Stemgedrag 2020 DD Equity Fund

Amsterdam, oktober 2020



Vergaderingen van ondernemingen in DD Equity Fund in 2020

(alle agendapunten zijn in het Engels)

Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
Air Products	23-01-	1A.	Election of Director: Susan K. Carter	FOR	With	Approved	
and Chemicals	20						
		1B.	Election of Director: Charles I. Cogut	FOR	With	Approved	
		1C.	Election of Director: Chadwick C. Deaton	FOR	With	Approved	
		1D.	Election of Director: Seifollah Ghasemi	FOR	With	Approved	
		1E.	Election of Director: David H. Y. Ho	FOR	With	Approved	
		1F.	Election of Director: Margaret G. McGlynn	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. Margaret G. McGlynn is board member for a longer period than 12 years. He is no longer independent enough.
		1G.	Election of Director: Edward L. Monser	FOR	With	Approved	chough
		1H.	Election of Director: Matthew H. Paull	FOR	With	Approved	
		2	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 policy.
		3	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2020.	FOR	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Visa inc.	28-01- 20	1A.	Election of Director: Lloyd A. Carney	FOR	With	Approved	
		1B.	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. Mary B. Cranston is board member for a longer period than 12 years. He is no longer independent enough.
		1C.	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. Francisco Javier Fernández-Carbajal is board member for a longer period than 12 years. He is no longer independent enough.
		1D.	Election of Director: Alfred F. Kelly, Jr.	FOR	With	Approved	
		1E.	Election of Director: Ramon L. Laguarta	FOR	With	Approved	
		1F.	Election of Director: John F. Lundgren	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. John F. Lundgren is board member for a longer period than 12 years. He is no longer independent enough.



FINANCIAL & SOCIAL RETURNS

1G.	Election of Director: Robert W. Matschullat	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. Robert W. Matschullat is board member for a longer period than 12 years. He is no longer independent enough.
1H.	Election of Director: Denise M. Morrison	FOR	With	Approved	
11.	Election of Director: Suzanne Nora Johnson	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. Suzanne Nora Johnson is board member for a longer period than 12 years. He is no longer independent enough.
1J.	Election of Director: John A. C. Swainson	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. John A. C. Swainson is board member for a longer period than 12 years. He is no longer independent enough.
1K.	Election of Director: Maynard G. Webb, Jr.	FOR	With	Approved	5 1 5
2	Advisory vote to approve executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



3	Ratification of the appointment of KPMG	FOR	With	Approved	
	LLP as our independent registered public				
	accounting firm for the 2020 fiscal year.				



Name	Date		Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
Siemens AG	5-02-20	2	RESOLUTION ON THE APPROPRIATION OF	FOR	With	Approved	
			THE DISTRIBUTABLE PROFIT: THE				
			DISTRIBUTABLE PROFIT OF EUR				
			5,384,000,000 SHALL BE APPROPRIATED AS				
			FOLLOWS: PAYMENT OF A DIVIDEND OF				
			EUR 3.90 PER DIVIDEND-ENTITLED NO-PAR				
			SHARE EUR 2,069,000,000 SHALL BE				
			ALLOCATED TO THE REVENUE RESERVES				
			EUR 139,318,058.10 SHALL BE CARRIED				
			FORWARD EX-DIVIDEND DATE: FEBRUARY 6,				
			2020 PAYABLE DATE: FEBRUARY 10, 2020				
		3A	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: J. KAESER				
		3B	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: R. BUSCH				
		3C	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: L. DAVIS	FOR	With	Approved	
		3D	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: K. HELMRICH				
		3E	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: J. KUGEL				
		3F	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: C. NEIKE	FOR	With	Approved	
		3G	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: M. SEN				
		3H	RATIFICATION OF THE ACTS OF THE BOARD	FOR	With	Approved	
			OF MDS: R. P. THOMAS				
		4A	RATIFICATION OF THE ACTS OF THE	FOR	With	Approved	
			SUPERVISORY BOARD: J. H. SNABE				



4B	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: B. STEINBORN
4C	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: W. WENNING
4D	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: W. BRANDT
4E	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: M. DIEKMANN
4F	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: A. FEHRMANN
4G	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: R. HAHN
4H	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: B. HALLER
41	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: R. KENSBOCK
4J	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: H. KERN
4K	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: J. KERNER
4L	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: N. LEIBINGER-
	KAMMUELLER
4M	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: B. POTIER
4N	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: H. REIMER
40	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: N. REITHOFER
4P	RATIFICATION OF THE ACTS OF THE
	SUPERVISORY BOARD: D. N. SHAFIK
I	I

FOR	With	Approved	
FOR	With	Approved	



4Q	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: N. VON SIEMENS	FOR	With	Approved	
4R	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: M. SIGMUND	FOR	With	Approved	
4S	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: D. SIMON	FOR	With	Approved	
4T	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: M. ZACHERT	FOR	With	Approved	
4U	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: G. ZUKUNFT	FOR	With	Approved	
5	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2019/2020 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART	FOR	With	Approved	
6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS: THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED. FURTHER DETAILS CAN BE FOUND ON THE COMPANY'S WEBSITE	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



7	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved
	ACQUIRE OWN SHARES: THE COMPANY			
	SHALL BE AUTHORIZED TO ACQUIRE OWN			
	SHARES OF UP TO 10 PERCENT OF ITS			
	SHARE CAPITAL, AT PRICES NEITHER MORE			
	THAN 10 PERCENT ABOVE, NOR MORE			
	THAN 20 PERCENT BELOW, THE MARKET			
	PRICE OF THE SHARES, ON OR BEFORE			
	FEBRUARY 4, 2025. THE BOARD OF MDS			
	SHALL BE AUTHORIZED TO USE THE SHARES			
	FOR ALL LEGALLY PERMISSIBLE PURPOSES,			
	ESPECIALLY TO SELL THE SHARES ON THE			
	STOCK EXCHANGE OR OFFER THEM TO ALL			
	SHAREHOLDERS, TO RETIRE THE SHARES, TO			
	ISSUE THE SHARES TO EMPLOYEES AND			
	EXECUTIVES OF THE COMPANY AND ITS			
	AFFILIATES, TO USE THE SHARES FOR			
	MERGERS AND ACQUISITIONS, TO SELL THE			
	SHARES AT A PRICE NOT MATERIALLY			
	BELOW THEIR MARKET PRICE, AND TO USE			
	THE SHARES FOR SATISFYING CONVERSION			
	AND/OR OPTION RIGHTS			
8	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved
	ACQUIRE OWN SHARES USING			
	DERIVATIVES: IN CONNECTION WITH ITEM			
	7, THE COMPANY MAY ALSO ACQUIRE			
	OWN SHARES USING CALL AND PUT			
1	OPTIONS			



9	RESOLUTION ON THE AUTHORIZATION TO	FOR	With	Approved
	ISSUE CONVERTIBLE BONDS AND/OR			
	WARRANT BONDS, THE CREATION OF A			
	CONTINGENT CAPITAL 2020, THE			
	REVOCATION OF THE CONTINGENT			
	CAPITAL 2010 AND 2015, AND THE			
	CORRESPONDING AMENDMENT TO THE			
	ARTICLES OF ASSOCIATION. THE BOARD OF			
	MDS SHALL BE AUTHORIZED TO ISSUE			
	CONVERTIBLE BONDS AND/OR WARRANT			
	BONDS (COLLECTIVELY REFERRED TO IN			
	THE FOLLOWING AS 'BONDS') OF UP TO			
	EUR 15,000,000,000, CONFERRING			
	CONVERSION AND/OR OPTION RIGHTS FOR			
	SHARES OF THE COMPANY, ON OR BEFORE			
	FEBRUARY 4, 2025. SHAREHOLDERS SHALL			
	BE GRANTED SUBSCRIPTION RIGHTS EXCEPT			
	FOR IN THE FOLLOWING CASES: - BONDS			
	HAVE BEEN ISSUED AGAINST			
	CONTRIBUTIONS IN CASH AT A PRICE NOT			
	MATERIALLY BELOW THEIR THEORETICAL			
	MARKET VALUE AND CONFER CONVERSION			
	AND/OR OPTION RIGHTS FOR SHARES OF			
	THE COMPANY OF UP TO 10 PERCENT OF			
	THE SHARE CAPITAL, - BONDS HAVE BEEN			
	ISSUED AGAINST CONTRIBUTIONS IN KIND			
	FOR ACQUISITION PURPOSES, - RESIDUAL			
	AMOUNTS HAVE BEEN EXCLUDED FROM			
	SUBSCRIPTION RIGHTS, HOLDERS OF			
	CONVERSION AND/OR OPTION RIGHTS			
	HAVE BEEN GRANTED SUBSCRIPTION			
	RIGHTS. THE EXISTING CONTINGENT			
l	CAPITAL 2010 SHALL BE REVOKED. THE			



	Approved	With	FOR	EXISTING CONTINGENT CAPITAL 2015SHALL BE REVOKED. THE COMPANY'SSHARE CAPITAL SHALL BE INCREASEDACCORDINGLY BY UP TO EUR 180,000,000THROUGH THE ISSUE OF UP TO 60,000,000REGISTERED NO-PAR SHARES, INSOFAR ASCONVERSION AND/OR OPTION RIGHTS AREEXERCISED (CONTINGENT CAPITAL 2020)RESOLUTION ON THE APPROVAL OF ACONTROL AND PROFIT TRANSFERAGREEMENT: THE CONTROL AND PROFITTRANSFER AGREEMENT WITH THECOMPANY'S WHOLLY OWNED SUBSIDIARYSIEMENS MOBILITY GMBH, EFFECTIVE UPONITS ENTRY INTO THE COMMERCIALREGISTER, SHALL BE APPROVED	10	
--	----------	------	-----	--	----	--

doubledividend

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Johnson	4-3-20	1B.	Election of Director: Pierre Cohade	FOR	With	Approved	
Controls							
		1C.	Election of Director: Michael E. Daniels	FOR	With	Approved	
		1D.	Election of Director: Juan Pablo del Valle Perochena	FOR	With	Approved	
		1E.	Election of Director: W. Roy Dunbar	FOR	With	Approved	
		1F.	Election of Director: Gretchen R. Haggerty	FOR	With	Approved	
		1G.	Election of Director: Simone Menne	FOR	With	Approved	
		1H.	Election of Director: George R. Oliver	FOR	With	Approved	
		11.	Election of Director: Jürgen Tinggren	FOR	With	Approved	
		1J.	Election of Director: Mark Vergnano	FOR	With	Approved	
		1K.	Election of Director: R. David Yost	FOR	With	Approved	
		1L.	Election of Director: John D. Young	FOR	With	Approved	
		2.A	To ratify the appointment of	FOR	With	Approved	
			PricewaterhouseCoopers LLP as the				
			independent auditors of the Company.				
		2.B	To authorize the Audit Committee of the	FOR	With	Approved	
			Board of Directors to set the auditors'				
			remuneration.				
		3.	To authorize the Company and/or any	FOR	With	Approved	
			subsidiary of the Company to make market				
		4	purchases of Company shares.	FOR	\A/;+h	A ra ra ri a ci a ci	
		4.	To determine the price range at which the	FOR	With	Approved	
			Company can re-allot shares that it holds as treasury shares (Special Resolution).				
		5.	To approve, in a non-binding advisory vote,	Anainst	Against	Approved	Compensation is exceptional
		5.	the compensation of the named executive	/ guilist	, gan se	, pproved	and not in line with our
			officers.				renumeration policy.
		6.	To approve the Directors' authority to allot shares up to approximately 33% of issued	FOR	With	Approved	



			share capital.				
		7.	To approve the waiver of statutory pre- emption rights with respect to up to 5% of issued share capital (Special Resolution).	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
Applied	12-3-20	1A.	Election of Director: Judy Bruner	FOR	With	Approved	
Materials		1B.	Election of Director: Xun (Eric) Chen	FOR	With	Approved	
		1C.	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. Aart J. de Geus is board member for a longer period than 12 years. He is no longer independent enough.
		1D.	Election of Director: Gary E. Dickerson	FOR	With	Approved	
		1E.	Election of Director: Stephen R. Forrest	FOR	With	Approved	
		1F.	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. Thomas J. lannotti is board member for a longer period than 12 years. He is no longer independent enough.
		1G.	Election of Director: Alexander A. Karsner	FOR	With	Approved	
		1H.	Election of Director: Adrianna C. Ma	FOR	With	Approved	
		11.	Election of Director: Yvonne McGill	FOR	With	Approved	
		1J.	Election of Director: Scott A. McGregor	FOR	With	Approved	



