16-Mar- 2022	10	AS PARTICIPATION IN THE ANNUAL GENERAL MEETING IS POSSIBLE ONLY IN ADVANCE, THE REMUNERATION REPORT 2021 FOR THE MEMBERS OF THE BOARD OF DIRECTORS, CEO AND DEPUTY CEO OF KOJAMO, PUBLISHED BY WAY OF A STOCK EXCHANGE RELEASE ON 17 FEBRUARY 2022, DESCRIBING THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY AND PRESENTING THE INFORMATION ON THE REMUNERATION OF THE COMPANY'S GOVERNING BODIES FOR THE FINANCIAL PERIOD 2021, AND WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE HTTPS://WWW.KOJAMO.FI/AGM, IS DEEMED TO HAVE BEEN PRESENTED TO THE ANNUAL GENERAL MEETING. THE ANNUAL GENERAL MEETING'S RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT IS ADVISORY. HANDLING OF THE REMUNERATION REPORT FOR GOVERNING BODIES	For	With	Approved	
KOJAMO PLC	16-Mar- 2022	11	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MEMBERS OF THE BOARD TO BE ELECTED IN THE ANNUAL GENERAL MEETING WILL BE PAID THE FOLLOWING ANNUAL FEES FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2023: - CHAIRMAN OF THE BOARD EUR 69,000 - VICE CHAIRMAN OF THE BOARD EUR 41,500 - OTHER MEMBERS OF THE BOARD EUR 35,000 AND - CHAIRMAN OF THE AUDIT COMMITTEE EUR 41,500. THE MEMBERS OF THE BOARD ARE PAID ONLY ONE ANNUAL FEE ACCORDING TO THEIR ROLE SO THAT NO DUPLICATIVE FEES WILL BE PAID. IN	For	With	Approved	





FINANCIAL & SOCIAL RETURNS

			MEMBERS OF THE BOARDS ARE PRESENTED ON				
			KOJAMO'S WEBSITE:				
			HTTPS://KOJAMO.FI/EN/INVESTORS/CORPORATE-				
			GOVERNANCE/BOARD/ ELECTION OF MEMBERS				
			AND CHAIRMAN OF THE BOARD OF DIRECTORS				
KOJAMO PLC	16-Mar-	14	ON THE RECOMMENDATION OF THE AUDIT	For	With	Approved	
KOJANIO I LC	2022	14	COMMITTEE, THE BOARD OF DIRECTORS PROPOSES	101	VVICII	Approved	
	2022		TO THE ANNUAL GENERAL MEETING THAT THE				
			AUDITOR'S FEES BE PAID ACCORDING TO THE				
			AUDITOR'S REASONABLE INVOICE APPROVED BY THE				
			COMPANY. RESOLUTION ON THE REMUNERATION				
			OF THE AUDITOR				
KOJAMO PLC	16-Mar-	15	BASED ON THE RECOMMENDATION OF THE AUDIT	For	With	Approved	
	2022		COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO				
			THE ANNUAL GENERAL MEETING THAT KPMG OY AB,				
			AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS				
			THE COMPANY'S AUDITOR FOR THE TERM ENDING AT				
			THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.				
			KPMG OY AB HAS ANNOUNCED THAT IT WILL APPOINT				
			ESA KAILIALA, APA, AS THE PRINCIPALLY RESPONSIBLE				
			AUDITOR. ELECTION OF AUDITOR	_			
KOJAMO PLC	16-Mar-	16		For	With	Approved	
	2022		GENERAL MEETING AUTHORISES THE BOARD OF				
			DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON				
			THE ACCEPTANCE AS PLEDGE OF AN AGGREGATE				
			MAXIMUM OF 24,714,439 OF THE COMPANY'S OWN				
			SHARES. THE PROPOSED AMOUNT OF SHARES				
			CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL				
			THE SHARES OF THE COMPANY. OWN SHARES MAY BE				
			REPURCHASED ON THE BASIS OF THIS AUTHORISATION				
			ONLY BY USING UNRESTRICTED EQUITY. OWN SHARES				
			CAN BE REPURCHASED AT A PRICE FORMED IN TRADING				
			ON A REGULATED MARKET ON THE DATE OF THE				
			REPURCHASE OR OTHERWISE AT A PRICE FORMED ON	l	l		





Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
EDP RENOVAVEIS,	31-Mar-	1	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE INDIVIDUAL ANNUAL				
			ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL				
			AS THOSE CONSOLIDATED WITH ITS				
			SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON				
			DECEMBER 31ST, 2021				
EDP RENOVAVEIS,	31-Mar-	2	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE PROPOSED APPLICATION				
			OF RESULTS FOR THE FISCAL YEAR ENDED ON				
			DECEMBER 31ST, 2021				
EDP RENOVAVEIS,	31-Mar-	3	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE PROPOSAL OF				
			DISTRIBUTION OF DIVIDENDS				
EDP RENOVAVEIS,	31-Mar-	4	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE INDIVIDUAL				
			MANAGEMENT REPORT OF EDP RENOVAVEIS,				
			S.A., THE CONSOLIDATED MANAGEMENT				
			REPORT WITH ITS SUBSIDIARIES, THE				
			CORPORATE GOVERNANCE REPORT AND THE				
			REMUNERATIONS REPORT, FOR THE FISCAL				
			YEAR ENDED ON DECEMBER 31ST, 2021				
EDP RENOVAVEIS,		5	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE NON - FINANCIAL				
			STATEMENT OF THE CONSOLIDATED GROUP OF				
			EDP RENOVAVEIS, S.A., FOR THE FISCAL YEAR				
			ENDED ON DECEMBER 31ST, 2021				
EDP RENOVAVEIS,		6	REVIEW AND APPROVAL, WHERE	For	With	Approved	
SA	2022		APPROPRIATE, OF THE MANAGEMENT AND				
			PERFORMANCE BY THE BOARD OF DIRECTORS				



	FINANCIAL	&	SOCIAL	RETURNS	
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			DURING THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021			
EDP RENOVAVEIS, SA	31-Mar- 2022	7	APPROVAL OF THE REGULATIONS OF THE GENERAL SHAREHOLDER'S MEETING OF EDP RENOVAVEIS, S.A	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	8	APPROVAL OF THE REMUNERATION POLICY OF THE DIRECTORS OF EDP RENOVAVEIS, S.A. FOR THE 2023 - 2025 PERIOD	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	9	AMENDMENT TO ARTICLE 1 (BUSINESS NAME) OF THE ARTICLES OF ASSOCIATION	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	10	AMENDMENT TO ARTICLE 12 (CONVENING), ARTICLE 13 (ORDINARY AND EXTRAORDINARY MEETINGS), ARTICLE 14 (RIGHT TO INFORMATION) AND ARTICLE 15 (RIGHT TO ATTENDANCE, REPRESENTATION AND VOTE) OF THE ARTICLES OF ASSOCIATION	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	11	AMENDMENT TO ARTICLE 22 (CHAIRMAN AND SECRETARY OF THE BOARD), 23 (LIMITATIONS TO BE A DIRECTOR, VACANCIES) AND 26 (DIRECTORS' REMUNERATION) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	12	AMENDMENT TO ARTICLE 27 (EXECUTIVE COMMITTEE), ARTICLE 28 (AUDIT, CONTROL AND RELATED-PARTY COMMITTEE) AND ARTICLE 29 (APPOINTMENTS AND REMUNERATIONS' COMMITTEE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved
EDP RENOVAVEIS, SA	31-Mar- 2022	13	AMENDMENT TO ARTICLE 31 (ANNUAL REPORT ON CORPORATE GOVERNANCE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved



