

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, 2019 – JUNE 30, 2020

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**VOTE SUMMARY REPORT**  
**July 1, 2019 – June 30, 2020**

*Pear Tree Polaris Foreign Value Fund*

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For/ Against Mgmt Rec
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE GROUP AND THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS THEREON	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO APPROVE THE ANNUAL STATEMENT OF THE REMUNERATION COMMITTEE CHAIRMAN AND THE ANNUAL REPORT ON REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 104 TO 113 OF THE COMPANY'S ANNUAL REPORT) SET OUT ON PAGES 101 AND 102 AND 114 TO 131 RESPECTIVELY OF THE COMPANY'S ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 OF 22.9P PER ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, PAYABLE TO ALL ORDINARY SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 5 JULY 2019	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO APPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT SIR DAVID OMAND AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT PROF. VICTOIRE DE MARGERIE AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT IAN DUNCAN AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT MYLES LEE AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT KJERSTI WIKLUND AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT JEFF RANDALL AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT ARCHIE BETHEL AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT FRANCO MARTINELLI AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT JOHN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	TO AUTHORISE THE AUDIT AND RISK COMMITTEE (FOR AND ON BEHALF OF THE DIRECTORS OF THE COMPANY) TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR, AS THEY SHALL IN THEIR DISCRETION SEE FIT	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	POLITICAL DONATIONS	Management	Against	Against
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	AUTHORITY TO ALLOT	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	BABCOCK 2019 PERFORMANCE SHARE PLAN	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	18-Jul-19	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED BY THE DIRECTORS OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	6-Aug-19	TO CONSIDER AND APPROVE THE SALE OF ALL ORDINARY SHARES IN SCB LIFE ASSURANCE PUBLIC COMPANY LIMITED ('SCB LIFE' OR THE 'INSURER') HELD BY THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED ('SCB' OR 'BANK') TO FWD GROUP FINANCIAL SERVICES PTE. LTD AND/OR ITS AFFILIATES ('FWD') AND THE LONG-TERM BANCASSURANCE PARTNERSHIP BETWEEN SCB AND FWD UPON FULFILMENT OF THE CONDITIONS PRECEDENT AS AGREED	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	6-Aug-19	TO CONSIDER AND APPROVE THE DELEGATION OF AUTHORITY TO THE EXECUTIVE COMMITTEE OR CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE EXECUTIVE COMMITTEE TO HAVE POWER TO APPROVE	Management	For	For

THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	6-Aug-19	AND PERFORM ANY ACTIONS RELATED TO THE SHARE SALE AGREEMENT, DISTRIBUTION AGREEMENT, OR OTHER RELEVANT AGREEMENTS AND DOCUMENTS 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			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	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	LOOMB SS	SE0002683557	28-Aug-19	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 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,	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	OPENING OF THE MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	APPROVAL OF THE AGENDA	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	PLEASE NOTE THAT RESOLUTIONS 7 TO 9 ARE PROPOSED BY NOMINATION COMMITTEE AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS SHALL BE SEVEN, WITHOUT DEPUTIES	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	ELECTION OF BOARD MEMBERS: NEW ELECTION OF LARS BLECKO AND JOHAN LUNDBERG AS BOARD MEMBERS FOR THE TIME UP TO AND INCLUDING THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. GUN NILSSON HAS DECLARED THAT SHE IS NO LONGER AT THE DISPOSAL FOR THE BOARD. IT IS NOTED THAT THE BOARD AFTER THE ELECTION THEREBY WILL CONSIST OF ALF GORANSSON (CHAIRMAN), PATRIK ANDERSSON, LARS BLECKO, INGRID BONDE, CECILIA DAUN WENNBORG, JOHAN LUNDBERG AND	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	JAN SVENSSON	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	DETERMINATION OF FEES TO BOARD MEMBERS	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	28-Aug-19	CLOSING OF THE MEETING	Non-Voting			
SIGNATURE AVIATION PLC	SIG LN	GB00B1FP8915	28-Aug-19	THAT THE DIRECTORS BE AUTHORISED TO TAKE ALL SUCH STEPS, EXECUTE ALL SUCH AGREEMENTS NECESSARY IN CONNECTION WITH THE TRANSACTION	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 SEP 2019. 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.	TFI IM	IT0001351383	23-Sep-19	BALANCE SHEET AS OF 31 DECEMBER 2017, WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND THE NON-FINANCIAL STATEMENT ISSUED AS PER LEGISLATIVE DECREE NO. 254/2016. RESOLUTIONS RELATED AND THERETO	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	BALANCE SHEET AS OF 31 DECEMBER 2018, WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2018 AND THE NON-FINANCIAL STATEMENT ISSUED AS PER LEGISLATIVE DECREE NO. 254/2016. RESOLUTIONS RELATED AND THERETO	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	RESOLUTIONS ON THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123- TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	TO STATE DIRECTORS' NUMBER	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT DIRECTORS: THE LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR PRESENTED BY FSI INVESTIMENTI S.P.A. AND POLARIS CAPITAL MANAGEMENT, LLC IS COMPOSED AS FOLLOWS: 1. CRISTINA FINOCCHI MAHNE, 2. LUCA D'AGNESE, 3. LUCA CAVIGLIA, 4. ALESSANDRO PICCIONI, 5. SERGIO IASI, 6. GIUSEPPE CASELLI, 7. RITA ROLLI, 8. MARTA DASSU, 9. ELISABETTA OLIVERI, 10. CESARE TREVISANI, 11. STEFANO TREVISANI	Shareholder	For		N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	TO STATE BOARD OF DIRECTORS' EMOLUMENT	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN: THE LIST OF CANDIDATES FOR THE OFFICE OF STATUTORY AUDITOR PRESENTED BY FSI INVESTIMENTI S.P.A. AND POLARIS CAPITAL MANAGEMENT, LLC IS COMPOSED AS FOLLOWS: SECTION 1 - STANDING AUDITORS 1. MILENA TERESA MOTTA, 2. MARCO VICINI, 3. RAFFAELE FERRARA, SECTION 2 - ALTERNATE AUDITORS, 1. MARA PIERINI, 2. MASSIMO GIONDI	Shareholder	For		N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	TO STATE EFFECTIVE AUDITORS' EMOLUMENT	Management	For		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	MEASURES AS PER ART. 2447 OF THE ITALIAN CIVIL CODE AND FOLLOWING. RESOLUTIONS RELATED THERETO	Management	For		For

TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	STOCK SPLIT OF TREVI FINANZIARIA INDUSTRIALE S.P.A SHARES: FIRST SPLIT WITH A RATIO OF 1 NEW ORDINARY SHARE EVERY 100 EXISTING SHARES TO BE EXECUTED BEFORE THE STOCK CAPITAL INCREASE WITH OPTION RESOLVED BY THE BOARD OF DIRECTORS ON 17 JULY 2019 AND SECOND SPLIT WITH A RATIO OF 1 NEW ORDINARY SHARE EVERY 100 EXISTING SHARES TO BE EXECUTED AFTER THE STOCK CAPITAL INCREASE WITH OPTION RESOLVED BY THE BOARD OF DIRECTORS ON 17 JULY 2019, IN BOTH CASES UPON THE ANNULLMENT OF ORDINARY SHARES AS NECESSARY TO BALANCE NUMBERS WITHOUT DECREASING THE STOCK CAPITAL, TO AMEND ART. 6 OF THE BY-LAWS, RESOLUTIONS RELATED THERETO	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0001351383	23-Sep-19	TO AMEND ART. 5 (SHAREHOLDERS AND AUDITORS' DOMICILE), 11, 12, 13 (SHAREHOLDERS' MEETING), 25, 26 AND 28 (BOARD OF DIRECTORS) OF THE BY-LAWS, RESOLUTIONS RELATED THERETO	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of New Shares to a Third Party or Third Parties (1)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (1)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (2)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (3)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (4)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (5)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (6)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (7)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (8)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Approve Issuance of New Shares to a Third Party or Third Parties (2)	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	25-Sep-19	Appoint a Director who is not Audit and Supervisory Committee Member Hongwoo Lee	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00B1FP8915	22-Nov-19	APPROVE SPECIAL DIVIDEND AND SHARE CONSOLIDATION	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00B1FP8915	22-Nov-19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00B1FP8915	22-Nov-19	06 NOV 2019: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM-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	SOL SJ	ZAE000006896	27-Nov-19	TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: GMB KENNEALY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: PJ ROBERTSON	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: P VICTOR	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT SA NKOSI WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 22.4.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT FR GROBLER WHO WAS APPOINTED BY THE BOARD IN TERMS OF CLAUSE 22.4.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT VD KAHLA WHO WAS APPOINTED BY THE BOARD IN TERMS OF CLAUSE 22.4.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO APPOINT PRICEWATERHOUSECOOPERS INC. TO ACT AS INDEPENDENT AUDITOR OF THE COMPANY AND THE GROUP FOR THE FINANCIAL YEAR ENDING 30 JUNE 2020 UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: C BEGGS	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: GMB KENNEALY (SUBJECT TO HER BEING RE-ELECTED AS A DIRECTOR IN TERMS OF ORDINARY RESOLUTION NUMBER 1)	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: NNA MATYUMZA	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: S WESTWELL	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	27-Nov-19	TO AMEND THE MEMORANDUM OF INCORPORATION OF THE COMPANY TO CATER FOR CHANGES IN THE TRANSFER SECRETARY AND CUSTODIAN AND TO DELETE REDUNDANT SCHEDULES	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RECEIVE AND ADOPT THE ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	THEREON, AND THE AUDITABLE PART OF THE REMUNERATION REPORT	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO APPROVE THE REMUNERATION REPORT	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO DECLARE A FINAL DIVIDEND: 100.0P PER ORDINARY 12.5P SHARE	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MR P N HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MR J M HONEYMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MR K D ADEY AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MRS D N JAGGER AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MS J CASEBERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO RE-ELECT MR I MCHOUL AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO REAPPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES SUBJECT TO THE APPROVAL OF RESOLUTION 13 TO FURTHER EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	Management	Against	Against
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	Management	Against	Against
BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	Management	For	For

