

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-3790

PEAR TREE FUNDS
Pear Tree Polaris Foreign Value Fund
55 Old Bedford Road
Lincoln, MA 01773

Willard L. Umphrey
Pear Tree Funds
55 Old Bedford Road
Lincoln, MA 01773
(Name and address of agent for service)

Registrant's telephone number, including area code: 781-259-1144

Date of fiscal year end: MARCH 31

Date of reporting period: JULY 1, 2015 – JUNE 30, 2016

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For/Against Mgmt Rec
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Please reference meeting materials.		Non-Voting	
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Approve Appropriation of Surplus	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors, Allow Disclosure of Shareholders Meeting Materials on the Internet	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Izumiya, Naoki	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Takahashi, Katsutoshi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Okuda, Yoshihide	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Koji, Akiyoshi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Bando, Mariko	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Tanaka, Naoki	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Kagami, Noboru	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Hamada, Kenji	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Kitagawa, Ryoichi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Director Kosaka, Tatsuro	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Appoint a Corporate Auditor Tsunoda, Tetsuo	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	24-Mar-2016	Approve Details of Stock Compensation to be received by Directors	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT AND THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO DECLARE A FINAL DIVIDEND OF 10.3 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2015	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO APPROVE A SPECIAL CASH PAYMENT OF 10 PENCE PER ORDINARY SHARE	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MR J M ALLAN AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MR D F THOMAS AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MR S J BOYES AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MR M E ROLFE AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MR R J AKERS AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MISS T E BAMFORD AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-ELECT MRS N S BIBBY AS A DIRECTOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO APPROVE THE RENEWAL OF THE BARRATT DEVELOPMENTS PLC CO-INVESTMENT PLAN (TO BE RENAMED THE DEFERRED BONUS PLAN)	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION/CONVERSION RIGHTS OVER SHARES	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO AUTHORISE THE BOARD TO ALLOT OR SELL ORDINARY SHARES WITHOUT COMPLYING WITH PRE-EMPTION RIGHTS	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	Management	For	For
BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE	BDEV LNGB0000811801		11-Nov-2015	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111		29-Apr-2016	Please note that re-registration is no longer required to ensure voting-rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne-judgment from 6th June 2012 the voting process has changed with regard to the-German registered shares. As a result, it remains exclusively the-responsibility of the end-investor (i.e. final beneficiary) and not the-intermediary to disclose respective final beneficiary voting rights if they-exceed relevant reporting threshold of WpHG (from 3 percent of outstanding-share capital onwards).		Non-Voting	
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111		29-Apr-2016	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub-custodians regarding their instruction deadline. For any queries please-contact your Client Services Representative.		Non-Voting	
BASF SE,	BAS GR DE000BASF111		29-Apr-	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF		Non-Voting	

LUDWIGSHAFEN/RHEIN		2016	INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.		
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	Presentation of the adopted Financial Statements of BASF SE and the approved- Consolidated Financial Statements of the BASF Group for the financial year-2015, presentation of the Management's Reports of BASF SE and the BASF Group-for the financial year 2015 including the explanatory reports on the data-according to Sections 289.4 and 315.4 of the German Commercial Code,-presentation of the Report of the Supervisory Board	Non-Voting	
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	Adoption of a resolution on the appropriation of profit	ManagementFor	For
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	ManagementFor	For
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	ManagementFor	For
BASF SE, LUDWIGSHAFEN/RHEIN	BAS GR DE000BASF111	29-Apr-2016	Election of the auditor for the financial year 2016: KPMG AG	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	09-Oct-2015	THAT THE PROPOSED ACQUISITION BY BBA AVIATION PLC OF ALL OF THE EQUITY INTERESTS OF LANDMARK AVIATION (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AMONG BBA AVIATION PLC AND AFFILIATES OF THE CARLYLE GROUP DATED 23 SEPTEMBER 2015 BE AND IS HEREBY APPROVED AND THE BOARD OF DIRECTORS OF BBA AVIATION PLC (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) (THE "BOARD") BE AND HEREBY IS AUTHORIZED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE IN RELATION THERETO AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS OR AMENDMENTS (PROVIDED SUCH MODIFICATIONS, VARIATIONS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE) AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR DESIRABLE	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	09-Oct-2015	CONTD ANY SECURITY INTO SHARES IN THE COMPANY UP TO A NOMINAL AMOUNT OF GBP-167,345,777 PURSUANT TO OR IN CONNECTION WITH THE RIGHTS ISSUE, SUCH-AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE-COMPANY TO BE HELD IN 2016. SAVE THAT THE COMPANY MAY ALLOT SHARES IN-CONNECTION WITH THE RIGHTS ISSUE PURSUANT TO ANY AGREEMENT ENTERED INTO AT-ANY TIME PRIOR TO SUCH EXPIRY (WHETHER BEFORE OR AFTER THE PASSING OF THIS-RESOLUTION) WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE-ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE-GRANTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO-SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR-AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	Non-Voting	
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	09-Oct-2015	29 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RECEIVE AND ADOPT THE 2015 ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO ELECT PETER EDWARDS AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO ELECT PETER VENTRESS AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor	For

BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT MIKE POWELL AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO RE-APPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
BBA AVIATION PLC, LONDON	BBA LN GB00B1FP8915	06-May-2016	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RECEIVE AND ADOPT THE ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON, AND THE AUDITABLE PART OF THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR J K WATSON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR E F AYRES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR K D ADEY AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR M R TOMS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR J A CUTHBERT AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MR P N HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO RE-ELECT MRS D N JAGGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	ManagementFor	For
BELLWAY PLC, NEWCASTLE	BWY LN GB0000904986	11-Dec-2015	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) AT 14 DAYS' NOTICE	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	OPENING OF THE MEETING	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	CALLING THE MEETING TO ORDER	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	ELECTION OF PERSONS TO VERIFY THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2015	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	ADOPTION OF THE FINANCIAL STATEMENTS	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.28 PER SHARE	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FI4000062781 FH	21-Mar-2016	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES ON RECOMMENDATION OF THE BOARD'S HUMAN RESOURCES COMMITTEE, THAT A CHAIRMAN, A VICE CHAIRMAN AND FOUR ORDINARY MEMBERS BE ELECTED TO THE BOARD OF DIRECTORS	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FI4000062781	21-Mar-	RESOLUTION ON THE REMUNERATION OF CHAIRMAN, VICE CHAIRMAN	ManagementFor	For

CAVERION OYJ, HELSINKI	FH CAV1H FH	FI4000062781	2016 21-Mar- 2016	AND MEMBERS OF THE BOARD OF DIRECTORS ELECTION OF THE CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES ON RECOMMENDATION OF THE BOARD'S HUMAN RESOURCES COMMITTEE THAT THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS MARKUS EHRNRÖÖTH, ANNA HYVONEN, ARI LEHTORANTA, EVA LINDQVIST, ARI PUHELOINEN AND MICHAEL ROSENLEW BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS FOR A TERM CONTINUING UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	RESOLUTION ON THE REMUNERATION FOR THE AUDITOR	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES ON RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE THAT THE CURRENT AUDITOR, AUDITING FIRM PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AUDITOR UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DECIDE ON SHARE ISSUES	ManagementFor	For
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	CLOSING OF THE MEETING	Non-Voting	
CAVERION OYJ, HELSINKI	CAV1H FH	FI4000062781	21-Mar- 2016	05 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	10 NOV 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/1023/201510231504830.pdf . THIS-IS A REVISION DUE TO ADDITIONAL COMMENT, RECEIPT OF ARTICLE NUMBER FOR-RESOLUTION NO. E.15 AND ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	APPROVAL OF REGULATED AGREEMENTS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	ALLOCATION OF LOSS AND PROFIT - SETTING OF DIVIDEND	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	ALLOCATION OF THE LEGAL RESERVE SHARE MADE AVAILABLE FOR THE OPTIONAL RESERVE	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	RENEWAL OF TERM OF MRS DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	RENEWAL OF TERM OF MRS HELENE DESMARAIS AS DIRECTOR	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	APPOINTMENT OF MR DENIS DALIBOT AS OBSERVER	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	APPOINTMENT OF MR JAIME DE MARICHALAR Y SAENZ DE TEJADA AS OBSERVER	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR BERNARD ARNAULT	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR MONSIEUR SIDNEY TOLEDANO	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO INTERVENE IN COMPANY SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WHILE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL PRESCRIPTION RIGHTS OR EXISTING SHARES, IN FAVOUR OF EMPLOYEES AND/OR MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND ENTITIES MAINTAINING AT LEAST 1% OF THE SHARE CAPITAL, FOR A PERIOD OF TWENTY-SIX MONTHS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	AMENDMENT THE ARTICLES OF ASSOCIATION: 13, 17 AND 24 OF BYLAWS	ManagementFor	For
CHRISTIAN DIOR SE, PARIS	CDI FP	FR0000130403	01-Dec- 2015	26 OCT 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES-DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE-FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS-REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND-FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE-CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May- 2016	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May- 2016	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD- THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION,	Non-Voting	

			PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600706.pdf .-REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 2, 12 AND 14. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2015 AND SETTING OF THE DIVIDEND: EUR 2.85 PER SHARE	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-REGULATED AGREEMENTS	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-AUTHORISATION TO BE GRANTED TO THE MANAGING DIRECTOR TO PERMIT THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPTDURING A PUBLIC OFFER, WITHIN A SHARE BUY-BACK PROGRAMME WITH A MAXIMUM PURCHASE PRICE OF EUR 140 PER SHARE	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-ADVISORY REVIEW OF THE TERMS OF REMUNERATION OWED OR PAID TO THE MANAGING DIRECTOR, MR JEAN-DOMINIQUE SENARD, FOR THE FINANCIAL YEAR ENDED 2015	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RENEWAL OF THE TERM OF MRS ANNE-SOPHIE DE LA BIGNE, MEMBER OF THE SUPERVISORY BOARD	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RENEWAL OF THE TERM OF MR JEAN-PIERRE DUPRIEU, MEMBER OF THE SUPERVISORY BOARD	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RATIFICATION OF THE CO-OPTATION OF MRS MONIQUE LEROUX AS A NEW MEMBER OF THE SUPERVISORY BOARD	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-REMUNERATION OF THE SUPERVISORY BOARD	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RENEWAL OF THE TERM OF A STATUTORY AUDITOR, THE COMPANY PRICEWATERHOUSECOOPERS AUDIT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-NOMINATION OF A DEPUTY STATUTORY AUDITOR: JEAN BAPTISTE DESCHRYVER (ALTERNATE AUDITOR)	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RENEWAL OF THE TERM OF A STATUTORY AUDITOR, THE COMPANY DELOITTE & ASSOCIES	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: B.E.A.S (ALTERNATE AUDITOR)	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH THE ISSUE OF DEBENTURE STOCK AND SECURITIES REPRESENTING A DEBT CLAIM	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, THROUGH PUBLIC OFFER, WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, THROUGH AN OFFER PURSUANT TO PARAGRAPH II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE,WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH A CAPITAL INCREASE THOUGH ISSUE OF COMMON SHARES SERVING TO REMUNERATE SECURITIES CONTRIBUTED THROUGH PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH INCREASING CAPITAL RESERVED FOR EMPLOYEES BELONGING TO THE COMPANY SAVINGS SCHEME AND/OR THE SALE OF RESERVED SECURITIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-LIMITATION OF THE TOTAL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUES OF SECURITIES OR DEBT SECURITIES	ManagementFor For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	-AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO REDUCE CAPITAL BY CANCELLATION OF SHARES	ManagementFor For

SA, CLERM CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH ALLOCATION OF EXISTING OR TO BE ISSUED PERFORMANCE SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR COMPANY EMPLOYEES AND THOSE OF GROUP COMPANIES, WITH THE EXCLUSION OF COMPANY EXECUTIVE OFFICERS	ManagementFor	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	ml fp	FR0000121261	13-May-2016	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.	Non-Voting	
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015	Non-Voting	
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	APPROVE REMUNERATION OF SUPERVISORY BOARD	ManagementFor	For
DEUTSCHE TELEKOM AG, BONN	DTE GR	DE0005557508	25-May-2016	AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS	ManagementFor	For
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting	
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING-BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
DNB ASA, OSLO	DNB NO	NO0010031479	26-Apr-2016	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	ManagementFor	For

DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	APPROVAL OF THE 2015 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDED OF NOK 4.50 PER SHARE)	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE)	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	CORPORATE GOVERNANCE IN DNB	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	APPROVAL OF THE AUDITORS REMUNERATION	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	ELECTION OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING RE-ELECTED ANNE CARINE TANUM, TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS. IN ADDITION, THE ELECTION COMMITTEE RE-ELECTED ANNE CARINE TANUM AS CHAIRMAN AND TORE OLAF RIMMEREID AS VICE-CHAIRMAN OF THE BOARD OF DIRECTORS, WITH A TERM OF OFFICE OF UP TO TWO YEARS	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	ELECTION OF MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ENDORSED THE ELECTION COMMITTEE'S PROPOSAL FOR THE RE-ELECTION OF CAMILLA GRIEG, KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS AND ELDBJORG LOWER AS CHAIRMAN OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN	ManagementFor	For
DNB ASA, OSLO	DNB NO NO0010031479	26-Apr-2016	04 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING-BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	ManagementNo	For
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN	ManagementNo	For
DNB ASA, OSLO	DNB NO NO0010031479	13-Jun-2016	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementNo	For
DUNI AB	DUNI SS SE0000616716	03-May-2016	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	OPENING OF THE MEETING	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	ELECTION OF THE CHAIRMAN OF THE MEETING: ANDERS BULOW	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
DUNI AB	DUNI SS SE0000616716	03-May-2016	ELECTION OF ONE OR TWO PERSONS TO CHECK THE MINUTES	Non-Voting	

DUNI AB	DUNI SS SE0000616716	2016	03-May-DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-APPROVAL OF THE AGENDA	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT, AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-SPEECH BY THE CEO	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-RESOLUTION ON DISPOSITION OF THE COMPANY'S PROFIT OR LOSS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE, IN CASE THE MEETING RESOLVES UPON A DIVIDEND	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTORS AND THE CEO	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-RESOLUTION ON THE NUMBER OF DIRECTORS: FIVE	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, THE OTHER DIRECTORS AND TO THE AUDITOR	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-ELECTION OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: RE-ELECTION OF THE DIRECTORS PAULINE LINDWALL, ALEX MYERS, PIA RUDENGREN AND MAGNUS YNGEN, AND NEW ELECTION OF JOHAN ANDERSSON. MAGNUS YNGEN IS PROPOSED TO BE ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS. ANDERS BULOW HAS DECLINED RE-ELECTION AND THE NOMINATION COMMITTEE HAS ALSO PROPOSED RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS INFORMED THAT EVA CARLSVI WILL CONTINUE AS AUDITOR IN CHARGE	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO RESOLVE ON ISSUES OF SHARES, WARRANTS AND OR CONVERTIBLES	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-PROPOSAL BY THE BOARD OF DIRECTORS REGARDING GUIDELINES FOR REMUNERATION TO THE SENIOR EXECUTIVES	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-THE NOMINATION COMMITTEES PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	ManagementFor	For	
DUNI AB	DUNI SS SE0000616716	2016	03-May-CLOSING OF THE MEETING	Non-Voting		
DUNI AB	DUNI SS SE0000616716	2016	03-May-01APR2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-TEXT IN RESOLUTIONS 2, 12 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.	Non-Voting	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE MANAGEMENT REPORT FOR-FREENET AG AND THE GROUP, THE REPORT OF	Non-Voting	

			THE SUPERVISORY BOARD AND THE-EXPLANATORY REPORT OF THE EXECUTIVE BOARD REGARDING THE INFORMATION IN-ACCORDANCE WITH SECTIONS 289 (4) AND (5), 315 (4) GERMAN COMMERCIAL CODE-(HANDELSGESETZBUCH; HGB) FOR THE FINANCIAL YEAR 2015			
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE APPROPRIATION OF THE NET PROFIT: 1.55 EUROS PER DIVIDEND-BEARING SHARE	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF ANY AUDIT REVIEW OF INTERIM (ABBREVIATED) FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS FOR THE FINANCIAL YEAR 2016 AND FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017, IF AND TO THE EXTENT THAT SUCH INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS ARE SUBJECT TO AN AUDIT REVIEW	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE CHANGE TO SECTION 2 OF THE ARTICLES OF ASSOCIATION (SUBJECT OF THE COMPANY)	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE CREATION OF NEW AUTHORISED CAPITAL 2016 WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE CORRESPONDING CHANGES TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE AUTHORISATION TO ACQUIRE AND USE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG INCLUDING THE AUTHORISATION TO RETIRE TREASURY SHARES AND REDUCE CAPITAL AS WELL AS THE AUTHORISATION TO EXCLUDE PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE AUTHORISATION TO USE EQUITY DERIVATIVES WITHIN THE FRAMEWORK OF THE ACQUISITION OF TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG AND ALSO REGARDING THE EXCLUSION OF PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION	ManagementFor	For
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	12-May-2016	RESOLUTION REGARDING THE AUTHORISATION TO ISSUE CONVERTIBLE AND/OR OPTION BONDS AND FOR EXCLUDING THE SUBSCRIPTION RIGHTS, CANCELLING THE AUTHORISATION OF 13 MAY 2014, AND ALSO RESOLUTION REGARDING THE CREATION OF CONTINGENT CAPITAL 2016 AND CORRESPONDING CHANGE TO THE ARTICLES OF ASSOCIATION; CANCELLATION OF CONTINGENT CAPITAL 2014	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	FOLLOWING THE REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO DECLARE A FINAL DIVIDEND OF 3.75 PENCE PER ORDINARY SHARE OF GBP 0.01 EACH FOR THE YEAR ENDED 25 SEPTEMBER 2015, PAYABLE TO THE HOLDERS THEREOF ON THE REGISTER AT 5.00PM ON 4 DECEMBER 2015 AND TO BE PAID ON 4 APRIL 2016	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: GARY KENNEDY	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: PATRICK COVENEY	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: ALAN WILLIAMS	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: SLY BAILEY	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: HEATHER ANN MCSHARRY	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: JOHN MOLONEY	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: ERIC NICOLI	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RE-APPOINT DIRECTOR: JOHN WARREN	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO RECEIVE AND CONSIDER THE ANNUAL REMUNERATION REPORT	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO AUTHORISE THE DIRECTORS TO FIX THE ORDINARY REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM TIME TO TIME	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2016	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	ManagementFor	For

GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO CONFIRM THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO AUTHORISE THE DIRECTORS TO OFFER SCRIP DIVIDENDS	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO APPROVE THE ADOPTION OF THE COMPANY'S NEW MEMORANDUM OF ASSOCIATION	ManagementFor	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	2016 26-Jan-	TO APPROVE THE ADOPTION OF THE COMPANY'S NEW ARTICLES OF ASSOCIATION	ManagementFor	For
GUANGDONG INVESTMENT LTD, CENTRAL DISTRICT	720 HK	HK0270001396	29-Sep-	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
GUANGDONG INVESTMENT LTD, CENTRAL DISTRICT	720 HK	HK0270001396	29-Sep-	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0904/LTN20150904574.pdf - AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0904/LTN20150904532.pdf	Non-Voting	
GUANGDONG INVESTMENT LTD, CENTRAL DISTRICT	720 HK	HK0270001396	29-Sep-	AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APR 2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 2015	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.25 PER SHARE AND SPECIAL DIVIDENDS OF EUR 1.50 PER SHARE	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 2016	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 2016	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR60.3 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE CREATION OF EUR 60.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	ManagementAgainst	Against
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE CREATION OF EUR 1 MILLION POOL OF CAPITAL FOR EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GRDE0008402215		10-May-	APPROVE AFFILIATION AGREEMENT WITH INTERNATIONAL INSURANCE COMPANY OF HANNOVER SE	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
IMERYS, PARIS	NK FP	FR0000120859	04-May-	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION,	Non-Voting	

			PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
IMERYS, PARIS	NK FP	FR0000120859	04-May-15 2016	APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600887.pdf].-REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601262.pdf. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	APPROVAL OF MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	SPECIAL REPORT OF THE AUDITORS ESTABLISHED PURSUANT TO ARTICLE L.225-40 OF THE FRENCH COMMERCIAL CODE ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE; APPROVAL, PURSUANT TO ARTICLE L.225-42-1, PARA. 4 OF THE FRENCH COMMERCIAL CODE, OF AN AMENDMENT TO THE COMMITMENTS MADE BY THE COMPANY FOR THE BENEFIT OF MR GILLES MICHEL, CHAIRMAN-CHIEF EXECUTIVE OFFICER	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES MICHEL, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RATIFICATION OF THE COOPTATION OF MR LAURENT RAETS AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RATIFICATION OF THE COOPTATION OF MR COLIN HALL AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF MR IAN GALLIENNE AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF MR LAURENT RAETS AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	APPOINTMENT OF MRS ODILE DESFORGES AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	APPOINTMENT OF MR ARNAUD VIAL AS DIRECTOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF ERNST & YOUNG ET AUTRES AS JOINT STATUTORY AUDITOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF AUDITEX AS JOINT DEPUTY STATUTORY AUDITOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS JOINT STATUTORY AUDITOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	RENEWAL OF THE TERM OF BEAS AS JOINT DEPUTY STATUTORY AUDITOR	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	PURCHASE OF THE COMPANY'S OWN SHARES	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE-OF-CHARGE SHARES, IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND THE COMPANY'S SUBSIDIARIES OR IN FAVOUR OF CERTAIN CATEGORIES OF SUCH PERSONS	ManagementFor	For
IMERYS, PARIS	NK FP	FR0000120859	04-May- 2016	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	ELECTION OF THE CHAIRMAN OF THE MEETING: AXEL CALISSENDORFF	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	APPROVAL OF THE AGENDA	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	ELECTION OF ONE OR TWO PERSONS TO ATTEST TO THE ACCURACY OF THE MINUTES	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITORS' REPORT,-AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT-FOR THE INVESTOR GROUP	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	THE PRESIDENT'S ADDRESS	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND OF THE BOARD COMMITTEES	Non-Voting	
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May- 2016	RESOLUTIONS REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET FOR THE PARENT COMPANY, AS WELL AS OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR THE INVESTOR GROUP	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB	SE0000107419	10-May-	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE MEMBERS OF	ManagementFor	For

INVESTOR AB, STOCKHOLM	SS INVEB SS	SE0000107419	2016 10-May-2016	THE BOARD OF DIRECTORS AND THE PRESIDENT -RESOLUTION REGARDING DISPOSITION OF INVESTOR'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF A RECORD DATE FOR DIVIDENDS: SEK 10.00 PER SHARE	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-DECISIONS ON: THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING: ELEVEN MEMBERS OF THE BOARD OF DIRECTORS AND NO DEPUTY MEMBERS	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-DECISIONS ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING: ONE REGISTERED AUDITING COMPANY	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JOSEF ACKERMANN	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: GUNNAR BROCK	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JOHAN FORSSELL	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: MAGDALENA GERGER	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: TOM JOHNSTONE, CBE	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: GRACE REKSTEN SKAUGEN	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: HANS STRABERG	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: LENA TRESCHOW TORELL	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JACOB WALLENBERG	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: MARCUS WALLENBERG	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: SARA OHRVALL	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: JACOB WALLENBERG	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-ELECTION OF AUDITORS AND DEPUTY AUDITORS: DELOITTE AB HAS INFORMED THAT, SUBJECT TO THE APPROVAL OF THE PROPOSAL FROM THE NOMINATION COMMITTEE REGARDING AUDITOR, THE AUTHORIZED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS THE AUDITOR IN CHARGE FOR THE AUDIT	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FOR RESOLUTIONS ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE MANAGEMENT GROUP	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FOR RESOLUTIONS ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR THE MEMBERS OF THE MANAGEMENT GROUP AND OTHER EMPLOYEES	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FOR RESOLUTIONS ON: PURCHASE AND TRANSFER OF OWN SHARES IN ORDER TO GIVE THE BOARD OF DIRECTORS WIDER FREEDOM OF ACTION IN THE WORK WITH THE COMPANY'S CAPITAL STRUCTURE, IN ORDER TO ENABLE TRANSFER OF OWN SHARES ACCORDING TO 18B BELOW, AND IN ORDER TO SECURE THE COSTS CONNECTED TO THE LONG-TERM VARIABLE REMUNERATION PROGRAM AND THE ALLOCATION OF SYNTHETIC SHARES AS PART OF THE REMUNERATION TO THE BOARD OF DIRECTORS	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FOR RESOLUTIONS ON: TRANSFER OF OWN SHARES IN ORDER TO ENABLE THE COMPANY TO TRANSFER OWN SHARES TO EMPLOYEES WHO PARTICIPATE IN THE LONG-TERM VARIABLE REMUNERATION PROGRAM	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ZERO WITH RESPECT TO WORKPLACE ACCIDENTS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE RESULT ANNUALLY SHALL BE REPORTED IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	-PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE	ManagementFor	For

INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	EQUALITY ON ALL LEVELS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES BETWEEN MEN AND WOMEN PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE FUTURE AS WELL AS TO CLOSELY MONITOR THE DEVELOPMENT WITH RESPECT TO BOTH EQUALITY AND ETHNICITY	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE APPROPRIATE ACTIONS IN ORDER TO ESTABLISH A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT MEMBER OF THE BOARD OF DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE BOARD COMPENSATION THROUGH A LEGAL ENTITY, SWEDISH OR FOREIGN	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE, IN THE PERFORMANCE OF ITS DUTIES, SHALL TAKE INTO SPECIFIC ACCOUNT MATTERS RELATED TO ETHICS, GENDER AND ETHNICITY	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: WITH RESPECT TO H) ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE RELEVANT AUTHORITY - THE TAX AUTHORITY OR THE GOVERNMENT - TO SEEK TO INDUCE A CHANGE IN THE REGULATORY FRAMEWORK	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION (SECTION 4, PARAGRAPH 3) - AS FOLLOWS AT GENERAL MEETING OF SHAREHOLDERS, CLASS A SHARES AS WELL AS CLASS B SHARES CARRY ONE VOTE EACH. AS FOR THE REST	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE GOVERNMENT REGARDING AN AMENDMENT TO THE SWEDISH COMPANIES ACT IN ORDER TO REVOKE THE POSSIBILITY TO HAVE DIFFERENT VOTING RIGHTS FOR DIFFERENT CLASSES OF SHARES IN SWEDISH LIMITED LIABILITY COMPANIES	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION BY ADDING TWO NEW PARAGRAPHS IN SECTION 5 (PARAGRAPH 2-3) FORMER CABINET MINISTERS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL TWO YEARS HAVE ELAPSED FROM THE TIME THE PERSON DID RESIGN FROM SUCH POSITION OTHER OF THE PUBLICLY REMUNERATED POLITICIANS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL ONE YEAR HAS ELAPSED FROM THE TIME THE PERSON DID RESIGNED FROM SUCH POSITION, UNLESS EXCEPTIONAL REASONS INDUCE THE CONTRARY	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, ADDRESS TO THE GOVERNMENT THE NEED OF INTRODUCTION OF PROVISIONS CONCERNING SO-CALLED POLITICIAN QUARANTINE ON A NATIONAL LEVEL	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL FOR THE REPRESENTATION OF SMALL AND MEDIUM-SIZED SHAREHOLDERS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2017, OR ANY EXTRA GENERAL MEETING HELD PRIOR THERETO, FOR DECISION	ManagementFor	For
INVESTOR AB, STOCKHOLM	INVEB SS	SE0000107419	10-May-2016	CONCLUSION OF THE MEETING	Non-Voting	
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting	
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600920.pdf .-REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601233.pdf . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND OF EUR 0.80 PER SHARE	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	APPROVAL OF THE SPECIAL REPORT OF THE AUDITORS ON THE REGULATED AGREEMENTS	ManagementFor	For

IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOR OF MR DIDIER TRUCHOT	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	RENEWAL OF THE TERM OF MR DIDIER TRUCHOT AS DIRECTOR	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	RENEWAL OF THE TERM OF MS MARY DUPONT-MADINIER AS DIRECTOR	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS JOINT STATUTORY AUDITOR	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	RENEWAL OF THE TERM OF MR. JEAN-CHRISTOPHE GEORGHIOU AS JOINT DEPUTY STATUTORY AUDITOR	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ADVISORY VOTE ON THE COMPENSATION AND BENEFITS OWED OR PAID TO MR DIDIER TRUCHOT, PRESIDENT AND MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ADVISORY VOTE ON THE COMPENSATION AND BENEFITS OWED OR ALLOCATED FOR THE YEAR ENDED 31 DECEMBER 2015, TO MS LAURENCE STOCLET, DIRECTOR AND DEPUTY GENERAL MANAGER	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ADVISORY VOTE ON THE COMPENSATION AND BENEFITS OWED OR ALLOCATED FOR THE YEAR ENDED 31 DECEMBER 2015, TO MR CARLOS HARDING, DEPUTY GENERAL MANAGER	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ADVISORY VOTE ON THE COMPENSATION AND BENEFITS OWED OR ALLOCATED FOR THE YEAR ENDED 31 DECEMBER 2015, TO MR PIERRE LE MANH, DEPUTY GENERAL MANAGER	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	ADVISORY VOTE ON THE COMPENSATION AND BENEFITS OWED OR ALLOCATED FOR THE YEAR ENDED 31 DECEMBER 2015, TO MR HENRI WALLARD, DEPUTY GENERAL MANAGER	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PERMIT THE COMPANY TO TRADE IN ITS OWN SHARES LIMITED TO A NUMBER OF SHARES EQUAL TO 10% OF ITS SHARE CAPITAL	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES ACQUIRED BY THE COMPANY AS PART OF ITS SHARE REPURCHASE PLAN, LIMITED TO 10% OF ITS SHARE CAPITAL PER PERIOD OF 24 MONTHS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE COMPANY SHARES, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND GROUP COMPANIES AND ELIGIBLE EXECUTIVE OFFICERS OF THE COMPANY, WITH WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR IN THE FUTURE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PUBLIC OFFER, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR IN THE FUTURE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PRIVATE PLACEMENT, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR IN THE FUTURE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR SECURITIES ISSUED BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ANY OVERSUBSCRIBED ISSUANCE	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	AUTHORISATION TO ISSUE SHARES TO BE USED TO COMPENSATE ONE OR MORE CONTRIBUTIONS-IN-KIND WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR IN THE FUTURE, AS COMPENSATION FOR CONTRIBUTIONS OF SHARES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY MEANS OF INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE PERMISSIBLE	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY MEANS OF ISSUING SHARES RESERVED, AFTER CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR MEMBERS OF THE IPSOS GROUP SAVINGS SCHEME	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	SETTING OF THE OVERALL CEILING FOR ISSUING COMPANY SHARES	ManagementFor	For
IPSOS SA, PARIS	IPS FP	FR0000073298	28-Apr-2016	POWERS TO CARRY OUT ALL LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL MEETING OF SHAREHOLDERS	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	22-Jun-2016	Please reference meeting materials.	Non-Voting	
KDDI CORPORATION	9433 JP	JP3496400007	22-Jun-2016	Approve Appropriation of Surplus	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	22-Jun-2016	Amend Articles to: Expand Business Lines	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	22-Jun-2016	Appoint a Director Onodera, Tadashi	ManagementFor	For

KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Tanaka, Takashi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Morozumi, Hirofumi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Takahashi, Makoto	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Ishikawa, Yuzo	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Tajima, Hidehiko	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Uchida, Yoshiaki	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Shoji, Takashi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Muramoto, Shinichi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Kuba, Tetsuo	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Kodaira, Nobuyori	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Fukukawa, Shinji	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Tanabe, Kuniko	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Director Nemoto, Yoshiaki	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Corporate Auditor Ishizu, Koichi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Corporate Auditor Yamashita, Akira	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Corporate Auditor Takano, Kakuji	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Appoint a Corporate Auditor Kato, Nobuaki	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	2016 22-Jun-	Amend the Compensation to be received by Corporate Auditors	ManagementFor	For
KIA MOTORS CORP, SEOUL	270	KR7000270009	2016 18-Mar-	APPROVAL OF FINANCIAL STATEMENT	ManagementFor	For
KIA MOTORS CORP, SEOUL	270	KR7000270009	2016 18-Mar-	ELECTION OF DIRECTORS (CANDIDATES: INTERNAL (HANU PARK, UISEON JEONG), OUTSIDE (SANGGU NAM))	ManagementFor	For
KIA MOTORS CORP, SEOUL	270	KR7000270009	2016 18-Mar-	ELECTION OF AUDIT COMMITTEE MEMBER (CANDIDATE: SANGGU NAM)	ManagementFor	For
KIA MOTORS CORP, SEOUL	270	KR7000270009	2016 18-Mar-	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	OPENING OF THE MEETING	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	CALLING THE MEETING TO ORDER	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	ADOPTION OF THE ANNUAL ACCOUNTS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: EUR 1.40 IS PAID FOR EACH CLASS B SHARE	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS : MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON THE REMUNERATION OF THE AUDITORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	RESOLUTION ON NUMBER OF AUDITORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	ELECTION OF AUDITOR : PRICEWATERHOUSECOOPERS OY AND NIINA VILSKE	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	2016 07-Mar-	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	ManagementFor	For

KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	07-Mar-2016	CLOSING OF THE MEETING	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	07-Mar-2016	05 FEB 2016: DELETION OF COMMENT	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	07-Mar-2016	17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT-AND MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	OPENING OF THE MEETING	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	CALLING THE MEETING TO ORDER	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE AUDITORS REPORT FOR THE YEAR 2015	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	ADOPTION OF THE ANNUAL ACCOUNTS	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.05 PER SHARE	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE GENERAL MEETING THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SHALL BE SIX (6)	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT BOARD MEMBERS MR. SVANTE ADDE, MR. STIG GUSTAVSON, MR. OLE JOHANSSON, MR. BERTEL LANGENSKIOLD, MS. MALIN PERSSON AND MR. CHRISTOPH VITZTHUM BE RE-ELECTED FOR A TERM OF OFFICE ENDING AT THE EARLIER OF (I) THE CLOSING OF THE MERGER OR (II) THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2017	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	ELECTION OF THE AUDITOR: ACCORDING TO THE ARTICLES OF ASSOCIATION, THE AUDITORS ARE ELECTED TO OFFICE UNTIL FURTHER NOTICE. THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE GENERAL MEETING THAT ERNST & YOUNG OY CONTINUES AS THE COMPANY'S AUDITOR. ERNST & YOUNG OY HAS INFORMED THE COMPANY THAT APA KRISTINA SANDIN IS GOING TO ACT AS THE AUDITOR WITH THE PRINCIPAL RESPONSIBILITY	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS ON THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE TRANSFER OF THE COMPANY'S OWN SHARES	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON DIRECTED SHARE ISSUE WITHOUT PAYMENT FOR AN EMPLOYEE SHARE SAVING PLAN	ManagementFor	For
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	CLOSING OF THE MEETING	Non-Voting	
KONECRANES PLC, HYVINKAA	KNEBV FH	FI0009005870	23-Mar-2016	18 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting	
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APR 16. WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS-IS DONE TO ENSURE THAT ALL POSITIONS	Non-Voting	

LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	REPORTED ARE IN CONCURRENCE WITH THE-GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.05.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting	
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS-289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 97.823.284.97 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.60 PER NO-PAR SHARE EUR 42,909,523.37 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 23, 2016	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MATTHIAS ZACHERT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HUBERT FINK	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MICHAEL PONTZEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: RAINIER VAN ROESSEL	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: BERNHARD DUETTMMANN (UNTIL MARCH 31, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROLF STOMBERG	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: AXEL BERNDT (UNTIL MAY 13, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER CZAPLIK	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ULRICH FREESE (UNTIL MAY 13, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-DIETER GERRIETS	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRIEDRICH JANSSEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROBERT J. KOEHLER (UNTIL MAY 13, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RAINER LAUFS (UNTIL MAY 13, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THOMAS MEIERS	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CLAUDIA NEMAT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: LAWRENCE A. ROSEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-JUERGEN SCHICKER (UNTIL JUNE 30, 2015)	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: GISELA SEIDEL	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RALF SIKORSKI	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MANUELA STRAUCH	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THEO H. WALTHIE	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MATTHIAS L. WOLFGRUBER	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG, FRANKFURT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST HALF-YEAR OF 2016: PRICEWATERHOUSECOOPERS AG, FRANKFURT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR	DE0005470405	20-May-2016	AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL AT PRICES NOT DEVIATING MORE THAN 10 PCT. FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 19, 2021. THE BOARD OF MDS SHALL BE AUTHORIZED TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR MERGERS AND ACQUISITIONS, TO RETIRE THE SHARES, TO USE THE SHARE FOR SERVICING OPTION OR CONVERSION RIGHTS, AND TO USE THE SHARES AS EMPLOYEE SHARES	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK	Non-Voting	

YOU.

LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 16, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU.	Non-Voting	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 640,451,344.95 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.45 PER DIVIDEND- ENTITLED NO-PAR SHARE EX-DIVIDEND AND PAYABLE DATE: MAY 4, 2016	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND INTERIM ACCOUNTS: KPMG AG, BERLIN	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS OF THE FIRST QUARTER OF 2017: KPMG AG, BERLIN	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 2, 2021 (AUTHORIZED CAPITAL II). SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE COMPANY'S SHARE CAPITAL. AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 2, 2021	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 7 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NOT DEVIATING MORE THAN 10 FROM THE MARKET PRICE OF THE SHARES	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	ELECTIONS TO THE SUPERVISORY BOARD: VICTORIA OSSADNIK	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2016	ELECTIONS TO THE SUPERVISORY BOARD: WOLFGANG REITZLE	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	OPENING OF THE MEETING	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	APPROVAL OF THE AGENDA	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	ELECTION OF ONE OR TWO PERSON (S) TO APPROVE THE MINUTES	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	THE PRESIDENT'S REPORT	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR'S REPORT	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	PRESENTATION OF: THE STATEMENT BY THE AUDITOR ON THE COMPLIANCE WITH THE-GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT APPLICABLE SINCE THE LAST AGM	Non-Voting	
LOOMIS AB, SOLNA	LOOMB SS	SE0002683557	02-May-2016	PRESENTATION OF: THE BOARD'S PROPOSAL FOR APPROPRIATION OF THE COMPANY'S-PROFIT AND THE BOARD'S MOTIVATED STATEMENT THEREON	Non-Voting	

LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	RESOLUTIONS REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AND THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET AS PER 31 DECEMBER 2015	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	RESOLUTIONS REGARDING: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 7.00 PER SHARE	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	RESOLUTIONS REGARDING: RECORD DATE FOR DIVIDEND	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	RESOLUTIONS REGARDING: DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENTS FROM LIABILITY FOR THE FINANCIAL YEAR 2015	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: 6	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	DETERMINATION OF FEES TO BOARD MEMBERS AND AUDITOR	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	ELECTION OF BOARD MEMBERS AND AUDITOR: ALF GORANSSON, JAN SVENSSON, ULRIK SVENSSON, INGRID BONDE AND CECILIA DAUN WENNBORG, AND NEW ELECTION OF PATRIK ANDERSSON FOR THE PERIOD UP TO AND INCLUDING THE AGM 2017, WITH ALF GORANSSON AS CHAIRMAN OF THE BOARD AND PRICEWATERHOUSECOOPERS AB, STOCKHOLM, WITH PATRIK ADOLFSSON, AUTHORIZED PUBLIC ACCOUNTANT, AS AUDITOR IN CHARGE	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: JAN SVENSSON (INVESTMENT AB LATOUR ETC.), MIKAEL EKDAHL (MELKER SCHORLING AB), MARIANNE NILSSON (SWEDBANK ROBUR FONDER), JOHAN STRANDBERG (SEB FONDER) AND HENRIK DIDNER (DIDNER & GERGE FONDER) SHALL BE RE-ELECTED. JAN SVENSSON	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	DETERMINATION OF GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	RESOLUTIONS REGARDING THE IMPLEMENTATION OF AN INCENTIVE SCHEME, INCLUDING HEDGING MEASURES THROUGH THE CONCLUSION OF A SHARE SWAP AGREEMENT	ManagementFor	For
LOOMIS AB, SOLNA	LOOMB SE0002683557 SS	02-May-2016	CLOSING OF THE MEETING	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE-FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY-THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY-EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING-SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN-STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS-OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND-THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS.-THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE-REGISTER IS STILL REQUIRED	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS,-WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED-ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB-CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE-DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION-REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	FINANCIAL STATEMENTS AND ANNUAL REPORT A) PRESENTATION OF THE CORPORATE-GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE 2015 FINANCIAL YEAR B)-PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS-289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 DE0008430026 GR	27-Apr-2016	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,376,462,678.25 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 8.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR 41,916,921.75 SHALL BE CARRIED FORWARD- EX-DIVIDEND AND PAYABLE DATE: APRIL 28, 2016	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-	MUV2 DE0008430026 GR	27-Apr-2016	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	ManagementFor	For

GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, WHICH IS VALID SINCE 2013, SHALL BE APPROVED	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	ACQUISITION OF 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 APRIL 26, 2021. THE BOARD OF MDS SHALL BE AUTHORIZED TO FLOAT THE SHARES ON FOREIGN STOCK EXCHANGES, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO SELL THE SHARES TO THIRD PARTIES, TO USE THE SHARES FOR THE FULFILMENT OF CONVERSION OR OPTION RIGHTS OR AS EMPLOYEE SHARES, AND TO RETIRE THE SHARES	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 6 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	ELECTIONS TO THE SUPERVISORY BOARD - CLEMENT B. BOOTH	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	27-Apr- 2016	RESOLUTION ON THE REMUNERATION FOR THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO SECTION 15 OF THE ARTICLES OF ASSOCIATION A) IN ADDITION, EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS INCURRED FOR MEMBERS OF THE SUPERVISORY BOARD AS PER FOREIGN LAW WILL BE PAID OR REMUNERATED TO THE MEMBER OF THE SUPERVISORY BOARD. B) THE ADJUSTMENTS ARE EFFECTIVE FROM THE 2014 FINANCIAL YEAR	ManagementFor	For
NORTHERN STAR RESOURCES LTD	NST AU	AU000000NST8	30-Nov- 2015	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
NORTHERN STAR RESOURCES LTD	NST AU	AU000000NST8	30-Nov- 2015	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
NORTHERN STAR RESOURCES LTD	NST AU	AU000000NST8	30-Nov- 2015	RE-ELECTION OF DIRECTOR-MR CHRISTOPHER ROWE	ManagementFor	For
NORTHERN STAR RESOURCES LTD	NST AU	AU000000NST8	30-Nov- 2015	RATIFICATION OF ISSUE OF SHARES	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting	
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	REDUCTION OF SHARE CAPITAL	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	FURTHER SHARE REPURCHASE PROGRAM	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF DIMITRI AZAR, M.D., MBA	ManagementFor	For

NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF SRIKANT DATAR, PH.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF ANN FUDGE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF PIERRE LANDOLT, PH.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF ANDREAS VON PLANTA, PH.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF CHARLES L. SAWYERS, M.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF ENRICO VANNI, PH.D.	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF WILLIAM T. WINTERS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	ELECTION OF TON BUECHNER	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	ELECTION OF ELIZABETH DOHERTY	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	23-Feb- 2016	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AS SET OUT ON PAGES 62 TO 71 OF THE ANNUAL REPORT AND ACCOUNTS 2015	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT DAVID JENKINSON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO RE-ELECT MARION SEARS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO ELECT RACHEL KENTLETON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO ELECT NIGEL MILLS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN	GB0006825383	14-Apr- 2016	THAT THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ('RELEVANT SECURITIES'): 12.1 UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 10,254,317 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER 12.2 BELOW IN EXCESS OF SUCH SUM); AND 12.2 COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 20,508,634 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER 12.1 ABOVE) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, TO SUCH PERSONS AT SUCH TIMES AND UPON SUCH CONDITIONS AS THE DIRECTORS MAY DETERMINE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017, OR IF EARLIER, ON 1 JULY 2017. THIS AUTHORITY SHALL PERMIT AND ENABLE THE COMPANY TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RELEVANT SECURITIES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RELEVANT SECURITIES PURSUANT TO ANY SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED. 'RIGHTS ISSUE' FOR THE PURPOSES OF THIS RESOLUTION AND RESOLUTION	ManagementFor	For

PERSIMMON PLC, FULFORD YORK	PSN LN GB0006825383	14-Apr-2016	13 MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF EQUITY SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SECURITIES OR IN ACCORDANCE WITH THE RIGHTS ATTACHED THERETO BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER THAT, SUBJECT TO THE PASSING OF THE ORDINARY RESOLUTION NUMBERED 12 SET OUT IN THE NOTICE OF THE 2016 ANNUAL GENERAL MEETING OF THE COMPANY, THE DIRECTORS OF THE COMPANY ARE AUTHORISED PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT') TO: 13.1 ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY THAT RESOLUTION; AND 13.2 SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: 13.2.1 IN CONNECTION WITH OR PURSUANT TO AN OFFER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 12.2, BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND 13.2.2 IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 12.1 ABOVE (OR IN THE CASE OF ANY SALE OF TREASURY SHARES), AND OTHERWISE THAN PURSUANT TO PARAGRAPH 13.2.1 OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,076,295 AND THE AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017, OR IF EARLIER ON 1 JULY 2017, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN GB0006825383	14-Apr-2016	THAT IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') THE COMPANY IS GRANTED GENERAL AND UNCONDITIONAL AUTHORITY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ANY OF ITS ORDINARY SHARES OF 10 PENCE EACH IN ITS CAPITAL (ORDINARY SHARES) ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES OF ITS EMPLOYEE SHARE SCHEMES, PROVIDED THAT: 14.1 THIS AUTHORITY SHALL BE LIMITED SO THAT THE NUMBER OF ORDINARY SHARES WHICH MAY BE ACQUIRED PURSUANT TO THIS AUTHORITY DOES NOT EXCEED AN AGGREGATE OF 30,762,952 ORDINARY SHARES; 14.2 THE MINIMUM PRICE THAT MAY BE PAID FOR EACH ORDINARY SHARE IS 10 PENCE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; 14.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID PER ORDINARY SHARE SHALL NOT BE MORE THAN THE HIGHER OF EITHER (1) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS PER ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE PLC DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, OR (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; 14.4 UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED, THIS AUTHORITY, SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017 OR, IF EARLIER, ON 1 JULY 2017; AND 14.5 THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS, AND MAY MAKE PURCHASES OF ORDINARY SHARES PURSUANT TO IT AS IF THIS AUTHORITY HAD NOT EXPIRED	ManagementFor	For
PERSIMMON PLC, FULFORD YORK	PSN LN GB0006825383	14-Apr-2016	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555 BMG7541U1071	18-Mar-2016	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
REXLOT HOLDINGS LTD,	555 BMG7541U1071	18-Mar-	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	Non-Voting	