EDP RENOVAVEIS,	31-Mar-	14	APPR	OVAL OF THE DELEGATION TO THE BOARD	For	With	Approved	
SA	2022		OF DI	RECTORS OF THE POWER TO CARRY OUT				
			INCRI	EASES OF SHARE CAPITAL WITH THE				
			EXCL	JSION OF THE PRE-EMPTIVE				
			SUBS	CRIPTION RIGHT				
EDP RENOVAVEIS,	31-Mar-	15	CONT	INUATION OF THE EXISTING VACANCY ON	For	With	Approved	
SA	2022		THE E	BOARD OF DIRECTORS				
EDP RENOVAVEIS,	31-Mar-	16	DELE	GATION OF POWERS TO THE	For	With	Approved	
SA	2022		FORM	IALIZATION AND IMPLEMENTATION OF				
			ALL R	ESOLUTIONS ADOPTED AT THE GENERAL				
			SHAR	EHOLDERS' MEETING, FOR THE				
				UTION OF ANY RELEVANT PUBLIC DEED				
				FOR ITS INTERPRETATION, CORRECTION,				
				TION OR DEVELOPMENT IN ORDER TO				
				IN THE APPROPRIATE REGISTRATIONS				
Name corporation		U	no.	Proposal to vote on	Vote	With/against	Result	Comments in case of
	AGM					mngt		vote against mngt
INFRASTRUTTUF		1		BALANCE SHEET AS OF 31	For	wngt With	Approved	
INFRASTRUTTUF WIRELESS				BALANCE SHEET AS OF 31 DECEMBER 2021 - TO APPROVE	For		Approved	
	RE 06-	1			For		Approved	
WIRELESS	RE 06- Apr-	1		DECEMBER 2021 - TO APPROVE	For		Approved	
WIRELESS	RE 06- Apr-	1		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS	For		Approved	
WIRELESS	RE 06- Apr-	1		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE	For		Approved	
WIRELESS	RE 06- Apr- 2022	1		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS	For		Approved	
WIRELESS ITALIANE S.P.A.	RE 06- Apr- 2022 RE 06-	1		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO		With		
WIRELESS ITALIANE S.P.A. INFRASTRUTTUF WIRELESS	RE 06- Apr- 2022 RE 06- Apr-	2		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO BALANCE SHEET AS OF 31 DECEMBER 2021 - TO ALLOCATE		With		
WIRELESS ITALIANE S.P.A. INFRASTRUTTUF	RE 06- Apr- 2022 RE 06-	2		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO BALANCE SHEET AS OF 31 DECEMBER 2021 - TO ALLOCATE PROFITS AND LOSSES FOR THE		With		
WIRELESS ITALIANE S.P.A. INFRASTRUTTUF WIRELESS	RE 06- Apr- 2022 RE 06- Apr-	2		DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO BALANCE SHEET AS OF 31 DECEMBER 2021 - TO ALLOCATE		With		



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
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	07-	10	DELEGATION OF POWERS TO	For	With	Approved	
		10			VVILII	Πημιονέα	
ACCIONA	Apr-		IMPLEMENT AGREEMENTS				
ENERGIAS	2022		ADOPTED BY SHAREHOLDERS AT				
RENOVABLES SA			THE GENERAL MEETING				



Name corporation	Date	Agenda no.	Proposal to vote on	Vote	With/against	Result	Comments in case of
	AGM				mngt		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-	2	IF THE PROPOSAL UNDER 1.2 (A) IS	For	With	Approved
	Apr-		NOT APPROVED, PROPOSAL TO			
	2022		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			
AEDIFICA SA	19-	3	SPECIAL POWERS	For	With	Approved
	Apr-		COORDINATION OF ARTICLES OF			
	2022		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.			



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	



26- Apr- 2022	7	AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS	For	With	Approved
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
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
26- Apr- 2022	10	AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY	For	With	Approved
26- Apr- 2022	11	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	For	With	Approved
	Apr- 2022 26- Apr- 2022 26- Apr- 2022 26- Apr- 2022 26- Apr- 2022 26- Apr-	Apr- 2022 26- 8 Apr- 2022 26- 8 Apr- 2022 26- Apr- 2022 26- Apr- 2022 26- Apr- 2022 2022 26- Apr- 2022 2022 2022 2022 2022 26- 10 Apr- 2022 26- 10 Apr- 2022 26- 11 Apr- 26- 11 Apr- 26- 11 Apr- 26- 11	Apr- 2022TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS26- Apr- 20228AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND26- Apr- 20229AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND26- Apr- 202210AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND26- Apr- 202210AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY'S APr-26- Apr- 202211AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Apr- 2022TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTSTO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS26- Apr- 20228AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDENDFor26- Apr- 20229AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDENDFor26- Apr- 202210AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDENDFor26- Apr- 202210AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY'S ARTICLES OF ASSOCIATIONFor	Apr- 2022TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTSTO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS26- Apr- 20228AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDENDForWith26- Apr- 20229AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDENDForWith26- Apr- 202210AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDENDForWith26- Apr- 202210AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY'S ARTICLES OF ASSOCIATIONForWith



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	



KLEPIERRE (EX-	26-	6		Against	Against	Dejected	(boord) member mer
-		0	RE-APPOINTMENT OF ROSE-MARIE	Against	Against	Rejected	A (board) member may
COMPAGNIE	Apr-		VAN LERBERGHE AS A MEMBER OF				be reappointed for a
FONCIERE	2022		THE SUPERVISORY BOARD				term of not more than
KLEPIERRE) SA							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-	26-	7	RE-APPOINTMENT OF B ATRICE DE	For	With	Approved	
COMPAGNIE	Apr-		CLERMONT-TONNERRE AS A				
FONCIERE	2022		MEMBER OF THE SUPERVISORY				
KLEPIERRE) SA			BOARD				
KLEPIERRE (EX-	26-	8		For	With	Approved	
COMPAGNIE	Apr-		ASSOCI S AS STATUTORY AUDITOR				
FONCIERE	2022						
KLEPIERRE) SA							
KLEPIERRE (EX-	26-	9	RE-APPOINTMENT OF ERNST &	For	With	Approved	
COMPAGNIE	Apr-		YOUNG AUDIT AS STATUTORY				
	2022		AUDITOR				



FONCIERE KLEPIERRE) SA							
NLEPIERRE) SA							
KLEPIERRE (EX-	26-	10	APPROVAL OF THE 2022	For	With	Approved	
COMPAGNIE	Apr-		COMPENSATION POLICY FOR THE				
FONCIERE	2022		CHAIRMAN OF THE SUPERVISORY				
KLEPIERRE) SA			BOARD AND THE OTHER				
			MEMBERS OF THE SUPERVISORY				
			BOARD				
KLEPIERRE (EX-	26-	11	APPROVAL OF THE 2022	For	With	Approved	
COMPAGNIE	Apr-		COMPENSATION POLICY FOR THE				
FONCIERE	2022		CHAIRMAN OF THE EXECUTIVE				
KLEPIERRE) SA			BOARD				
KLEPIERRE (EX-	26-	12	APPROVAL OF THE 2022	For	With	Approved	
COMPAGNIE	Apr-		COMPENSATION POLICY FOR THE				
FONCIERE	2022		OTHER MEMBERS OF THE				
KLEPIERRE) SA			EXECUTIVE BOARD				
KLEPIERRE (EX-	26-	13	APPROVAL OF THE DISCLOSURES	For	With	Approved	
COMPAGNIE	Apr-		ON THE COMPENSATION OF THE				
FONCIERE	2022		CHAIRMAN, THE OTHER MEMBERS				
KLEPIERRE) SA			OF THE SUPERVISORY BOARD, THE				
			CHAIRMAN AND THE OTHER				
			MEMBERS OF THE EXECUTIVE				
			BOARD REQUIRED UNDER				
			ARTICLE L. 22-10-9, PARAGRAPH I				



FINANCIAL	& SOCIAL	RETURNS
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			OF THE FRENCH COMMERCIAL CODE				
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 OPERATING OFFICER AS AN EXECUTIVE BOARD MEMBER	For	With	Approved	



KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	26- Apr- 2022 26- Apr- 2022	18 19	AUTHORIZATION, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES, NOT TO BE USED DURING A PUBLIC OFFER DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO REDUCE THE SHARE CAPITAL BY	For For	With With	Approved Approved	
			CANCELING TREASURY SHARES				
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 renumeration 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 renumeration 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 renumeration 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	
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	27-	21	DELEGATION OF POWERS TO THE	For	With	Approved	
TELECOM S.A.	Apr-		BOARD OF DIRECTORS TO				
	2022		INCREASE CAPITAL				
CELLNEX	27-	22	DELEGATION OF POWERS TO THE	For	With	Approved	
TELECOM S.A.	Apr-		BOARD OF DIRECTORS TO ISSUE				
	2022		BONDS, DEBENTURES OR OTHER				
			FIXED INCOME SECURITIES				
			CONVERTIBLE INTO SHARES				
CELLNEX	27-	23	DELEGATION OF POWERS TO	For	With	Approved	
TELECOM S.A.	Apr-		IMPLEMENT AGREEMENTS				
	2022						
CELLNEX	27-	24	CONSULTATIVE VOTE ON THE	For	With	Approved	
TELECOM S.A.	Apr-		ANNUAL REMUNERATION REPORT				
	2022		OF THE BOARD OF DIRECTORS				



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	For	With	Approved	



			THE CONCLUSION OF THE NEXT GENERAL MEETING			
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 SHONAID 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
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	For	With	Approved



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	



	1	1			r		1
			CONVERT ANY SECURITY INTO,				
			SHARES TO BE GRANTED AFTER				
			SUCH EXPIRY AND THE				
			DIRECTORS MAY ALLOT SHARES				
			OR GRANT RIGHTS TO SUBSCRIBE				
			FOR, OR TO CONVERT ANY				
			SECURITY INTO, SHARES (AS THE				
			CASE MAY BE) IN PURSUANCE OF				
			SUCH AN OFFER OR AGREEMENT				
			AS IF THE AUTHORITY				
			CONFERRED HEREBY HAS NOT				
			EXPIRED				
GREENCOAT UK	28-	12	THAT, SUBJECT TO THE PASSING	For	With	Approved	
WIND PLC	Apr-		OF RESOLUTION 11 ABOVE, IN				
	2022		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	
	I



FINANCIAL & SOCIAL RETURNS

			EQUITY SECURITIES 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	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	For	With	Approved	



OF EXPENSES) WHICH MAY BE	
PAID FOR AN ORDINARY SHARE IS	
ONE PENCE; (C) THE MAXIMUM	
PRICE (EXCLUSIVE OF EXPENSES)	
WHICH MAY BE PAID FOR AN	
ORDINARY SHARE SHALL BE NOT	
MORE THAN THE HIGHER OF (I) AN	
AMOUNT EQUAL TO 105 PER	
CENT. OF THE AVERAGE OF THE	
MIDDLE MARKET QUOTATIONS	
FOR AN ORDINARY SHARE (AS	
DERIVED FROM THE LONDON	
STOCK EXCHANGE DAILY	
OFFICIAL LIST) FOR THE FIVE	
BUSINESS DAYS IMMEDIATELY	
PRECEDING THE DATE ON WHICH	
THAT ORDINARY SHARE IS	
CONTRACTED TO BE PURCHASED;	
AND (II) AN AMOUNT EQUAL TO	
THE HIGHER OF THE PRICE OF THE	
LAST INDEPENDENT TRADE OF AN	
ORDINARY SHARE AND THE	
HIGHEST CURRENT INDEPENDENT	
BID ON THE TRADING VENUES	
WHERE THE PURCHASE IS	
CARRIED OUT; (D) THE AUTHORITY	
HEREBY CONFERRED SHALL	
EXPIRE AT THE CONCLUSION OF	
THE NEXT AGM OF THE COMPANY	



			AFTER THE PASSING OF THIS				
			RESOLUTION OR 30 JUNE 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	28-	13	THAT, THE COMPANY BE AND IS	For	With	Approved	
WIND PLC	Apr-		HEREBY GENERALLY AND				
	2022		UNCONDITIONALLY AUTHORISED				
			TO AMEND ITS INVESTMENT				
			POLICY TO REMOVE THE 40 PER				
	1			1			



GREENCOAT UK 28- 14 THAT, THAT A GENERAL MEETING For With Approved WIND PLC Apr- 2022 OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE NOTICE NOTICE Image: Company of the state			CENT GROSS ASSET VALUE ("GAV") LIMIT WHEN INVESTING IN OFFSHORE WIND FARMS				
	Apr-	14	OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS'	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 renumeration 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-	6	CONSIDERATION OF THE BOARD'S	For	With	Approved	
	Apr-		REPORT ON REMUNERATION TO				
	2022		THE EXECUTIVE MANAGEMENT				
SCATEC ASA	29-	7	ELECTION OF JOHN ANDERSEN	For	With	Approved	
	Apr- 2022		(CHAIR) UNTIL 2024				
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 HANSSEN 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	For	With	Approved	



FINANCIAL & SOCIAL RETURNS	AL & SOCIAL	RETURNS
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SCATEC ASA	29- Apr- 2022	20	COMPANY'S SHAREAND INCENTIVE SCHEMES FOR EMPLOYEES 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
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	For	With	Approved



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



			CENT OF THE ISSUED ORDINARY SHARE CAPITAL				
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	



May- 2022		APPROPRIATE, OF THE CONDUCT			
2022					
		OF BUSINESS BY THE BOARD OF			
		DIRECTORS DURING THE YEAR			
		ENDED DECEMBER 31, 2021			
03-	6	REAPPOINTMENT OF DELOITTE,	For	With	Approved
May-		S.L. AS AUDITOR OF THE			
2022		COMPANY AND ITS			
		CONSOLIDATED GROUP FOR			
		FISCAL YEAR 2022			
03-	7	REAPPOINTMENT OF MR. ISMAEL	For	With	Approved
May-		CLEMENTE ORREGO AS DIRECTOR,			
2022		CLASSIFIED AS EXECUTIVE DIRECTOR			
03-	8	REAPPOINTMENT OF MR. MIGUEL	For	With	Approved
May-		OLLERO BARRERA AS DIRECTOR,			
2022		CLASSIFIED AS EXECUTIVE			
		DIRECTOR			
03-	9	REAPPOINTMENT OF MS. MARIA	For	With	Approved
May-		ANA FORNER BELTRAN AS			
2022		DIRECTOR, CLASSIFIED AS			
		NOMINEE DIRECTOR			
	May- 2022 03- May- 2022 03- May- 2022 03- May-	May- 2022 03- 7 May- 2022 03- 8 May- 2022 03- 8 May- 2022 03- 9 May-	O3- May- 20226REAPPOINTMENT OF DELOITTE, S.L. AS AUDITOR OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2022O3- May- 20227REAPPOINTMENT OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTORO3- May- 20228REAPPOINTMENT OF MR. MIGUEL OLLERO BARRERA AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTORO3- May- 20229REAPPOINTMENT OF MS. MARIA ANA FORNER BELTRAN AS DIRECTOR, CLASSIFIED AS	O3- May- 20226REAPPOINTMENT OF DELOITTE, S.L. AS AUDITOR OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2022ForO3- May- 20227REAPPOINTMENT OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, DIRECTORForO3- May- 20228REAPPOINTMENT OF MR. MIGUEL DIRECTORForO3- May- 20228REAPPOINTMENT OF MR. MIGUEL DIRECTORForO3- May- 20229REAPPOINTMENT OF MR. MIGUEL DIRECTORForO3- May- 20229REAPPOINTMENT OF MS. MARIA 	Image: Construct of the construction of the constr



MERLIN	03-	10	REAPPOINTMENT OF MR. IGNACIO	Against	Against	Approved	Voted against Mr.
PROPERTIES	May-		GIL-CASARES SATRUSTEGUI AS				Ignacio Gil-Casares he
SOCIMI S.A	2022		DIRECTOR, CLASSIFIED AS				acted on behalf of
			NOMINEE DIRECTOR				Banco Santander in an
							attempt to discharge
							the current CEO
MERLIN	03-	11	REAPPOINTMENT OF MS. MARIA	For	With	Approved	
PROPERTIES	May-		LUISA JORDA CASTRO AS				
SOCIMI S.A	2022		DIRECTOR, CLASSIFIED AS				
			INDEPENDENT DIRECTOR				
MERLIN	03-	12	REAPPOINTMENT OF MS. ANA	For	With	Approved	
PROPERTIES	May-		MARIA GARCIA FAU AS DIRECTOR,				
SOCIMI S.A	2022		CLASSIFIED AS INDEPENDENT				
			DIRECTOR				
MERLIN	03-	13	REAPPOINTMENT OF MR.	For	With	Approved	
PROPERTIES	May-		FERNANDO JAVIER ORTIZ				
SOCIMI S.A	2022		VAAMONDE AS DIRECTOR,				
			CLASSIFIED AS INDEPENDENT				
			DIRECTOR				
MERLIN	03-	14	REAPPOINTMENT OF MR. GEORGE	For	With	Approved	
PROPERTIES	May-		DONALD JOHNSTON AS				
SOCIMI S.A	2022		DIRECTOR, CLASSIFIED AS				
			INDEPENDENT DIRECTOR				