	OCIAL RETU	RNS
--	------------	-----

		2.	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2019.	Against		Approved	Compensation is exceptional and not in line with our renumeration policy.
		3.	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered	FOR	With	Approved	
		4.	public accounting firm for fiscal year 2020. Approval of an amendment and restatement	FOR	With	Approved	
		4.	of Applied Materials' Certificate of	FUK	vvitii	Approved	
			Incorporation to allow shareholders to act by				
			written consent.				
Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Novo Nordisk	26-3- 2020	2	ADOPTION OF THE STATUTORY ANNUAL REPORT 2019	FOR	With	Approved	
		3.2a	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2019	FOR	With	Approved	
		3.2b	APPROVAL OF THE REMUNERATION LEVEL FOR 2020	FOR	With	Approved	
		3.3	ADOPTION OF THE NEW REMUNERATION POLICY	FOR	With	Approved	
		3.4	APPROVAL OF CHANGES TO THE ARTICLES OF ASSOCIATION (STANDARD AGENDA ITEMS): ARTICLE 7.2	FOR	With	Approved	
		4	RESOLUTION TO DISTRIBUTE THE PROFIT: DKK 5.35 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20	FOR	With	Approved	
		5.1	ELECTION OF HELGE LUND AS CHAIRMAN	FOR	With	Approved	
		5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	FOR	With	Approved	
		5.3a	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BRIAN DANIELS	FOR	With	Approved	



5.3b	ELECTION OF MEMBER TO THE BOARD OF	FOR	With	Approved
	DIRECTORS: LAURENCE DEBROUX			
5.3c	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	FOR	With	Approved
5.3d	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	FOR	With	Approved
5.3e	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT	FOR	With	Approved
5.3f	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	FOR	With	Approved
5.3g	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	FOR	With	Approved
5	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR	With	Approved
7.1	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 372,512,800 TO DKK 362,512,800	FOR	With	Approved
7.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	FOR	With	Approved
'.3a	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR THE BENEFIT OF EMPLOYEES	FOR	With	Approved
7.3b	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITH PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	FOR	With	Approved
7.3c	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL: WITHOUT PRE-EMPTIVE RIGHTS FOR	FOR	With	Approved



	EXISTING SHAREHOLDERS				
7.4	APPROVAL OF DONATION TO THE WORLD DIABETES FOUNDATION	FOR	With	Approved	
8.1	SHAREHOLDER PROPOSAL: INFORMATION ON THE RATIO BETWEEN EXECUTIVE AND EMPLOYEE REMUNERATION	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
Essity AB	02-04-20	8.A	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET,	FOR	With	Approved	
	20		AND OF THE CONSOLIDATED INCOME				
			STATEMENT AND THE CONSOLIDATED				
			BALANCE SHEET				
		8.B	RESOLUTION ON APPROPRIATIONS OF THE	FOR	With	Approved	
			COMPANY'S EARNINGS UNDER THE				
			ADOPTED BALANCE SHEET AND RECORD				
			DATE FOR DIVIDEND: THE BOARD OF				
		DIRECTORS PROPOSES A DIVIDEND FOR					
		THE FINANCIAL YEAR 2019 OF SEK 6.25 PER					
			SHARE				
		8.C	RESOLUTION ON DISCHARGE FROM	FOR	With	Approved	
			PERSONAL LIABILITY OF THE BOARD OF				
			DIRECTORS AND PRESIDENT 2019				
		9	RESOLUTION ON THE NUMBER OF	FOR	With	Approved	
			DIRECTORS AND DEPUTY DIRECTORS: THE				
			NUMBER OF DIRECTORS SHALL BE NINE				
			WITH NO DEPUTY DIRECTORS				
		10	RESOLUTION ON THE NUMBER OF	FOR	With	Approved	
			AUDITORS AND DEPUTY AUDITORS: THE				
			NUMBER OF AUDITORS SHALL BE ONE				
		11	WITH NO DEPUTY AUDITOR	500		A	
		11	RESOLUTION ON THE REMUNERATION TO	FOR	With	Approved	
			BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITOR				
		12,1	RE-ELECTION OF EWA BJORLING AS	FOR	With	Approved	
		12,1	DIRECTOR		VVILII	Approved	
		12,2	RE-ELECTION OF PAR BOMAN AS DIRECTOR	FOR	With	Approved	
					With		
		12,3	RE-ELECTION OF MAIJA-LIISA FRIMAN AS	FOR	vvitri	Approved	1



		DIRECTOR			
	12,4	RE-ELECTION OF ANNEMARIE GARDSHOL	FOR	With	Approved
		AS DIRECTOR			
	12,5	RE-ELECTION OF MAGNUS GROTH AS	FOR	With	Approved
		DIRECTOR			
	12,6	RE-ELECTION OF BERT NORDBERG AS	FOR	With	Approved
		DIRECTOR			
	12,7	RE-ELECTION OF LOUISE SVANBERG AS	FOR	With	Approved
	10.0		FOR	AC-1	
	12,8	RE-ELECTION OF LARS REBIEN SORENSEN AS DIRECTOR	FOR	With	Approved
	12,9	RE-ELECTION OF BARBARA MILIAN	FOR	With	Approved
	12,5	THORALFSSON AS DIRECTOR			, pproved
	13	ELECTION OF CHAIRMAN OF THE BOARD OF	FOR	With	Approved
	_	DIRECTORS: PAR BOMAN		-	
	14	ELECTION OF AUDITORS AND DEPUTY	FOR	With	Approved
		AUDITORS: RE-ELECTION OF THE			
		REGISTERED ACCOUNTING FIRM ERNST &			
		YOUNG AB, IN ACCORDANCE WITH THE			
		AUDIT COMMITTEE'S RECOMMENDATION,			
		FOR THE PERIOD UNTIL THE END OF THE			
		ANNUAL GENERAL MEETING 2021. IF			
		ELECTED, ERNST & YOUNG AB HAS			
		ANNOUNCED ITS APPOINTMENT OF			
		HAMISH MABON AS AUDITOR IN CHARGE			
	15	RESOLUTION ON INSTRUCTIONS TO THE	FOR	With	Approved
		NOMINATION COMMITTEE			
	16	RESOLUTION ON GUIDELINES FOR	FOR	With	Approved
		REMUNERATION FOR THE SENIOR			
	17	MANAGEMENT	FOR	14/2+1-	A
	17	RESOLUTION ON AMENDMENTS OF THE	FOR	With	Approved
		ARTICLES OF ASSOCIATION: SECTION 11			



doubledividend

	1	FINAN	CIAL	& soc	IAL RE	ETURNS	
--	---	-------	------	-------	--------	--------	--

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Adobe	09-04- 20	1A	Election of Director: Amy Banse	FOR	With	Approved	
	20	1B	Election of Director: Frank Calderoni	FOR	With	Approved	
		1C	Election of Director: James Daley	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. James Daley is board member for a longer period than 12 years. He is no longer independent enough.
		1D	Election of Director: Laura Desmond	FOR	With	Approved	
		1E	Election of Director: Charles Geschke	FOR	With	Approved	Charles Geschke is director for a longer period than 12 years. He is one of the founders of Adobe.
		1F	Election of Director: Shantanu Narayen	FOR	With	Approved	
		1G	Election of Director: Kathleen Oberg	FOR	With	Approved	
		1H	Election of Director: Dheeraj Pandey	FOR	With	Approved	
		11	Election of Director: David Ricks	FOR	With	Approved	
		1J	Election of Director: Daniel Rosensweig	FOR	With	Approved	
		1K	Election of Director: John Warnock	FOR	With	Approved	John Warnock is director for a longer period than 12 years. He is one of the founders of Adobe.
		2	Approve the 2020 Employee Stock Purchase Plan, which amends and restates the 1997 Employee Stock Purchase Plan.	FOR	With	Approved	



	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 27, 2020.	FOR	With	Approved	
	Approve, on an advisory basis, the compensation of our named executive officers.	AGAINST	AGAINST		Compensation is exceptional and not in line with our renumeration policy.
5	Consider and vote upon one stockholder proposal.	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
ASML	22-04-	3.A	ADVISORY VOTE ON THE REMUNERATION	FOR	With	Approved	
Holdings	20		REPORT FOR THE BOARD OF MANAGEMENT				
			AND THE SUPERVISORY BOARD FOR THE				
			FINANCIAL YEAR 2019				
		3.B	PROPOSAL TO ADOPT THE FINANCIAL	FOR	With	Approved	
			STATEMENTS OF THE COMPANY FOR THE				
			FINANCIAL YEAR 2019, AS PREPARED IN				
			ACCORDANCE WITH DUTCH LAW				
		3.D	PROPOSAL TO ADOPT A DIVIDEND IN	FOR	With	Approved	
			RESPECT OF THE FINANCIAL YEAR 2019: EUR				
			2.40 PER ORDINARY SHARE				
		4.A	PROPOSAL TO DISCHARGE THE MEMBERS OF	FOR	With	Approved	
			THE BOARD OF MANAGEMENT FROM				
			LIABILITY FOR THEIR RESPONSIBILITIES IN THE				
			FINANCIAL YEAR 2019				
		4.B	PROPOSAL TO DISCHARGE THE MEMBERS OF	FOR	With	Approved	
			THE SUPERVISORY BOARD FROM LIABILITY				
			FOR THEIR RESPONSIBILITIES IN THE				
		_	FINANCIAL YEAR 2019				
		5	PROPOSAL TO APPROVE THE NUMBER OF	FOR	With	Approved	
			SHARES FOR THE BOARD OF MANAGEMENT				
		6	PROPOSAL TO ADOPT CERTAIN	FOR	With	Approved	
			ADJUSTMENTS TO THE REMUNERATION				
			POLICY FOR THE BOARD OF MANAGEMENT				
		7	PROPOSAL TO ADOPT THE REMUNERATION	FOR	With	Approved	
			POLICY FOR THE SUPERVISORY BOARD				
		8.D	COMPOSITION OF THE SUPERVISORY BOARD:	FOR	With	Approved	
			PROPOSAL TO REAPPOINT MS. A.P. ARIS AS				
			MEMBER OF THE SUPERVISORY BOARD				



