Stemgedrag 01-01-2022 t/m 30-09-2022 DD Equity Fund

Amsterdam, oktober 2022



Stemgedrag DD Equity Fund

DD Equity Fund is een wereldwijd duurzaam aandelenfonds.

<u>Uitgangspunten</u>

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de participanten van DD Equity Fund te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Equity Fund 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 Equity Fund dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Equity Fund 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 Equity Fund en haar participanten en in lijn met de beleggingsfilosofie.
- > DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

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



Vergaderingen van ondernemingen in DD Equity Fund in de periode 01-01-2022 t/m 30-09-2022

(alle agendapunten zijn in het Engels)

| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|--|---------------------|---------------|---|---------|----------------------|----------|--|
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 14- Jan- 2022 | 2 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YIGUO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | For | For | Approved | |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 14- Jan- 2022 | 3 | TO CONSIDER AND APPROVE THE APPOINTMENT OF DA HUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNERSHIP) AS THE PRC AUDITOR OF THE COMPANY FOR THE YEAR 2021 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION | Against | Against | Approved | Renumeration must be through proxy vote. We don't grant the authority to the board to determine the renumeration. |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| INTUIT INC. | 20- Jan- 2022 | 1 | Election of Director: Eve Burton | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 2 | Election of Director: Scott D. Cook | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 3 | Election of Director: Richard L. Dalzell | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 4 | Election of Director: Sasan K. Goodarzi | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 5 | Election of Director: Deborah Liu | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 6 | Election of Director: Tekedra Mawakana | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 7 | Election of Director: Suzanne Nora Johnson | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 8 | Election of Director: Dennis D. Powell | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| INTUIT INC. | 20-jan- 22 | 9 | Election of Director: Brad D. Smith | For | For | Approved | |
|-------------|---------------------|----|---|---------|---------|----------|--|
| INTUIT INC. | 20- Jan- 2022 | 10 | Election of Director: Thomas Szkutak | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 11 | Election of Director: Raul Vazquez | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 12 | Election of Director: Jeff Weiner | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 13 | Advisory vote to approve Intuit's executive compensation (say-on-pay). | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. The CEO in FY 21 is earning more than 24million dollars. |
| INTUIT INC. | 20- Jan- 2022 | 14 | Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2022. | For | For | Approved | |
| INTUIT INC. | 20- Jan- 2022 | 15 | Approve the Amended and Restated 2005 Equity Incentive Plan to, among other things, increase the share reserve by an additional 18,000,000 shares and extend the term of the plan by an additional five years. | For | For | Approved | |

doubledividend

| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| VISA INC. | 25- Jan- 2022 | 1 | Election of Director: Lloyd A. Carney | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 2 | Election of Director: Mary B. Cranston | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| VISA INC. | 25- Jan- 2022 | 3 | Election of Director: Francisco Javier Fernández-Carbajal | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| VISA INC. | 25- Jan- 2022 | 4 | Election of Director: Alfred F. Kelly, Jr. | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 5 | Election of Director: Ramon Laguarta | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 6 | Election of Director: John F. Lundgren | For | For | Approved | |



| VISA INC. | 25- Jan- 2022 | 7 | Election of Director: Robert W. Matschullat | For | For | Approved | |
|-----------|---------------------|----|--|---------|---------|----------|--|
| VISA INC. | 25- Jan- 2022 | 8 | Election of Director: Denise M. Morrison | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 9 | Election of Director: Linda J. Rendle | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 10 | Election of Director: Maynard G. Webb, Jr. | For | For | Approved | |
| VISA INC. | 25- Jan- 2022 | 11 | To approve, on an advisory basis, the compensation paid to our named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. The CEO is earning more than 30 million dollars in FY 21. |
| VISA INC. | 25- Jan- 2022 | 12 | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2022. | For | For | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---|---------------------|---------------|---|---------|----------------------|----------|---|
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 1 | Election of Director: Charles I. Cogut | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 2 | Election of Director: Lisa A. Davis | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 3 | Election of Director: Seifollah Ghasemi | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 4 | Election of Director: David H.Y. Ho | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 5 | Election of Director: Edward L. Monser | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 6 | Election of Director: Matthew H. Paull | For | For | Approved | |
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 7 | Election of Director: Wayne T. Smith | For | For | Approved | |
| AIR PRODUCTS AND | 03- Feb- 2022 | 8 | Advisory vote approving the compensation of the Company's named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration |



| CHEMICALS, INC. | | | | | | | policy. The CEO is earning more than 13 million dollars in FY 21. |
|---|---------------------|---|---|-----|-----|----------|---|
| AIR PRODUCTS AND CHEMICALS, INC. | 03- Feb- 2022 | 9 | Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2022. | For | For | Approved | |



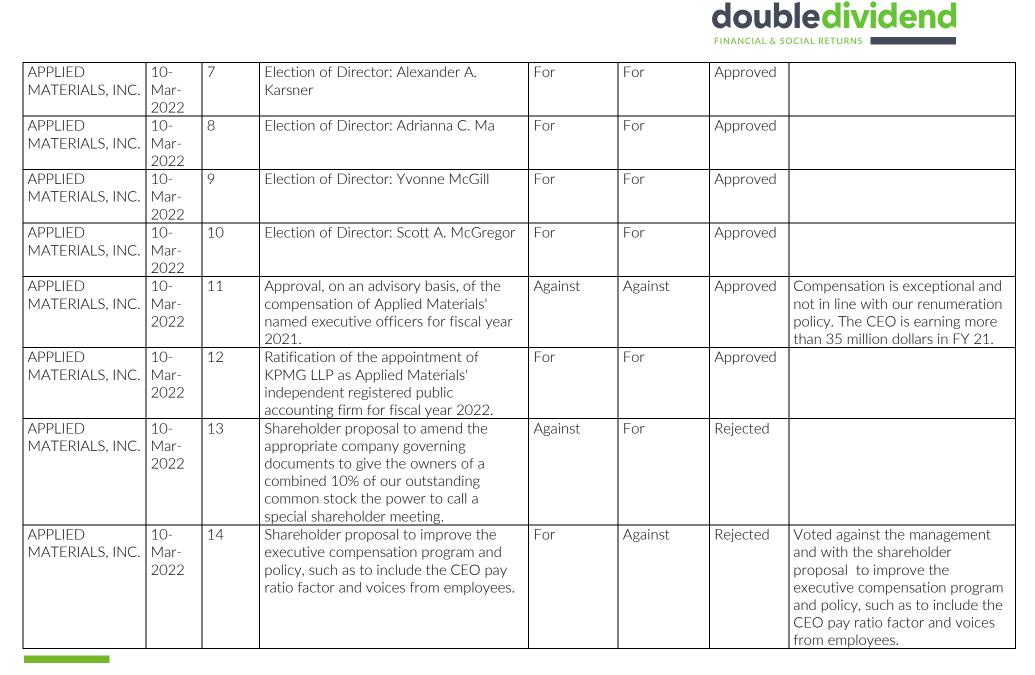
| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|-------------------------------------|---------|----------------------|----------|--|
| APPLE INC. | 04- Mar- 2022 | 1 | Election of Director: James Bell | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 2 | Election of Director: Tim Cook | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 3 | Election of Director: Al Gore | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| APPLE INC. | 04- Mar- 2022 | 4 | Election of Director: Alex Gorsky | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 5 | Election of Director: Andrea Jung | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 6 | Election of Director: Art Levinson | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 7 | Election of Director: Monica Lozano | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 8 | Election of Director: Ron Sugar | For | For | Approved | |



| APPLE INC. | 04- Mar- 2022 | 9 | Election of Director: Sue Wagner | For | For | Approved | |
|------------|---------------------|----|--|---------|---------|----------|--|
| APPLE INC. | 04- Mar- 2022 | 10 | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2022. | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 11 | Advisory vote to approve executive compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. The CEO is earning more than 98 million dollars in FY 21. |
| APPLE INC. | 04- Mar- 2022 | 12 | Approval of the Apple Inc. 2022 Employee Stock Plan. | For | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 13 | A shareholder proposal entitled "Reincorporate with Deeper Purpose". | Against | For | Rejected | |
| APPLE INC. | 04- Mar- 2022 | 14 | A shareholder proposal entitled "Transparency Reports". | Against | For | Rejected | |
| APPLE INC. | 04- Mar- 2022 | 15 | A shareholder proposal entitled "Report on Forced Labor". | Against | For | Rejected | |
| APPLE INC. | 04- Mar- 2022 | 16 | A shareholder proposal entitled "Pay Equity". | Against | For | Rejected | |
| APPLE INC. | 04- Mar- 2022 | 17 | A shareholder proposal entitled "Civil Rights Audit". | Against | For | Approved | |
| APPLE INC. | 04- Mar- 2022 | 18 | A shareholder proposal entitled "Report on Concealment Clauses". | Against | For | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|----------------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| APPLIED MATERIALS, INC. | 10- | 1 | Election of Director: Rani Borkar | For | For | Approved | |
| APPLIED MATERIALS, INC. | 10- | 2 | Election of Director: Judy Bruner | For | For | Approved | |
| APPLIED MATERIALS, INC. | 10- Mar- 2022 | 3 | Election of Director: Xun (Eric) Chen | For | For | Approved | |
| APPLIED MATERIALS, INC. | 10- Mar- 2022 | 4 | Election of Director: Aart J. de Geus | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| APPLIED MATERIALS, INC. | 10- Mar- 2022 | 5 | Election of Director: Gary E. Dickerson | For | For | Approved | |
| APPLIED MATERIALS, INC. | 10- Mar- 2022 | 6 | Election of Director: Thomas J. lannotti | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |





| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|----------------------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 1 | Election of Director for a three-year term: Hans E. Bishop | For | For | Approved | |
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 2 | Election of Director for a three-year term: Otis W. Brawley, M.D. | For | For | Approved | |
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 3 | Election of Director for a three-year term: Mikael Dolsten, M.D., Ph.D. | For | For | Approved | |
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 4 | To approve, on a non-binding advisory basis, the compensation of our named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. The CEO is earning more than 35 million dollars in FY 21. |
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 5 | To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. | For | For | Approved | |
| AGILENT TECHNOLOGIES, INC. | 16- Mar- 2022 | 6 | To vote on a stockholder proposal regarding the right to call a special meeting, if properly presented at the meeting. | Against | For | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------------|---------------------|---------------|--|------|----------------------|----------|---------------------------------------|
| SAMSUNG SDI CO. LTD | 17- Mar- 2022 | 1 | APPROVAL OF FINANCIAL STATEMENTS (FY 2021) | For | For | Approved | |
| SAMSUNG SDI CO. LTD | 17- Mar- 2022 | 2 | APPOINTMENT OF EXECUTIVE DIRECTOR, YOON HO CHOI | For | For | Approved | |
| SAMSUNG SDI CO. LTD | 17- Mar- 2022 | 3 | APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY 2022) | For | For | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| NOVO NORDISK A/S | 24- Mar- 2022 | 6 | PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2021 | For | For | Approved | |
| NOVO NORDISK A/S | 24- Mar- 2022 | 7 | RESOLUTION TO DISTRIBUTE THE PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT 2021 | For | For | Approved | |
| NOVO NORDISK A/S | 24- Mar- 2022 | 8 | PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT 2021 | Against | Against | Approved | All proposals related to renumeration is against the management as the total renumeration of the executive and board members are above out limit. |
| NOVO NORDISK A/S | 24- Mar- 2022 | 9 | APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTOR: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2021 | Against | Against | Approved | All proposals related to renumeration is against the management as the total renumeration of the executive and board members are above out limit. |
| NOVO NORDISK A/S | 24- Mar- 2022 | 10 | APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTOR: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2022 | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| NOVO NORDISK A/S | 24- Mar- 2022 | 12 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: ELECTION OF HELGE LUND AS CHAIR | For | For | Approved | |
| NOVO NORDISK A/S | 24- Mar- 2022 | 13 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: ELECTION OF HENRIK POULSEN AS VICE CHAIR | For | For | Approved | |



| NOVO NORDISK | 24- | 14 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
|--------------|------|----|----------------------------------|-----|-----|----------|--|
| A/S | Mar- | | THE BOARD OF DIRECTORS: JEPPE | | | | |
| | 2022 | | CHRISTIANSEN | | | | |
| NOVO NORDISK | 24- | 15 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: | | | | |
| | 2022 | | LAURENCE DEBROUX | | | | |
| NOVO NORDISK | 24- | 16 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: | | | | |
| | 2022 | | ANDREAS FIBIG | | | | |
| NOVO NORDISK | 24- | 17 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: SYLVIE | | | | |
| | 2022 | | GREGOIRE | | | | |
| NOVO NORDISK | 24- | 18 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: KASIM | | | | |
| | 2022 | | KUTAY | | | | |
| NOVO NORDISK | | 19 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: MARTIN | | | | |
| | 2022 | | МАСКАҮ | | | | |
| NOVO NORDISK | | 20 | ELECTION OF OTHER MEMBER TO | For | For | Approved | |
| A/S | Mar- | | THE BOARD OF DIRECTORS: CHOI LAI | | | | |
| | 2022 | | CHRISTINA LAW | | | | |
| NOVO NORDISK | | 21 | APPOINTMENT OF AUDITOR: | For | For | Approved | |
| A/S | Mar- | | APPOINTMENT OF DELOITTE | | | | |
| | 2022 | | STATSAUTORISERET | | | | |
| | | | REVISIONSPARTNERSELSKAB | | | | |
| NOVO NORDISK | | 22 | PROPOSALS FROM THE BOARD OF | For | For | Approved | |
| A/S | Mar- | | DIRECTORS AND/OR | | | | |
| | 2022 | | SHAREHOLDERS: REDUCTION OF | | | | |
| | | | THE COMPANY'S B SHARE CAPITAL | | | | |
| | | | BY NOMINALLY DKK 6,000,000 BY | | | | |
| | | | CANCELLATION OF B SHARES | | | | |