MERLIN	03-	15	REAPPOINTMENT OF MR. EMILIO	For	With	Approved	
PROPERTIES	May-		NOVELA BERLIN AS DIRECTOR,				
SOCIMI S.A	2022		CLASSIFIED AS INDEPENDENT				
			DIRECTOR				
MERLIN	03-	16	APPROVAL, FOR THE PURPOSES	For	With	Approved	
PROPERTIES	May-		OF ARTICLE 529 NOVODECIES OF				
SOCIMI S.A	2022		THE REVISED CAPITAL COMPANIES				
			LAW, OF THE DIRECTORS'				
			COMPENSATION POLICY				
MERLIN	03-	17	APPROVAL OF A SHARE-BASED	For	With	Approved	
PROPERTIES	May-		INCENTIVE PLAN TARGETED AT				
SOCIMI S.A	2022		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				
MERLIN	03-	18	CONSULTATIVE VOTE ON THE	For	With	Approved	
PROPERTIES	May-		ANNUAL REPORT ON DIRECTORS'				
SOCIMI S.A	2022		COMPENSATION, AND ITS				
			ATTACHED STATISTICAL				
			APPENDIX, FOR THE YEAR ENDED				
			DECEMBER 31, 2021				



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
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. Bita	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 Modjtabai	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 renumeration 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
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	
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 DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION POLICY. THE MANDATE OF THE EXECUTIVE DIRECTOR WILL NOT BE SEPARATELY REMUNERATED	For	With	Approved	
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	For	With	Approved	



			COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH BNP PARIBAS FORTIS NV/SA OF 23 JUNE 2021				
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	
AEDIFICA SA	10- May- 2022	23	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE	For	With	Approved	



FINANCIAL & SOCIAL RETURNS

			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				
AEDIFICA SA	10-	24	APPROVAL OF CHANGE OF	For	With	Approved	
	May-		CONTROL CLAUSES IN THE CREDIT				
	2022		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				
AEDIFICA SA	10-	25	APPROVAL ANNUAL ACCOUNTS	For	With	Approved	
	May-		OF STAMWALL BV/SRL FOR THE				
	2022		PERIOD FROM 1 JANUARY 2021				
			UNTIL 30 JUNE 2021 (INCLUDING)				
AEDIFICA SA	10-	26	APPROVAL ANNUAL ACCOUNTS	For	With	Approved	
	May-		OF FAMILIEHOF BV/SRL FOR THE				
	2022		PERIOD FROM 1 JANUARY 2021				
			UNTIL 30 JUNE 2021 (INCLUDING)				



AEDIFICA SA	10-	27	DISCHARGE OF THE DIRECTORS	For	With	Approved
	May-		STAMWALL BV/SRL FOR THE			
	2022		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			
AEDIFICA SA	10-	28	DISCHARGE OF THE DIRECTORS	For	With	Approved
	May-		STAMWALL BV/SRL FOR THE			
	2022		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			
AEDIFICA SA	10-	29	DISCHARGE OF THE DIRECTORS	For	With	Approved
	May-		STAMWALL BV/SRL FOR THE			
	2022		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			



10-	30	DISCHARGE OF THE DIRECTORS	For	With	Approved
May-		STAMWALL BV/SRL FOR THE			
2022		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			
10-	31	DISCHARGE OF THE DIRECTORS	For	With	Approved
May-		OF FAMILIEHOF BV/SRL FOR THE			
2022		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			
10-	32	DISCHARGE OF THE DIRECTORS	For	With	Approved
May-		OF FAMILIEHOF BV/SRL FOR THE			
2022		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			
	2022 10- May- 2022 10- May-	2022 10- 31 May- 2022 10- 32 May- 10- 32 May-	2022PERIOD 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 AELST10-31DISCHARGE 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 GIELENS10-32DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENS10-32DISCHARGE 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	2022PERIOD 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 AELST10- May- 202231DISCHARGE 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 GIELENSFor10- May- 202232DISCHARGE OF THE DIRECTORS PERMANENT REPRESENTATIVE MR STEFAAN GIELENSFor10- May- 202232DISCHARGE OF THE DIRECTORS PERMANENT REPRESENTATIVE MR STEFAAN GIELENSFor10- May- 202232DISCHARGE OF THE DIRECTORS PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MS INGRIDFor	2022PERIOD 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 AELSTFor10- May- 202231DISCHARGE 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 GIELENSForWith10- May- 202232DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENSForWith10- May- 202232DISCHARGE 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 INGRIDForWith



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	For	With	Approved	
AEDIFICA SA	10- May- 2022	34	BOGAERTS 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	For	With	Approved	



			REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021)				
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 wich exceeds the term of 12 years.
INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	4	DIRECTOR	For	With	Approved	
INNERGEX	10-	5	DIRECTOR	For	With	Approved	
RENEWABLE	May-	5	DIRECTOR	FUI	VVILII	Approved	
ENERGY INC.	2022						
INNERGEX	10-	6	DIRECTOR	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2022						
INNERGEX	10-	7	DIRECTOR	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2022						
INNERGEX	10-	8	DIRECTOR	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2022						
INNERGEX	10-	9	DIRECTOR	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2022						
INNERGEX	10-	10	DIRECTOR	For	With	Approved	
RENEWABLE	May-						
ENERGY INC.	2022						



INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	11	DIRECTOR	For	With	Approved
INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	12	DIRECTOR	For	With	Approved
INNERGEX RENEWABLE ENERGY INC.	10- May- 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	For	With	Approved	



FINANCIAL & SOCI	AL RETURNS
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		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				
11-	4	THAT THE APPOINTMENT OF MR.	For	With	Approved	
May-		GAO CHUNLEI AS AN EXECUTIVE				
2022		DIRECTOR OF THE COMPANY;				
		THAT ANY DIRECTOR OF THE				
		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				
11-	5	SPECIAL RESOLUTION NUMBERED	For	With	Approved	
May-		5 OF THE NOTICE OF AGM (TO				
2022		GRANT A GENERAL MANDATE TO				
		THE BOARD TO ALLOT, ISSUE AND				
		DEAL WITH ADDITIONAL SHARES				
		IN THE COMPANY NOT				
	May- 2022 11- May-	May- 2022 11- 5 May-	THE YEAR ENDING ON 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS11- May- 20224THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE 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 REMUNERATION11- May- 	11- May- 20224THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO SIGN ON BEHALF OF THE 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 REMUNERATIONFor11- May- 202255For	THE YEAR ENDING ON 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORSFor11- May- 20224THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE 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 REMUNERATIONForWith11- May- 20225SPECIAL RESOLUTION NUMBERED GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARESForWith	THE YEAR ENDING ON 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORSForWithApproved11- May- 20224THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE 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 REMUNERATIONForWithApproved11- May- 20225SPECIAL RESOLUTION NUMBERED THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARESForWithApproved



	EXCEEDING 20% OF EACH OF THE		
	EXISTING DOMESTIC SHARES AND		
	H SHARES IN ISSUE AND TO		
	AUTHORIZE THE BOARD TO		
	INCREASE THE REGISTERED		
	CAPITAL OF THE COMPANY AND		
	TO AMEND THE ARTICLES OF		
	ASSOCIATION OF THE COMPANY		
	TO REFLECT SUCH INCREASE IN		
	THE REGISTERED CAPITAL OF THE		
	COMPANY UNDER THE GENERAL		
	MANDATE.)		