8.E	COMPOSITION OF THE SUPERVISORY BOARD:	FOR	With	Approved
	PROPOSAL TO APPOINT MR. D.M. DURCAN			
	AS MEMBER OF THE SUPERVISORY BOARD			
8.F	COMPOSITION OF THE SUPERVISORY BOARD:	FOR	With	Approved
	PROPOSAL TO APPOINT MR. D.W.A. EAST AS			
	MEMBER OF THE SUPERVISORY BOARD			
9	PROPOSAL TO APPOINT KPMG	FOR	With	Approved
	ACCOUNTANTS N.V. AS EXTERNAL AUDITOR			
	FOR THE REPORTING YEAR 2021			
10.A	AUTHORIZATION TO ISSUE ORDINARY	FOR	With	Approved
	SHARES OR GRANT RIGHTS TO SUBSCRIBE			
	FOR ORDINARY SHARES UP TO 5% FOR			
	GENERAL PURPOSES			
10.B	AUTHORIZATION OF THE BOARD OF	FOR	With	Approved
	MANAGEMENT TO RESTRICT OR EXCLUDE			
	PRE-EMPTION RIGHTS IN CONNECTION WITH			
	AGENDA ITEM 10 A)			
10.C	AUTHORIZATION TO ISSUE ORDINARY	FOR	With	Approved
	SHARES OR GRANT RIGHTS TO SUBSCRIBE			
	FOR ORDINARY SHARES UP TO 5% IN			
	CONNECTION WITH OR ON THE OCCASION			
	OF MERGERS, ACQUISITIONS AND/OR			
10.D	(STRATEGIC) ALLIANCES AUTHORIZATION OF THE BOARD OF	FOR	With	Amproved
10.D	MANAGEMENT TO RESTRICT OR EXCLUDE	FUR	vvitn	Approved
	PRE-EMPTION RIGHTS IN CONNECTION WITH			
	AGENDA ITEM 10 C)			
11.A	AUTHORIZATION TO REPURCHASE	FOR	With	Approved
II.A	ORDINARY SHARES UP TO 10% OF THE	FUR	VVILII	Approved
	ISSUED SHARE CAPITAL			
11.B	AUTHORIZATION TO REPURCHASE	FOR	With	Approved
U.U	ADDITIONAL ORDINARY SHARES UP TO 10%		VVILII	Approved
	ADDITIONAL ONDINANT SHANLS OF TO 10/0			



FINANCIAL & SOCIAL RETURNS

		12	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
ABN AMRO	22-04- 20	2.E	REMUNERATION REPORT FOR 2019 (ADVISORY)	FOR	With	Approved	
		2.G	ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS 2019	FOR	With	Approved	
		3.B	PROPOSAL FOR DIVIDEND 2019: PROPOSAL FOR DIVIDEND 2019 ABN AMRO PROPOSES A FINAL CASH DIVIDEND OF EUR 639 MILLION OR EUR 0.68 PER SHARE, REFLECTING AN ADDITIONAL DISTRIBUTION OF EUR 233 MILLION ON TOP OF THE 50% PAY-OUT RATIO. TOGETHER WITH THE INTERIM	ABSTAIN	Against	Unknown	Not applicable
		4.A	DISCHARGE OF EACH MEMBER OF THE EXECUTIVE BOARD IN OFFICE DURING THE FINANCIAL YEAR 2019 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2019	FOR	With	Approved	
		4.B	DISCHARGE OF EACH MEMBER OF THE SUPERVISORY BOARD IN OFFICE DURING THE FINANCIAL YEAR 2019 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2019	FOR	With	Approved	
		6.A	ADOPTION OF REMUNERATION POLICY FOR THE EXECUTIVE BOARD	FOR	With	Approved	
		6.B	ADOPTION OF REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR	With	Approved	
		7	AMENDMENT TO THE ARTICLES OF ASSOCIATION	FOR	With	Approved	



1 Q A	COMPOSITION OF THE SUPERVISORY		\//i+b	Approved	
0.4					
8.DII	COMPOSITION OF THE SUPERVISORY	FOR	With	Approved	
	BOARD: RE-APPOINTMENT OF MR ARJEN				
	DORLAND AS A MEMBER OF THE				
	SUPERVISORY BOARD				
8.DIII	COMPOSITION OF THE SUPERVISORY	FOR	With	Approved	
	BOARD: RE-APPOINTMENT OF MR ARJEN				
	DORLAND AS A MEMBER OF THE				
	SUPERVISORY BOARD				
8.DIV		FOR	With	Approved	
		FOR		Anonymetrical	
9.A		FOR	With	Approved	
9.B		FOR	With	Approved	
		500	14.001		
9.0	-	FOR	With	Approved	
10		FOR	\A/i+b	Approved	
		FUK		Approved	
		BOARD: COLLECTIVE PROFILE OF THE SUPERVISORY BOARD8.DIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARD8.DIIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARD8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARD8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR TJALLING TIEMSTRA AS A MEMBER OF THE SUPERVISORY BOARD9.AAUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES9.BAUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS9.CAUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO'S OWN CAPITAL	BOARD: COLLECTIVE PROFILE OF THE SUPERVISORY BOARDFOR8.DIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFOR8.DIIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFOR8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFOR8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR TJALLING TIEMSTRA AS A MEMBER OF THE SUPERVISORY BOARDFOR9.AAUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARESFOR9.BAUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTSFOR9.CAUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO'S OWN CAPITALFOR10CANCELLATION OF (DEPOSITARY RECEIPTS) FOR SHARES IN THE ISSUED SHARE CAPITALFOR	BOARD: COLLECTIVE PROFILE OF THE SUPERVISORY BOARDFORWith8.DIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWith8.DIIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWith8.DIVICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWith8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR TJALLING TIEMSTRA AS A MEMBER OF THE SUPERVISORY BOARDFORWith9.AAUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARESFORWith9.BAUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTSFORWith9.CAUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO'S OWN CAPITALFORWith10CANCELLATION OF (DEPOSITARY RECEIPTS) FOR SHARES IN THE ISSUED SHARE CAPITALFORWith	BOARD: COLLECTIVE PROFILE OF THE SUPERVISORY BOARDFORWithApproved8.DIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWithApproved8.DIIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWithApproved8.DIIICOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR ARJEN DORLAND AS A MEMBER OF THE SUPERVISORY BOARDFORWithApproved8.DIVCOMPOSITION OF THE SUPERVISORY BOARD: RE-APPOINTMENT OF MR TJALLING TIEMSTRA AS A MEMBER OF THE SUPERVISORY BOARDFORWithApproved9.AAUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARESFORWithApproved9.BAUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTSFORWithApproved9.CAUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO'S OWN CAPITAL TOFORWithApproved10CANCELLATION OF (DEPOSITARY RECEIPTS) FOR SHARES IN THE ISSUED SHARE CAPITALFORWithApproved

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Johnson &	23-04-	1A	Election of Director: Mary C. Beckerle	FOR	With	Approved	
Johnson	20						
		1B	Election Of Director: D. Scott Davis	FOR	With	Approved	
		1C	Election of Director: Ian E. L. Davis	FOR	With	Approved	
		1D	Election of Director: Jennifer A. Doudna	FOR	With	Approved	
		1E	Election of Director: Alex Gorsky	FOR	With	Approved	
		1F	Election of Director: Marillyn A. Hewson	FOR	With	Approved	
		1G	Election of Director: Hubert Joly	FOR	With	Approved	
		1H	Election of Director: Mark B. McClellan	FOR	With	Approved	
		11	Election of Director: Anne M. Mulcahy	FOR	With	Approved	
		1J	Election of Director: Charles Prince	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. Charles Prince is board member for a longer period than 12 years. He is no longer independent enough.
		1K	Election of Director: A. Eugene Washington	FOR	With	Approved	
		1L	Election of Director: Mark A. Weinberger	FOR	With	Approved	
		1M	Election of Director: Ronald A. Williams	FOR	With	Approved	
		2	Advisory Vote to Approve Named Executive Officer Compensation.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2020.	FOR	With	Approved	



	4	Amendment to the Restated Certificate of	FOR	With	Approved	
		Incorporation to Permit Removal of Directors				
		Without Cause.				
	5	Independent Board Chair	FOR	AGAINST	Rejected	Good practice: independent
						board chair member
	6	Report on Governance of Opioids-Related	AGAINST	With	Approved	
		Risks				

doubledividend

FINANCIAL & SOCIAL RETURNS

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Heineken	23-04- 20	1B	APPROVE REMUNERATION REPORT	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		1C	ADOPT FINANCIAL STATEMENTS	FOR	With	Approved	
		1E	APPROVE DIVIDENDS OF EUR 1.68 PER SHARE	FOR	With	Approved	
		1F	APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR	With	Approved	
		1G	APPROVE DISCHARGE OF SUPERVISORY BOARD	FOR	With	Approved	
		2A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR	With	Approved	
		2B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	FOR	With	Approved	
		2C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 2.B	FOR	With	Approved	
		3	APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	APPROVE REMUNERATION POLICY FOR SUPERVISORY BOARD	FOR	With	Approved	
		5	RATIFY DELOITTE AS AUDITORS	FOR	With	Approved	
		6A	AMEND ARTICLES 7, 9, 10, 12, 13 PARAGRAPH 1 AND ARTICLE 18 OF THE ARTICLES OF ASSOCIATION	FOR	With	Approved	
		6B	AMEND ARTICLE 13 PARAGRAPH 10 OF THE ARTICLES OF ASSOCIATION	FOR	With	Approved	



7	ELECT DOLF VAN DEN BRINK TO	FOR	With	Approved
8	MANAGEMENT BOARD RE-ELECT PAMELA MARS WRIGHT TO SUPERVISORY BOARD	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	30-04-	2	TO ADOPT THE ANNUAL ACCOUNTS AND	FOR	With	Approved	
	20		APPROPRIATION OF THE PROFIT FOR THE				
			2019 FINANCIAL YEAR				
		3	TO CONSIDER, AND IF THOUGH FIT,	AGAINST	AGAINST	Approved	Compensation is exceptional
			APPROVE THE DIRECTORS' REMUNERATION				and not in line with our
			REPORT				renumeration policy.
		4	TO DISCHARGE THE EXECUTIVE DIRECTORS	FOR	With	Approved	
			IN OFFICE IN THE 2019 FINANCIAL YEAR				
			FOR THE FULFILMENT OF THEIR TASK				
		5	TO DISCHARGE THE NON-EXECUTIVE	FOR	With	Approved	
			DIRECTORS IN OFFICE IN THE 2019				
			FINANCIAL YEAR FOR THE FULFILMENT OF				
		C		FOR		A	
		6	TO REAPPOINT MR N ANDERSEN AS A	FOR	With	Approved	
		7	NON-EXECUTIVE DIRECTOR		With	A va va v a v a al	
		1	TO REAPPOINT MS L CHA AS A NON-	FOR	with	Approved	
		8	EXECUTIVE DIRECTOR TO REAPPOINT MR V COLAO AS A NON-	FOR	With	Approved	
		0	EXECUTIVE DIRECTOR	FUR	vvitn	Approved	
		9	TO REAPPOINT DR J HARTMANN AS A	FOR	With	Approved	
		5	NON-EXECUTIVE DIRECTOR	TOK	VVICII	Approved	
		10	TO REAPPOINT MR A JOPE AS AN	FOR	With	Approved	
		10	EXECUTIVE DIRECTOR		vvicii	Appioved	
		11	TO REAPPOINT MS A JUNG AS A NON-	FOR	With	Approved	
			EXECUTIVE DIRECTOR		vicit	rippioved	
		12	TO REAPPOINT MS S KILSBY AS A NON-	FOR	With	Approved	
			EXECUTIVE DIRECTOR				
		13	TO REAPPOINT MR S MASIYIWA AS A NON-	FOR	With	Approved	
		-	EXECUTIVE DIRECTOR	-	-	P.P. 51.55	
		14	TO REAPPOINT PROFESSOR Y MOON AS A	FOR	With	Approved	