| NOVO NORDISK A/S | 24- Mar- 2022 | 23 | PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES | For | For | Approved | |
|---------------------|---------------------|----|---|---------|---------|----------|--|
| NOVO NORDISK A/S | 24- Mar- 2022 | 24 | PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL | For | For | Approved | |
| NOVO NORDISK A/S | 24- Mar- 2022 | 25 | PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AMENDMENTS TO THE REMUNERATION POLICY | Against | Against | Approved | All proposals related to renumeration is against the management as the total renumeration of the executive and board members are above out limit. |
| NOVO NORDISK A/S | 24- Mar- 2022 | 26 | AMENDMENT OF THE ARTICLES OF ASSOCIATION: REMOVAL OF AGE LIMIT FOR BOARD CANDIDATES | For | For | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| GENMAB A/S | 29- Mar- 2022 | 7 | PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 8 | RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 9 | ADVISORY VOTE ON THE COMPENSATION REPORT | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 10 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DEIRDRE P. CONNELLY | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 11 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF PERNILLE ERENBJERG | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 12 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF ROLF HOFFMANN | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 13 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DR. PAOLO PAOLETTI | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 14 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN | 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 is a board member for a longer period than 12 years. The board |



| | | | | | | | member is no longer independent enough. |
|------------|---------------------|----|--|---------|---------|----------|---|
| GENMAB A/S | 29- Mar- 2022 | 15 | ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: ELECTION OF ELIZABETH O'FARRELL | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 16 | ELECTION OF AUDITOR: RE- ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB | For | For | Approved | |
| GENMAB A/S | 29- Mar- 2022 | 17 | PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2022 | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| GENMAB A/S | 29- Mar- 2022 | 18 | AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING | For | For | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| NESTLE S.A. | 07- Apr- 2022 | 4 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2021 | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 5 | ACCEPTANCE OF THE COMPENSATION REPORT 2021 (ADVISORY VOTE) | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| NESTLE S.A. | 07- Apr- 2022 | 6 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 7 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2021 | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 8 | RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE | For | With | Approved | |



| NESTLE S.A. | 07- Apr- 2022 | 9 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER | For | With | Approved | |
|-------------|---------------------|----|---|-----|------|----------|--|
| NESTLE S.A. | 07- Apr- 2022 | 10 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HENRI DE CASTRIES | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 11 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 12 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 13 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: EVA CHENG | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 14 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 15 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS | For | With | Approved | |



| NESTLE S.A. | 07- Apr- 2022 | 16 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER | For | With | Approved | |
|-------------|---------------------|----|---|-----|------|----------|--|
| NESTLE S.A. | 07- Apr- 2022 | 17 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 18 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 19 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 20 | ELECTION TO THE BOARD OF DIRECTORS: CHRIS LEONG | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 21 | ELECTION TO THE BOARD OF DIRECTORS: LUCA MAESTRI | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 22 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA | For | With | Approved | |



| NESTLE S.A. | 07- Apr- 2022 | 23 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER | For | With | Approved | |
|-------------|---------------------|----|---|---------|---------|----------|---|
| NESTLE S.A. | 07- Apr- 2022 | 24 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 25 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 26 | ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 27 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | For | With | Approved | |
| NESTLE S.A. | 07- Apr- 2022 | 28 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| NESTLE S.A. | 07- Apr- 2022 | 29 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| NESTLE S.A. | 07- Apr- 2022 | 30 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | For | With | Approved | |
|-------------|---------------------|----|--|---------|------|----------|--|
| NESTLE S.A. | 07- Apr- 2022 | 31 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL | Against | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| ADOBE INC. | 14- Apr- 2022 | 1 | Election of Director to serve for a one- year term: Amy Banse | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 2 | Election of Director to serve for a one- year term: Brett Biggs | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 3 | Election of Director to serve for a one- year term: Melanie Boulden | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 4 | Election of Director to serve for a one- year term: Frank Calderoni | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 5 | Election of Director to serve for a one- year term: Laura Desmond | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 6 | Election of Director to serve for a one- year term: Shantanu Narayen | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 7 | Election of Director to serve for a one- year term: Spencer Neumann | For | With | Approved | |



| ADOBE INC. | 14- Apr- 2022 | 8 | Election of Director to serve for a one- year term: Kathleen Oberg | For | With | Approved | |
|------------|---------------------|----|--|---------|---------|----------|---|
| ADOBE INC. | 14- Apr- 2022 | 9 | Election of Director to serve for a one- year term: Dheeraj Pandey | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 10 | Election of Director to serve for a one- year term: David Ricks | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 11 | Election of Director to serve for a one- year term: Daniel Rosensweig | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 12 | Election of Director to serve for a one- year term: John Warnock | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 13 | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on December 2, 2022. | For | With | Approved | |
| ADOBE INC. | 14- Apr- 2022 | 14 | Approve, on an advisory basis, 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 |
|----------------------|---------------------|---------------|---|------|----------------------|----------|--|
| PEXIP HOLDING ASA | 21- Apr- 2022 | 5 | ELECT CHAIRMAN OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 6 | APPROVE NOTICE OF MEETING AND AGENDA | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 7 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 8 | APPROVE REMUNERATION OF AUDITORS | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 9 | APPROVE REMUNERATION OF DIRECTORS | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 10 | APPROVE REMUNERATION OF AUDIT COMMITTEE | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 11 | APPROVE REMUNERATION OF NOMINATING COMMITTEE | For | With | Approved | |



| PEXIP HOLDING ASA | 21- Apr- 2022 | 12 | REELECT DAG SIGVART KAADA AS CHAIR OF NOMINATING COMMITTEE | For | With | Approved | |
|----------------------|---------------------|----|---|-----|------|----------|--|
| PEXIP HOLDING ASA | 21- Apr- 2022 | 13 | REELECT ODDVAR FOSSE AS MEMBERS OF NOMINATING COMMITTEE | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 14 | REELECT ARIL RESEN AS MEMBERS OF NOMINATING COMMITTEE | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 15 | REELECT MICHEL SAGEN (CHAIR) AS DIRECTOR | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 16 | ELECT KJELL SKAPPEL AS VICE CHAIR OF THE BOARD | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 17 | REELECT PER HAUG KOGSTAD AS DIRECTOR | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 18 | REELECT KJELL SKAPPEL AS DIRECTOR | For | With | Approved | |



| PEXIP HOLDING ASA | 21- Apr- 2022 | 19 | REELECT IRENE KRISTIANSEN AS DIRECTOR | For | With | Approved | |
|----------------------|---------------------|----|---|-----|------|----------|--|
| PEXIP HOLDING ASA | 21- Apr- 2022 | 20 | REELECT MARIANNE WERGELAND JENSSEN AS DIRECTOR | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 21 | ELECT PHILIP AUSTERN AS NEW DIRECTOR | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 22 | ELECT ISELIN NYBO AS NEW DIRECTOR | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 23 | APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 24 | APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 25 | APPROVE CREATION OF NOK 310,000 POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | For | With | Approved | |



| PEXIP HOLDING ASA | 21- Apr- 2022 | 26 | APPROVE EQUITY PLAN FINANCING | For | With | Approved | |
|----------------------|---------------------|----|---|-----|------|----------|--|
| PEXIP HOLDING ASA | 21- Apr- 2022 | 27 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES | For | With | Approved | |
| PEXIP HOLDING ASA | 21- Apr- 2022 | 28 | AMEND ARTICLES RE: ADVANCE AND ELECTRONIC VOTING | 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 |
|---|---------------------|---------------|--|------|----------------------|----------|--|
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 6 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 7 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 8 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR - SETTING OF THE DIVIDEND | For | With | Approved | |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 9 | APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | For | With | Approved | |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 10 | RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD ARNAULT AS DIRECTOR | For | With | Approved | |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 11 | RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE CHASSAT AS DIRECTOR | For | With | Approved | |



| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 12 | RENEWAL OF THE TERM OF OFFICE OF MRS. CLARA GAYMARD AS DIRECTOR | For | With | Approved |
|---|---------------------|----|---|-----|------|----------|
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 13 | RENEWAL OF THE TERM OF OFFICE OF MR. HUBERT VEDRINE AS DIRECTOR | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 14 | RENEWAL OF THE TERM OF OFFICE OF MR. YANN ARTHUS-BERTRAND AS CENSOR | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 15 | SETTING OF THE MAXIMUM OVERALL ANNUAL AMOUNT ALLOCATED TO THE DIRECTORS AS A COMPENSATION FOR THEIR TERMS OF OFFICE | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 16 | RENEWAL OF THE TERM OF OFFICE OF THE FIRM MAZARS AS PRINCIPAL STATUTORY AUDITOR | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 17 | APPOINTMENT OF DELOITTE FIRM AS PRINCIPAL STATUTORY AUDITOR, AS A REPLACEMENT FOR ERNST & YOUNG AUDIT FIRM | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 18 | ACKNOWLEDGEMENT OF THE EXPIRY AND NON-RENEWAL OF THE TERMS OF OFFICE OF THE | For | With | Approved |



| | | | COMPANY AUDITEX AND OF MR. OLIVIER LENE AS DEPUTY STATUTORY AUDITORS | | | |
|---|---------------------|----|--|-----|------|----------|
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 19 | APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS, AS MENTIONED IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 20 | APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2021 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 21 | APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2021 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 22 | APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS | For | With | Approved |



| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 23 | APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | For | With | Approved |
|---|---------------------|----|---|-----|------|----------|
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 24 | APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 25 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES AT A MAXIMUM PURCHASE PRICE OF 1,000 EUROS PER SHARE, NAMELY, A MAXIMUM CUMULATIVE AMOUNT OF 50.5 BILLION EUROS | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 26 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SECURITIES | For | With | Approved |
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 27 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS | For | With | Approved |



| | | | OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL | | | | |
|---|---------------------|----|--|-----|------|----------|--|
| LVMH MOET HENNESSY LOUIS VUITTON SE | 21- Apr- 2022 | 28 | AMENDMENT TO ARTICLES 16 (GENERAL MANAGEMENT) AND 24 (INFORMATION ON CAPITAL OWNERSHIP) OF THE BY-LAWS | 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 | 2 | 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/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| UMICORE SA | 28- Apr- 2022 | 5 | APPROVE REMUNERATION REPORT | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 6 | APPROVE REMUNERATION POLICY | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 7 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 0.80 PER SHARE | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 9 | APPROVE DISCHARGE OF SUPERVISORY BOARD | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 10 | APPROVE DISCHARGE OF AUDITORS | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 11 | REELECT FRANCOISE CHOMBAR AS AN INDEPENDENT MEMBER OF THE SUPERVISORY BOARD | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 12 | REELECT LAURENT RAETS AS MEMBER OF THE SUPERVISORY BOARD | For | With | Approved | |



| UMICORE SA | 28- Apr- 2022 | 13 | ELECT ALISON HENWOOD AS AN INDEPENDENT MEMBER OF THE SUPERVISORY BOARD | For | With | Approved | |
|------------|---------------------|----|---|-----|------|----------|--|
| UMICORE SA | 28- Apr- 2022 | 14 | APPROVE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 15 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: SUSTAINABILITY-LINKED REVOLVING FACILITY AGREEMENT | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 16 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | For | With | Approved | |
| UMICORE SA | 28- Apr- 2022 | 17 | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL | 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 |
|----------------------|---------------------|---------------|--|------|----------------------|----------|--|
| JOHNSON & JOHNSON | 28- Apr- 2022 | 1 | Election of Director: Darius Adamczyk | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 2 | Election of Director: Mary C. Beckerle | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 3 | Election of Director: D. Scott Davis | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 4 | Election of Director: Ian E. L. Davis | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 5 | Election of Director: Jennifer A. Doudna | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 6 | Election of Director: Joaquin Duato | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 7 | Election of Director: Alex Gorsky | For | With | Approved | |



| JOHNSON & JOHNSON | 28- Apr- 2022 | 8 | Election of Director: Marillyn A. Hewson | For | With | Approved | |
|----------------------|---------------------|----|---|-----|------|----------|--|
| JOHNSON & JOHNSON | 28- Apr- 2022 | 9 | Election of Director: Hubert Joly | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 10 | Election of Director: Mark B. McClellan | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 11 | Election of Director: Anne M. Mulcahy | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 12 | Election of Director: A. Eugene Washington | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 13 | Election of Director: Mark A. Weinberger | For | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 14 | Election of Director: Nadja Y. West | For | With | Approved | |



| JOHNSON & JOHNSON | 28- Apr- 2022 | 15 | Advisory Vote to Approve Named Executive Officer Compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
|----------------------|---------------------|----|---|---------|---------|----------|---|
| JOHNSON & JOHNSON | 28- Apr- 2022 | 16 | Approval of the Company's 2022 Long- Term Incentive Plan. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 17 | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2022. | For | With | Aproved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 20 | Third Party Racial Justice Audit. | Against | With | Approved | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 21 | Report on Government Financial Support and Access to COVID-19 Vaccines and Therapeutics. | Against | With | Rejected | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 22 | Report on Public Health Costs of Protecting Vaccine Technology. | Against | With | Rejected | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 23 | Discontinue Global Sales of Baby Powder Containing Talc. | Against | With | Rejected | |



| JOHNSON & JOHNSON | 28- Apr- 2022 | 24 | Request for Charitable Donations Disclosure. | Against | With | Rejected | |
|----------------------|---------------------|----|--|---------|------|----------|---|
| JOHNSON & JOHNSON | 28- Apr- 2022 | 25 | Third Party Review and Report on Lobbying Activities Alignment with Position on Universal Health Coverage. | Against | With | Rejected | |
| JOHNSON & JOHNSON | 28- Apr- 2022 | 26 | Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics. | Against | With | Rejected | 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 |
|--------------------|---------------------|---------------|--|------|----------------------|----------|--|
| ASML HOLDING NV | 29- Apr- 2022 | 6 | FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2021 | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 7 | FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2021, AS PREPARED IN ACCORDANCE WITH DUTCH LAW | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 9 | FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2021 | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 10 | DISCHARGE: PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2021 | For | With | Approved | |



| ASML HOLDING NV | 29- Apr- 2022 | 11 | DISCHARGE: PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2021 | For | With | Approved | |
|--------------------|---------------------|----|---|-----|------|----------|--|
| ASML HOLDING NV | 29- Apr- 2022 | 12 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 13 | PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 22 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO REAPPOINT MS. T.L. KELLY AS A MEMBER OF THE SUPERVISORY BOARD | | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 23 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO APPOINT MR. A.F.M. EVERKE AS A MEMBER OF THE SUPERVISORY BOARD | | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 24 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO APPOINT MS. A.L. STEEGEN AS A MEMBER OF THE SUPERVISORY BOARD | For | With | Approved | |