HAMILTON			2016	AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0228/lt20160228055.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0228/lt20160228049.pdf		
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	18-Mar- 2016	TO APPROVE THE SALE AND PURCHASE AGREEMENT (AS DEFINED IN THE NOTICE CONVENING THE MEETING) ENTERED INTO BETWEEN REXCAPITAL FINANCIAL GROUP LIMITED AND SUNJET INVESTMENTS LIMITED AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN201604281028.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN20160428996.pdf	Non-Voting	
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO RE-ELECT MR. CHAN HOW CHUNG, VICTOR AS AN EXECUTIVE DIRECTOR	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO RE-ELECT MR. LEE KA LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO APPOINT TING HO KWAN & CHAN CPA LIMITED AS THE AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	ManagementFor	For
REXLOT HOLDINGS LTD, HAMILTON	555	BMG7541U1071	29-Jun- 2016	04 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR FY 2015 (FROM JAN 1, 2015 TO DEC 31, 2015)	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. IN-HO LEE	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. KWANG-SOO SONG	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	ELECTION OF INDEPENDENT DIRECTOR: DR. JAE-WAN PARK	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. BOO-KEUN YOON	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. JONG-KYUN SHIN	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. SANG-HOON LEE	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. IN-HO LEE	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. KWANG-SOO SONG	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	APPROVAL OF THE REMUNERATION LIMIT FOR THE DIRECTORS FOR FY 2016	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE8-2, 11, 11-3, 11-4, 15-2, 16, 16-2, 17-3, 24,29,31,39, 40	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	11-Mar- 2016	17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION : VN FAKUDE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION : MSV GANTSHO	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION : IN MKHIZE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION : S WESTWELL	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO APPOINT PRICEWATERHOUSECOOPERS INC TO ACT AS INDEPENDENT AUDITORS OF THE COMPANY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING.	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: C BEGGS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: NNA MATYUMZA	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: IN MKHIZE (SUBJECT TO HER BEING RE-ELECTED AS A DIRECTOR)	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: MJN NJEKE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: S WESTWELL (SUBJECT TO HIM BEING RE-ELECTED AS A DIRECTOR)	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	ADVISORY ENDORSEMENT - TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	04-Dec- 2015	TO APPROVE THE REMUNERATION PAYABLE TO RESIDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS FOR THE PERIOD 1 JULY 2015 UNTIL THIS RESOLUTION IS REPLACED	ManagementFor	For

SASOL LTD, JOHANNESBURG	SOL SJ	ZAE00006896	04-Dec-2015	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR PURCHASE BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANYS ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE00006896	04-Dec-2015	TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 2), OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE00006896	04-Dec-2015	14 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND IN-FORMATION AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 636042 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	APPROVE THE ANNUAL REPORT FOR 2015	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2015	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	DISTRIBUTION OF PROFITS AND PAYMENT OF DIVIDENDS FOR 2015. 1. TO APPROVE THE RECOMMENDED BY THE SUPERVISORY BOARD OF SBERBANK THE FOLLOWING DISTRIBUTION OF 2015 NET PROFIT AFTER TAX OF SBERBANK IN THE AMOUNT OF RUB 218,387,307,230.74:TO DISTRIBUTE RUB 44,496,287,560.00 AS DIVIDENDS, TO HOLD THE PROFIT IN THE AMOUNT OF RUB 173,891,019,670.74 AS RETAINED EARNINGS OF SBERBANK. 2. TO PAY DIVIDENDS FOR 2015 ON ORDINARY SHARES IN THE AMOUNT OF RUB 1.97 PER SHARE AND ON PREFERENCE SHARES - RUB 1.97 PER SHARE. 3. TO ESTABLISH THE CLOSE OF BUSINESS DAY ON JUNE 14, 2016, AS THE RECORD DATE FOR DETERMINING THE HOLDERS ENTITLED TO RECEIVE THE DIVIDENDS	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	APPOINT THE AUDIT ORGANIZATION JSC "PRICEWATERHOUSECOOPERS AUDIT" AS THE AUDITOR FOR THE YEAR 2016 AND THE FIRST QUARTER OF THE YEAR 2017	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 15 DIRECTORS PRESENTED FOR ELECTION, YOU-CAN ONLY VOTE FOR 14 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY-CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS.	Non-Voting	
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ESKO TAPANI AHO	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: MARTIN GRANT GILMAN	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: HERMAN GREF	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: NADEZHDA IVANOVA	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEY IGNATIEV	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ALEXEI KUDRIN	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: GEORGY LUNTOVSKIY	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: VLADIMIR MAU	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: GENNADY MELIKYAN	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ALESSANDRO PROFUMO	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ANTON SILUANOV	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEI SINELNIKOV-MURYLEV	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: DMITRY TULIN	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: NADIA WELLS	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEY SHVETSOV	ManagementAgainst	Against
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: NATALIA BORODINA	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: VLADIMIR VOLKOV	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: IRINA LITVINOVA	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: TATYANA DOMANSKAYA	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: YULIA ISSAKHANOVA	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: ALEXEI MINENKO	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrey us	US80585Y3080	27-May-2016	ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITION: NATALYA REVINA	ManagementFor	For

SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	APPROVE AMENDMENTS NO. 1 TO THE CHARTER. INSTRUCT THE CEO, THE CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK TO SIGN THE DOCUMENTS REQUIRED FOR THE STATE REGISTRATION OF AMENDMENTS NO. 1 TO THE CHARTER	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	APPROVAL OF THE RELATED PARTY TRANSACTIONS	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	APPROVAL OF THE AMOUNT OF THE BASIC REMUNERATION OF THE SUPERVISORY BOARD MEMBERS	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR THE RESOLUTION "S.1". VOTING OPTIONS 'IN FAVOR' MEANS "YES" AND 'AGAINST' MEANS "NO". THANK YOU	Non-Voting	
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	IF THE OWNER OF THE SECURITIES OR THE THIRD PARTY THAT HAS UNEQUIVOCAL AUTHORITY OVER THE SECURITIES (BENEFICIAL OWNERS) IS A LEGAL ENTITY PLEASE MARK "YES". IF THE OWNER OF THE SECURITIES OR THE THIRD PARTY THAT HAS UNEQUIVOCAL AUTHORITY OVER THE SECURITIES (BENEFICIAL OWNERS) IS AN INDIVIDUAL HOLDER, PLEASE MARK "NO"	ManagementFor	For
SBERBANK OF RUSSIA PJSC, MOSCOW	sbrcy us	US80585Y3080	27-May-2016	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.	Non-Voting	
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Please reference meeting materials.	Non-Voting	
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Approve Appropriation of Surplus	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Approve Share Consolidation	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Takahashi, Kyohei	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Ichikawa, Hideo	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Amano, Masaru	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Muto, Saburo	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Morikawa, Kohei	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Nagai, Taichi	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Akiyama, Tomofumi	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Morita, Akiyoshi	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Director Oshima, Masaharu	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Corporate Auditor Koinuma, Akira	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Corporate Auditor Tezuka, Hiroyuki	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Appoint a Corporate Auditor Saito, Kiyomi	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Approve Details of the Performance-based Stock Compensation to be received by Directors and Executive Officers	ManagementFor	For
SHOWA DENKO K.K.	4004 JP	JP3368000000	30-Mar-2016	Amend the Compensation to be received by Directors	ManagementFor	For
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	RECEIVE SPECIAL BOARD REPORT RE: BELGIAN COMPANY LAW ART. 604	Non-Voting	
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	INCREASE CAPITAL UP TO EUR 1.5 BILLION IN CONNECTION WITH ACQUISITION OF CYTEC INDUSTRIES INC	ManagementFor	For
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS, COORDINATION OF ARTICLES OF ASSOCIATION AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	ManagementFor	For
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	25 SEP 2015: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 17 NOV 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
SOLVAY SA, BRUXELLES	SOLB BB	BBBE0003470755	23-Oct-2015	25 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMM-ENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE	Non-Voting	

SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	DO NOT VOTE AGAIN UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 528732 DUE TO CHANGE IN-MEETING DATE FROM 23 OCT 2015 TO 17 NOV 2015 AND CHANGE IN RECORD DATE FROM-09 OCT 2015 TO 03 NOV 2015. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-REMAIN VALID. THANK YOU.	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	RECEIVE SPECIAL BOARD REPORT RE: BELGIAN COMPANY LAW ART. 604	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	INCREASE CAPITAL UP TO EUR 1.5 BILLION IN CONNECTION WITH ACQUISITION OF CYTEC INDUSTRIES INC	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS, COORDINATION OF ARTICLES OF ASSOCIATION AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	28 OCT 2015: PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON-23 OCT 2015.	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	17-Nov-2015	28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 546780, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PRESENTATION OF THE REPORTS	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO APPROVE THE COMPENSATION REPORT	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PRESENTATION OF THE EXTERNAL AUDIT REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO APPROVE THE ANNUAL ACCOUNTS: EUR 3.30 PER SHARE	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS FOR OPERATIONS FOR THE YEAR 2015	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO DISCHARGE OF LIABILITY TO BE GIVEN TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2015	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO RENEW THE MANDATE OF MR JEAN MARIE SOLVAY FOR A PERIOD OF 4 YEARS	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO RENEW THE MANDATE OR THE EXTERNAL AUDITOR DELOITTE, REPRESENTED BY MR MICHEL DENEAYER	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO ACCEPT THAT MRS CORINNE MAGNIN REPRESENTS THE EXTERNAL AUDITOR DELOITTE, IF FOR ANY REASON THE REPRESENTATIVE WOULD NOT BE ABLE TO FULFILL HIS DUTIES	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO APPROVE THE ANNUAL FEES FOR THE EXTERNAL AUDITOR	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	PROPOSAL TO APPROVE THE CHANGE OF CONTROL PROVISIONS RELATING TO THE ISSUANCE OF BONDS TO FINANCE THE ACQUISITION OF CYTEC AND THE GENERAL CORPORATE PURPOSES OF THE SOLVAY GROUP	ManagementFor		For
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	MISCELLANEOUS	Non-Voting		
SOLVAY SA, BRUXELLES	SOLB BBBE0003470755	10-May-2016	19 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	27-Apr-2016	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	27-Apr-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	27-Apr-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR	Non-Voting		

CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN
ORDER FOR YOUR VOTE TO BE LODGED

SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	THE CHAIR OPENS THE GENERAL MEETING	Non-Voting	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND REPRESENTATIVES	Non-Voting	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	APPROVAL OF THE NOTICE AND AGENDA	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF ONE PERSON TO SIGN THE MEETING MINUTES TOGETHER WITH THE CHAIRMAN	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR 2015, INCLUDING THE ALLOCATION OF NET PROFIT	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	CORPORATE GOVERNANCE IN SPAREBANK 1 SR BANK	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	APPROVAL OF THE AUDITORS FEES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	STATEMENT BY THE BOARD IN CONNECTION WITH THE REMUNERATION OF SENIOR EXECUTIVES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF CHAIRMAN AND MEMBER OF THE ELECTION COMMITTEE: PER SEKSE	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF CHAIRMAN AND MEMBER OF THE ELECTION COMMITTEE: HELGE LEIRO BAASTAD	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF CHAIRMAN AND MEMBER OF THE ELECTION COMMITTEE: TOM TVEDT	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF CHAIRMAN AND MEMBER OF THE ELECTION COMMITTEE: KRISTIAN EIDESVIK	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	ELECTION OF CHAIRMAN AND MEMBER OF THE ELECTION COMMITTEE: KIRSTI TONNESEN	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	CHANGES IN THE NOMINATION COMMITTEES INSTRUCTIONS	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	AUTHORISATION TO ACQUIRE TREASURY SHARES AND DEPOSIT TREASURY SHARES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567	NO	27-Apr-2016	AUTHORISATION PERPETUAL BOND ISSUE AND SUBORDINATED DEBT	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO ELECT DAVID CONNER WHO HAS BEEN APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO ELECT BILL WINTERS WHO HAS BEEN APPOINTED AS GROUP CHIEF EXECUTIVE BY THE BOARD SINCE THE LAST AGM OF THE COMPANY	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT SIMON LOWTH, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT SIR JOHN PEACE, AS CHAIRMAN	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE BOARD TO SET THE AUDITOR'S FEES	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE BOARD TO ALLOT SHARES	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	ManagementFor	For

STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AUTHORITY GRANTED PURSUANT TO RESOLUTION 21	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 23	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	ManagementFor	For
STANDARD CHARTERED PLC, LONDON	STAN LN	GB0004082847	04-May-2016	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582313 DUE TO SPLITTING-OF RESOLUTION 17. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	OPENING OF THE MEETING	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	APPROVAL OF THE AGENDA	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR-2015. IN CONNECTION WITH THIS:-A PRESENTATION OF THE PAST YEAR'S WORK BY THE-BOARD AND ITS COMMITTEES-A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY-QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK-A-PRESENTATION OF AUDIT WORK DURING 2015	Non-Voting	
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 6.00 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK4.50 PER SHARE, AND THAT FRIDAY, 18 MARCH 2016 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 23 MARCH 2016	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RESOLVE THAT THE BOARD CONSIST OF ELEVEN (11) MEMBERS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: JON-FREDRIK BAKSAAS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: PAR BOMAN	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: TOMMY BYLUND	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: LISE KAAE	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	ManagementFor	For

SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: BENTE RATHE	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: FRANK VANG-JENSEN	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: KARIN APELMAN	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	ManagementFor	For
SVENSKA HANDELSBANKEN AB, STOCKHOLM	SHBA	SSSE0007100599	16-Mar-2016	CLOSING OF THE MEETING	Non-Voting	
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG), FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.	Non-Voting	
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 20 APR 2016.-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 APR 2016 . FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting	
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015	Non-Voting	
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	APPROVE DISCHARGE OF SUPERVISORY BOARDFOR FISCAL 2015	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RE-ELECT THOMAS RABE TO THE SUPERVISORY BOARD	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	ELECT URSULA BUCK TO THE SUPERVISORY BOARD	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RE-ELECT HORST-OTTO GEBERDING TO THE SUPERVISORY BOARD	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RE-ELECT ANDREA PFEIFER TO THE SUPERVISORY BOARD	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RE-ELECT MICHAEL BECKER TO THE SUPERVISORY BOARD	ManagementFor	For
SYMRISE AG, HOLZMINDEN	SY1 GR	DE000SYM9999	11-May-2016	RE-ELECT WINFRIED STEEGER TO THE SUPERVISORY BOARD	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RECEIVE THE 2015 DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE A DIVIDEND: 1.18 PENCE PER ORDINARY SHARE	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE A SPECIAL DIVIDEND: 9.20 PENCE PER ORDINARY SHARE	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT KEVIN BEESTON	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT PETE REDFERN	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT RYAN MANGOLD	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT JAMES JORDAN	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT KATE BARKER DBE	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT BARONESS FORD OF CUNNINGHAME	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT MIKE HUSSEY	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-ELECT ROBERT ROWLEY	ManagementFor	For
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO ELECT HUMPHREY SINGER	ManagementFor	For

WYCOMBE			2016						
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO RE-APPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S FEES	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO DIS-APPLY PRE-EMPTION RIGHTS	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO AUTHORISE POLITICAL EXPENDITURE	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE THE SALE OF A PROPERTY DIRECTOR: THAT THE SALE OF A FIRST FLOOR, TWO BEDROOM APARTMENT NO. 3-1-2 AT THE COSTA BEACH DEVELOPMENT IN PORT VELL, SON SERVERA, MALLORCA, BY TAYLOR WIMPEY DE ESPANA S.A.U., FOR THE SUM OF EUR 278,000, TO MR PETE REDFERN, A DIRECTOR OF THE COMPANY, BE HEREBY APPROVED	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE THE SALE OF A PROPERTY DIRECTOR: THAT THE SALE OF A TOP FLOOR, TWO BEDROOM APARTMENT NO. 2-2-6 AT THE COSTA BEACH DEVELOPMENT IN PORT VELL, SON SERVERA, MALLORCA, BY TAYLOR WIMPEY DE ESPANA S.A.U., FOR THE SUM OF EUR 356,250, TO MR PETE REDFERN, A DIRECTOR OF THE COMPANY, BE HEREBY APPROVED	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE THE SALE OF A PROPERTY DIRECTOR: THAT THE SALE OF PLOT 90 AT THE RADIUS DEVELOPMENT, OSIERS ROAD, WANDSWORTH, LONDON, SW18, BY TAYLOR WIMPEY UK LIMITED, FOR THE SUM OF GBP 648,964, TO MR RYAN MANGOLD, A DIRECTOR OF THE COMPANY, BE HEREBY APPROVED	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' CLEAR NOTICE	ManagementFor	For			
TAYLOR WIMPEY PLC, HIGH WYCOMBE	TW LN	GB0008782301	28-Apr-2016	24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting				
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO ACKNOWLEDGE THE COMPANY'S 2015 OPERATING RESULTS AND TO APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31 2015	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE DIVIDEND PAYMENT FOR THE COMPANY'S 2015 OPERATING RESULTS	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE 2016 REMUNERATION FOR THE COMPANY'S DIRECTORS	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE 2016 ANNUAL APPOINTMENT OF AUDITORS AND DETERMINATION OF THEIR REMUNERATION	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2016. THE BOARD EXCLUDING THE DIRECTOR WHO HAVE CONFLICT OF INTEREST IN THIS MATTER AGREED WITH THE NOMINATION AND REMUNERATION COMMITTEES PROPOSAL AND FOUND IT APPROPRIATE TO PROPOSE TO THE AGM TO CONSIDER THE ELECTION OF DIRECTOR AS FOLLOWS: MR. SARUN RUNGKASIRI	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2016. THE BOARD EXCLUDING THE DIRECTOR WHO HAVE CONFLICT OF INTEREST IN THIS MATTER AGREED WITH THE NOMINATION AND REMUNERATION COMMITTEES PROPOSAL AND FOUND IT APPROPRIATE TO PROPOSE TO THE AGM TO CONSIDER THE ELECTION OF DIRECTOR AS FOLLOWS: LT.GEN THANAKARN KERDNAIMONGKOL	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2016. THE BOARD EXCLUDING THE DIRECTOR WHO HAVE CONFLICT OF INTEREST IN THIS MATTER AGREED WITH THE NOMINATION AND REMUNERATION COMMITTEES PROPOSAL AND FOUND IT APPROPRIATE TO PROPOSE TO THE AGM TO CONSIDER THE ELECTION OF DIRECTOR AS FOLLOWS: MRS. SRIWAN EAMRUNGROJ	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2016. THE BOARD EXCLUDING THE DIRECTOR WHO HAVE CONFLICT OF INTEREST IN THIS MATTER AGREED WITH THE NOMINATION AND REMUNERATION COMMITTEES PROPOSAL AND FOUND IT APPROPRIATE TO PROPOSE TO THE AGM TO CONSIDER THE ELECTION OF DIRECTOR AS FOLLOWS: MR. SI RI JIRAPONGPHAN	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2016. THE BOARD EXCLUDING THE DIRECTOR WHO HAVE CONFLICT OF INTEREST IN THIS MATTER AGREED WITH THE NOMINATION AND REMUNERATION COMMITTEES PROPOSAL AND FOUND IT APPROPRIATE TO PROPOSE TO THE AGM TO CONSIDER THE ELECTION OF DIRECTOR AS FOLLOWS: MR. NOPPADOL PINSUPA	ManagementFor	For			
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	OTHERS IF ANY	ManagementAbstainFor				
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	16 FEB 2016: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting				
THAI OIL PUBLIC CO LTD, CHATUCHAK	TOP TB	TH0796010013	07-Apr-2016	16 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL	Non-Voting				

INSTRUCTIONS. THANK YOU.

THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO ACKNOWLEDGE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DEC 2015	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FROM THE BANK'S OPERATIONAL RESULTS FOR THE YEAR 2015 AND THE DIVIDEND PAYMENT	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR 2016 AND THE DIRECTORS' BONUS BASED ON THE YEAR 2015 OPERATIONAL RESULTS	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MR. ANAND PANYARACHUN	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MR. PRASAN CHUAPHANICH	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MR. CHAKKRIT PARAPUNTAKUL	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MRS. KANNIKAR CHALITAPORN	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MR. THAWEESAK KOANANTAKOOL	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND ELECT THE DIRECTORS IN REPLACEMENT OF THOSE RETIRING BY ROTATION THE DIRECTOR TO BE ELECTED IS: MR. KAN TRAKULHOON	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	TO CONSIDER AND APPROVE THE AMENDMENT TO CLAUSE 4 OF THE BANK'S MEMORANDUM OF ASSOCIATION IN ORDER FOR IT TO BE IN LINE WITH THE CONVERSION OF PREFERRED SHARES INTO ORDINARY SHARES IN THE YEAR 2015	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2016	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting	
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 16 MAY 2016 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO AMEND ART. NO. 25 OF THE BYLAWS (COMPOSITION OF THE BOARD OF DIRECTORS) IN ORDER TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM ELEVEN TO THIRTEEN	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO PRESENT BALANCE SHEET AS OF 31 DECEMBER 2015, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2015. PROFIT ALLOCATION. RESOLUTIONS RELATED THERETO	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED THERETO	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO APPOINT ONE DIRECTOR AS PER ART. NO. 2386 OF THE ITALIAN CIVIL CODE	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO STATE THE NUMBER OF THE DIRECTORS	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO APPOINT ADDITIONAL DIRECTOR/DIRECTORS AND TO STATE THEIR TERM OF OFFICE	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO STATE BOARD OF DIRECTORS' EMOLUMENT	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN FOR YEARS 2016-2017-2018 AND TO STATE THEIR EMOLUMENT, RESOLUTIONS RELATED THERETO: AUDITORS :1) MILENA MOTTA NALA A CASSANO D'ADDA (MI) IL 29/03/1959, 2) ADOLFO LEONARDI NATO A ROMA (RM) IL 06/09/1947, 3) GIANCARLO POLETTI NATO A CESCNA (FC) IL 18/09/1952 AND ALTERNATIVE AUDITORS, 4) MARTA MAGGI NATA A MILANO (MI) IL 15/04/1972, 5) STEFANO LEARDINI NATO A FORLI (FC) IL 02/11/1959	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	TO APPROVE THE EMOLUMENT PLAN BASED ON A FREE ALLOCATION OF ORDINARY SHARES (STOCK GRANT) AS PER ART. NO. 114BIS OF LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58. RESOLUTIONS RELATED THERETO	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58. FIRST SECTION. RESOLUTIONS RELATED THERETO	ManagementFor	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY-CLICKING ON THE URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_279127.PDF	Non-Voting	
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	13-May-2016	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN-AGENDA URL LINK AND RECEIPT OF AUDITORS NAMES. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	
WINCOR NIXDORF AG, PADERBORN	WIN GR	DE000A0CAYB225	25-Jan-2016	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-	Non-Voting	

		NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.			
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04.01.2016, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS-IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE-GERMAN LAW. THANK YOU.	Non-Voting		
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.01.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting		
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF WINCOR NIXDORF-AKTIENGESELLSCHAFT AND THE APPROVED GROUP FINANCIAL STATEMENTS AS OF-SEPTEMBER 30, 2015, THE MANAGEMENT REPORT AND THE GROUP MANAGEMENT REPORT OF-THE COMPANY (INCLUDING THE REPORT OF THE BOARD OF DIRECTORS ON THE-DISCLOSURES PURSUANT TO SECTION 289 (4) AND SECTION 315 (4) GERMAN COMMERCIAL-CODE (HGB) FOR THE FISCAL YEAR 2014/2015), AS WELL AS THE SUPERVISORY BOARD-REPORT FOR THE FISCAL YEAR 2014/2015	Non-Voting		
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	RESOLUTION ON APPROPRIATE OF NET PROFIT	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	RESOLUTION ON DISCHARGE FROM RESPONSIBILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR 2014/2015	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	RESOLUTION ON DISCHARGE FROM RESPONSIBILITY OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2014/2015	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	ELECTION OF THE AUDITOR AND THE GROUP AUDITOR FOR THE FISCAL YEAR 2015/2016: KPMG AG	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	ELECTION OF SHAREHOLDER REPRESENTATIVES TO THE SUPERVISORY BOARD: MS. DR. VALERIE JULIA BARTH	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	ELECTION OF SHAREHOLDER REPRESENTATIVES TO THE SUPERVISORY BOARD: MR. HANS-ULRICH HOLDENRIED	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	ELECTION OF SHAREHOLDER REPRESENTATIVES TO THE SUPERVISORY BOARD: DR. ALEXANDER DIBELIUS	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	RESOLUTION REGARDING THE AUTHORIZATION TO PURCHASE AND TO TREASURY SHARES ACCORDING TO SECTION 71 (1) NO. 8 GERMAN STOCK CORPORATION ACT (AKTG) AND TO EXCLUDE THE SUBSCRIPTION RIGHT	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	RESOLUTION REGARDING THE AUTHORIZATION TO PURCHASE TREASURY SHARES USING DERIVATIVES AND TO EXCLUDE THE SUBSCRIPTION RIGHT	ManagementFor	For	
WINCOR NIXDORF AG, PADERBORN	WIN GR DE000A0CAYB225-Jan-2016	AMENDMENT OF THE AUTHORIZATION FOR ISSUING STOCK OPTIONS; ADJUSTMENT OF THE CONDITIONAL CAPITAL I 2014 (AMENDMENT OF SECTION 4 (7) OF THE ARTICLES OF ASSOCIATION)	ManagementFor	For	
WORLEYPARSONS LTD AU	WOR AU000000WOR227-Oct-2015	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO RE-ELECT MR ERICH FRAUNSCHIEL AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO RE-ELECT MS WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO RE-ELECT DR CHRISTOPHER HAYNES, OBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO ELECT MR JAGJEET BINDRA AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO ADOPT THE REMUNERATION REPORT	ManagementFor	For	
WORLEYPARSONS LTD	WOR AU000000WOR227-Oct-2015	TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	ManagementFor	For	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051 10-May-2016	-SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051 10-May-2016	-IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051 10-May-2016	-MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN	Non-Voting		

ORDER FOR YOUR VOTE TO BE LODGED

YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	ELECTION OF CHAIRPERSON AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2015 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: NOK 15.00 PER SHARE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	REPORT ON CORPORATE GOVERNANCE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2015	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	REMUNERATION TO MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (AS SPECIFIED)	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	ELECTION OF LEIF TEKSUM (CHAIR), MARIA MORAEUS HANSEN (VICE CHAIR), HILDE BAKKEN, GEIR ISAKSEN, JOHN THUESTAD AND GEIR ISAKSEN AS BOARD MEMBERS	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	ELECTION OF TOM KNOFF, THORUNN KATHRINE BAKKE, ANN KRISTIN BRAUTASET AND ANNE CARINE TANUM AS MEMBERS OF THE NOMINATION COMMITTEE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	10-May-2016	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	OPENING OF THE MEETING	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ELECTION OF THE CHAIRMAN AND CALLING THE SECRETARY OF THE MEETING	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ELECTION OF THE EXAMINERS OF THE MINUTES AND SUPERVISORS OF THE COUNTING OF-VOTES	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ADOPTION OF THE LIST OF VOTES	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ESTABLISHING THE LEGALITY OF THE MEETING	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT FOR-THE YEAR 2015	Non-Voting	
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	RESOLUTION ON THE MEASURES WARRANTED BY THE PROFIT SHOWN ON THE ADOPTED BALANCE SHEET AND DIVIDEND PAYOUT: EUR 0.22 PER SHARE	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	DECISION ON THE RECORD DATE AND PAYMENT DATE FOR DIVIDENDS	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	DECISION ON THE REMUNERATION OF THE CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	DECISION ON THE REMUNERATION OF THE AUDITOR	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ELECTION OF THE CHAIRMAN: KIM GRAN , VICE CHAIRMAN: MATTI VUORIA AND MEMBERS OF THE BOARD OF DIRECTORS: SATU HUBER, ERKKI JARVINEN, INKA MERO (NEW) AND JUHANI PITKAKOSKI	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE ELECTED AS THE COMPANY'S AUDITOR. PRICEWATERHOUSECOOPERS HAS NOMINATED JUHA WAHLROOS, AUTHORISED PUBLIC ACCOUNTANT, AS THE CHIEF AUDITOR	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	AUTHORISATION OF THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF OWN SHARES	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	AUTHORISATION OF THE BOARD OF DIRECTORS TO DECIDE ON SHARE ISSUES	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	ESTABLISHING THE SHAREHOLDERS NOMINATION BOARD	ManagementFor	For
YIT OYJ, HELSINKI	YTYIV FI0009800643 FH	15-Mar-2016	CLOSING OF THE MEETING	Non-Voting	

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Pear Tree Funds
(Registrant)

By: /s/ Willard L. Umphrey
Willard L. Umphrey, President

Date: August 12, 2016