	NON-EXECUTIVE DIRECTOR			
15	TO REAPPOINT MR G PITKETHLY AS AN	FOR	With	Approved
	EXECUTIVE DIRECTOR			
16	TO REAPPOINT MR J RISHTON AS A NON-	FOR	With	Approved
	EXECUTIVE DIRECTOR			
17	TO REAPPOINT MR F SIJBESMA AS A NON-	FOR	With	Approved
	EXECUTIVE DIRECTOR			
18	TO APPOINT KPMG AS THE AUDITOR	FOR	With	Approved
	CHARGED WITH THE AUDITING OF THE			
	ANNUAL ACCOUNTS FOR THE 2020			
	FINANCIAL YEAR			
19	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	ISSUE SHARES IN THE COMPANY			
20	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	RESTRICT OR EXCLUDE THE STATUTORY			
	PRE-EMPTION RIGHTS THAT ACCRUE TO			
	SHAREHOLDERS UPON ISSUE OF SHARES			
21	FOR GENERAL CORPORATE PURPOSES	500	NA (* 1	
21	TO DESIGNATE THE BOARD OF DIRECTORS	FOR	With	Approved
	AS THE COMPANY BODY AUTHORISED TO			
	RESTRICT OR EXCLUDE THE STATUTORY			
	PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES			
	FOR ACQUISITION OR SPECIFIED CAPITAL			
	INVESTMENT PURPOSES			
22	TO AUTHORISE THE BOARD OF DIRECTORS	FOR	With	Approved
	TO PURCHASE ORDINARY SHARES IN THE		VVILII	Approved
	SHARE CAPITAL OF THE COMPANY			
23	TO REDUCE THE CAPITAL WITH RESPECT TO	FOR	With	Approved
	ORDINARY SHARES HELD BY THE COMPANY			, , , , , , , , , , , , , , , , , , , ,
	IN ITS OWN SHARE CAPITAL]		



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Klepiérre	30-04- 20	0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - ACKNOWLEDGEMENT OF NON-DEDUCTIBLE EXPENSES AND COSTS	FOR	With	Approved	
		0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND DISTRIBUTION OF 2.20 EUROS PER SHARE BY DISTRIBUTION OF THE DISTRIBUTABLE PROFIT, MERGER PREMIUM AND CONTRIBUTION PREMIUM	FOR	With	Approved	
		0.4	APPROVAL OF THE OPERATIONS AND AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved	
		O.5	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR. JEAN-MARC JESTIN, CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved	
		O.6	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-90-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR. JEAN-MICHEL GAULT, DEPUTY CHIEF EXECUTIVE OFFICER, MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved	
		O.7	RENEWAL OF THE TERM OF OFFICE OF MRS.	FOR	With	Approved	



	CATHERINE SIMONI AS MEMBER OF THE SUPERVISORY BOARD			
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE VON ERB AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. STANLEY SHASHOUA AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
O.10		FOR	With	Approved
0.11	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved
0.12	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD	FOR	With	Approved
0.13	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CHAIRMAN OF THE SUPERVISORY BOARD, THE MEMBERS OF THE SUPERVISORY BOARD, THE CHAIRMAN OF THE MANAGEMENT BOARD AND THE MEMBERS OF THE MANAGEMENT BOARD MENTIONED IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
0.14		FOR	With	Approved



O.15	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR	With	Approved
O.16	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MEMBER OF THE MANAGEMENT BOARD	FOR	With	Approved
O.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD FOR A PERIOD OF 18 MONTHS TO TRADE IN THE COMPANY'S SHARES	FOR	With	Approved
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD FOR A PERIOD OF 26 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	FOR	With	Approved
E.19	ALIGNMENT OF ARTICLE 7 OF THE COMPANY'S BY-LAWS WITH THE PROVISIONS OF THE PACT LAW RELATING TO THE SHAREHOLDER IDENTIFICATION PROCEDURE (TPI	FOR	With	Approved
E.20	AMENDMENT TO THE COMPANY'S BY-LAWS TO INSERT A NEW ARTICLE 15 AUTHORIZING THE SUPERVISORY BOARD TO ADOPT CERTAIN DECISIONS BY WRITTEN CONSULTATION PURSUANT TO ARTICLE L. 225-82 OF THE FRENCH COMMERCIAL	FOR	With	Approved



		CODE				
	E.21	ALIGNMENT OF ARTICLE 17 OF THE	FOR	With	Approved	
	L.L 1	COMPANY'S BY-LAWS WITH THE	TOR		Approved	
		PROVISIONS OF THE PACT LAW CONCERNING THE COMPENSATION OF THE				
		SUPERVISORY BOARD MEMBERS				
	E.22	POWERS TO CARRY OUT FORMALITIES	FOR	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Teradyne	08-05- 20	1A	Election of Director: Michael A. Bradley	FOR	With	Approved	
		1B	Election of Director: Edwin J. Gillis	FOR	With	Approved	
		1C	Election of Director: Timothy E. Guertin	FOR	With	Approved	
		1D	Election of Director: Mark E. Jagiela	FOR	With	Approved	
		1E	Election of Director: Mercedes Johnson	FOR	With	Approved	
		1F	Election of Director: Marilyn Matz	FOR	With	Approved	
		1G	Election of Director: Paul J. Tufano	FOR	With	Approved	
		1H	Election of Director: Roy A. Vallee	FOR	With	Approved	
		2	To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement under the headings "Compensation Discussion and Analysis" a.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	To ratify the selection of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2020.	FOR	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Tencent Holding	13-05- 20	1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		2	TO DECLARE A FINAL DIVIDEND	FOR	With	Approved	
		3A	TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR	FOR	With	Approved	
		3B	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	FOR	With	Approved	
		3C	TO RE-ELECT PROFESSOR KE YANG AS DIRECTOR	FOR	With	Approved	
		3D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	FOR	With	Approved	
		4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	With	Approved	
		5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	FOR	With	Approved	
		6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	FOR	With	Approved	
		7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	FOR	With	Approved	
		8	TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO	FOR	With	Approved	



	ADOPT THE SECOND AMENDED AND		
	RESTATED MEMORANDUM OF		
	ASSOCIATION AND ARTICLES OF		
	ASSOCIATION OF THE COMPANY		

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

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CVS Health	14-05- 20	1A	Election of Director: Fernando Aguirre	FOR	With	Approved	
		1B	Election of Director: C. David Brown II	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. C. David Brown II is board member for a longer period than 12 years. He is no longer independent enough.
		1C	Election of Director: Alecia A. DeCoudreaux	FOR	With	Approved	
		1D	Election of Director: Nancy-Ann M. DeParle	FOR	With	Approved	
		1E	Election of Director: David W. Dorman	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. David W. Dorman is board member for a longer period than 12 years. He is no longer independent enough.
		1F	Election of Director: Roger N. Farah	FOR	With	Approved	
		1G	Election of Director: Anne M. Finucane	FOR	With	Approved	
		1H	Election of Director: Edward J. Ludwig	FOR	With	Approved	
		11	Election of Director: Larry J. Merlo	FOR	With	Approved	



	OCIAL RETU	RNS
--	------------	-----

1J	Election of Director: Jean-Pierre Millon	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. Jean Pierre Millon is board member for a longer period than 12 years. He is no longer independent enough.
1K	Election of Director: Mary L. Schapiro	FOR	With	Approved	longer macpenaent enough.
1L	Election of Director: William C. Weldon	FOR	With	Approved	
1M	Election of Director: Tony L. White	FOR	With	Approved	
2	Ratification of the appointment of our independent registered public accounting firm for 2020.	FOR	With	Approved	
3	Say on Pay, a proposal to approve, on an advisory basis, the Company's executive compensation.	AGAINST	AGAINST	Rejected	Compensation is exceptional and not in line with our renumeration policy.
4	Proposal to amend the Company's 2017 Incentive Compensation Plan to increase the number of shares authorized to be issued under the Plan.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
5	Proposal to amend the Company's 2007 Employee Stock Purchase Plan to increase the number of shares available for sale under the Plan.	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
6	Stockholder proposal for reducing the ownership threshold to request a stockholder action by written consent.	AGAINST	With	Approved	
7	Stockholder proposal regarding our independent Board Chair.	FOR	AGAINST	Approved	Good practise: independent board chair member.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Unibail-	15-05-	0.1	APPROVAL OF THE CORPORATE FINANCIAL	FOR	With	Approved	
Rodamco-	20		STATEMENTS FOR THE FINANCIAL YEAR				
Westfield			ENDED 31 DECEMBER 2019				
		0.2	APPROVAL OF THE CONSOLIDATED	FOR	With	Approved	
			FINANCIAL STATEMENTS FOR THE				
			FINANCIAL YEAR ENDED 31 DECEMBER 2019				
		0.3	ALLOCATION OF INCOME FOR THE	FOR	With	Approved	
			FINANCIAL YEAR ENDED 31 DECEMBER				
			2019, SETTING OF THE DIVIDEND AND ITS				
			PAYMENT DATE				
		0.4	APPROVAL OF THE STATUTORY AUDITORS'	FOR	With	Approved	
			SPECIAL REPORT ON THE REGULATED				
			AGREEMENTS REFERRED TO IN ARTICLES L.				
			225-86 AND FOLLOWING OF THE FRENCH				
			COMMERCIAL CODE				
		0.5	APPROVAL OF THE ELEMENTS MAKING UP	FOR	With	Approved	
			THE TOTAL COMPENSATION AND BENEFITS				
			OF ANY KIND PAID OR ALLOCATED FOR THE				
			FINANCIAL YEAR ENDED 31 DECEMBER 2019				
			TO MR. CHRISTOPHE CUVILLIER, IN HIS				
			CAPACITY AS CHAIRMAN OF THE				
			MANAGEMENT BOARD				
		0.6	APPROVAL OF THE ELEMENTS MAKING UP	FOR	With	Approved	
			THE TOTAL COMPENSATION AND BENEFITS				
			OF ANY KIND PAID OR ALLOCATED FOR THE				
			FINANCIAL YEAR ENDED 31 DECEMBER 2019				
			TO MR. JAAP TONCKENS, IN HIS CAPACITY				
ł			AS MEMBER OF THE MANAGEMENT BOARD				



0.7	APPROVAL OF THE ELEMENTS MAKING UP	FOR	With	Approved
	THE TOTAL COMPENSATION AND BENEFITS			
	OF ANY KIND PAID OR ALLOCATED FOR THE			
	FINANCIAL YEAR ENDED 31 DECEMBER 2019			
	TO MR. COLIN DYER, IN HIS CAPACITY AS			
	CHAIRMAN OF THE SUPERVISORY BOARD			
0.8	APPROVAL OF THE REPORT ON THE	FOR	With	Approved
	COMPENSATION OF CORPORATE OFFICERS			
	PURSUANT TO ARTICLE L. 225-100 OF THE			
	FRENCH COMMERCIAL CODE			
O.9	APPROVAL OF THE PRINCIPLES AND	FOR	With	Approved
	CRITERIA FOR DETERMINING, DISTRIBUTING			
	AND ALLOCATING THE ELEMENTS MAKING			
	UP THE TOTAL COMPENSATION AND			
	BENEFITS OF ANY KIND ATTRIBUTABLE TO			
	THE CHAIRMAN OF THE MANAGEMENT			
	BOARD			
O.10	APPROVAL OF THE PRINCIPLES AND	FOR	With	Approved
	CRITERIA FOR DETERMINING, DISTRIBUTING			
	AND ALLOCATING THE ELEMENTS MAKING			
	UP THE TOTAL COMPENSATION AND			
	BENEFITS OF ANY KIND ATTRIBUTABLE TO			
	THE MEMBER(S) OF THE MANAGEMENT			
	BOARD, OTHER THAN THE CHAIRMAN			
O.11	APPROVAL OF THE PRINCIPLES AND	FOR	With	Approved
	CRITERIA FOR DETERMINING, DISTRIBUTING			
	AND ALLOCATING THE ELEMENTS MAKING			
	UP THE TOTAL COMPENSATION AND			
	BENEFITS OF ANY KIND ATTRIBUTABLE TO			
	THE MEMBERS OF THE SUPERVISORY			
	BOARD			
O.12	RENEWAL OF THE TERM OF OFFICE OF MR.	FOR	With	Approved
	COLIN DYER AS MEMBER OF THE			