| ASML HOLDING NV | 29- Apr- 2022 | 26 | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEARS 2023 AND 2024 | For | With | Approved | |
|--------------------|---------------------|----|---|-----|------|----------|--|
| ASML HOLDING NV | 29- Apr- 2022 | 28 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 29 | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES AND UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 30 | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR | For | With | Approved | |



| | | | ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE- EMPTION RIGHTS IN CONNECTION WITH THE AUTHORIZATIONS REFERRED TO IN ITEM 12 A) | | | | |
|--------------------|---------------------|----|--|-----|------|----------|--|
| ASML HOLDING NV | 29- Apr- 2022 | 31 | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | For | With | Approved | |
| ASML HOLDING NV | 29- Apr- 2022 | 32 | PROPOSAL TO CANCEL ORDINARY SHARES | For | With | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|--|---------------------|---------------|--|------|----------------------|----------|--|
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 2 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE DIRECTOR(S)) OF THE COMPANY (THE BOARD) FOR THE YEAR 2021 | For | With | Approved | Approved |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 3 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE SUPERVISORY COMMITTEE) FOR THE YEAR 2021 | For | With | Approved | |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 4 | TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2021 AND ITS SUMMARY | For | With | Approved | |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 5 | TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2021 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2021 | For | With | Approved | |



| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 6 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2021 AND THE PROPOSED DECLARATION AND DISTRIBUTION OF FINAL DIVIDENDS | For | With | Approved | |
|--|---------------------|---|---|-----|------|----------|--|
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 7 | TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2022, RE-APPOINTING ERNST & YOUNG HUA MING LLP AS THE PRC AUDITOR OF THE COMPANY FOR THE YEAR 2022 AND ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2022 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION | For | With | Approved | |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 8 | TO CONSIDER AND APPROVE THE ELECTION OF MR. HE JIANFENG AS A NON-EXECUTIVE DIRECTOR OF THE 12 TH SESSION OF THE BOARD | For | With | Approved | |



| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 9 | TO CONSIDER AND APPROVE THE ELECTION OF MS. CAI XUN AS A NON-EXECUTIVE DIRECTOR OF THE 12 TH SESSION OF THE BOARD | For | With | Approved |
|--|---------------------|----|---|-----|------|----------|
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 10 | TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHU XINRONG AS AN INDEPENDENT SUPERVISOR OF THE 10 TH SESSION OF THE SUPERVISORY COMMITTEE | For | With | Approved |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 11 | TO CONSIDER AND APPROVE THE ELECTION OF MR. LIEW FUI KIANG AS AN INDEPENDENT SUPERVISOR OF THE 10 TH SESSION OF THE SUPERVISORY COMMITTEE | For | With | Approved |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 12 | TO CONSIDER AND APPROVE THE ELECTION OF MR. HUNG KA HAI CLEMENT AS AN INDEPENDENT SUPERVISOR OF HE 10 TH SESSION OF THE SUPERVISORY COMMITTEE | For | With | Approved |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 13 | TO CONSIDER AND APPROVE THE DEVELOPMENT PLAN OF THE COMPANY FOR THE YEARS 2022 TO 2024 | For | With | Approved |



| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 14 | TO CONSIDER AND APPROVE THE MANAGEMENT POLICY FOR REMUNERATION OF DIRECTORS AND SUPERVISORS OF THE COMPANY | For | With | Approved | |
|--|---------------------|----|--|-----|------|----------|--|
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 15 | TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUANCE OF DEBT FINANCING INSTRUMENTS | For | With | Approved | |
| PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD | 29- Apr- 2022 | 16 | TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | For | With | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| UNILEVER PLC | 04- May- 2022 | 1 | TO RECEIVE THE REPORT AND ACCOUNTS FORTHE YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 3 | TO RE-ELECT MR N ANDERSEN AS A NON-EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 4 | TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 5 | TO RE-ELECT MR A JOPE AS AN EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 6 | TO RE-ELECT MS A JUNG AS A NON- EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 7 | TO RE-ELECT MS S KILSBY AS A NON- EXECUTIVE DIRECTOR | For | With | Approved | |



| UNILEVER PLC | 04- May- 2022 | 8 | TO RE-ELECT M R S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | For | With | Approved | |
|--------------|---------------------|----|---|-----|------|----------|--|
| UNILEVER PLC | 04- May- 2022 | 9 | TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 10 | TO RE-ELECT MR C PITKETHLY AS AN EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 11 | TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 12 | TO ELECT MR A HENNAH AS A NON- EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 13 | TO ELECT MRS R LU AS A NON- EXECUTIVE DIRECTOR | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 14 | TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY | For | With | Approved | |



| UNILEVER PLC | 04- May- 2022 | 15 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR | For | With | Approved | |
|--------------|---------------------|----|--|---------|---------|----------|---|
| UNILEVER PLC | 04- May- 2022 | 16 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Against | Against | Approved | In a general sense, we do not support large-scale corporate influence on politics through donations. Governance should be driven by democratic principles and not by donations from large corporations. |
| UNILEVER PLC | 04- May- 2022 | 17 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 18 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 19 | TO RENEW THE AUTHORITYTO DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | For | With | Approved | |
| UNILEVER PLC | 04- May- 2022 | 20 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES | For | With | Approved | |



| UNILEVER PLC | 04- | 21 | TO SHORTEN THE NOTICE PERIOD | For | With | Approved |
|--------------|------|----|------------------------------|-----|------|----------|
| | May- | | FOR GENERAL MEETINGS | | | |
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| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|------|----------------------|----------|--|
| AIR LIQUIDE SA | 04- May- 2022 | 6 | APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 7 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 8 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.90 PER SHARE | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 9 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 10 | REELECT BENOIT POTIER AS DIRECTOR | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 11 | ELECT FRANCOIS JACKOW AS DIRECTOR | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 12 | REELECT ANNETTE WINKLER AS DIRECTOR | For | With | Approved | |



| AIR LIQUIDE SA | 04- May- 2022 | 13 | RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR | For | With | Approved | |
|----------------|---------------------|----|--|---------|---------|----------|--|
| AIR LIQUIDE SA | 04- May- 2022 | 14 | APPOINT KPMG SA AS AUDITOR | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 15 | END OF MANDATE OF AUDITEX AND JEAN-CHRISTOPHE GEORGHIOU AS ALTERNATE AUDITOR AND DECISION NOT TO REPLACE | | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 16 | APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 17 | APPROVE COMPENSATION OF BENOIT POTIER | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| AIR LIQUIDE SA | 04- May- 2022 | 18 | APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS | For | With | Approved | |
|----------------|---------------------|----|---|---------|---------|----------|---|
| AIR LIQUIDE SA | 04- May- 2022 | 19 | APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO UNTIL 31 MAY 2022 | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| AIR LIQUIDE SA | 04- May- 2022 | 20 | APPROVE REMUNERATION POLICY OF VICE-CEO SINCE 1 JUNE 2022 | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 21 | APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD SINCE 1 JUNE | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 22 | APPROVE REMUNERATION POLICY OF DIRECTORS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 23 | AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 24 | AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 300 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE | For | With | Approved | |



| AIR LIQUIDE SA | 04- May- 2022 | 25 | AUTHORIZE UP TO 2 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS | For | With | Approved | |
|----------------|---------------------|----|---|-----|------|----------|--|
| AIR LIQUIDE SA | 04- May- 2022 | 26 | AUTHORIZE UP TO 0.5 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 27 | AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 28 | APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR SPECIFIC BENEFICIARIES, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 22 MILLION | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 29 | AMEND ARTICLE 11 OF BYLAWS RE: PERIOD OF ACQUISITION OF COMPANY SHARES BY THE DIRECTORS | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 30 | AMEND ARTICLE 14 OF BYLAWS RE: WRITTEN CONSULTATION | For | With | Approved | |
| AIR LIQUIDE SA | 04- May- 2022 | 31 | AMEND ARTICLE 12 AND 13 OF BYLAWS RE: AGE LIMIT OF CEO | For | With | Approved | |



| AIR LIQUIDE SA | 04- May- 2022 | 32 | AMEND ARTICLE 17 OF BYLAWS RE: ALTERNATE AUDITOR | For | With | Approved | |
|----------------|---------------------|----|--|-----|------|----------|--|
| AIR LIQUIDE SA | 04- May- 2022 | 33 | AMEND ARTICLES 8, 18 AND 23 OF BYLAWS TO COMPLY WITH LEGAL CHANGES | For | With | Approved | |
| | | 34 | AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES | For | With | Approved | |
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| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|----------------------------------|---------------------|---------------|---|---------|----------------------|----------|---|
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 5 | APPROVE REMUNERATION REPORT | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 6 | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 7 | AMEND REMUNERATION POLICY FOR MANAGEMENT BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 8 | APPROVE DISCHARGE OF MANAGEMENT BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 9 | APPROVE DISCHARGE OF SUPERVISORY BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 10 | REELECT JITSE GROEN TO MANAGEMENT BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 11 | REELECT BRENT WISSINK TO MANAGEMENT BOARD | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|----------------------------------|---------------------|----|---|---------|---------|----------|--|
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 12 | REELECT JORG GERBIG TO MANAGEMENT BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 13 | REELECT ADRIAAN NUHN TO SUPERVISORY BOARD | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 14 | REELECT CORINNE VIGREUX TO SUPERVISORY BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 15 | REELECT DAVID FISHER TO SUPERVISORY BOARD | For | With | Approved | |



| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 16 | REELECT LLOYD FRINK TO SUPERVISORY BOARD | For | With | Approved | |
|----------------------------------|---------------------|----|---|-----|------|----------|--|
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 17 | REELECT JAMBU PALANIAPPAN TO SUPERVISORY BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 18 | REELECT RON TEERLINK TO SUPERVISORY BOARD | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 19 | GRANT BOARD AUTHORITY TO ISSUE SHARES | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 20 | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | For | With | Approved | |
| JUST EAT TAKEAWAY.COM N.V. | 04- May- 2022 | 21 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | 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 |
|------------------------|---------------------|---------------|--|------|----------------------|----------|--|
| DANAHER CORPORATION | 10- May- 2022 | 1 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Rainer M. Blair | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 2 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Linda Filler | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 3 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Teri List | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 4 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Walter G. Lohr, Jr. | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 5 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Jessica L. Mega, MD, MPH | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 6 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Mitchell P. Rales | For | With | Approved | Approved |



| DANAHER CORPORATION | 10- May- 2022 | 7 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Steven M. Rales | For | With | Approved | Approved |
|------------------------|---------------------|----|---|---------|---------|----------|--|
| DANAHER CORPORATION | 10- May- 2022 | 8 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Pardis C. Sabeti, MD, D. PHIL | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 9 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: A. Shane Sanders | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 10 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: John T. Schwieters | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 11 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Alan G. Spoon | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| DANAHER CORPORATION | 10- May- 2022 | 12 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Raymond C. Stevens, Ph.D | For | With | Approved | |
|------------------------|---------------------|----|---|---------|---------|----------|---|
| DANAHER CORPORATION | 10- May- 2022 | 13 | Election of Director to hold office until the 2023 Annual Meeting of Shareholders: Elias A. Zerhouni, MD | For | With | Approved | |
| DANAHER CORPORATION | 10- May- 2022 | 14 | To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2022. | For | With | Approved | Approved |
| DANAHER CORPORATION | 10- May- 2022 | 15 | To approve on an advisory basis the Company's named executive officer compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| DANAHER CORPORATION | 10- May- 2022 | 16 | To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 10%. | Against | With | Rejected | Rejected |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|---------|----------------------|----------|---|
| ADIDAS AG | 12- May- 2022 | 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.30 PER SHARE | For | With | Approved | |
| ADIDAS AG | 12- May- 2022 | 4 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021 | For | With | Approved | |
| ADIDAS AG | 12- May- 2022 | 5 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021 | For | With | Approved | |
| ADIDAS AG | 12- May- 2022 | 6 | APPROVE REMUNERATION REPORT | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| ADIDAS AG | 12- May- 2022 | 7 | APPROVE REMUNERATION OF SUPERVISORY BOARD | For | With | Approved | |
| ADIDAS AG | 12- May- 2022 | 8 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 4 BILLION APPROVE | For | With | Approved | |



| | | | CREATION OF EUR 12.5 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | | | | |
|-----------|---------------------|----|--|-----|------|----------|--|
| ADIDAS AG | 12- May- 2022 | 9 | RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2022 | For | With | Approved | |
| ADIDAS AG | 12- May- 2022 | 10 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 | For | With | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| UNION PACIFIC CORPORATION | 12- May- 2022 | 1 | Election of Director: William J. DeLaney | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 2 | Election of Director: David B. Dillon | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 3 | Election of Director: Sheri H. Edison | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 4 | Election of Director: Teresa M. Finley | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 5 | Election of Director: Lance M. Fritz | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 6 | Election of Director: Deborah C. Hopkins | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 7 | Election of Director: Jane H. Lute | For | With | Approved | |



| UNION PACIFIC CORPORATION | 12- May- 2022 | 8 | Election of Director: Michael R. McCarthy | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|------------------------------|---------------------|----|--|---------|---------|----------|--|
| UNION PACIFIC CORPORATION | 12- May- 2022 | 9 | Election of Director: Jose H. Villarreal | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 10 | Election of Director: Christopher J. Williams | For | With | Approved | |
| UNION PACIFIC CORPORATION | 12- May- 2022 | 11 | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2022. | For | With | Approved | |



| CORPORATION May- 2022 compensation ("Say On Pay"). not in line with our renumeral policy. As the total compensation | | 10 | 10 | | | | A | |
|---|---------------|------|----|-------------------------------|---------|---------|----------|-----------------------------------|
| 2022 policy. As the total compensation of the CEO is more than 14m | UNION PACIFIC | 12- | 12 | An advisory vote on executive | Against | Against | Approved | Compensation is exceptional and |
| of the CEO is more than 14m | CORPORATION | | | compensation ("Say On Pay"). | | | | |
| | | 2022 | | | | | | policy. As the total compensation |
| dollars in 2021 | | | | | | | | of the CEO is more than 14mln |
| | | | | | | | | dollars in 2021 |
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| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|------|----------------------|----------|--|
| HELLOFRESH SE | 12- May- 2022 | 6 | APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS. | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 7 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021. | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 8 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021. | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 9 | RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022, FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS UNTIL 2023 AGM | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 10 | APPROVE REMUNERATION REPORT. | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 11 | APPROVE REMUNERATION POLICY. | For | With | Approved | |