Name corporation	Date AGM	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	
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
GRENERGY RENOVABLES S.A	11- May- 2022	1	APPROVE STANDALONE FINANCIAL STATEMENTS	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	3	APPROVE ALLOCATION OF INCOME	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	4	APPROVE DISCHARGE OF BOARD	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	5	AMEND ARTICLE 2 RE: CORPORATE PURPOSE	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	6	APPOINT ERNST YOUNG AS AUDITOR	For	With	Approved	
GRENERGY RENOVABLES S.A	11- May- 2022	7	AMEND REMUNERATION POLICY FOR FY 2022	For	With	Approved	



GRENERGY	11-	8	ADVISORY VOTE ON	For	With	Approved
RENOVABLES S.A	May- 2022		REMUNERATION REPORT			
GRENERGY RENOVABLES S.A	11- May- 2022	9	APPROVE REMUNERATION OF DIRECTORS	For	With	Approved
GRENERGY RENOVABLES S.A	11- May- 2022	10	APPROVE REMUNERATION OF EXECUTIVE DIRECTORS	For	With	Approved
GRENERGY RENOVABLES S.A	11- May- 2022	11	APPROVE REMUNERATION POLICY FOR FY 2023, 2024 AND 2025	For	With	Approved
GRENERGY RENOVABLES S.A	11- May- 2022	12	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved
GRENERGY RENOVABLES S.A	11- May- 2022	13	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	For	With	Approved
GRENERGY RENOVABLES 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	For	With	Rejected	



FINANCIAL & SOCIAL RET	URNS
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			WITH THE COMPANY CREADEV FOR 2022)				
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	
VOLTALIA SA	17- May- 2022	8	APPOINTMENT OF A NEW DIRECTOR MADAM SARAH CAULLIEZ	For	With	Approved	
VOLTALIA SA	17- May- 2022	9	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHAIRWOMAN OF THE BOARD OF DIRECTORS, LAURENCE MULLIEZ, FOR THE 2021 FINANCIAL YEAR	For	With	Approved	



17-	10	APPROVAL OF THE COMPONENTS	For	With	Approved	
May-		OF THE COMPENSATION DUE OR				
2022		AWARDED TO THE CHIEF				
		EXECUTIVE OFFICER, S BASTIEN				
		CLERC, FOR THE 2021 FINANCIAL				
		YEAR				
17-	11	VOTE ON INFORMATION	For	With	Approved	
May-		RELATING TO THE				
2022		COMPENSATION IN 2021 OF THE				
		CORPORATE OFFICERS				
		(EXCLUDING EXECUTIVE				
		CORPORATE OFFICERS) SET OUT				
		IN ARTICLE L22-10-9 OF THE				
		FRENCH COMMERCIAL CODE				
17-	12	APPROVAL OF THE	For	With	Approved	
May-		COMPENSATION POLICY FOR				
2022		CORPORATE OFFICERS FOR THE				
		2022 FINANCIAL YEAR				
17-	13	APPROVAL OF THE	For	With	Approved	
May-		COMPENSATION POLICY FOR THE				
2022		CHAIRWOMAN OF THE BOARD OF				
		DIRECTORS FOR THE 2022				
		FINANCIAL YEAR				
	May- 2022 17- May- 2022 17- May- 2022 17- May-	May- 2022 17- 11 May- 2022 2022 11 17- 12 May- 2022 12 12 13 May-	May- 2022OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC, FOR THE 2021 FINANCIAL YEAR17- May- 202211VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2021 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE17- May- 202212APPROVAL OF THE CORPORATE OFFICERS FOR THE 202217- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEAR17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEAR17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEAR17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEAR17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEAR	May- 2022OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC, FOR THE 2021 FINANCIAL YEAR17- May- 202211VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2021 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODEFor17- May- 202212APPROVAL OF THE COMPENSATION POLICY FOR 2022 FINANCIAL YEARFor17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEARFor17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE 2022 FINANCIAL YEARFor	May- 2022OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC, FOR THE 2021 FINANCIAL YEARForWith17- May- 202211VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2021 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODEForWith17- May- 202212APPROVAL OF THE CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEARForWith17- May- 202213APPROVAL OF THE CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEARForWith17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEARForWith	May- 2022OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC, FOR THE 2021 FINANCIAL YEARForWithApproved17- May- 202211VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2021 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODEForWithApproved17- May- 202212APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEARForWithApproved17- May- 202213APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRWOMAN OF THE BOARD OF DIRECTORS FOR THE 2022WithApproved



VOLTALIA SA	17- May- 2022	14	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17- May- 2022	15	SETTING THE OVERALL COMPENSATION 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	For	With	Approved	



			A CATEGORY OF PERSONS WITH SPECIFIED CHARACTERISTICS WITHIN THE FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING				
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 VIRTUE OF THE ABOVE- MENTIONED DELEGATIONS OF AUTHORITY	For	With	Approved	
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	For	With	Approved	



			BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS				
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	18-	7	Election of Director: Robert D.	For	With	Approved	
TOWER	May-		Hormats				
CORPORATION	2022						
AMERICAN	18-	8	Election of Director: Grace D.	For	With	Approved	
TOWER	May-		Lieblein				
CORPORATION	2022						
AMERICAN	18-	9	Election of Director: Craig Macnab	For	With	Approved	
TOWER	May-						
CORPORATION	2022						
AMERICAN	18-	10	Election of Director: JoAnn A. Reed	For	With	Approved	
TOWER	May-						
CORPORATION	2022						
AMERICAN	18-	11	Election of Director: Pamela D.A.	For	With	Approved	
TOWER	May-		Reeve				
CORPORATION	2022						
AMERICAN	18-	12	Election of Director: David E.	For	With	Approved	
TOWER	May-		Sharbutt				
CORPORATION	2022						
AMERICAN	18-	13	Election of Director: Bruce L. Tanner	For	With	Approved	
TOWER	May-						
CORPORATION	2022						



AMERICAN	18-	14	Election of Director: Samme L.	For	With	Approved	
TOWER	May-		Thompson				
CORPORATION	2022						
CORPORATION AMERICAN TOWER CORPORATION	2022 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 renumeration 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 wich exceeds the term of 12 years.
HYSAN DEVELOPMENT CO LTD	19- May- 2022	5	TO RE-ELECT MS. WONG CHING YING 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 TOHMATSU AS AUDITOR	For	With	Approved	



			OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS				
HYSAN DEVELOPMENT CO LTD	19- May- 2022	9	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19- May- 2022	10	TO GIVE DIRECTORS A GENERAL MANDATE TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ENERGIEKONTOR AG	May-	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR	For	With	Approved	
	2022		0.90 PER SHARE				
ENERGIEKONTOR AG	19- May-	2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR	For	With	Approved	
	2022		FISCAL YEAR 2021				
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	With	Approved	



			FOR THE FIRST HALF OF FISCAL YEAR 2022				
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 CLAUS 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 FRENSCH 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	19-	12	AUTHORITY TO FIX THE	For	With	Approved	
RESIDENTIAL	May-		REMUNERATION OF THE AUDITOR IN				
	2022		RESPECT OF THE PERIOD EXPIRING				
REIT PLC			AT THE NEXT ANNUAL GENERAL				
			MEETING OF THE COMPANY				
IRISH	19-	13	TO RECEIVE AND CONSIDER THE	For	With	Approved	
RESIDENTIAL	May-		REPORT OF THE REMUNERATION				
PROPERTIES	2022		COMMITTEE ON DIRECTORS'				
REIT PLC			REMUNERATION				
IRISH	19-	14	AUTHORITY TO ALLOT RELEVANT	For	With	Approved	
RESIDENTIAL	May-		SECURITIES UP TO SPECIFIED LIMITS				
PROPERTIES	2022						
REIT PLC							
IRISH	19-	15	AUTHORITY TO DISAPPLY PRE-	For	With	Approved	
RESIDENTIAL	May-		EMPTION RIGHTS IN SPECIFIED				
PROPERTIES	2022		CIRCUMSTANCES				
REIT PLC							
IRISH	19-	16	ADDITIONAL AUTHORITY TO	For	With	Approved	
RESIDENTIAL	May-		DISAPPLY PRE-EMPTION RIGHTS FOR				
PROPERTIES	2022		AN ACQUISITION OR OTHER				
REIT PLC			SPECIFIED CAPITAL INVESTMENT				
IRISH	19-	17	AUTHORITY TO MAKE MARKET	For	With	Approved	
RESIDENTIAL	May-		PURCHASES OF THE COMPANY'S				
	2022		OWN SHARES				