	SUPERVISORY BOARD			
O.13	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE COLLOMBEL AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
O.14	RENEWAL OF THE TERM OF OFFICE OF MRS. DAGMAR KOLLMANN AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
O.15	RENEWAL OF THE TERM OF OFFICE OF MR. RODERICK MUNSTERS AS MEMBER OF THE SUPERVISORY BOARD	FOR	With	Approved
O.16	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225- 209 OF THE FRENCH COMMERCIAL CODE.	FOR	With	Approved
E.17	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES PURCHASED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	FOR	With	Approved
E.18	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR	With	Approved



E.19	DELEGATION OF AUTHORITY GRANTED TO	FOR	With	Approved
	THE MANAGEMENT BOARD TO ISSUE			
	COMMON SHARES AND/OR TRANSFERABLE			
	SECURITIES GRANTING ACCESS,			
	IMMEDIATELY AND/OR IN THE FUTURE, TO			
	THE CAPITAL OF THE COMPANY OR OF ONE			
	OF ITS SUBSIDIARIES, WITH CANCELLATION			
	OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT,			
	BY WAY OF A PUBLIC OFFERING			
E.20	DELEGATION OF AUTHORITY GRANTED TO	FOR	With	Approved
	THE MANAGEMENT BOARD TO INCREASE			
	THE NUMBER OF SECURITIES TO BE ISSUED			
	IN THE EVENT OF A CAPITAL INCREASE			
	WITH OR WITHOUT THE PRE-EMPTIVE			
	SUBSCRIPTION RIGHT PURSUANT TO THE			
	EIGHTEENTH AND THE NINETEENTH			
	RESOLUTIONS			
E.21	DELEGATION OF POWERS GRANTED TO THE	FOR	With	Approved
	MANAGEMENT BOARD TO ISSUE COMMON			
	SHARES AND/OR TRANSFERABLE			
	SECURITIES GRANTING ACCESS TO THE			
	CAPITAL, WITH CANCELLATION OF THE PRE-			
	EMPTIVE SUBSCRIPTION RIGHT, IN ORDER			
	TO REMUNERATE CONTRIBUTIONS IN KIND			
	GRANTED TO THE COMPANY			
E.22	DELEGATION OF AUTHORITY GRANTED TO	FOR	With	Approved
	THE MANAGEMENT BOARD TO PROCEED			
	WITH A CAPITAL INCREASE BY ISSUING			
	COMMON SHARES AND/OR TRANSFERABLE			
	SECURITIES GRANTING ACCESS TO THE			
	CAPITAL OF THE COMPANY RESERVED FOR			
	MEMBERS OF COMPANY SAVINGS PLANS,			
	WITH CANCELLATION OF THE PRE-EMPTIVE			



		SUBSCRIPTION RIGHT FOR THEIR BENEFIT,			
		PURSUANT TO ARTICLES L. 3332-18 AND			
		FOLLOWING OF THE FRENCH LABOUR CODE			
	0.23	POWERS TO CARRY OUT FORMALITIES	FOR	With	Approved

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Thermo Fisher	20-05- 20	1A	Election of Director: Marc N. Casper	FOR	With	Approved	
	-	1B	Election of Director: Nelson J. Chai	FOR	With	Approved	
		1C	Election of Director: C. Martin Harris	FOR	With	Approved	
		1D	Election of Director: Tyler Jacks	FOR	With	Approved	
		1E	Election of Director: Judy C. Lewent	FOR	With	Approved	
		1F	Election of Director: Thomas J. Lynch	FOR	With	Approved	
		1G	Election of Director: Jim P. Manzi	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. Jim P. Manzi is board member for a longer period than 12 years. He is no longer independent enough.
		1H	Election of Director: James C. Mullen	FOR	With	Approved	
		11	Election of Director: Lars R. Sørensen	FOR	With	Approved	
		1J	Election of Director: Debora L. Spar	FOR	With	Approved	
		1K	Election of Director: Scott M. Sperling	FOR	With	Approved	
		1L	Election of Director: Dion J. Weisler	FOR	With	Approved	
		2	An advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2020.	FOR	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Meituan Dianping	20-05- 20	1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND INDEPENDENT	FOR	With	Approved	
		2	AUDITOR OF THE COMPANY THEREON TO RE-ELECT MR. ORR GORDON ROBERT HALYBURTON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		3	TO RE-ELECT MR. LENG XUESONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR	With	Approved	
		4	TO RE-ELECT MR. SHUM HEUNG YEUNG HARRY AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR	FOR	With	Approved	
		5	TO AUTHORIZE THE BOARD OF DIRECTORS ("BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	FOR	With	Approved	
		6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO ISSUE, ALLOT AND DEAL WITH 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	FOR	With	Approved	



7	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	
8	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	
9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE 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, 2020	FOR	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Sap SE	20-05- 20	2	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2019	FOR	With	Approved	
		3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2019	FOR	With	Approved	
		4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2019	FOR	With	Approved	
		5	APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2020: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN,GERMANY, BE APPOINTED AUDITORS	FOR	With	Approved	
		6.A	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION	FOR	With	Approved	
		6.B	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO	FOR	With	Approved	



	EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE			
	CORRESPONDING AMENDMENT OF			
	SECTION 4 (6) OF THE ARTICLES OF INCORPORATION			
		FOR	With	Approved
	COMPENSATION SYSTEM FOR THE			
	EXECUTIVE BOARD MEMBERS			
8	RESOLUTION ON THE CONFIRMATION OF	FOR	With	Approved
	THE COMPENSATION OF THE SUPERVISORY			
	BOARD MEMBERS			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Dentsply Sirona	20-05-20	1A 1B	Election of Director: Michael C. Alfano	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. Michael C. Alfano is board member for a longer period than 12 years. He is no longer independent enough. A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Eric K. Brandt is board member for a longer period than 12 years. He is no longer independent enough.
		1C	Election of Director: Donald M. Casey Jr.	FOR	With	Approved	longer independent enough.
		1D	Election of Director: Willie A. Deese	FOR	With	Approved	
		1E	Election of Director: Betsy D. Holden	FOR	With	Approved	
		1F	Election of Director: Arthur D. Kowaloff	FOR	With	Approved	
		1G	Election of Director: Harry M. Kraemer Jr.	FOR	With	Approved	
		1H	Election of Director: Gregory T. Lucier	FOR	With	Approved	



FINANCIAL	&	SOCIAL	RETURNS

11	Election of Director: Francis J. Lunger	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. Francis J. Lunger is board member for a longer period than 12 years. He is no longer independent enough.
1J	Election of Director: Leslie F. Varon	FOR	With	Approved	
1K	Election of Director: Janet S. Vergis	FOR	With	Approved	
2	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2020.	FOR	With	Approved	
3	Approval, by non-binding vote, of the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Paypal holding	21-05- 20	1A	Election of Director: Rodney C. Adkins	FOR	With	Approved	
		1B	Election of Director: Jonathan Christodoro	FOR	With	Approved	
		1C	Election of Director: John J. Donahoe	FOR	With	Approved	
		1D	Election of Director: David W. Dorman	FOR	With	Approved	
		1E	Election of Director: Belinda J. Johnson	FOR	With	Approved	
		1F	Election of Director: Gail J. McGovern	FOR	With	Approved	
		1G	Election of Director: Deborah M. Messemer	FOR	With	Approved	
		1H	Election of Director: David M. Moffett	FOR	With	Approved	
		11	Election of Director: Ann M. Sarnoff	FOR	With	Approved	
		1J	Election of Director: Daniel H. Schulman	FOR	With	Approved	
		1K	Election of Director: Frank D. Yeary	FOR	With	Approved	
		2	Advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2020.	FOR	With	Approved	
		4	Stockholder Proposal - Stockholder right to	Against	With	Approved	
		5	act by written consent. Stockholder Proposal - Human and indigenous peoples' rights.	Against	With	Approved	

FINANCIAL & SOCIAL RETURNS

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Henry Schein	21-05- 20	1A	Election of Director: Barry J. Alperin	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. Barry J. Alperin is board member for a longer period than 12 years. He is no longer independent enough.
		1B	Election of Director: Gerald A. Benjamin	FOR	With	Approved	
		1C	Election of Director: Stanley M. Bergman	FOR	With	Approved	
		1D	Election of Director: James P. Breslawski	FOR	With	Approved	
		1E	Election of Director: Paul Brons	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. Paul Brons is board member for a longer period than 12 years. He is no longer independent enough.
		1F	Election of Director: Shira Goodman	FOR	With	Approved	
		1G	Election of Director: Joseph L. Herring	FOR	With	Approved	
		1H	Election of Director: Kurt P. Kuehn	FOR	With	Approved	
		11	Election of Director: Philip A. Laskawy	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. Philip A. Laskawy is board member for a longer period than 12 years. He is no



FINANCIAL	& SOCIAL	RETURNS
THANCIAL	a Jocial	KETOKING.

					longer independent enough.
1J	Election of Director: Anne H. Margulies	FOR	With	Approved	
1K	Election of Director: Mark E. Mlotek	FOR	With	Approved	
1L	Election of Director: Steven Paladino	FOR	With	Approved	
1M	Election of Director: Carol Raphael	FOR	With	Approved	
1N	Election of Director: E. Dianne Rekow, DDS, Ph.D.	FOR	With	Approved	
10	Election of Director: Bradley T. Sheares, Ph.D.	FOR	With	Approved	
2	Proposal to amend and restate the Company's Amended and Restated 2013 Stock Incentive Plan to, among other things, increase the aggregate share reserve and extend the term of the plan to March 31, 2030.	FOR	With	Approved	
3	Proposal to approve, by non-binding vote, the 2019 compensation paid to the Company's Named Executive Officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
4	Proposal to ratify the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 26, 2020.	FOR	With	Approved	

FINANCIAL & SOCIAL RET	URNS
------------------------	------

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
Cerner	22-05-	1a	Election of Class I Director: Julie L.	FOR	With	Approved	
Corporation	20		Gerberding, M.D., M.P.H.				
		1b	Election of Class I Director: Brent Shafer	FOR	With	Approved	
		1c	Election of Class I Director: William D. Zollars	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. William D. Zollars is board member for a longer period than 12 years. He is no longer independent enough.
		2	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2020.	FOR	With	Approved	
		3	Approval, on an advisory basis, of the compensation of our Named Executive Officers.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	Approval of the proposed amendment to our Third Restated Certificate of Incorporation to declassify the Board of Directors.	FOR	With	Approved	
		5	Approval of the proposed amendment to our Third Restated Certificate of Incorporation to amend the advance notice provisions for director nominations.	FOR	With	Approved	



Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
MERCK & CO., INC.	26-05- 20	1A	Election of Director: Leslie A. Brun	FOR	With	Approved	
		1B	Election of Director: Thomas R. Cech	FOR	With	Approved	
		1C	Election of Director: Mary Ellen Coe	FOR	With	Approved	
		1D	Election of Director: Pamela J. Craig	FOR	With	Approved	
		1E	Election of Director: Kenneth C. Frazier	FOR	With	Approved	
		1F	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. Thomas H. Glocer is board member for a longer period than 12 years. He is no longer independent enough.
		1G	Election of Director: Risa Lavizzo-Mourey	FOR	With	Approved	
		1H	Election of Director: Paul B. Rothman	FOR	With	Approved	
		11	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. Patricia F. Russo is board member for a longer period than 12 years. He is no longer independent enough.
		1J	Election of Director: Christine E. Seidman	FOR	With	Approved	
		1K	Election of Director: Inge G. Thulin	FOR	With	Approved	
		1L	Election of Director: Kathy J. Warden	FOR	With	Approved	