| HELLOFRESH SE | 12- May- 2022 | 12 | APPROVE CREATION OF EUR 47.2 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PRE-EMPTIVE RIGHTS | For | With | Approved | |
|---------------|---------------------|----|--|-----|------|----------|--|
| HELLOFRESH SE | 12- May- 2022 | 13 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION; APPROVE CREATION OF EUR 17.4 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | For | With | Approved | |
| HELLOFRESH SE | 12- May- 2022 | 14 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED 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 |
|------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| TERADYNE, INC. | 13- May- 2022 | 1 | Election of Director for a one-year term: Edwin J. Gillis | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| TERADYNE, INC. | 13- May- 2022 | 2 | Election of Director for a one-year term: Timothy E. Guertin | For | With | Approved | |
| TERADYNE, INC. | 13- May- 2022 | 3 | Election of Director for a one-year term: Peter Herweck | For | With | Approved | |
| TERADYNE, INC. | 13- May- 2022 | 4 | Election of Director for a one-year term: Mark E. Jagiela | For | With | Approved | |
| TERADYNE, INC. | 13- May- 2022 | 5 | Election of Director for a one-year term: Mercedes Johnson | For | With | Approved | |



| TERADYNE, INC. | 13- May- 2022 | 6 | Election of Director for a one-year term: Marilyn Matz | For | With | Approved | |
|----------------|---------------------|----|--|---------|---------|----------|--|
| TERADYNE, INC. | 13- May- 2022 | 7 | Election of Director for a one-year term: Ford Tamer | For | With | Approved | |
| TERADYNE, INC. | 13- May- 2022 | 8 | Election of Director for a one-year term: Paul J. Tufano | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| TERADYNE, INC. | 13- May- 2022 | 9 | To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| TERADYNE, INC. | 13- May- 2022 | 10 | To ratify the selection of the firm of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. | For | With | Approved | Approved |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|------|----------------------|----------|--|
| ZALANDO SE | 18- May- 2022 | 3 | APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS | For | With | Approved | |
| ZALANDO SE | 18- May- 2022 | 4 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021 | For | With | Approved | |
| ZALANDO SE | 18- May- 2022 | 5 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021 | For | With | Approved | |
| ZALANDO SE | 18- May- 2022 | 6 | RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2022 | For | With | Approved | |
| ZALANDO SE | 18- May- 2022 | 7 | RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS UNTIL 2023 AGM | For | With | Approved | |
| ZALANDO SE | 18- May- 2022 | 8 | APPROVE REMUNERATION REPORT | For | With | Approved | |



| 18- May- 2022 | 9 | AMEND STOCK OPTION PLAN 2014, EQUITY INCENTIVE PLAN AND LONG-TERM INCENTIVE 2018 | For | With With/against | Approved | Comments in case of vote |
|---------------------|-----|--|-----|----------------------|----------|--------------------------|
| | no. | | | mngt | | against mngt |



| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 1 | Election of Director: John E. Caldwell | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|------------------------------------|---------------------|---|--|---------|---------|----------|--|
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 2 | Election of Director: Nora M. Denzel | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 3 | Election of Director: Mark Durcan | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 4 | Election of Director: Michael P. Gregoire | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 5 | Election of Director: Joseph A. Householder | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 6 | Election of Director: John W. Marren | For | With | Approved | |



| ADVANCED MICRO DEVICES, | 18- May- | 7 | Election of Director: Jon A. Olson | For | With | Approved | |
|------------------------------------|---------------------|---------------|--|---------|----------------------|-----------|---|
| INC. | 2022 | 8 | Election of Director: Lisa T. Su | For | With | Approved | |
| MICRO DEVICES, INC. | May- 2022 | | | | v v tett | , pproved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 9 | Election of Director: Abhi Y. Talwalkar | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 10 | Election of Director: Elizabeth W. Vanderslice | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 11 | Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the current fiscal year. | For | With | Approved | |
| ADVANCED MICRO DEVICES, INC. | 18- May- 2022 | 12 | Advisory vote to approve the executive 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 |



| MEITUAN | 18- May- 2022 | 3 | TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2021 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (DIRECTORS) AND INDEPENDENT AUDITOR OF THE COMPANY THEREON | For | With | Approved | |
|---------|---------------------|---|---|---------|---------|----------|---|
| MEITUAN | 18- May- 2022 | 4 | TO RE-ELECT MR. WANG XING AS AN EXECUTIVE DIRECTOR | For | With | Approved | |
| MEITUAN | 18- May- 2022 | 5 | TO RE-ELECT MR. MU RONGJUN AS AN EXECUTIVE DIRECTOR | For | With | Approved | |
| MEITUAN | 18- May- 2022 | 6 | TO RE-ELECT DR. SHUM HEUNG YEUNG HARRY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | For | With | Approved | |
| MEITUAN | 18- May- 2022 | 7 | TO AUTHORIZE THE BOARD OF DIRECTORS (BOARD) TO FIX THE REMUNERATION OF THE DIRECTORS | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| MEITUAN | 18- May- 2022 | 8 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO ISSUE, ALLOT AND DEAL WITH | For | With | Approved | |



| FINANCIAL & SOCIAL RETU | JRNS |
|-------------------------|------|
|-------------------------|------|

| | | | ADDITIONAL CLASS B SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION | | | | |
|---------|---------------------|----|---|-----|------|----------|--|
| MEITUAN | 18- May- 2022 | 9 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION | For | With | Approved | |
| MEITUAN | 18- May- 2022 | 10 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY | For | With | Approved | |
| MEITUAN | 18- May- 2022 | 11 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE | For | With | Approved | |



| | CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE | | | |
|--|---|--|--|--|
| | COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR | | | |
| | ENDING DECEMBER 31, 2022 | | | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|-------------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| TENCENT HOLDINGS LTD | 18- May- 2022 | 2 | TO APPROVE THE REFRESHMENT OF SCHEME MANDATE LIMIT UNDER THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP (THE ORDINARY RESOLUTION AS SET OUT IN THE NOTICE OF THE EGM) | For | With | Approved | |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 3 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | Approved |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 4 | TO DECLARE A FINAL DIVIDEND | For | With | Approved | |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 5 | TO RE-ELECT MR LI DONG SHENG AS DIRECTOR | 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 is a board member for a longer period than 12 years. The board |



| | | | | | | | member is no longer independent enough. |
|-------------------------|---------------------|---|---|---------|---------|----------|--|
| TENCENT HOLDINGS LTD | 18- May- 2022 | 6 | TO RE-ELECT MR IAN CHARLES STONE AS DIRECTOR | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 7 | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 8 | TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | For | With | Approved | |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 9 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM) | For | With | Approved | |



| TENCENT HOLDINGS LTD | 18- May- 2022 | 10 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM) | For | With | Approved | |
|-------------------------|---------------------|----|---|-----|------|----------|--|
| TENCENT HOLDINGS LTD | 18- May- 2022 | 11 | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM) | For | With | Approved | |
| TENCENT HOLDINGS LTD | 18- May- 2022 | 12 | TO APPROVE THE PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION 8 AS SET OUT IN THE NOTICE OF THE AGM) | 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 |
|----------------------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 14 | Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2022. | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 1 | Election of director: Marc N. Casper | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 2 | Election of director: Nelson J. Chai | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 3 | Election of director: Ruby R. Chandy | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 4 | Election of director: C. Martin Harris | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 5 | Election of director: Tyler Jacks | 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 is a board member for a longer |



| | | | | | | | period than 12 years. The board member is no longer independent enough. |
|----------------------------------|---------------------|----|--|---------|---------|----------|---|
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 6 | Election of director: R. Alexandra Keith | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 7 | Election of director: Jim P. Manzi | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 8 | Election of director: James C. Mullen | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 9 | Election of director: Lars R. Sorensen | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 10 | Election of director: Debora L. Spar | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 11 | Election of director: Scott M. Sperling | 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 is a board member for a longer |



| | | | | | | | period than 12 years. The board member is no longer independent enough. |
|----------------------------------|---------------------|----|--|---------|---------|----------|---|
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 12 | Election of director: Dion J. Weisler | For | With | Approved | |
| THERMO FISHER SCIENTIFIC INC. | 18- May- 2022 | 13 | An advisory vote to approve named executive officer 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 |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| AIA GROUP LTD | 19- May- 2022 | 3 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | |
| AIA GROUP LTD | 19- May- 2022 | 4 | TO DECLARE A FINAL DIVIDEND OF 108 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021 | For | With | Approved | |
| AIA GROUP LTD | 19- May- 2022 | 5 | TO RE-ELECT MS. SUN JIE (JANE) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | For | With | Approved | |
| AIA GROUP LTD | 19- May- 2022 | 6 | TO RE-ELECT MR. GEORGE YONG- BOON YEO AS INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY | For | With | Approved | |
| AIA GROUP LTD | 19- May- 2022 | 7 | TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | For | With | Approved | |



| AIA GROUP LTD | 19- May- 2022 | 8 | TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY | For | With | Approved |
|---------------|---------------------|----|---|-----|------|----------|
| AIA GROUP LTD | 19- May- 2022 | 9 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | For | With | Approved |
| AIA GROUP LTD | 19- May- 2022 | 10 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | For | With | Approved |
| AIA GROUP LTD | 19- May- 2022 | 11 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF 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 |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| ENEL S.P.A. | 19- May- 2022 | 5 | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2021. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2021 AND THE NON- FINANCIAL CONSOLIDATED DECLARATION RELATED TO YEAR 2021 | For | With | Approved | |
| ENEL S.P.A. | 19- May- 2022 | 6 | PROFIT ALLOCATION | For | With | Approved | |
| ENEL S.P.A. | 19- May- 2022 | 7 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF COMPANY'S OWN SHARES, UPON REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY MEETING HELD ON 20 MAY 2021. RESOLUTIONS RELATED THERETO | For | With | Approved | |



| ENEL S.P.A. | 19- May- 2022 | 9 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE, REPRESENTING THE 23.585 PCT OF THE SHARE CAPITAL | For | With | Approved | |
|-------------|---------------------|----|---|---------|---------|----------|---|
| ENEL S.P.A. | 19- May- 2022 | 11 | TO STATE THE EMOLUMENT OF THE EFFECTIVE MEMBERS OF THE INTERNAL AUDITORS | For | With | Approved | |
| ENEL S.P.A. | 19- May- 2022 | 12 | 2022 LONG-TERM INCENTIVE PLAN DEDICATED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR ITS SUBSIDIARIES AS PER ART. NO. 2359 OF THE ITALIAN CIVIL CODE | For | With | Approved | |
| ENEL S.P.A. | 19- May- 2022 | 13 | REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2022 (BINDING RESOLUTION) | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| ENEL S.P.A. | 19- May- 2022 | 14 | REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2021 (NON-BINDING RESOLUTION) | 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 |
|---|---------------------|---------------|--|---------|----------------------|----------|---|
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 1 | DIRECTOR | For | With | Approved | |
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 1 | DIRECTOR | For | With | Approved | |
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 1 | DIRECTOR | For | With | Approved | |
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 2 | Advisory Vote Regarding Retention of the Classified Structure of Our Board of Directors. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 3 | Advisory Vote Regarding Retention of the Supermajority Voting Standards in Our Charter and Bylaws. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| INTEGRAL AD SCIENCE HOLDING CORP. | 24- May- 2022 | 4 | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm. | 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 |
|----------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| MERCK & CO., INC. | 24- May- 2022 | 1 | Election of Director: Douglas M. Baker, Jr. | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 2 | Election of Director: Mary Ellen Coe | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 3 | Election of Director: Pamela J. Craig | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 4 | Election of Director: Robert M. Davis | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 5 | Election of Director: Kenneth C. Frazier | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 6 | Election of Director: Thomas H. Glocer | 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 is a board member for a longer period than 12 years. The board |



| | | | | | | | member is no longer independent enough. |
|----------------------|---------------------|----|--|---------|---------|----------|--|
| MERCK & CO., INC. | 24- May- 2022 | 7 | Election of Director: Risa J. Lavizzo- Mourey, M.D. | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 8 | Election of Director: Stephen L. Mayo, Ph.D. | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 9 | Election of Director: Paul B. Rothman, M.D. | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 10 | Election of Director: Patricia F. Russo | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| MERCK & CO., INC. | 24- May- 2022 | 11 | Election of Director: Christine E. Seidman, M.D. | For | With | Approved | |



| MERCK & CO., INC. | 24- May- 2022 | 12 | Election of Director: Inge G. Thulin | For | With | Approved | |
|----------------------|---------------------|----|--|---------|---------|----------|--|
| MERCK & CO., INC. | 24- May- 2022 | 13 | Election of Director: Kathy J. Warden | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 14 | Election of Director: Peter C. Wendell | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| MERCK & CO., INC. | 24- May- 2022 | 15 | Non-binding advisory vote to approve the compensation of our named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| MERCK & CO., INC. | 24- May- 2022 | 16 | Ratification of the appointment of the Company's independent registered public accounting firm for 2022. | For | With | Approved | |
| MERCK & CO., INC. | 24- May- 2022 | 17 | Shareholder proposal regarding an independent board chairman. | Against | With | Rejected | |



| 4- 18 lay- 022 | Shareholder proposal regarding access to COVID-19 products. | Against | With | Rejected | |
|----------------------|--|---------|------|----------|--|
| 4- 19 lay- D22 | Shareholder proposal regarding lobbying expenditure disclosure. | Against | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|--|---------------------|---------------|---|------|----------------------|----------|--|
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 1 | Election of Director: Ellen R. Alemany | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 2 | Election of Director: Vijay D'Silva | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 3 | Election of Director: Jeffrey A. Goldstein | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 4 | Election of Director: Lisa A. Hook | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 5 | Election of Director: Keith W. Hughes | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 6 | Election of Director: Kenneth T. Lamneck | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 7 | Election of Director: Gary L. Lauer | For | With | Approved | |



| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 8 | Election of Director: Gary A. Norcross | For | With | Approved | |
|--|---------------------|----|--|---------|---------|----------|---|
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 9 | Election of Director: Louise M. Parent | For | With | Rejected | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 10 | Election of Director: Brian T. Shea | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 11 | Election of Director: James B. Stallings, Jr. | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 12 | Election of Director: Jeffrey E. Stiefler | For | With | Rejected | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 14 | To approve the Fidelity National Information Services, Inc. 2022 Omnibus Incentive Plan. | For | With | Approved | |
| FIDELITY NAT'L INFORMATION SERVICES,INC. | 25- May- 2022 | 13 | Advisory vote on Fidelity National Information Services, Inc. executive compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| FIDELITY NATU 25 14 To ratify the appointment of KDMC LLD For With Approved | | Approved | With | For | To approve the Fidelity National Information Services, Inc. Employee Stock Purchase Plan. | 15 | 25- May- 2022 | FIDELITY NAT'L INFORMATION SERVICES,INC. |
|---|--|----------|------|-----|---|----|---------------------|--|
| INFORMATION May- SERVICES.INC. 2022 accounting firm for 2022. | | Approved | With | For | | 16 | | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------|---------------------|---------------|---|------|----------------------|----------|--|
| AMAZON.COM, INC. | 25- May- 2022 | 1 | Election of Director: Jeffrey P. Bezos | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 2 | Election of Director: Andrew R. Jassy | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 3 | Election of Director: Keith B. Alexander | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 4 | Election of Director: Edith W. Cooper | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 5 | Election of Director: Jamie S. Gorelick | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 6 | Election of Director: Daniel P. Huttenlocher | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 7 | Election of Director: Judith A. McGrath | For | With | Approved | |



| AMAZON.COM, INC. | 25- May- 2022 | 8 | Election of Director: Indra K. Nooyi | For | With | Approved | |
|---------------------|---------------------|----|--|---------|---------|----------|--|
| AMAZON.COM, INC. | 25- May- 2022 | 9 | Election of Director: Jonathan J. Rubinstein | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 10 | Election of Director: Patricia Q. Stonesifer | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| AMAZON.COM, INC. | 25- May- 2022 | 11 | Election of Director: Wendell P. Weeks | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 12 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | For | With | Approved | |
| AMAZON.COM, INC. | 25- May- 2022 | 13 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| AMAZON.COM, INC. | 25- May- 2022 | 14 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 20-FOR-1 SPLIT OF THE COMPANY'S COMMON STOCK AND A PROPORTIONATE INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | For | With | Approved |
|---------------------|---------------------|----|---|---------|---------|----------|
| AMAZON.COM, INC. | 25- May- 2022 | 15 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS | For | Against | Rejected |
| AMAZON.COM, INC. | 25- May- 2022 | 16 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE | For | Against | Rejected |
| AMAZON.COM, INC. | 25- May- 2022 | 17 | SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY | Against | With | Rejected |
| AMAZON.COM, INC. | 25- May- 2022 | 18 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS | For | Against | Rejected |
| AMAZON.COM, INC. | 25- May- 2022 | 19 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WORKER HEALTH AND SAFETY DIFFERENCES | For | Against | Rejected |



| AMAZON.COM, INC. | 25- May- 2022 | 20 | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON RISKS ASSOCIATED WITH THE USE OF CERTAIN CONTRACT CLAUSES | For | Against | Rejected | |
|---------------------|---------------------|----|---|---------|---------|----------|--|
| AMAZON.COM, INC. | 25- May- 2022 | 21 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS | For | Against | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 22 | SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING | Against | With | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 23 | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION | Against | With | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 24 | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING | For | Against | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 25 | SHAREHOLDER PROPOSAL REQUESTING A POLICY REQUIRING MORE DIRECTOR CANDIDATES THAN BOARD SEATS | Against | With | Rejected | |



| AMAZON.COM, INC. | 25- May- 2022 | 26 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS | Against | With | Rejected | |
|---------------------|---------------------|----|---|---------|---------|----------|--|
| AMAZON.COM, INC. | 25- May- 2022 | 27 | SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY | For | Against | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 28 | SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT | For | Against | Rejected | |
| AMAZON.COM, INC. | 25- May- 2022 | 29 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES | Against | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|------|----------------------|----------|--|
| ILLUMINA, INC. | 26- May- 2022 | 1 | Election of Director: Frances Arnold, Ph.D. | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 2 | Election of Director: Francis A. deSouza | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 3 | Election of Director: Caroline D. Dorsa | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 4 | Election of Director: Robert S. Epstein, M.D. | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 5 | Election of Director: Scott Gottlieb, M.D. | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 6 | Election of Director: Gary S. Guthart, Ph.D. | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 7 | Election of Director: Philip W. Schiller | For | With | Approved | |



| ILLUMINA, INC. | 26- May- 2022 | 8 | Election of Director: Susan E. Siegel | For | With | Approved | |
|----------------|---------------------|----|--|---------|---------|----------|---|
| ILLUMINA, INC. | 26- May- 2022 | 9 | Election of Director: John W. Thompson | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 10 | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 1, 2023. | For | With | Approved | |
| ILLUMINA, INC. | 26- May- 2022 | 11 | To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| ILLUMINA, INC. | 26- May- 2022 | 12 | To approve, on an advisory basis, a stockholder proposal regarding the right of stockholders to call special meetings. | Against | With | Rejected | |
| ILLUMINA, INC. | 26- May- 2022 | 13 | To approve an amendment to our Amended and Restated Certificate of Incorporation to permit stockholders to call special meetings. | 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 |
|------------------|---------------------|---------------|--|------|----------------------|----------|--|
| ADYEN N.V. | 01- Jun- 2022 | 5 | DISCUSSION OF THE REMUNERATION REPORT OVER THE YEAR 2021 INCLUDING THE MANAGEMENT BOARD AND SUPERVISORY BOARD REMUNERATION FOR THE PAST FINANCIAL YEAR. PLEASE REFER TO THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2021 (IN ACCORDANCE WITH THE COMPANY'S EXISTING REMUNERATION POLICY AS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 26 MAY 2020) INCLUDED IN OUR ANNUAL REPORT ON PAGE 97, AS PUBLISHED ON OUR WEBSITE. REMUNERATION REPORT OVER THE YEAR 2021 (ADVISORY VOTING ITEM) | For | With | Approved | |
| ADYEN N.V. | 01- Jun- 2022 | 6 | IT IS PROPOSED TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021 AS DRAWN UP BY THE MANAGEMENT BOARD AND SIGNED BY THE MANAGEMENT | For | With | Approved | |



| FINANCIAL & SOCIAL RETU | JRNS |
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| | | | BOARD AND THE SUPERVISORY BOARD. PRICEWATERHOUSECOOPERS N.V. (PWC) HAS AUDITED THE ANNUAL ACCOUNTS AND HAS ISSUED AN UNQUALIFIED AUDITOR'S REPORT. ADOPTION OF THE ANNUAL ACCOUNTS | | | | |
|------------|---------------------|---|---|-----|------|----------|--|
| ADYEN N.V. | 01- Jun- 2022 | 8 | IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD (IN 2021 BEING PIETER VAN DER DOES (CEO), INGO UYTDEHAAGE (CFO), ROELANT PRINS (CCO), MARI TTE SWART (CLCO), KAMRAN ZAKI (COO) AND ALEXANDER MATTHEY (CTO)) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR MANAGEMENT DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED | For | With | Approved | |



| | | | DISCHARGE OF MANAGEMENT BOARD MEMBERS | | | |
|------------|---------------------|----|---|-----|------|----------|
| ADYEN N.V. | 01- Jun- 2022 | 9 | IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD (IN 2021 BEING PIERO OVERMARS, DELFIN RUEDA, JOEP VAN BEURDEN, PAMELA JOSEPH, AND, AS OF FEBRUARY 2021, CAOIMHE KEOGAN) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR SUPERVISORY DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED. DISCHARGE OF SUPERVISORY BOARD MEMBERS | For | With | Approved |
| ADYEN N.V. | 01- Jun- 2022 | 10 | THE PERIOD FOR WHICH PIETER WILLEM VAN DER DOES IS APPOINTED AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF EXECUTIVE OFFICER ENDS ON 13 JUNE 2022. IN ACCORDANCE WITH THE ARTICLES | For | With | Approved |



| OF ASSOCIATION OF THE COMPANY, |
|--------------------------------------|
| THE SUPERVISORY BOARD |
| PROPOSES TO REAPPOINT PIETER AS |
| MEMBER OF THE MANAGEMENT |
| BOARD OF THE COMPANY WITH |
| THE TITLE CHIEF EXECUTIVE |
| OFFICER, WITH EFFECT FROM THE |
| DATE OF THIS GENERAL MEETING |
| FOR THE PERIOD OF FOUR (4) YEARS. |
| PIETER WILLEM VAN DER DOES |
| (1969) IS A DUTCH CITIZEN. PIETER IS |
| A LEADING EXPERT WITH OVER 20 |
| YEARS' EXPERIENCE IN THE |
| PAYMENTS INDUSTRY. HE WAS CCO |
| AT BIBIT BEFORE CO-FOUNDING |
| ADYEN IN 2006. SINCE THEN ADYEN |
| HAS GROWN FROM A START-UP |
| INTO A GLOBAL OPERATION, |
| AVERAGING DOUBLE-DIGIT ANNUAL |
| GROWTH SINCE 2007. PIETER HAS |
| BEEN AND IS INSTRUMENTAL TO |
| THE CONTINUED GROWTH OF THE |
| COMPANY, FROM ITS FIRST YEARS |
| OF PROFITABILITY IN 2011, |
| THROUGH IPO IN 2018, AND NOW |
| AT A SCALE OF PROCESSING OVER |
| 500 BILLION IN VOLUME I FOR FULL |
| AGENDA SEE THE CBP PORTAL OR |
| THE CONVOCATION PROPOSAL |
| |



| | | | REAPPOINTMENT PIETER WILLEM VAN DER DOES AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF EXECUTIVE OFFICER | | | |
|------------|---------------------|----|---|------|----------|----------|
| ADYEN N.V. | 01- Jun- 2022 | 11 | THE PERIOD FOR WHICH ROELANT PRINS IS APPOINTED AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF COMMERCIAL OFFICER ENDS ON 13 JUNE 2022. IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE SUPERVISORY BOARD PROPOSES TO REAPPOINT ROELANT AS MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY WITH THE TITLE CHIEF COMMERCIAL OFFICER, WITH EFFECT FROM THE DATE OF THIS GENERAL MEETING FOR THE PERIOD OF FOUR (4) YEARS. ROELANT PRINS (1975) IS A DUTCH CITIZEN. ROELANT IS RESPONSIBLE FOR ALL COMMERCIAL ACTIVITIES AT ADYEN. HE ENTERED THE ONLINE PAYMENTS INDUSTRY IN THE EARLY 2000S. ROELANT HAS HELD VARIOUS INTERNATIONAL MANAGEMENT ROLES IN SALES AND BUSINESS DEVELOPMENT FOR COMPANIES | With | Approved | Approved |



| | | | PROVIDING PAYMENT SOLUTIONS TO INTERNATIONAL ECOMMERCE BUSINESSES. HAVING JOINED ADYEN AT AN EARLY STAGE, ROELANT HAS SERVED AS ITS CCO SINCE 2007 - DURING WHICH TIME HE HAS OVERSEEN THE EXECUTION OF ADYEN'S COMMERCIAL STRATEGY UP TO THE SCALE THAT IT OPERA FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION PROPOSAL REAPPOINTMENT ROELANT PRINS AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF COMMERCIAL OFFICER | | | | |
|------------|---------------------|----|--|-----|------|----------|--|
| ADYEN N.V. | 01- Jun- 2022 | 12 | IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO ISSUE ORDINARY SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING UP TO 10% OF THE TOTAL NUMBER OF SHARES ISSUED AT THE TIME OF THE GENERAL MEETING FOR ANY PURPOSES. ONCE THIS | For | With | Approved | |



| FINANCIAL | & SOCIAL | RETURNS | |
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| | | | AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED AUTHORITY TO ISSUE SHARES | | | | |
|------------|---------------------|----|---|-----|------|----------|--|
| ADYEN N.V. | 01- Jun- 2022 | 13 | IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO RESTRICT OR EXCLUDE APPLICABLE PRE-EMPTIVE RIGHTS WHEN ISSUING ORDINARY SHARES OR GRANTING RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS SET OUT IN ITEM 7 ABOVE FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING. ONCE THIS AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED. AUTHORITY TO RESTRICT OR EXCLUDE PRE- EMPTIVE RIGHTS | For | With | Approved | |



| ADYEN N.V. | 01- | 14 | IT IS PROPOSED TO RENEW THE | For | With | Approved |
|------------|------|----|------------------------------------|-----|------|----------|
| | Jun- | | AUTHORITY OF THE MANAGEMENT | | | |
| | 2022 | | BOARD TO ACQUIRE SHARES IN THE | | | |
| | 2022 | | CAPITAL OF THE COMPANY, EITHER | | | |
| | | | THROUGH PURCHASE ON A STOCK | | | |
| | | | EXCHANGE OR OTHERWISE. THE | | | |
| | | | AUTHORITY WILL APPLY FOR A | | | |
| | | | PERIOD OF 18 MONTHS FROM THE | | | |
| | | | DATE OF THIS GENERAL MEETING, | | | |
| | | | UNDER THE FOLLOWING | | | |
| | | | CONDITIONS: (I) UP TO 10% OF THE | | | |
| | | | TOTAL NUMBER OF SHARES ISSUED | | | |
| | | | AT THE TIME OF THE GENERAL | | | |
| | | | MEETING; (II) PROVIDED THAT THE | | | |
| | | | COMPANY WILL NOT HOLD MORE | | | |
| | | | SHARES IN STOCK THAN 10% OF THE | | | |
| | | | ISSUED SHARE CAPITAL; AND (III) AT | | | |
| | | | A PRICE (EXCLUDING EXPENSES) NOT | | | |
| | | | LESS THAN THE NOMINAL VALUE OF | | | |
| | | | THE SHARES AND NOT HIGHER | | | |
| | | | THAN THE OPENING PRICE ON | | | |
| | | | EURONEXT AMSTERDAM ON THE | | | |
| | | | | | | |
| | | | DAY OF REPURCHASE OR ON THE | | | |
| | | | PRECEDING DAY OF STOCK MARKET | | | |
| | | | TRADING PLUS 10%. ONCE THIS | | | |
| | | | AUTHORIZATION IS APPROVED, THIS | | | |
| | | | WILL REPLACE THE CURRENT | | | |
| | | | AUTHORIZATIONS. ONCE | | | |
| | | | APPROVED, THE AUTHORIZATION | | | |