PROPERTIES							
REIT PLC							
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	19- May- 2022	36	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR	For	With	Approved	



PROPERTIES			AN ACQUISITION OR OTHER				
REIT PLC			SPECIFIED CAPITAL INVESTMENT				
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	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	19- May- 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	19-	13	APPROVAL, BY SEPARATE VOTE, OF	For	With	Approved	
HOUSING N.V.	May-		THE ANNUAL ACCOUNTS OF THE				
	2022		MERGED COMPANIES, INCLUDING				
			THE ALLOCATION OF THE RESULT.				
			XIOR CAMPUS HASSELT NV				
XIOR STUDENT	19-	14	APPROVAL, BY SEPARATE VOTE, OF	For	With	Approved	
HOUSING N.V.	May-		THE ANNUAL ACCOUNTS OF THE				
	2022		MERGED COMPANIES, INCLUDING				
			THE ALLOCATION OF THE RESULT.				
			PATRIMMONIA COURONNE-				
			FRANCK				
XIOR STUDENT	19-	15	APPROVAL, BY SEPARATE VOTE, OF	For	With	Approved	
HOUSING N.V.	May-		THE ANNUAL ACCOUNTS OF THE				
	2022		MERGED COMPANIES, INCLUDING				
			THE ALLOCATION OF THE RESULT.				
			VOSKENSLAAN				
XIOR STUDENT	19-	16	APPROVAL, BY SEPARATE VOTE, OF	For	With	Approved	
HOUSING N.V.	May-		THE ANNUAL ACCOUNTS OF THE				
	2022		MERGED COMPANIES, INCLUDING				
			THE ALLOCATION OF THE RESULT.				
			DOCKS GENT BV				
XIOR STUDENT	19-	17	DISCHARGE, BY SEPARATE VOTE,	For	With	Approved	
HOUSING N.V.	May-		OF THE MEMBERS OF THE				
	2022		MANAGEMENT BODIES AND (IF				
			APPLICABLE) THE STATUTORY				
			AUDITOR OF THE MERGED				



			COMPANIES. XIOR CAMPUS HASSELT				
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. VOSKENSLAAN	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-	21	PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORIZATION FOR	For	With	Approved	

CAPITAL INCREASES BY WAY OF CONTRIBUTION IN CASH, WHICH

DO NOT PROVIDE FOR THE

2022



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 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		



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 TP 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	



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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 wich 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 wich exceeds the term of 12 years.
EQUINIX, INC.	25- May- 2022	10	Election of Director: Sandra Rivera	For	With	Approved	



FINANCIAL	& SOCIAL	RETURNS

EQUINIX, INC.	25- May- 2022	11	Election of Director: Peter Van Camp	Withhold	Against		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 renumeration 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 renumeration 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 public accounting firm for the fiscal year ending December 31, 2022.	For	With	Approved	
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 renumeration 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	



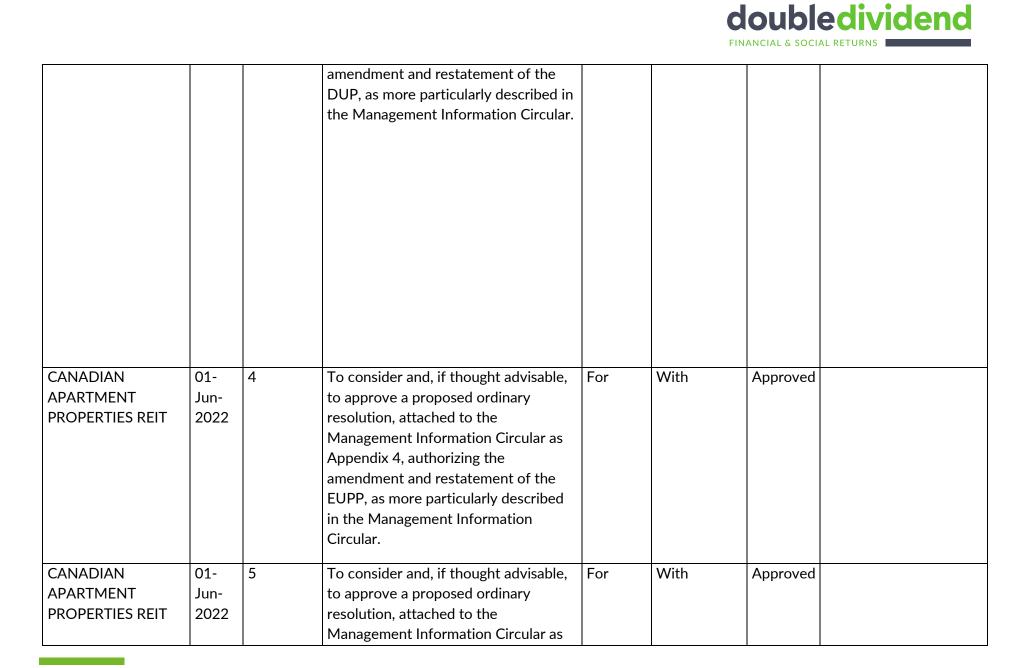
SL GREEN REALTY CORP.	01- Jun- 2022	5	Election of Director: Edwin T. Burton, III	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the 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.

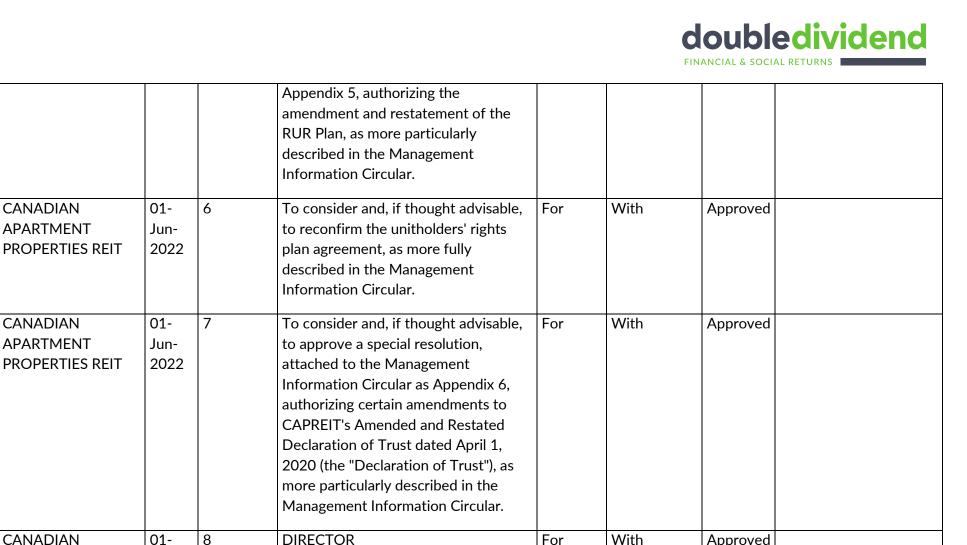


SL GREEN REALTY CORP.	01- Jun- 2022	9	Election of Director: Marc Holliday	For	With	Approved	
SL GREEN REALTY CORP.	01- Jun- 2022	10	Election of Director: John S. Levy	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well 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 renumeration 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 renumeration 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	For	With	Approved	





Jun-

2022

APARTMENT

PROPERTIES REIT

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	01-	16	Non-binding advisory say-on-pay	For	With	Approved	
APARTMENT	Jun-		resolution as set forth in the				
PROPERTIES REIT	2022		Management Information Circular				
			approving CAPREIT's approach to				
			executive compensation.				