FINANCIAL & SOCIAL RETURNS	NCIAL & SOCIAL R	ETURNS
----------------------------	------------------	--------

1M	Election of Director: Peter C. Wendell	Against	Against		A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Peter C. Wendell is board member for a longer period than 12 years. He is no longer independent enough.
2	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.
3	Ratification of the appointment of the Company's independent registered public accounting firm for 2020.	FOR	With	Approved	
4	Shareholder proposal concerning shareholder right to act by written consent.	Against	With	Approved	
5	Shareholder proposal regarding allocation of corporate tax savings.	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
AIA GROUP	29-05-	1	TO RECEIVE THE AUDITED CONSOLIDATED	FOR	With	Unknown	
LTD	20		FINANCIAL STATEMENTS OF THE COMPANY,				
			THE REPORT OF THE DIRECTORS AND THE				
			INDEPENDENT AUDITOR'S REPORT FOR THE				
			YEAR ENDED 31 DECEMBER 2019				
		2	TO DECLARE A FINAL DIVIDEND OF 93.30	FOR	With	Unknown	
			HONG KONG CENTS PER SHARE FOR THE				
			YEAR ENDED 31 DECEMBER 2019				
		3	TO RE-ELECT MR. EDMUND SZE-WING TSE	FOR	With	Unknown	
			AS INDEPENDENT NON-EXECUTIVE				
			DIRECTOR OF THE COMPANY				
		4	TO RE-ELECT MR. JACK CHAK-KWONG SO	FOR	With	Unknown	
			AS INDEPENDENT NON-EXECUTIVE				
		_	DIRECTOR OF THE COMPANY				
		5	TO RE-ELECT MR. MOHAMED AZMAN	FOR	With	Unknown	
			YAHYA AS INDEPENDENT NON-EXECUTIVE				
			DIRECTOR OF THE COMPANY				
		6	TO RE-APPOINT	FOR	With	Unknown	
			PRICEWATERHOUSECOOPERS AS AUDITOR				
			OF THE COMPANY AND TO AUTHORISE THE				
			BOARD OF DIRECTORS OF THE COMPANY				
			TO FIX ITS REMUNERATION				
		7A	TO GRANT A GENERAL MANDATE TO THE	FOR	With	Unknown	
			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			
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT	FOR	With	Unknown
8	OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION TO APPROVE THE NEW SHARE OPTION SCHEME AND TO TERMINATE THE EXISTING	FOR	With	Unknown
	SHARE OPTION SCHEME			

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ALPHABET INC.	03-06- 20	2	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2020.	FOR	With	Unknown	
		3	An amendment to Alphabet's Amended and Restated 2012 Stock Plan to increase the share reserve by 8,500,000 shares of Class C capital stock.	FOR	With	Unknown	
	4	Advisory vote to approve named executive officer compensation.	AGAINST	AGAINST	Unknown	Compensation is exceptional and not in line with our renumeration policy.	
	5	5	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: 1 share - 1 vote. Equal share voting.
		6	A stockholder proposal regarding a report on arbitration of employment-related claims, if properly presented at the meeting.	AGAINST	With	Unknown	
		7	A stockholder proposal regarding the establishment of a human rights risk oversight committee, if properly presented at the meeting.	AGAINST	With	Unknown	
		8	A stockholder proposal regarding non- binding vote on amendment of bylaws, if properly presented at the meeting.	AGAINST	With	Unknown	
		9	A stockholder proposal regarding a report on sustainability metrics, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: more transparancy/metrics over sustainability
		10	A stockholder proposal regarding a report on takedown requests, if properly presented at the meeting.	AGAINST	With	Unknown	



11	A stockholder proposal regarding majority vote for election of directors, if properly presented at the meeting.	FOR	AGAINST	Unknown	Good practice: majority vote standard
12	A stockholder proposal regarding a report on gender/racial pay equity, if properly presented at the meeting.	AGAINST	With	Unknown	
13	A stockholder proposal regarding the nomination of human rights and/or civil rights expert to the board, if properly presented at the meeting.	AGAINST	With	Unknown	
14	A stockholder proposal regarding a report on whistleblower policies and practices, if properly presented at the meeting	AGAINST	With	Unknown	

FINANCIAL & SOCIAL RETURNS

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
UNIBAIL- RODAMCO- WESTFIELD SE	09-06- 20	1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2019	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		2	ADOPTION OF THE 2019 FINANCIAL STATEMENTS	FOR	With	Approved	
		3	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	FOR	With	Approved	
		4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	FOR	With	Approved	
		5	RE APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2020	FOR	With	Approved	
		6	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		7	APPROVAL OF THE SUPERVISOR Y BOARD REMUNERATION POLICY	AGAINST	AGAINST	Approved	Compensation is exceptional and not in line with our renumeration policy.
		8	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ORDER TO CHANGE THE CORPORATE NAME TO UNIBAIL-RODAMCO- WESTFIELD N.V	FOR	With	Approved	
		9	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	FOR	With	Approved	
		10	CANCELLATION OF SHARES IN THE	FOR	With	Approved	



COMPANY'S CAPITAL	
-------------------	--

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt		Comments in case of vote against mngt
TAIWAN SEMICON- DUCTOR MFG. CO. LTD.	09-06- 20		To accept 2019 Business Report and Financial Statements	FOR	With	Approved	
			To revise the Procedures for Lending Funds to Other Parties Election of Directors YANCEY HAI	FOR FOR	With With	Approved Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt		Comments in case of vote against mngt
MASTERCARD INC.	16-06- 20	1a	Election of Director: Richard Haythornthwaite	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. Richard Haythornthwaite is board member for a longer period than 12 years. He is no longer independent enough.
		1b	Election of Director: Ajay Banga	FOR	With	Approved	
		1c	Election of Director: Richard K. Davis	FOR	With	Approved	



1d	Election of Director: Steven J. Freiberg	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. Steven J. Freiberg is board member for a longer period than 12 years. He is no longer independent enough.
1e	Election of Director: Julius Genachowski	FOR	With	Approved	
1f	Election of Director: Choon Phong Goh	FOR	With	Approved	
1g	Election of Director: Merit E. Janow	FOR	With	Approved	
1h	Election of Director: Oki Matsumoto	FOR	With	Approved	
1i	Election of Director: Youngme Moon	FOR	With	Approved	
1j	Election of Director: Rima Qureshi	FOR	With	Approved	
1k	Election of Director: José Octavio Reyes Lagunes	FOR	With	Approved	
11	Election of Director: Gabrielle Sulzberger	FOR	With	Approved	
1m	Election of Director: Jackson Tai	FOR	With	Approved	
1n	Election of Director: Lance Uggla	FOR	With	Approved	
2	Advisory approval of Mastercard's executive compensation	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
3	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2020	FOR	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HENKEL AG & CO. KGAA	17-06- 20	1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR	FOR	With	Approved	
	20		THE 2019 FINANCIAL YEAR WITH THE				
			REPORT OF THE SUPERVISORY BOARD, THE				
			GROUP FINANCIAL STATEMENTS AND				
			GROUP ANNUAL REPORT AS WELL AS THE				
			CORPORATE GOVERNANCE REPORT, THE				
			REMUNERATION REPORT AND THE REPORT				
			PURSUANT TO SECTIONS 289A(1) AND				
			315A(1) OF THE GERMAN COMMERCIAL				
			CODE APPROVAL OF THE FINANCIAL				
			STATEMENTS FOR THE 2019 FINANCIAL				
			YEAR				
		2	RESOLUTION ON THE APPROPRIATION OF	FOR	With	Approved	
			THE DISTRIBUTABLE PROFIT THE				
			DISTRIBUTABLE PROFIT OF EUR				
			1,712,396,938.19 SHALL BE APPROPRIATED				
			AS FOLLOWS: PAYMENT OF A DIVIDEND OF				
			EUR 1.83 PER ORDINARY SHARE PAYMENT				
			OF A DIVIDEND OF EUR 1.85 PER PREFERRED				
			SHARE EUR 907,369,168.19 SHALL BE				
			CARRIED FORWARD EX-DIVIDEND DATE:				
			JUNE 18, 2020 PAYABLE DATE: JUNE 22, 2020				
		2		FOR	\\/i+b	Approved	
		3	RATIFICATION OF THE ACTS OF THE GENERAL PARTNER	FOR	With	Approved	
		4	RATIFICATION OF THE ACTS OF THE	FOR	With	Approved	
		-	SUPERVISORY BOARD			Approved	
		5	RATIFICATION OF THE ACTS OF THE SHAREHOLDERS' COMMITTEE	FOR	With	Approved	



6	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR AND FOR THE REVIEW OF THE HALF-YEAR FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT AM MAIN	FOR	With	Approved	
7.A	ELECTION TO THE SUPERVISORY BOARD: SIMONE BAGEL TRAH	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. Simone Bagel Trah is board member for a longer period than 12 years. He is no longer independent enough.
7.B	ELECTION TO THE SUPERVISORY BOARD: LUTZ BUNNENBERG	FOR	With	Approved	
7.C	ELECTION TO THE SUPERVISORY BOARD: BENEDIKT-RICHARD FREIHERR VON HERMAN	FOR	With	Approved	
7.D	ELECTION TO THE SUPERVISORY BOARD: TIMOTHEUS HOETTGES	FOR	With	Approved	
7.E	ELECTION TO THE SUPERVISORY BOARD: MICHAEL KASCHKE	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. Michael Kaschke is board member for a longer period than 12 years. He is no longer independent enough.
7.F	ELECTION TO THE SUPERVISORY BOARD: BARBARA KUX	FOR	With	Approved	



7.G	ELECTION TO THE SUPERVISORY BOARD:	FOR	With	Approved	
	SIMONE MENNE				
7.H	ELECTION TO THE SUPERVISORY BOARD: PHILIPP SCHOLZ	FOR	With	Approved	
8.A	ELECTION TO THE SHAREHOLDERS' COMMITTEE: PAUL ACHLEITNER	FOR	With	Approved	
8.B	ELECTION TO THE SHAREHOLDERS' COMMITTEE: SIMONE BAGEL-TRAH	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. Simone Bagel Trah is board member for a longer period than 12 years. He is no longer independent enough.
8.C	ELECTION TO THE SHAREHOLDERS' COMMITTEE: ALEXANDER BIRKEN	FOR	With	Approved	
8.D	ELECTION TO THE SHAREHOLDERS' COMMITTEE: JOHANN-CHRISTOPH FREY	FOR	With	Approved	
8.E	ELECTION TO THE SHAREHOLDERS' COMMITTEE: CHRISTOPH HENKEL	FOR	With	Approved	
8.F	ELECTION TO THE SHAREHOLDERS' COMMITTEE: CHRISTOPH KNEIP	FOR	With	Approved	
8.G	ELECTION TO THE SHAREHOLDERS' COMMITTEE: ULRICH LEHNER	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. Ulrich Lehner is board member for a longer period than 12 years. He is no longer independent enough.
8.H	ELECTION TO THE SHAREHOLDERS' COMMITTEE: NORBERT REITHOFER	FOR	With	Approved	



FINANCIAL & SOCIAL RETURN

8.1	ELECTION TO THE SHAREHOLDERS' COMMITTEE: KONSTANTIN VON UNGER	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. Konstantin Von Unger is board member for a longer period than 12 years. He is no longer independent enough.
8.J	ELECTION TO THE SHAREHOLDERS' COMMITTEE: JEAN-FRANCOIS VAN BOXMEER	FOR	With	Approved	5
9	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.