| | | | CANNOT BE REVOKED. AUTHORITY TO ACQUIRE OWN SHARES | | | | |
|------------|---------------------|----|---|-----|------|----------|--|
| ADYEN N.V. | 01- Jun- 2022 | 15 | IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE AUDIT AND RISK COMMITTEE, THE SUPERVISORY BOARD PROPOSES TO REAPPOINT PWC AS EXTERNAL AUDITOR OF THE COMPANY FOR THE CURRENT FINANCIAL YEAR | 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 |
|------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| ALPHABET INC. | 01- Jun- 2022 | 1 | Election of Director: Larry Page | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 2 | Election of Director: Sergey Brin | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 3 | Election of Director: Sundar Pichai | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 4 | Election of Director: John L. Hennessy | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| ALPHABET INC. | 01- Jun- 2022 | 5 | Election of Director: Frances H. Arnold | For | With | Approved | |



| ALPHABET INC. | 01- Jun- 2022 | 6 | Election of Director: L. John Doerr | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|---------------|---------------------|---|--|---------|---------|----------|--|
| ALPHABET INC. | 01- Jun- 2022 | 7 | Election of Director: Roger W. Ferguson Jr. | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 8 | Election of Director: Ann Mather | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| ALPHABET INC. | 01- Jun- 2022 | 9 | Election of Director: K. Ram Shriram | 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 is a board member for a longer |



| | | | | | | | period than 12 years. The board member is no longer independent enough. |
|---------------|---------------------|----|--|-----|---------|----------|---|
| ALPHABET INC. | 01- Jun- 2022 | 10 | Election of Director: Robin L. Washington | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 11 | Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2022. | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 12 | The amendment of Alphabet's 2021 Stock Plan to increase the share reserve by 4,000,000 shares of Class C capital stock. | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 13 | The amendment of Alphabet's Amended and Restated Certificate of Incorporation to increase the number of authorized shares. | For | With | Approved | |
| ALPHABET INC. | 01- Jun- 2022 | 14 | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 15 | A stockholder proposal regarding a climate lobbying report, if properly presented at the meeting. | For | Against | Rejected | |



| ALPHABET INC. | 01- Jun- 2022 | 16 | A stockholder proposal regarding a report on physical risks of climate change, if properly presented at the meeting. | Against | With | Rejected | |
|---------------|---------------------|----|--|---------|---------|----------|--|
| ALPHABET INC. | 01- Jun- 2022 | 17 | A stockholder proposal regarding a report on water management risks, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 18 | A stockholder proposal regarding a racial equity audit, if properly presented at the meeting. | | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 19 | A stockholder proposal regarding a report on concealment clauses, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 20 | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 21 | A stockholder proposal regarding a report on government takedown requests, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 22 | A stockholder proposal regarding a human rights assessment of data center siting, if properly presented at the meeting. | For | Against | Rejected | |



| ALPHABET INC. | 01- Jun- 2022 | 23 | A stockholder proposal regarding a report on data collection, privacy, and security, if properly presented at the meeting. | For | Against | Rejected | |
|---------------|---------------------|----|---|---------|---------|----------|--|
| ALPHABET INC. | 01- Jun- 2022 | 24 | A stockholder proposal regarding algorithm disclosures, if properly presented at the meeting. | Against | With | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 25 | A stockholder proposal regarding misinformation and disinformation, if properly presented at the meeting. | Against | With | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 26 | A stockholder proposal regarding a report on external costs of disinformation, if properly presented at the meeting. | Against | With | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 27 | A stockholder proposal regarding a report on board diversity, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 28 | A stockholder proposal regarding the establishment of an environmental sustainability board committee, if properly presented at the meeting. | For | Against | Rejected | |
| ALPHABET INC. | 01- Jun- 2022 | 29 | A stockholder proposal regarding a policy on non-management employee | Against | With | Rejected | |



| | | | representative director, if properly presented at the meeting. | | | | |
|---------------|---------------------|----|---|---------|------|----------|--|
| ALPHABET INC. | 01- Jun- 2022 | 30 | A stockholder proposal regarding a report on policies regarding military and militarized policing agencies, if properly presented at the meeting. | Against | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|----------|----------------------|----------|--|
| NETFLIX, INC. | 02- Jun- 2022 | 1 | Election of Class II director to hold office until the 2025 Annual Meeting of Stockholders: Timothy Haley | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NETFLIX, INC. | 02- Jun- 2022 | 2 | Election of Class II director to hold office until the 2025 Annual Meeting of Stockholders: Leslie Kilgore | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NETFLIX, INC. | 02- Jun- 2022 | 3 | Election of Class II director to hold office until the 2025 Annual Meeting of Stockholders: Strive Masiyiwa | For | With | Approved | |



| FINANCIAL | & | SOCIAL | RETURNS | |
|-----------|---|--------|---------|--|
| | | | | |

| NETFLIX, INC. | 02- Jun- 2022 | 4 | Election of Class II director to hold office until the 2025 Annual Meeting of Stockholders: Ann Mather | Witheld | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|---------------|---------------------|---|--|---------|---------|----------|--|
| NETFLIX, INC. | 02- Jun- 2022 | 5 | Management Proposal: Declassification of the Board of Directors. | For | With | Approved | |
| NETFLIX, INC. | 02- Jun- 2022 | 6 | Management Proposal: Elimination of Supermajority Voting Provisions. | For | With | Approved | |
| NETFLIX, INC. | 02- Jun- 2022 | 7 | Management Proposal: Creation of a New Stockholder Right to Call a Special Meeting. | For | With | Approved | |
| NETFLIX, INC. | 02- Jun- 2022 | 8 | Ratification of Appointment of Independent Registered Public Accounting Firm. | For | With | Approved | |
| NETFLIX, INC. | 02- Jun- 2022 | 9 | Advisory Approval of Executive Officer Compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| NETFLIX, INC. 02- Jun- 2022 11 Stockholder Proposal entitled, "Proposal 8 - Lobbying Activity Report," if properly presented at the meeting. Against With Approved | 02- Jun- 2022 | 10 | Stockholder Proposal entitled, "Proposal 7 - Simple Majority Vote," if properly presented at the meeting. | Against | With | Approved | |
|--|---------------------|----|---|---------|------|----------|--|
| | Jun- | 11 | 8 - Lobbying Activity Report," if | Against | With | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|-----------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| NVIDIA CORPORATION | 02- Jun- 2022 | 1 | Election of Director: Robert K. Burgess | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NVIDIA CORPORATION | 02- Jun- 2022 | 2 | Election of Director: Tench Coxe | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 3 | Election of Director: John O. Dabiri | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 4 | Election of Director: Persis S. Drell | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 5 | Election of Director: Jen-Hsun Huang | For | With | Approved | |



| NVIDIA CORPORATION | 02- Jun- 2022 | 6 | Election of Director: Dawn Hudson | For | With | Approved | |
|-----------------------|---------------------|----|---|---------|---------|----------|--|
| NVIDIA CORPORATION | 02- Jun- 2022 | 7 | Election of Director: Harvey C. Jones | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NVIDIA CORPORATION | 02- Jun- 2022 | 8 | Election of Director: Michael G. McCaffery | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 9 | Election of Director: Stephen C. Neal | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 10 | Election of Director: Mark L. Perry | 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 is a board member for a longer period than 12 years. The board |



| | | | | | | | member is no longer independent enough. |
|-----------------------|---------------------|----|---|---------|---------|----------|--|
| NVIDIA CORPORATION | 02- Jun- 2022 | 11 | Election of Director: A. Brooke Seawell | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NVIDIA CORPORATION | 02- Jun- 2022 | 12 | Election of Director: Aarti Shah | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 13 | Election of Director: Mark A. Stevens | For | With | Approved | |
| NVIDIA CORPORATION | 02- Jun- 2022 | 14 | Advisory approval of our executive compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| NVIDIA CORPORATION | 02- Jun- 2022 | 15 | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2023. | For | With | Approved | |



| NVIDIA CORPORATION | 02- Jun- 2022 | 16 | Approval of an amendment to our charter to increase the number of authorized shares of common stock from 4 billion to 8 billion shares. | For | With | Approved | |
|-----------------------|---------------------|----|--|-----|------|----------|--|
| NVIDIA CORPORATION | 02- Jun- 2022 | 17 | Approval of an amendment and restatement of our Amended and Restated 2007 Equity Incentive 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 |
|--------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 1 | Election of Director: Rodney C. Adkins | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 2 | Election of Director: Jonathan Christodoro | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 3 | Election of Director: John J. Donahoe | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 4 | Election of Director: David W. Dorman | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 5 | Election of Director: Belinda J. Johnson | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 6 | Election of Director: Enrique Lores | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 7 | Election of Director: Gail J. McGovern | For | With | Approved | |



| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 8 | Election of Director: Deborah M. Messemer | For | With | Approved | |
|--------------------------|---------------------|----|---|---------|---------|----------|---|
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 9 | Election of Director: David M. Moffett | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 10 | Election of Director: Ann M. Sarnoff | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 11 | Election of Director: Daniel H. Schulman | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 12 | Election of Director: Frank D. Yeary | For | With | Approved | |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 13 | Advisory Vote to Approve Named Executive Officer Compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 14 | Advisory Vote on the Frequency of the Stockholder Advisory Vote to Approve Named Executive Officer Compensation. | Advice | With | 1 year | |



| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 15 | Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Auditor for 2022. | For | With | Approved | |
|--------------------------|---------------------|----|--|---------|------|----------|--|
| PAYPAL HOLDINGS, INC. | 02- Jun- 2022 | 16 | Stockholder Proposal - Special Shareholder Meeting Improvement. | Against | With | Rejected | |
| | | | | | | | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| DOCUSIGN, INC. | 03- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOCUSIGN, INC. | 03- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOCUSIGN, INC. | 03- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOCUSIGN, INC. | 03- Jun- 2022 | 2 | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending January 31, 2023 | For | With | Approved | |
| DOCUSIGN, INC. | 03- Jun- 2022 | 3 | Approval, on an advisory basis, of our named executive officers' 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 |
|--|---------------------|---------------|---|------|----------------------|----------|--|
| TAIWAN SEMICONDUCTOR MFG. CO. LTD. | 08- Jun- 2022 | 1 | To accept 2021 Business Report and Financial Statements | For | With | Approved | |
| TAIWAN SEMICONDUCTOR MFG. CO. LTD. | 08- Jun- 2022 | 2 | To revise the Articles of Incorporation | For | With | Approved | |
| TAIWAN SEMICONDUCTOR MFG. CO. LTD. | 08- Jun- 2022 | 4 | To approve the issuance of employee restricted stock awards for year 2022 | For | With | Approved | |
| TAIWAN SEMICONDUCTOR MFG. CO. LTD. | 08- Jun- 2022 | 3 | To revise the Procedures for Acquisition or Disposal of Assets | 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 |
|-----------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 2 | To approve, on an advisory basis, the compensation of our named executive officers for fiscal year 2021. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| MERCADOLIBRE, INC. | 08- Jun- 2022 | 3 | Ratification of the appointment of Pistrelli, Henry Martin y Asociados S.R.L., a member firm of Ernst & Young Global Limited as our independent registered public accounting firm for the fiscal year ending December 31, 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 |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| EBAY INC. | 08- Jun- 2022 | 1 | Election of Director: Adriane M. Brown | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 2 | Election of Director: Logan D. Green | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 3 | Election of Director: E. Carol Hayles | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 4 | Election of Director: Jamie lannone | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 5 | Election of Director: Kathleen C. Mitic | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 6 | Election of Director: Paul S. Pressler | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 7 | Election of Director: Mohak Shroff | For | With | Approved | |



| EBAY INC. | 08- Jun- 2022 | 8 | Election of Director: Robert H. Swan | For | With | Approved | |
|-----------|---------------------|----|---|---------|---------|----------|---|
| EBAY INC. | 08- Jun- 2022 | 9 | Election of Director: Perry M. Traquina | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 10 | Ratification of appointment of independent auditors. | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 11 | Advisory vote to approve named executive officer compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| EBAY INC. | 08- Jun- 2022 | 12 | Approval of the Amendment and Restatement of the eBay Employee Stock Purchase Plan. | For | With | Approved | |
| EBAY INC. | 08- Jun- 2022 | 13 | Special Shareholder Meeting, if properly presented. | Against | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| SERVICENOW, INC. | 09- Jun- 2022 | 1 | Election of Director: Susan L. Bostrom | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 2 | Election of Director: Teresa Briggs | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 3 | Election of Director: Jonathan C. Chadwick | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 4 | Election of Director: Paul E. Chamberlain | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 5 | Election of Director: Lawrence J. Jackson, Jr. | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 6 | Election of Director: Frederic B. Luddy | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 7 | Election of Director: Jeffrey A. Miller | For | With | Approved | |



| SERVICENOW, INC. | 09- Jun- 2022 | 8 | Election of Director: Joseph "Larry" Quinlan | For | With | Approved | |
|------------------|---------------------|----|---|---------|---------|----------|---|
| SERVICENOW, INC. | 09- Jun- 2022 | 9 | Election of Director: Sukumar Rathnam | For | With | Approved | |
| SERVICENOW, INC. | 09- Jun- 2022 | 10 | To approve, on an advisory basis, the compensation of our Named Executive Officers ("Say-on-Pay"). | Against | Against | Rejected | Compensation is exceptional and not in line with our renumeration policy. |
| SERVICENOW, INC. | 09- Jun- 2022 | 11 | To ratify PricewaterhouseCoopers LLP as the independent registered public accounting firm for 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 |
|---------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 1 | The approval of the Swiss statutory annual report, the consolidated financial statements and the statutory financial statements of the Company for the year ended December 31, 2021. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 2 | The approval of the appropriation of financial results. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 3 | The discharge of the members of the Board of Directors and Executive Committee. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 4 | Re-election of Rodger Novak, M.D., as member and Chairman | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 5 | Re-election of Samarth Kulkami, Ph.D. as the member to the Board of Director. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 6 | Re-election of Ali Behbahani, M.D. as the member to the Board of Director. | For | With | Approved | |