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	03-	5	Election of Director: VeraLinn	For	With	Approved	
TRUST, INC.	Jun-		Jamieson				
	2022						
DIGITAL REALTY	03-	6	Election of Director: Kevin J. Kennedy	For	With	Approved	
TRUST, INC.	Jun-						
	2022						
DIGITAL REALTY	03-	7	Election of Director: William G.	For	With	Approved	
TRUST, INC.	Jun-		LaPerch				
	2022						
DIGITAL REALTY	03-	8	Election of Director: Jean F.H.P.	For	With	Approved	
TRUST, INC.	Jun-		Mandeville				
	2022						
DIGITAL REALTY	03-	9	Election of Director: Afshin Mohebbi	For	With	Approved	
TRUST, INC.	Jun-						
	2022						
DIGITAL REALTY	03-	10	Election of Director: Mark R.	For	With	Approved	
TRUST, INC.	Jun-		Patterson				
	2022						
DIGITAL REALTY	03-	11	Election of Director: Mary Hogan	For	With	Approved	
TRUST, INC.	Jun-		Preusse				
	2022						



FINAN	CIAL &	SOCIAL	RETURNS

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 renumeration 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	06-	14	TO RE APPOINT KPMG LLP AS THE	For	With	Approved	
LOGISTICS INCOME			COMPANYS AUDITOR				
PLC	2022						



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



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
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	For	With	Approved



FINANCIAL	& SOCIAL	RETURNS	

			SHARES/SELL TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS				
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	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	For	With	Approved	



EUROCOMMERCIAL PROPERTIES NV	Jun-	3	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 PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF	For	With	Approved	
	2022		MANAGEMENT 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 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	For	With	Approved	



			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				
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)	For	With	Approved	



			REAPPOINTMENT OF MR B.T.M. STEINS BISSCHOP			
EUROCOMMERCIAL	14-	6	REAPPOINTMENT OF MEMBERS OF	For	With	Approved
PROPERTIES NV	Jun-		THE SUPERVISORY BOARD: THE			
	2022		BOARD OF 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	14-	7	REAPPOINTMENT OF MEMBERS OF	For	With	Approved
PROPERTIES NV	Jun-		THE BOARD OF MANAGEMENT:			
	2022		THE BOARD OF SUPERVISORY			
			DIRECTORS PROPOSES, BY WAY OF			
			A BINDING NOMINATION, TO			



EUROCOMMERCIAL PROPERTIES NV	14- Jun- 2022	8	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 REAPPOINTMENT OF MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY 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	For	With	Approved	
			MANAGEMENT. MR MILLS, OF BRITISH NATIONALITY, AND BEING				



FINANCIAL & SOCIAL RETURNS

			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	For	With	Approved	



			AGM, THE PROPOSED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT WILL, EFFECTIVE AS FROM 1 JANUARY 2022, REPLACE THE CURRENT REMUNERATION 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	For	With	Approved	



			THE REMUNERATION OF THE BOARD OF MANAGEMENT			
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 PROPOSED TO AUTHORISE THE BOARD OF MANAGEMENT TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO	For	With	Approved



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. AUTHORISATION TO	
ISSUE SHARES AND/OR GRANT	



			RIGHTS TO SUBSCRIBE FOR				
			SHARES, AND TO LIMIT OR				
			EXCLUDE PRE-EMPTIVE RIGHTS				
	1.4	45					
EUROCOMMERCIAL		15	IN ACCORDANCE WITH SECTION	For	With	Approved	
PROPERTIES NV	Jun-		2:98 OF THE DUTCH CIVIL CODE, IT				
	2022		IS PROPOSED TO AUTHORISE THE				
			BOARD OF MANAGEMENT TO, ON				
			BEHALF OF THE COMPANY,				
			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.			
AUTHORISATION TO REPURCHASE			
SHARES			
SHARES			
	1		



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	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 transparancy 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	
CHINA LONGYUAN POWER GROUP	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	For	With	Approved	



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



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	1	TO RECEIVE THE 2022 ANNUAL REPORT	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	3	TO DECLARE A FINAL DIVIDEND OF 13P PER ORDINARY SHARE	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	4	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	5	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES	07-Jul- 2022	6	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR	For	With	Approved	



GROUP PLC R.E.I.T							
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	7	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	8	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	9	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	10	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	11	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR	For	With	Approved	
LAND SECURITIES	07-Jul- 2022	12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR	For	With	Approved	



GROUP PLC R.E.I.T							
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	13	TO RE-APPOINT ERNST YOUNG LLP AS AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Against	Against	Approved	We oppose political donnations by companies
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul- 2022	17	TO APPROVE THE COMPANY'S SHARE SAVE PLAN 2022	For	With	Approved	
LAND SECURITIES	07-Jul- 2022	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	For	With	Approved	



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GROUP PLC							
R.E.I.T							
LAND	07-Jul-	19	TO AUTHORISE THE DIRECTORS TO	For	With	Approved	
SECURITIES	2022	17	DISAPPLY PRE-EMPTION RIGHTS FOR		VVICI	, ippioved	
GROUP PLC	2022		THE PURPOSES OF ACQUISITIONS				
R.E.I.T			OR CAPITAL INVESTMENTS				
N.E.I. I			OR CAPITAL INVESTMENTS				
LAND	07-Jul-	20	TO AUTHORISE THE COMPANY TO	For	With	Approved	
SECURITIES	2022		MAKE MARKET PURCHASES OF ITS				
GROUP PLC			OWN SHARES				
R.E.I.T							
			P				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul- 2022	1	Company Issuance Proposal. To approve the issuance of shares of class A common stock, \$0.01 par value per share ("Company Common Stock"), of Healthcare Trust of America, Inc. (the "Company"), pursuant to the Agreement and Plan of Merger, dated as of February 28, 2022, by and among the Company, Healthcare Trust of America Holdings, LP, Healthcare Realty Trust Incorporated, and HR Acquisition 2, LLC (the "Merger").	For	For	Approved	
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul- 2022	2	Company Golden Parachute Proposal. To approve, in a non-binding advisory vote, the "golden parachute" compensation that may become vested and payable to the Company's named executive officers in connection with the Merger.	Against	Against	Rejected	The terms of the merger doesn't justify the compensation the managers receive. At the Special Meeting, the Company's stockholders did not approve the Company Golden Parachute Proposal.
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul- 2022	3	Company Adjournment Proposal. To approve one or more adjournments of the Company Special Meeting to another date, time, place, or format, if	For	For	Approved	



			
necessary or appropriate, including to			
solicit additional proxies in favor of the			
proposal to approve the issuance of			
shares of Company Common Stock in			
connection with the Merger.			
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Name	Date	Agenda no.	Proposal to vote on	Vote	With/against	Result	Comments in case of
corporation	AGM				mngt		vote against mngt
7C	21-Jul-	1	VOTING MUST BE LODGED WITH	For	For	Approved	
SOLARPARKEN	2022		SHAREHOLDER DETAILS AS				
AG			PROVIDED BY YOUR CUSTODIAN. IF				
			NO SHAREHOLDER DETAILS ARE				
			PROVIDED, YOUR INSTRUCTION				
			MAY BE REJECTED.				
7C	21-Jul-	2	ACCORDING TO GERMAN LAW, IN	For	For	Approved	
SOLARPARKEN	2022		CASE OF SPECIFIC CONFLICTS OF				
AG			INTEREST IN CONNECTION WITH				
			SPECIFIC ITEMS OF THE AGENDA				
			FOR THE GENERAL MEETING YOU				
			ARE NOT ENTITLED TO EXERCISE				
			YOUR VOTING RIGHTS. FURTHER,				
			YOUR VOTING RIGHT MIGHT BE				
			EXCLUDED WHEN YOUR SHARE IN				
			VOTING RIGHTS HAS REACHED				
			CERTAIN THRESHOLDS AND YOU				
			HAVE NOT COMPLIED WITH ANY OF				
			YOUR MANDATORY VOTING RIGHTS				
			NOTIFICATIONS PURSUANT TO THE				
			GERMAN SECURITIES TRADING ACT				
			(WPHG). FOR QUESTIONS IN THIS				
			REGARD PLEASE CONTACT YOUR				
			CLIENT SERVICE REPRESENTATIVE				
			FOR CLARIFICATION. IF YOU DO NOT				