10	RESOLUTION ON THE CREATION OF A NEW	FOR	With	Approved
	AUTHORIZED CAPITAL 2020 AND THE			
	CORRESPONDING AMENDMENT TO THE			
	ARTICLES OF ASSOCIATION THE GENERAL			
	PARTNER SHALL BE AUTHORIZED, WITH THE			
	CONSENT OF THE SHARE-HOLDERS'			
	COMMITTEE AND THE SUPERVISORY			
	BOARD, TO INCREASE THE SHARE CAPITAL			
	BY UP TO EUR 43,795,875 THROUGH THE			
	ISSUE OF UP TO 43,795,875 NEW BEARER			
	NON-VOTING PREFERRED SHARES AGAINST			
	CONTRIBUTIONS IN CASH, ON OR BEFORE			
	JUNE 16, 2025 (AUTHORIZED CAPITAL 2020).			
	SHAREHOLDERS SHALL BE GRANTED			
	SUBSCRIPTION RIGHTS. THE SHARES CAN			
	ALSO BE TAKEN UP BY ONE OR MORE			
	FINANCIAL INSTITUTIONS OR COMPANIES			
	ACTING UNDER SECTION 186(5)1 OF THE			
	GERMAN STOCK CORPORATION ACT WITH			
	THE OBLIGATION TO OFFER THE SHARES TO			
	THE SHAREHOLDERS FOR SUBSCRIPTION.			
	THE GENERAL PARTNER SHALL BE			
	AUTHORIZED, WITH THE CONSENT OF THE			
	SHARE-HOLDERS' COMMITTEE AND THE			
	SUPERVISORY BOARD, TO DETERMINE THE			
	FURTHER TERMS AND CONDITIONS FOR			
	THE ISSUE OF THE NEW SHARES			



11	RESOLUTION ON THE REVISION OF SECTION	FOR	With	Approved	
	20(2) OF THE ARTICLES OF ASSOCIATION				
	SECTION 20(2) SHALL BE ADJUSTED IN				
	RESPECT OF THE PROOF OF SHARE OWNER-				
	SHIP ISSUED IN TEXT FORM IN GERMAN OR				
	ENGLISH BY THE LAST INTERMEDIARY IN				
	ACCORDANCE WITH SECTION 67C(3) OF				
	THE GERMAN STOCK CORPORATION ACT				
	BEING SUFFICIENT AS EVIDENCE. THIS				
	PROOF MUST REFER TO THE BEGINNING OF				
	THE 21ST DAY PRIOR TO THE				
	SHAREHOLDERS' MEETING				

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TOKYO ELECTRON	23-06- 20	1.1	Appoint a Director Tsuneishi, Tetsuo	FOR	With	Approved	
LIMITED							
		1.2	Appoint a Director Kawai, Toshiki	FOR	With	Approved	
		1.3	Appoint a Director Sasaki, Sadao	FOR	With	Approved	
		1.4	Appoint a Director Nunokawa, Yoshikazu	FOR	With	Approved	
		1.5	Appoint a Director Nagakubo, Tatsuya	FOR	With	Approved	
		1.6	Appoint a Director Sunohara, Kiyoshi	FOR	With	Approved	
		1.7	Appoint a Director Ikeda, Seisu	FOR	With	Approved	
		1.8	Appoint a Director Mitano, Yoshinobu	FOR	With	Approved	
		1.9	Appoint a Director Charles Ditmars Lake II	FOR	With	Approved	
		1.10	Appoint a Director Sasaki, Michio	FOR	With	Approved	
		1.11	Appoint a Director Eda, Makiko	FOR	With	Approved	
		2.1	Appoint a Corporate Auditor Hama, Masataka	FOR	With	Approved	
		2.2	Appoint a Corporate Auditor Miura, Ryota	FOR	With	Approved	
		3	Approve Payment of Bonuses to Directors	FOR	With	Approved	
		4	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	FOR	With	Approved	
		5	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries, etc.	FOR	With	Approved	
		6	Approve Details of the Stock Compensation to be received by Outside Directors	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
DANONE SA	26-06- 20	0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR	With	Approved	
		0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND SETTING OF THE DIVIDEND AT 2.10 EUROS PER SHARE	FOR	With	Approved	
		0.4	RENEWAL OF THE TERM OF OFFICE OF MR. GREGG L. ENGLES AS DIRECTOR	FOR	With	Approved	
		0.5	RENEWAL OF THE TERM OF OFFICE OF MRS. GAELLE OLIVIER AS DIRECTOR	FOR	With	Approved	
		0.6	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE SEILLIER AS DIRECTOR	FOR	With	Approved	
		0.7	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR	FOR	With	Approved	
		0.8	RENEWAL OF THE TERM OF OFFICE OF MR. LIONEL ZINSOU-DERLIN AS DIRECTOR	FOR	With	Approved	
		0.9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L. 225-37-3 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR 2019	FOR	With	Approved	



0.10	APPROVAL OF THE COMPENSATION	FOR	With	Approved	
	ELEMENTS PAID DURING OR GRANTED FOR				
	THE FINANCIAL YEAR ENDED 31 DECEMBER				
	2019 TO MR. EMMANUEL FABER,				
	CHAIRMAN AND CHIEF EXECUTIVE OFFICER				
0.11	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved	
	OF EXECUTIVE CORPORATE OFFICERS FOR				
	THE FINANCIAL YEAR 2020				
0.12	APPROVAL OF THE COMPENSATION POLICY	FOR	With	Approved	
	OF DIRECTORS FOR THE FINANCIAL YEAR				
	2020				
0.13	AUTHORIZATION TO BE GRANTED TO THE	FOR	With	Approved	
	BOARD OF DIRECTORS TO BUY, HOLD OR				
	TRANSFER SHARES OF THE COMPANY				
E.14	DELEGATION OF AUTHORITY TO THE	FOR	With	Approved	
	BOARD OF DIRECTORS TO ISSUE COMMON				
	SHARES AND TRANSFERABLE SECURITIES,				
	WITH CANCELLATION OF THE PRE-EMPTIVE				
	SUBSCRIPTION RIGHT, RESERVED FOR				
	CATEGORIES OF BENEFICIARIES,				
	CONSISTING OF EMPLOYEES WORKING IN				
	FOREIGN COMPANIES OF THE DANONE				
	GROUP, OR IN A SITUATION OF				
	INTERNATIONAL MOBILITY, IN THE				
	CONTEXT OF EMPLOYEE SHAREHOLDING				
E.15	OPERATIONS AUTHORIZATION GRANTED TO THE BOARD	FOR	With	A manager and	
E.15	OF DIRECTORS TO ALLOT EXISTING SHARES	FUR	WITH	Approved	
	OR SHARES TO BE ISSUED BY THE				
	COMPANY, WITHOUT THE SHAREHOLDERS'				
	PRE-EMPTIVE SUBSCRIPTION RIGHT				
E.16	AMENDMENT TO ARTICLE 15.111 OF THE	FOR	With	Approved	
1	BYLAWS OF THE COMPANY RELATING TO			, ppi oved	



	THE RULES FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES			
	AMENDMENT TO ARTICLE 19.111 OF THE	FOR	With	Approved
	BYLAWS OF THE COMPANY RELATING TO			
	REGULATED AGREEMENTS			
E.18	AMENDMENT TO ARTICLE 21.I OF THE	FOR	With	Approved
	BYLAWS OF THE COMPANY RELATING TO			
	THE RULES FOR THE APPOINTMENT OF			
	DEPUTY STATUTORY AUDITORS			
E.19	AMENDMENT TO ARTICLES 20.1 AND 27.1 OF	FOR	With	Approved
	THE BYLAWS OF THE COMPANY RELATING			
	TO THE COMPENSATION OF DIRECTORS			
	AND TO THE POWERS OF THE ORDINARY			
	GENERAL MEETING			
E.20	AMENDMENT TO ARTICLE 1 AND THE TITLE	FOR	With	Approved
	IV OF THE COMPANY'S BY-LAWS IN ORDER			
	TO ADOPT THE STATUS OF A COMPANY			
	WITH A MISSION			
E.21	POWERS TO CARRY OUT FORMALITIES	FOR	With	Approved

Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
INFOSYS	27-06-	1	Adoption of financial statements.	FOR	With	Unknown	
LIMITED	20						
		2	Declaration of dividend.	FOR	With	Unknown	
		3	Appointment of Salil Parekh as a director liable to retire by rotation.	FOR	With	Unknown	
		S4	Appointment of Uri Levine as an independent director.	FOR	With	Unknown	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EBAY INC.	29-06- 20	1A	Election of director: Anthony J. Bates	FOR	With	Approved	
		1B	Election of director: Adriane M. Brown	FOR	With	Approved	
		1C	Election of director: Jesse A. Cohn	FOR	With	Approved	
		1D	Election of director: Diana Farrell	FOR	With	Approved	
		1E	Election of director: Logan D. Green	FOR	With	Approved	
		1F	Election of director: Bonnie S. Hammer	FOR	With	Approved	
		1G	Election of director: Jamie lannone	FOR	With	Approved	
		1H	Election of director: Kathleen C. Mitic	FOR	With	Approved	
		11	Election of director: Matthew J. Murphy	FOR	With	Approved	
		IJ	Election of director: Pierre M. Omidyar	FOR	With	Approved	Pierre M. Omidyar is director for a longer period than 12 years. He is one of the founders of Ebay.
		1K	Election of director: Paul S. Pressler	FOR	With	Approved	
		1L	Election of director: Robert H. Swan	FOR	With	Approved	
		1M	Election of director: Perry M. Traquina	FOR	With	Approved	
		2	Ratification of appointment of independent auditors.	FOR	With	Approved	
		3	Advisory vote to approve named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		4	Stockholder proposal regarding written consent, if properly presented.	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
LVMH MOET HENNESSY	30-06- 20	1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	FOR	With	Approved	
LOUIS VUITTON SE			ENDED 31 DECEMBER 2019				
56		2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	FOR	With	Approved	
		3	FINANCIAL YEAR ENDED 31 DECEMBER 2019 ALLOCATION OF INCOME - SETTING OF THE DIVIDEND		With	Approved	
		4	APPROVAL OF THE REGULATED AGREEMENTS	FOR	With	Approved	
		5	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR	FOR	With	Approved	
		6	RENEWAL OF THE TERM OF OFFICE OF MR. ANTONIO BELLONI AS DIRECTOR	FOR	With	Approved	
		7	RENEWAL OF THE TERM OF OFFICE OF MR. DIEGO DELLA VALLE AS DIRECTOR	FOR	With	Approved	
		8	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSEE KRAVIS AS DIRECTOR	FOR	With	Approved	
		9	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	FOR	With	Approved	
		10	APPOINTMENT OF MRS. NATACHA VALLA AS DIRECTOR	FOR	With	Approved	
		11	APPOINTMENT OF LORD POWELL OF BAYSWATER AS CENSOR	FOR	With	Approved	