| CRISPR | 09- | 7 | Re-election of Bradley Bolzon, Ph.D. as | For | With | Approved | |
|-----------------|------|----|---|-----|------|----------|--|
| THERAPEUTICS AG | Jun- | | the member to the Board of Director. | | | | |
| | 2022 | | | | | | |
| CRISPR | 09- | 8 | Re-election of H. Edward Fleming, Jr. | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | M.D. as the member to the Board of | | | | |
| | 2022 | | Director. | | | | |
| CRISPR | 09- | 9 | Re-election of Simeon J. George, M.D. | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | as the member to the Board of | | | | |
| | 2022 | | Director. | | | | |
| CRISPR | 09- | 10 | Re-election of John T. Greene as the | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | member to the Board of Director. | | | | |
| | 2022 | | | | | | |
| CRISPR | 09- | 11 | Re-election of Katherine A. High, M.D. | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | as the member to the Board of | | | | |
| | 2022 | | Director. | | | | |
| CRISPR | 09- | 12 | Re-election of Douglas A. Treco, Ph.D. | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | as the member to the Board of | | | | |
| | 2022 | | Director. | | | | |
| CRISPR | 09- | 13 | Election of Maria Fardis, Ph.D. as the | For | With | Approved | |
| THERAPEUTICS AG | Jun- | | member to the Board of Director. | | | | |
| | 2022 | | | | | | |



| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 14 | Re-election of the member of the Compensation Committee: Ali Behbahani, M.D. | For | With | Approved | |
|---------------------------|---------------------|----|---|---------|---------|----------|---|
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 15 | Re-election of the member of the Compensation Committee: Simeon J. George, M.D. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 16 | Re-election of the member of the Compensation Committee: John T. Greene | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 17 | Binding vote on total non- performance-related compensation for members of the Board of Directors from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 18 | Binding vote on equity for members of the Board of Directors from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 19 | Binding vote on total non- performance-related compensation for members of the Executive Committee from July 1, 2022 to June 30, 2023. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 20 | Binding vote on total variable compensation for members of the Executive Committee for the current year ending December 31, 2022. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
|---------------------------|---------------------|----|---|---------|---------|----------|---|
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 21 | Binding vote on equity for members of the Executive Committee from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 22 | Non-binding advisory vote to approve the compensation paid to the Company's named executive officers under U.S. securities law requirements. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 23 | Non-binding advisory vote on the frequency of future shareholder advisory votes on the compensation paid to the Company's named executive officers under U.S. securities law requirements. | 1 | With | 1 year | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 24 | The approval of increasing the maximum size of the Board of Directors. | For | With | Approved | |



| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 25 | The approval of an adjustment of the maximum number of authorized share capital and extending the date by which the Board of Directors may increase the share capital. | For | With | Approved | |
|---------------------------|---------------------|----|--|-----|------|----------|--|
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 26 | The approval of an adjustment of the conditional share capital for the conversion of bonds and similar debt instruments. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 27 | The approval of an increase in the conditional share capital for employee equity plans. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 28 | The approval of an Amendment to the CRISPR Therapeutics AG 2018 Stock Option and Incentive Plan. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 29 | The re-election of the independent voting rights representative. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 30 | The re-election of the auditors. | For | With | Approved | |
| CRISPR THERAPEUTICS AG | 09- Jun- 2022 | 31 | The transaction of any other business that may properly come before the | For | With | Approved | |



| 2022 Annual General Meeting or any | | | |
|--------------------------------------|--|--|--|
| adjournment or postponement thereof. | | | |
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| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------|---------------------|---------------|-------------------------------------|---------|----------------------|----------|--|
| SALESFORCE, INC. | 09- Jun- 2022 | 1 | Election of Director: Marc Benioff | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 2 | Election of Director: Bret Taylor | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 3 | Election of Director: Laura Alber | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 4 | Election of Director: Craig Conway | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| SALESFORCE, INC. | 09- Jun- 2022 | 5 | Election of Director: Parker Harris | For | With | Approved | |



| SALESFORCE, INC. | 09- Jun- 2022 | 6 | Election of Director: Alan Hassenfeld | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|------------------|---------------------|---|--|---------|---------|----------|--|
| SALESFORCE, INC. | 09- Jun- 2022 | 7 | Election of Director: Neelie Kroes | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 8 | Election of Director: Oscar Munoz | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 9 | Election of Director: Sanford Robertson | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| SALESFORCE, INC. | 09- Jun- 2022 | 10 | Election of Director: John V. Roos | For | With | Approved | |
|------------------|---------------------|----|--|---------|---------|----------|--|
| SALESFORCE, INC. | 09- Jun- 2022 | 11 | Election of Director: Robin Washington | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 12 | Election of Director: Maynard Webb | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| SALESFORCE, INC. | 09- Jun- 2022 | 13 | Election of Director: Susan Wojcicki | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 14 | Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance. | For | With | Approved | |



| SALESFORCE, INC. | 09- Jun- 2022 | 15 | Amendment and restatement of our 2004 Employee Stock Purchase Plan to increase the number of shares reserved for issuance. | For | With | Approved | |
|------------------|---------------------|----|--|---------|---------|----------|---|
| SALESFORCE, INC. | 09- Jun- 2022 | 16 | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2023. | For | With | Approved | |
| SALESFORCE, INC. | 09- Jun- 2022 | 17 | An advisory vote to approve the fiscal 2022 compensation of our named executive officers. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| SALESFORCE, INC. | 09- Jun- 2022 | 18 | A stockholder proposal requesting a policy to require the Chair of the Board of Directors be an independent member of the Board, if properly presented at the meeting. | For | Against | Rejected | |
| SALESFORCE, INC. | 09- Jun- 2022 | 19 | A stockholder proposal requesting a racial equity audit, if properly presented at the meeting. | For | Against | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------------|---------------------|---------------|--|------|----------------------|----------|---------------------------------------|
| KEYENCE CORPORATION | 10- Jun- 2022 | 2 | Approve Appropriation of Surplus | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 3 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 4 | Appoint a Director Takizaki, Takemitsu | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 5 | Appoint a Director Nakata, Yu | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 6 | Appoint a Director Yamaguchi, Akiji | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 7 | Appoint a Director Miki, Masayuki | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 8 | Appoint a Director Yamamoto, Hiroaki | For | With | Approved | |



| KEYENCE CORPORATION | 10- Jun- 2022 | 9 | Appoint a Director Yamamoto, Akinori | For | With | Approved | |
|------------------------|---------------------|----|--|-----|------|----------|--|
| KEYENCE CORPORATION | 10- Jun- 2022 | 10 | Appoint a Director Taniguchi, Seiichi | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 11 | Appoint a Director Suenaga, Kumiko | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 12 | Appoint a Director Yoshioka, Michifumi | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 13 | Appoint a Substitute Corporate Auditor Yamamoto, Masaharu | For | With | Approved | |
| KEYENCE CORPORATION | 10- Jun- 2022 | 14 | Approve Details of the Compensation to be received by 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 |
|--------------------------------|---------------------|---------------|--|------|----------------------|----------|---------------------------------------|
| DOUBLEVERIFY HOLDINGS, INC. | 14- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOUBLEVERIFY HOLDINGS, INC. | 14- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOUBLEVERIFY HOLDINGS, INC. | 14- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| DOUBLEVERIFY HOLDINGS, INC. | 14- Jun- 2022 | 2 | Ratification of appointment of Deloitte & Touche LLP as independent registered public accounting firm for fiscal year 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 |
|------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| BLOCK, INC. | 14- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| BLOCK, INC. | 14- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| BLOCK, INC. | 14- Jun- 2022 | 2 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| BLOCK, INC. | 14- Jun- 2022 | 3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | 1 year | With | 1 year | |
| BLOCK, INC. | 14- Jun- 2022 | 4 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2022. | For | With | Approved | |



| | 4.4 | _ | | | A 1 1 | | |
|-------------|------|----------|-----------------------------|-----|--------------|----------|--|
| BLOCK, INC. | 14- | 5 | STOCKHOLDER PROPOSAL, IF | For | Against | Rejected | |
| | Jun- | | PROPERLY PRESENTED AT THE | | | | |
| | 2022 | | MEETING, REGARDING A CHANGE | | | | |
| | | | IN STOCKHOLDER VOTING. | | | | |
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| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------------------------|---------------------|---------------|---|------|----------------------|----------|---------------------------------------|
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 2 | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2023. | For | With | Approved | |
| ZOOM VIDEO COMMUNICATIONS, INC. | 16- Jun- 2022 | 3 | To approve, on an advisory non- binding basis, the compensation of our named executive officers as disclosed in our proxy statement. | 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 |
|------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| NETEASE, INC. | 16- Jun- 2022 | 1 | Re-election of Director to serve for the ensuing year until the next annual general meeting: William Lei Ding | For | With | Approved | |
| NETEASE, INC. | 16- Jun- 2022 | 2 | Re-election of Director to serve for the ensuing year until the next annual general meeting: Alice Yu-Fen Cheng | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NETEASE, INC. | 16- Jun- 2022 | 3 | Re-election of Director to serve for the ensuing year until the next annual general meeting: Joseph Tze Kay Tong | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| NETEASE, INC. | 16- Jun- 2022 | 4 | Re-election of Director to serve for the ensuing year until the next annual general meeting: Lun Feng | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
|---------------|---------------------|---|--|---------|---------|----------|--|
| NETEASE, INC. | 16- Jun- 2022 | 5 | Re-election of Director to serve for the ensuing year until the next annual general meeting: Michael Man Kit Leung | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NETEASE, INC. | 16- Jun- 2022 | 6 | Ratify the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of NetEase, Inc. for the fiscal year ending December 31, 2022 for U.S. financial reporting and Hong Kong financial reporting purposes, respectively. | For | With | Approve | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|------------------------------------|---------------------|---------------|---|---------|----------------------|----------|---|
| SOLAREDGE TECHNOLOGIES, INC. | 20- Jun- 2022 | 1 | Election of Director: Betsy Atkins | For | With | Approved | Approved |
| SOLAREDGE TECHNOLOGIES, INC. | 20- Jun- 2022 | 2 | Election of Director: Dirk Hoke | For | With | Approved | Approved |
| SOLAREDGE TECHNOLOGIES, INC. | 20- Jun- 2022 | 3 | Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2022. | For | With | Approved | Approved |
| SOLAREDGE TECHNOLOGIES, INC. | 20- Jun- 2022 | 4 | Approval of, on an advisory and non- binding basis, the compensation of our named executive officers (the "Say-on- Pay Proposal"). | 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 |
|----------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 1 | Election of Director: Merit E. Janow | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 2 | Election of Director: Candido Bracher | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 3 | Election of Director: Richard K. Davis | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 4 | Election of Director: Julius Genachowski | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 5 | Election of Director: Choon Phong Goh | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 6 | Election of Director: Oki Matsumoto | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 7 | Election of Director: Michael Miebach | For | With | Approved | |



| MASTERCARD INCORPORATED | 21- Jun- 2022 | 8 | Election of Director: Youngme Moon | For | With | Approved | |
|----------------------------|---------------------|----|---|---------|---------|----------|---|
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 9 | Election of Director: Rima Qureshi | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 10 | Election of Director: Gabrielle Sulzberger | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 11 | Election of Director: Jackson Tai | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 12 | Election of Director: Harit Talwar | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 13 | Election of Director: Lance Uggla | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 14 | Advisory approval of Mastercard's executive compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| MASTERCARD INCORPORATED | 21- Jun- 2022 | 15 | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2022. | For | With | Approved | |
|----------------------------|---------------------|----|---|---------|---------|----------|--|
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 16 | Approval of an amendment to Mastercard's Certificate of Incorporation to enable adoption of a stockholders' right to call special meetings of stockholders. | For | With | Approved | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 17 | Consideration of a stockholder proposal on the right to call special meetings of stockholders. | Against | With | Rejected | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 18 | Consideration of a stockholder proposal requesting Board approval of certain political contributions. | Against | With | Rejected | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 19 | Consideration of a stockholder proposal requesting charitable donation disclosure. | For | Against | Rejected | |
| MASTERCARD INCORPORATED | 21- Jun- 2022 | 20 | Consideration of a stockholder proposal requesting a report on "ghost guns". | For | Against | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------------|---------------------|---------------|--|------|----------------------|----------|--|
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 2 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 3 | Appoint a Director Kawai, Toshiki | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 4 | Appoint a Director Sasaki, Sadao | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 5 | Appoint a Director Nunokawa, Yoshikazu | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 6 | Appoint a Director Sasaki, Michio | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 7 | Appoint a Director Eda, Makiko | For | With | Approved | |



| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 8 | Appoint a Director Ichikawa, Sachiko | For | With | Approved | |
|---------------------------|---------------------|----|---|---------|---------|----------|---|
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 9 | Approve Payment of Bonuses to Directors | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 10 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | For | With | Approved | |
| TOKYO ELECTRON LIMITED | 21- Jun- 2022 | 11 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries | 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 |
|------------------|---------------------|---------------|---|---------|----------------------|----------|---|
| OKTA, INC. | 21- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| okta, inc. | 21- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| okta, inc. | 21- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| OKTA, INC. | 21- Jun- 2022 | 2 | A proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2023. | For | With | Approved | |
| OKTA, INC. | 21- Jun- 2022 | 3 | To approve, on an advisory non- binding basis, 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 |
|------------------|---------------------|---------------|--|---------|----------------------|----------|---|
| WORKDAY, INC. | 22- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| WORKDAY, INC. | 22- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| WORKDAY, INC. | 22- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| WORKDAY, INC. | 22- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| WORKDAY, INC. | 22- Jun- 2022 | 2 | To ratify the appointment of Ernst & Young LLP as Workday's independent registered public accounting firm for the fiscal year ending January 31, 2023. | For | With | Approved | |
| WORKDAY, INC. | 22- Jun- 2022 | 3 | To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the Proxy Statement. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |



| WORKDAY, INC. | 22- Jun- 2022 | 4 | To approve the new 2022 Equity Incentive Plan to replace our 2012 Equity Incentive Plan. | For | With | Approved | |
|---------------|---------------------|---|--|-----|------|----------|--|
| WORKDAY, INC. | 22- Jun- 2022 | 5 | To approve the Amended and Restated 2012 Employee Stock Purchase Plan. | For | With | Approved | |
| | | | | | | | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|--|---------------------|---------------|--|------|----------------------|----------|---------------------------------------|
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22- Jun- 2022 | 3 | 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 | 4 | 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 | 5 | 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 | 6 | 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 | 7 | 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 | 8 | 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 | 9 | TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2022 | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
|--|---------------------|----|--|---------|---------|----------|---|
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22- Jun- 2022 | 10 | 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 CORPORATION LTD | 22- Jun- 2022 | 11 | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2022 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION | For | With | Approved | |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 22- Jun- 2022 | 12 | 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 | 13 | 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 | 14 | 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 | 15 | TO CONSIDER AND APPROVE THE ENTERING INTO OF THE NEW FINANCIAL SERVICES AGREEMENT BETWEEN THE COMPANY AND CHINA ENERGY FINANCE | For | With | Rejected | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---|---------------------|---------------|--|------|----------------------|----------|--|
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 2 | APPROVE REMUNERATION REPORT | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 3 | APPROVE REMUNERATION POLICY | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 4 | ELECT GURDIAL SANGHERA AS DIRECTOR | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 5 | ELECT JAMES WILLCOCKS AS DIRECTOR | For | With | Approved | |



| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 6 | ELECT CLIVE BROWN AS DIRECTOR | For | With | Approved |
|---|---------------------|----|-------------------------------------|-----|------|----------|
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 7 | ELECT TIMOTHY COWPER AS DIRECTOR | For | With | Approved |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 8 | ELECT PETER ALLEN AS DIRECTOR | For | With | Approved |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 9 | ELECT WENDY BECKER AS DIRECTOR | For | With | Approved |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 10 | ELECT ADRIAN HENNAH AS DIRECTOR | For | With | Approved |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 11 | ELECT JOHN O'HIGGINS AS DIRECTOR | For | With | Approved |



| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 12 | ELECT SARAH WILD AS DIRECTOR | For | With | Approved | |
|---|---------------------|----|--|-----|------|----------|--|
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 13 | ELECT GUY HARMELIN AS DIRECTOR | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 14 | APPOINT DELOITTE LLP AS AUDITORS | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 15 | AUTHORISE AUDIT RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 16 | AUTHORISE ISSUE OF EQUITY | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | For | With | Approved | |



| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 18 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | For | With | Approved | |
|---|---------------------|----|--|-----|------|----------|--|
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 19 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 20 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | For | With | Approved | |
| OXFORD NANOPORE TECHNOLOGIES PLC | 23- Jun- 2022 | 21 | AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE | 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 |
|--------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| ADVANTEST CORPORATION | 24- Jun- 2022 | 2 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Eliminate the Articles Related to Counselors and/or Advisors | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 3 | Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Yoshiaki | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 4 | Appoint a Director who is not Audit and Supervisory Committee Member Karatsu, Osamu | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 5 | Appoint a Director who is not Audit and Supervisory Committee Member Urabe, Toshimitsu | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 6 | Appoint a Director who is not Audit and Supervisory Committee Member Nicholas Benes | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 7 | Appoint a Director who is not Audit and Supervisory Committee Member Tsukakoshi, Soichi | For | With | Approved | |



| ADVANTEST CORPORATION | 24- Jun- 2022 | 8 | Appoint a Director who is not Audit and Supervisory Committee Member Fujita, Atsushi | For | With | Approved | |
|--------------------------|---------------------|----|--|-----|------|----------|--|
| ADVANTEST CORPORATION | 24- Jun- 2022 | 9 | Appoint a Director who is not Audit and Supervisory Committee Member Tsukui, Koichi | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 10 | Appoint a Director who is not Audit and Supervisory Committee Member Douglas Lefever | For | With | Approved | |
| ADVANTEST CORPORATION | 24- Jun- 2022 | 11 | Appoint a Director who is Audit and Supervisory Committee Member Sumida, Sayaka | 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 |
|---------------------|---------------------|---------------|--|------|----------------------|----------|--|
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 2 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 3 | Appoint a Director Geshiro, Hiroshi | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 4 | Appoint a Director Honda, Shuichi | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 5 | Appoint a Director Sato, Seiji | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 6 | Appoint a Director Hayashi, Toshiaki | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 7 | Appoint a Director Nobuta, Hiroshi | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 8 | Appoint a Director Ozawa, Yoshiaki | For | With | Approved | |



| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 9 | Appoint a Director Sakai, Mineo | For | With | Approved | |
|---------------------|---------------------|----|--|-----|------|----------|--|
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 10 | Appoint a Director Kato, Kaku | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 11 | Appoint a Director Kaneko, Keiko | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 12 | Appoint a Corporate Auditor Saito, Tsukasa | For | With | Approved | |
| DAIFUKU CO.,LTD. | 24- Jun- 2022 | 13 | Appoint a Corporate Auditor Miyajima, Tsukasa | 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 |
|------------------|---------------------|---------------|---|------|----------------------|----------|--|
| INFOSYS LIMITED | 25- Jun- 2022 | 1 | Adoption of financial statements | For | With | Approved | |
| INFOSYS LIMITED | 25- Jun- 2022 | 2 | Declaration of dividend | For | With | Approved | |
| INFOSYS LIMITED | 25- Jun- 2022 | 3 | Appointment of Nandan M. Nilekani as a director, liable to retire by rotation | For | With | Approved | |
| INFOSYS LIMITED | 25- Jun- 2022 | 5 | Reappointment of D. Sundaram as an independent director | For | With | Approved | |
| INFOSYS LIMITED | 25- Jun- 2022 | 6 | Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him | 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 |
|-------------------------------|---------------------|---------------|---|------|----------------------|----------|--|
| CROWDSTRIKE HOLDINGS, INC. | 29- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| CROWDSTRIKE HOLDINGS, INC. | 29- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| CROWDSTRIKE HOLDINGS, INC. | 29- Jun- 2022 | 1 | DIRECTOR | For | With | Approved | |
| CROWDSTRIKE HOLDINGS, INC. | 29- Jun- 2022 | 2 | To ratify the selection of PricewaterhouseCoopers LLP as CrowdStrike's independent registered public accounting firm for its fiscal year ending January 31, 2023. | For | With | Approved | |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---------------------------------------|-----------------|---------------|--|------|----------------------|----------|--|
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 2 | REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND THE DIRECTORS REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR ENDED 31 JANUARY 2022. DISCHARGE OF THE BOARD OF DIRECTORS | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 3 | REVIEW AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE | For | With | Approved | |



| | | | CONSOLIDATED ACCOUNTS) AND THE CONSOLIDATED DIRECTORS REPORT OF INDITEX GROUP FOR FINANCIAL YEAR ENDED 31 JANUARY 2022 | | | | |
|---------------------------------------|-----------------|---|--|-----|------|----------|--|
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 4 | REVIEW AND APPROVAL, IF APPROPRIATE, OF THE STATEMENT ON NON FINANCIAL INFORMATION FOR 2021 | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 5 | DISTRIBUTION OF THE YEARS INCOME OR LOSS AND DIVIDEND DISTRIBUTION | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 6 | RATIFICATION AND ELECTION OF MS MARTA ORTEGA PEREZ TO THE BOARD OF DIRECTORS AS PROPRIETARY DIRECTOR | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 7 | RATIFICATION AND ELECTION OF MR OSCAR GARCIA MACEIRAS TO THE BOARD OF DIRECTORS AS EXECUTIVE DIRECTOR | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 8 | RE ELECTION OF MS PILAR LOPEZ ALVAREZ TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR | For | With | Approved | |



| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 9 | RE ELECTION OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR | For | With | Approved | |
|---------------------------------------|-----------------|----|--|---------|---------|----------|---|
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 10 | APPOINTMENT OF ERNST AND YOUNG S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FY2022, FY2023 AND FY2024 | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 11 | APPROVAL OF THE NOVATION OF THE FORMER EXECUTIVE CHAIRMANS POST CONTRACTUAL NON COMPETE AGREEMENT | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 12 | AMENDMENT TO THE DIRECTORS REMUNERATION POLICY FOR FY2021, FY2022 AND FY2023 | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 13 | ADVISORY VOTE (SAY ON PAY) ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS | For | With | Approved | |
| INDUSTRIA DE DISENO TEXTIL S.A. | 12-Jul- 2022 | 14 | GRANTING OF POWERS TO IMPLEMENT 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 |
|--------------------|-----------------|---------------|--|------|----------------------|----------|--|
| DR. MARTENS PLC | 14-Jul- 2022 | 1 | RECEIVE THE 2022 ANNUAL REPORT AND ACCOUNTS | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 2 | APPROVE THE DIRECTORS REMUNERATION REPORT | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 3 | APPROVE THE FINAL DIVIDEND | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 4 | RE-ELECT PAUL MASON AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 5 | RE-ELECT KENNY WILSON AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 6 | RE-ELECT JON MORTIMORE AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 7 | RE-ELECT IAN ROGERS AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 8 | RE-ELECT IJE NWOKORIE AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 9 | RE-ELECT LYNNE WEEDALL AS A DIRECTOR | For | With | Approved | |



| DR. MARTENS PLC | 14-Jul- 2022 | 10 | RE-ELECT ROBYN PERRISS AS A DIRECTOR | For | With | Approved | |
|--------------------|-----------------|----|---|---------|---------|----------|---|
| DR. MARTENS PLC | 14-Jul- 2022 | 11 | RE-ELECT TARA ALHADEFF AS A DIRECTOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 12 | APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 13 | AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 14 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Against | Against | Approved | We oppose political donnations by companies |
| DR. MARTENS PLC | 14-Jul- 2022 | 15 | AUTHORISE ALLOTMENT OF SHARES | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 16 | AUTHORISE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS | For | With | Approved | |
| DR. MARTENS PLC | 14-Jul- 2022 | 17 | AUTHORISE ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | For | With | Approved | |



| DR. MARTENS | 14-Jul- | 18 | AUTHORISE PURCHASE OF OWN | For | With | Approved |
|--------------------|-----------------|----|--|-----|------|----------|
| PLC | 2022 | | SHARES | | | |
| | 1.4 1.1 | 10 | | Ган | | |
| DR. MARTENS PLC | 14-Jul- 2022 | 19 | AUTHORISE CALLING OF GENERAL MEETINGS OTHER THAN AN AGM 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 |
|-------------------------|---------------------|---------------|---|---------|----------------------|----------|--|
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 1 | Election of Director to hold office for a one-year term: Kofi A. Bruce | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 2 | Election of Director to hold office for a one-year term: Rachel A. Gonzalez | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 3 | Election of Director to hold office for a one-year term: Jeffrey T. Huber | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 4 | Election of Director to hold office for a one-year term: Talbott Roche | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 5 | Election of Director to hold office for a one-year term: Richard A. Simonson | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |



| ELECTRONIC | 11- | 6 | Election of Director to hold office for a | For | With | Approved | |
|-------------------------|---------------------|----|---|---------|---------|----------|---|
| ARTS INC. | Aug- 2022 | | one-year term: Luis A. Ubiñas | | | | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 7 | Election of Director to hold office for a one-year term: Heidi J. Ueberroth | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 8 | Election of Director to hold office for a one-year term: Andrew Wilson | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 9 | Advisory vote to approve named executive officer compensation. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 10 | Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2023. | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 11 | Approve the Company's amended 2019 Equity Incentive Plan. | For | With | Approved | |
| ELECTRONIC ARTS INC. | 11- Aug- 2022 | 12 | Approve an amendment to the Company's Certificate of Incorporation to reduce the threshold for stockholders to call special meetings from 25% to 15%. | For | With | Approved | |



| ELECTRONIC | 11- | 13 | To consider and vote upon a | For | Against | Rejected | As the CEO compensation is |
|------------|------|----|-------------------------------------|-----|---------|----------|------------------------------------|
| ARTS INC. | Aug- | | stockholder proposal, if properly | | 0 | , | already high, We agree that the |
| | 2022 | | presented at the Annual Meeting, on | | | | board must seek shareholder |
| | | | termination pay. | | | | approval after material terms are |
| | | | | | | | agreed upon if severance or |
| | | | | | | | termination payments with an |
| | | | | | | | estimated value exceed 2.99 |
| | | | | | | | times the sum of the executive's |
| | | | | | | | base salary plus target short-term |
| | | | | | | | bonus. |
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| | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|---|---------------------|---------------|---|------|----------------------|----------|--|
| ļ | 31- Aug- 2022 | 5 | PROPOSAL TO CONTRIBUTE BETWEEN 100-200 MDKK TO SUPPORT THE RECONSTRUCTION OF UKRAINE | 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 |
|------------------|---------------------|---------------|--|---------|----------------------|----------|--|
| NIKE, INC. | 09- Sep- 2022 | 1 | Election of Class B Director: Alan B. Graf, Jr. | 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 is a board member for a longer period than 12 years. The board member is no longer independent enough. |
| NIKE, INC. | 09- Sep- 2022 | 2 | Election of Class B Director: Peter B. Henry | For | With | Approved | |
| NIKE, INC. | 09- Sep- 2022 | 3 | Election of Class B Director: Michelle A. Peluso | For | With | Approved | |
| NIKE, INC. | 09- Sep- 2022 | 4 | To approve executive compensation by an advisory vote. | Against | Against | Approved | Compensation is exceptional and not in line with our renumeration policy. |
| NIKE, INC. | 09- Sep- 2022 | 5 | To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. | For | With | Approved | |



| NIKE, INC. | 09- Sep- 2022 | 6 | To approve the amendment of the NIKE, Inc. Employee Stock Purchase Plan to increase authorized shares. | For | With | Approved | |
|------------|---------------------|---|--|-----|---------|----------|--|
| NIKE, INC. | 09- Sep- 2022 | 7 | To consider a shareholder proposal regarding a policy on China sourcing, if properly presented at the meeting. | For | Against | Approved | We voted for the shareholder proposal and against management because we expect more effort and further strengthening of the ESG policies. |



| Name corporation | Date AGM | Agenda no. | Proposal to vote on | Vote | With/against mngt | Result | Comments in case of vote against mngt |
|-------------------------------------|---------------------|---------------|--|------|----------------------|----------|--|
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 1 | Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.) | For | With | Approved | |
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 2 | Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.) | For | With | Approved | |
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 3 | Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.) | For | With | Approved | |
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 4 | Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.) | For | With | Approved | |



| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 5 | Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.) | For | With | Approved |
|-------------------------------------|---------------------|---|--|-----|------|----------|
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 6 | Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.) | For | With | Approved |
| ALIBABA GROUP HOLDING LIMITED | 30- Sep- 2022 | 7 | Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023. | For | With | Approved |
| ALIBABA GROUP HOLDING LTD | 30- Sep- 2022 | 8 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2023 | For | With | Approved |