FINANCIAL & SOCIAL RETURNS

			HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL				
7C SOLARPARKEN AG	21-Jul- 2022	3	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	4	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST	For	For	Approved	



7C	21-Jul-	5	MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE RECEIVE FINANCIAL STATEMENTS	For	For	Approved	
SOLARPARKEN AG	2022	5	AND STATUTORY REPORTS FOR FISCAL YEAR 2021	FOr	FOI	Αρριονέα	
7C SOLARPARKEN AG	21-Jul- 2022	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.11 PER SHARE	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	9	RATIFY BAKER TILLY GMBH CO. KG AS AUDITORS FOR FISCAL YEAR 2022	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	10	APPROVE REMUNERATION REPORT	For	For	Approved	



7C SOLARPARKEN AG	21-Jul- 2022	11	AMEND ARTICLES RE: VIRTUAL GENERAL MEETING	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	12	APPROVE EUR 30 MILLION CAPITALIZATION OF RESERVES FOLLOWED BY EUR 30 MILLION SHARE CAPITAL REDUCTION	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	13	APPROVE CREATION OF EUR 38.2 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 200 MILLION APPROVE CREATION OF EUR 38.2 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	15	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD	For	For	Approved	



			BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	28-Jul- 2022	1	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN	For	With	Approved	



			BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION				
AEDIFICA SA	28-Jul- 2022	2	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
AEDIFICA SA	28-Jul- 2022	3	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
AEDIFICA SA	28-Jul- 2022	4	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO	For	With	Approved	



FINANCIAL	& SOCIAL	RETURNS
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			BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
AEDIFICA SA	28-Jul- 2022	5	ACKNOWLEDGEMENT OF THE SPECIAL REPORT OF THE BOARD OF DIRECTORS ESTABLISHED PURSUANT TO ARTICLE 7:199 OF THE BCCA	For	With	Approved
AEDIFICA SA	28-Jul- 2022	6	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY	For	With	Approved



AEDIFICA SA	28-Jul-	7	RENEWAL OF THE AUTHORISED	For	With	Approved
	2022		CAPITAL: PROPOSAL TO AUTHORISE			
			THE BOARD OF DIRECTORS TO			
			INCREASE THE CAPITAL BY A			
			MAXIMUM AMOUNT AS DESCRIBED			
			HEREAFTER AND TO AMEND			
			ARTICLE 6.4 OF THE ARTICLES OF			
			ASSOCIATION ACCORDINGLY: 20%			
			OF THE AMOUNT OF THE CAPITAL			
			FOR CAPITAL INCREASES IN THE			
			FRAMEWORK OF THE DISTRIBUTION			
			OF AN OPTIONAL DIVIDEND			
AEDIFICA SA	28-Jul-	8	RENEWAL OF THE AUTHORISED	For	With	Approved
	2022	-	CAPITAL: PROPOSAL TO AUTHORISE			
			THE BOARD OF DIRECTORS TO			
			INCREASE THE CAPITAL BY A			
			MAXIMUM AMOUNT AS DESCRIBED			
			HEREAFTER AND TO AMEND			
			ARTICLE 6.4 OF THE ARTICLES OF			
			ASSOCIATION ACCORDINGLY: 10%			
			OF THE AMOUNT OF THE CAPITAL			
			FOR A. CAPITAL INCREASES BY			
			CONTRIBUTION IN KIND, B. CAPITAL			
			INCREASES BY CONTRIBUTION IN			
			CASH WITHOUT THE POSSIBILITY			
			FOR THE SHAREHOLDERS OF THE			
			COMPANY TO EXERCISE THE			
			PREFERENTIAL RIGHT OR PRIORITY			



			ALLOCATION RIGHT, OR C. ANY OTHER KIND OF CAPITAL INCREASE				
AEDIFICA SA	28-Jul- 2022	9	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
ARGO REAL ESTATE OPPORTUNITES FUND	01- Sep- 2022	1	APPROVE THE LIQUIDATOR'S ACCOUNT OF THE WINDING-UP OF THE COMPANY	For	With	Approved	



ARGO REAL ESTATE OPPORTUNITES FUND	01- Sep- 2022	2	APPROVE THE LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD FROM 8 JUNE 2021 TO 18 JULY 2022	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
XIOR STUDENT	15-	1	VOTING MUST BE LODGED WITH	For	With	Approved	
HOUSING N.V.	Sep-		BENEFICIAL OWNER DETAILS AS				
	2022		PROVIDED BY YOUR CUSTODIAN				
			BANK. ACCOUNTS WITH MULTIPLE				
			BENEFICIAL OWNERS WILL REQUIRE				
			DISCLOSURE OF EACH BENEFICIAL				



			OWNER NAME, ADDRESS AND SHARE POSITION			
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	2	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	3	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	4	RECEIVE SPECIAL BOARD REPORT RE: PROPOSED CONTRIBUTIONS IN KIND	For	With	Approved

For

For

With

With

Approved

Approved

RECEIVE SPECIAL AUDITOR REPORT

RE: PROPOSED CONTRIBUTIONS IN

CONTRIBUTIONS IN KIND WHICH

WILL RESULT IN A CAPITAL INCREASE

APPROVE PROPOSED

XIOR STUDENT

HOUSING N.V.

XIOR STUDENT

HOUSING N.V.

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FINANCIAL & SOCIAL RETUR	NS
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			BY WAY OF ISSUANCE OF NEW SHARES				
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	7	RECEIVE SPECIAL BOARD REPORT RE: PARTIAL RENEWAL AND EXTENSION OF THE AUTHORIZATION OF THE AUTHORIZED CAPITAL	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	8	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED: RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL BY VARIOUS MEANS WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	9	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED AND ITEM 2.2(A) ARE NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 10 PERCENT OF AUTHORIZED CAPITAL WITH PREEMPTIVE RIGHTS BY VARIOUS MEANS	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	10	APPROVE REVISED REMUNERATION POLICY	For	With	Approved	



XIOR STUDENT HOUSING N.V.	15- Sep- 2022	11	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	12	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	13	AUTHORIZE FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	14	AUTHORIZE COORDINATION OF THE ARTICLES OF ASSOCIATION	For	With	Approved
XIOR STUDENT HOUSING N.V.	15- Sep- 2022	15	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	For	With	Approved



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	



GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	2	APPROVE REMUNERATION REPORT	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	3	APPROVE REMUNERATION POLICY	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	4	APPROVE THE COMPANY'S DIVIDEND POLICY	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	5	RE-ELECT PATRICK COX AS DIRECTOR	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	6	RE-ELECT CAROLINE BANSZKY AS DIRECTOR	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	7	RE-ELECT MALCOLM KING AS DIRECTOR	For	With	Approved



GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	8	RE-ELECT THOMAS MURLEY AS DIRECTOR	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	9	REAPPOINT EY LLP AS AUDITORS	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	11	AUTHORISE ISSUE OF EQUITY	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved



GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	15	APPROVE DIVIDEND RATIFICATION AND RELEASE	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20- Sep- 2022	16	APPROVE REDUCTION OF THE SHARE PREMIUM ACCOUNT	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.	28- Sep- 2022	1	To approve the "Prologis common stock issuance proposal" (as defined in the Proxy Statement), which involves the issuance of common stock of Prologis, Inc. in connection with the merger of Duke Realty Corporation with and into Compton Merger Sub LLC, pursuant to which each outstanding share of Duke Realty Corporation common stock will	For	With	Approved	



FINANCIAL	& SOCIAL	RETURNS	

			be converted into the right to receive 0.475 of a newly issued share of Prologis, Inc. common stock, on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of June 11, 2022.				
PROLOGIS, INC.	28- Sep- 2022	2	To approve one or more adjournments of the Prologis, Inc. special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Prologis common stock issuance proposal (the "Prologis adjournment proposal").	For	With	Approved	