12	APPROVAL OF THE INFORMATION	FOR	With	Approved	
	MENTIONED IN ARTICLE L225-37-3 I OF THE				
	FRENCH COMMERCIAL CODE				
13	APPROVAL OF THE COMPENSATION	Against	Against	Approved	Compensation is exceptional
	ELEMENTS PAID DURING THE FINANCIAL				and not in line with our
	YEAR 2019 OR AWARDED IN RESPECT OF				renumeration policy.
	THE SAME FINANCIAL YEAR TO MR.				
	BERNARD ARNAULT, CHAIRMAN AND CHIEF				
	EXECUTIVE OFFICER				
14	APPROVAL OF THE COMPENSATION	Against	Against	Approved	Compensation is exceptional
	ELEMENTS PAID DURING THE FINANCIAL				and not in line with our
	YEAR 2019 OR AWARDED FOR THE SAME				renumeration policy.
	FINANCIAL YEAR TO MR. ANTONIO				
	BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER				
15	APPROVAL OF THE COMPENSATION POLICY	Against	Against	Approved	Compensation is exceptional
	FOR NON-EXECUTIVE CORPORATE				and not in line with our
	OFFICERS				renumeration policy.
16	APPROVAL OF THE COMPENSATION POLICY	Against	Against	Approved	Compensation is exceptional
	FOR THE CHAIRMAN AND CHIEF EXECUTIVE				and not in line with our
	OFFICER				renumeration policy.
17	APPROVAL OF THE COMPENSATION POLICY	Against	Against	Approved	Compensation is exceptional
	FOR THE DEPUTY CHIEF EXECUTIVE OFFICER				and not in line with our
10		500	1400		renumeration policy.
18	AUTHORISATION TO BE GRANTED TO THE	FOR	With	Approved	
	BOARD OF DIRECTORS, FOR A PERIOD OF				
	18 MONTHS, TO TRADE IN THE COMPANY'S				
	SHARES FOR A MAXIMUM PURCHASE PRICE				
	OF 550 EUROS PER SHARE, I.E. A MAXIMUM				
	AGGREGATE AMOUNT OF 27.8 BILLION				
	EUROS	l	1		



E.19	AUTHORISATION TO BE GRANTED TO THE	FOR	With	Approved
	BOARD OF DIRECTORS FOR A PERIOD OF 18			
	MONTHS IN ORDER TO REDUCE THE SHARE			
	CAPITAL BY CANCELLING SHARES HELD BY			
	THE COMPANY AS A RESULT OF THE			
	BUYBACK OF ITS OWN SHARES			
E.20	AUTHORISATION TO BE GRANTED TO THE	FOR	With	Approved
	BOARD OF DIRECTORS, FOR A PERIOD OF			
	26 MONTHS, IN ORDER TO PROCEED WITH			
	FREE ALLOCATION 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			
	COMPANIES, WITHIN THE LIMIT OF 1% OF			
	THE CAPITAL			
E.21	AMENDMENT TO ARTICLE 11 OF THE BY-	FOR	With	Approved
	LAWS IN ORDER TO DEFINE THE TERMS			
	AND CONDITIONS FOR THE APPOINTMENT			
	OF DIRECTORS REPRESENTING EMPLOYEES	500	14/21	
E.22	AMENDMENT TO ARTICLE 13 OF THE BY-	FOR	With	Approved
	LAWS IN ORDER TO CHANGE THE METHOD			
	OF CONVENING THE BOARD OF DIRECTORS			
	AND TO INTRODUCE THE POSSIBILITY FOR THE BOARD OF DIRECTORS TO MAKE			
	DECISIONS BY WRITTEN CONSULTATION UNDER THE TERMS AND CONDITIONS SET			
	BY THE REGULATIONS			
E.23	AMENDMENT TO ARTICLE 14 OF THE BY-	FOR	With	Approved
E.23	LAWS - POWERS TO THE BOARD OF	FUK	VVILII	Approved
	DIRECTORS			



	E.24	ALIGNMENT OF THE BY-LAWS WITH	FOR	With	Approved
		VARIOUS LEGAL AND REGULATORY			
		PROVISIONS, IN PARTICULAR, THE LAW OF			
		22 MAY 2019 KNOWN AS THE PACT LAW -			
		ARTICLES 20, 21 AND 25			

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
	11-08- 20	2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR	FOR	With	Approved	
			828,030,120.54 SHALL BE APPROPRIATED AS FOLLOWS: THE ENTIRE AMOUNT SHALL BE CARRIED FORWARD				
		3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	FOR	With	Approved	
		4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	FOR	With	Approved	
		5	RESOLUTION ON AN AMENDMENT TO SECTION 20 OF THE ARTICLES OF ASSOCIATION: SECTION 20 A NEW PARAGRAPH 4 SHALL BE ADDED TO ALLOW ELECTRONIC PARTICIPATION IN THE SHAREHOLDERS' MEETING	FOR	With	Approved	
		6	ELECTION OF CHRISTIAN KLEIN TO THE SUPERVISORY BOARD	FOR	With	Approved	
		7	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR: KPMG AG, BERLINKFURT TIME ON AUGUST 3, 2020	FOR	With	Approved	





Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
UNILEVER NV	21-09- 20	1 2 3 4	TO AMEND NV'S ARTICLES OF ASSOCIATION IN CONNECTION WITH UNIFICATION TO APPROVE UNIFICATION TO DISCHARGE EXECUTIVE DIRECTORS TO DISCHARGE NON-EXECUTIVE DIRECTORS	FOR FOR FOR FOR	With With With With	Approved Approved Approved 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.	17-09- 20	1a	Election of Class B Director: Alan B. Graf, Jr.	Abstain	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. Alan B. Graf, Jr. is board member for a longer period than 12 years. He is no longer independent enough.
		1b	Election of Class B Director: Peter B. Henry	FOR	With	Approved	
		1c	Election of Class B Director: Michelle A. Peluso	FOR	With	Approved	
		2	To approve executive compensation by an advisory vote.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
		3	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	FOR	With	Approved	
		4	To approve the Nike, Inc. Stock Incentive Plan, as amended and restated.	FOR	With	Approved	
		5	To consider a shareholder proposal regarding political contributions disclosure.	FOR	With	Rejected	

doubledividend

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NETEASE INC.	25-09- 20	1A	Re-election of Director: William Lei Ding	FOR	With	unknown	
		1B	Re-election of Director: Alice Yu-Fen Cheng	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Alice Yu-Fen Cheng. is board member for a longer period than 12 years. He is no longer independent enough.
		1C	Re-election of Director: Denny Ting Bun Lee	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Denny Ting Bun Lee. is board member for a longer period than 12 years. He is no longer independent enough.
		1D	Re-election of Director: Joseph Tze Kay Tong	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Joseph Tze Kay Tong. is board member for a longer period than 12 years. He is no longer independent enough.



FINANCIAL & SOCIAL RETURNS

1E	Re-election of Director: Lun Feng	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Lun Feng. is board member for a longer period than 12 years. He is no longer independent enough.
1F	Re-election of Director: Michael Man Kit Leung	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Michael Man Kit Leung. is board member for a longer period than 12 years. He is no longer independent enough.
1G	Re-election of Director: Michael Sui Bau Tong	Against	Against	unknown	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. Michael Sui Bau Tong. is board member for a longer period than 12 years. He is no longer independent enough.
2	Ratify the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of NetEase, Inc. for the fiscal year ending December 31, 2020 for U.S. financial reporting and Hong Kong financial reporting purposes, respectively	FOR	With	unknown	





Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
MEITUAN	29-09-	1.A	TO APPROVE, SUBJECT TO AND	FOR	With	Approved	
DIANPING	20		CONDITIONAL UPON THE APPROVAL OF				
			THE REGISTRAR OF COMPANIES OF THE				
			CAYMAN ISLANDS, THE CHANGE OF THE				
			ENGLISH NAME OF THE COMPANY FROM				
			"MEITUAN DIANPING" TO "MEITUAN" AND				
			THE ADOPTION OF THE CHINESE NAME OF				
			("AS SPECIFIED") AS THE DUAL FOREIGN				
			NAME OF THE COMPANY IN PLACE OF ITS				
			EXISTING CHINESE NAME OF ("AS				
			SPECIFIED") WITH EFFECT FROM THE DATE				
			OF REGISTRATION AS SET OUT IN THE				
			CERTIFICATE OF INCORPORATION ON				
			CHANGE OF NAME ISSUED BY THE				
			REGISTRAR OF COMPANIES OF THE				
			CAYMAN ISLANDS				
		1.B	TO AUTHORIZE ANY ONE DIRECTOR OF THE	FOR	With	Approved	
			COMPANY ON BEHALF OF THE COMPANY				
			TO DO ALL SUCH ACTS AND THINGS AND				
			EXECUTE AND DELIVER ALL SUCH				
			DOCUMENTS WHICH HE CONSIDERS				
			NECESSARY, DESIRABLE OR EXPEDIENT FOR				
			THE PURPOSE OF, OR IN CONNECTION				
			WITH, THE IMPLEMENTATION OF AND				
			GIVING EFFECT TO RESOLUTION NO. 1(A)				
			ABOVE AND TO ATTEND TO ANY				
			REGISTRATION AND/OR FILING IN THE				
			CAYMAN ISLANDS AND HONG KONG ON				
			BEHALF OF THE COMPANY				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ALIBABA	30-09-	1	Amend and restate the Company's	FOR	With	Approved	
GROUP	20		Memorandum and Articles of Association to				
HOLDING			expressly permit completely virtual				
LIMITED			shareholders' meetings and reflect such				
			updates as are detailed in the proxy				
			statement and set forth in Exhibit A thereto.				
		2,1	Election of Director: MAGGIE WEI WU (To	FOR	With	Approved	
			serve for a three year term or until such				
			director's successor is elected or appointed				
			and duly qualified).				
		2,2	Election of Director: KABIR MISRA (To serve	FOR	With	Approved	
			for a three year term or until such director's				
			successor is elected or appointed and duly				
		2.2	qualified).	500	14/11		
		2,3	Election of Director: WALTER TEH MING	FOR	With	Approved	
			KWAUK (To serve for a three year term or				
			until such director's successor is elected or				
		2	appointed and duly qualified).	FOR	With	Americad	
		3	Ratify the appointment of	FUR	vvitri	Approved	
			PricewaterhouseCoopers as the independent				
			registered public accounting firm of the				
			Company for the fiscal year ending March 31, 2021.				



Name	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
corporation	AGM	no.			mngt		against mngt
THE PROCTER &	13-10-	1A.	ELECTION OF DIRECTOR: Francis S. Blake	FOR	With		
GAMBLE COMPANY	20						
		1B.	ELECTION OF DIRECTOR: Angela F. Braly	FOR	With	Approved	
		1C.	ELECTION OF DIRECTOR: Amy L. Chang	FOR	With	Approved	
		1D.	ELECTION OF DIRECTOR: Joseph Jimenez	FOR	With	Approved	
		1E.	ELECTION OF DIRECTOR: Debra L. Lee	FOR	With	Approved	
		1F.	ELECTION OF DIRECTOR: Terry J. Lundgren	FOR	With	Approved	
		1G.	ELECTION OF DIRECTOR: Christine M. McCarthy	FOR	With	Approved	
		1H.	ELECTION OF DIRECTOR: W. James McNerney, 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. W. James McNerney, Jr is board member for a longer period than 12 years. He is no longer independent enough.
		11.	ELECTION OF DIRECTOR: Nelson Peltz	FOR	With	Approved	
		1J.	ELECTION OF DIRECTOR: David S. Taylor	FOR	With	Approved	
		1K.	ELECTION OF DIRECTOR: Margaret C. Whitman	FOR	With	Approved	
		1L.	ELECTION OF DIRECTOR: Patricia A. Woertz	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. Patricia A. Woertz is board member for a longer



						period than 12 years. He is no longer independent enough.
	2	Ratify Appointment of the Independent Registered Public Accounting Firm.	For	With	Approved	
	3	Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote).	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
	4	Approval of The Procter & Gamble Company International Stock Ownership Plan, As Amended and Restated.	For	With	Approved	
	5	Shareholder Proposal - Report on Efforts to Eliminate Deforestation.	Against	With	rejected	
	6	Shareholder Proposal - Annual Report on Diversity.	Against	With	Approved	We support the initiatives and wishes of the shareholders. We believe that the company is doing enough in this area and (another report) does not contribute that much to solving the problem.

Name corporation	Date AGM	Agenda no.	Proposal to vote on		With/against mngt		Comments in case of vote against mngt
ESSITY AB	28-10-	1	RESOLUTION ON DISPOSITIONS	FOR	With	Approved	
	20		REGARDING THE COMPANY'S PROFIT AND				
			RECORD DATE FOR DIVIDENDS				