BELLWAY PLC	BWY LN	GB0000904986	10-Dec-19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) AT 14 DAYS' NOTICE FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO DECLARE A FINAL ORDINARY DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 3.75 PENCE PER ORDINARY SHARE OF GBP 0.01 EACH FOR THE YEAR ENDED 27 SEPTEMBER 2019, PAYABLE TO THE HOLDERS THEREOF ON THE REGISTER AT 5.00 P.M. ON 03 JANUARY 2020 AND TO BE PAID ON 28 FEBRUARY 2020	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RECEIVE AND CONSIDER THE 2020 REMUNERATION POLICY	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: GARY KENNEDY	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: PATRICK COVENEY	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: EOIN TONGE	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: SLY BAILEY	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: HEATHER ANN MCSHARRY	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: HELEN ROSE	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO RE-APPOINT THE DIRECTOR: JOHN WARREN	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS AUDITOR	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	28-Jan-20	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	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		
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	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		
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	ELECTION OF 6 MEMBERS TO THE CORPORATE ASSEMBLY FOR A PERIOD OF OFFICE OF FOUR YEARS: TROND MOHN, BJORN EKNES, ASMUND SKAR, BORGHILD STORAAS ONES, JON OLAV HEGGESETH AND LARS MARTIN LUNDE	Management	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	ELECTION OF 2 DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY FOR A PERIOD OF OFFICE OF FOUR YEARS: SIRI SCHWINGS BIRKELAND AND MAGNE ROAR SANGOLT	Management	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	31-Jan-20	16 JAN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES-UNDER RESOLUTIONS 1 & 2. 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		
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	11-Feb-20	THAT, THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND TO BE ISSUED SHARE CAPITAL OF CINEPLEX INC. (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE ARRANGEMENT AGREEMENT DATED 15 DECEMBER 2019 BETWEEN THE COMPANY, 1232743 B.C. LTD. AND CINEPLEX INC. (THE "ACQUISITION AGREEMENT") AND ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE ACQUISITION AGREEMENT BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR ANY DULY CONSTITUTED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED 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 THEY SHALL DEEM NECESSARY, EXPEDIENT OR DESIRABLE	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	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 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	KNEBV FH	FI0009013403	25-Feb-20	OPENING OF THE MEETING	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	CALLING THE MEETING TO ORDER	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RECORDING THE LEGALITY OF THE MEETING	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE AUDITOR'S REPORT FOR THE YEAR 2019: REVIEW BY THE PRESIDENT AND CEO	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	ADOPTION OF THE ANNUAL ACCOUNTS	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20		Management	For	For

				RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2019 A DIVIDEND OF EUR 1.6975 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.70 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE 27 FEBRUARY 2020 AND THE DIVIDEND IS PROPOSED TO BE PAID ON 5 MARCH 2020				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For	
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	CONSIDERATION OF THE REMUNERATION POLICY FOR GOVERNING BODIES	Management	For	For	
				30 JAN 2020: PLEASE NOTE THAT RESOLUTION 11 TO 13 ARE PROPOSED BY NOMINATION-AND COMPENSATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON-THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Non-Voting			
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD DIRECTORS PROPOSES THAT THE NUMBER OF BOARD MEMBERS IS INCREASED TO BE NINE	Management	Abstain	N/A	
				ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS AND SUSAN DUINHOVEN IS ELECTED AS A NEW MEMBER TO THE BOARD OF DIRECTORS				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	AMENDING OF THE ARTICLES OF ASSOCIATION: THE BOARD OF DIRECTORS PROPOSES THAT THE ARTICLES OF ASSOCIATION ARE AMENDED BY UPDATING THE ARTICLE CONCERNING THE LINE OF BUSINESS OF THE COMPANY (2 SECTION) AND CHANGING THE ARTICLES CONCERNING THE AUDITING (7 SECTION AND 10 SECTION), BY AMENDING THE ARTICLES OF ASSOCIATION IN RESPECT OF AUDITING, THE COMPANY PREPARES FOR THE CHANGES REGARDING THE ELECTION OF THE AUDITOR AS FURTHER DESCRIBED IN ITEM 15 OF THIS NOTICE TO GENERAL MEETING. THE BOARD OF DIRECTORS' PROPOSAL FOR AMENDING THE ARTICLES OF ASSOCIATION WITH RESPECT TO ARTICLES 2 SECTION, 7 SECTION AND 10 SECTION IS PRESENTED IN ANNEX 1 OF THIS NOTICE TO GENERAL MEETING	Management	Abstain	N/A	
				RESOLUTION REGARDING AUDITING: RESOLUTION ON THE REMUNERATION OF THE AUDITOR FOR TERMS 2020-2021				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION REGARDING AUDITING: RESOLUTION ON THE NUMBER OF AUDITORS FOR TERM 2020: THE BOARD OF DIRECTORS PROPOSES ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE THAT TWO AUDITORS ARE ELECTED FOR THE TERM COMMENCING ON 25 FEBRUARY 2020 AND ENDING AT THE CONCLUSION OF THE FOLLOWING ANNUAL GENERAL MEETING	Management	For	For	
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION REGARDING AUDITING: RESOLUTION ON THE NUMBER OF AUDITORS FOR TERM 2021: THE BOARD OF DIRECTORS PROPOSES ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE THAT ONE AUDITOR IS ELECTED FOR THE TERM COMMENCING FROM 2021 ANNUAL GENERAL MEETING AND ENDING AT THE CONCLUSION OF THE FOLLOWING ANNUAL GENERAL MEETING	Management	For	For	
				RESOLUTION REGARDING AUDITING: ELECTION OF AUDITOR FOR TERM 2020: THE BOARD OF DIRECTORS PROPOSES ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND JOUKO MALINEN ARE RE-ELECTED AS AUDITORS FROM THIS ANNUAL GENERAL MEETING				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	RESOLUTION REGARDING AUDITING: ELECTION OF AUDITOR FOR TERM 2021: THE BOARD OF DIRECTORS PROPOSES ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE THAT AUDIT FIRM ERNST & YOUNG OY IS ELECTED AS THE AUDITOR FROM THE 2021 ANNUAL GENERAL MEETING	Management	For	For	
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management	For	For	
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF OPTIONS AND OTHER SPECIAL RIGHTS ENTITLING TO SHARES	Management	For	For	
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	CLOSING OF THE MEETING	Non-Voting			
				30 JAN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				
KONE OYJ	KNEBV FH	FI0009013403	25-Feb-20	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.-THANK YOU.	Non-Voting			
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	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			
				APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR				
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For	
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20		Management	For	For	

NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2019	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	REDUCTION OF SHARE CAPITAL	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2020 ANNUAL GENERAL MEETING TO THE 2021 ANNUAL GENERAL MEETING	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2021	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	ADVISORY VOTE ON THE 2019 COMPENSATION REPORT	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF NANCY C. ANDREWS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF SRIKANT DATAR AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF ANDREAS VON PLANTA AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF ENRICO VANNI AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF SRIKANT DATAR AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF ENRICO VANNI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (FOR = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE AND/OR ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-20	PLEASE BE AWARE THAT SPLIT VOTING IS NOT ALLOWED IN THE COLOMBIAN MARKET.-CLIENTS THAT OPERATE UNDER THE STRUCTURE OF ONE TAX ID (NIT) WITH MULTIPLE-ACCOUNTS ACROSS THE SAME OR DIFFERENT GLOBAL CUSTODIANS MUST ENSURE THAT ALL-INSTRUCTIONS UNDER THE SAME TAX ID ARE SUBMITTED IN THE SAME MANNER.-CONFLICTING INSTRUCTIONS UNDER THE SAME TAX ID EITHER WITH THE SAME GLOBAL-CUSTODIAN OR DIFFERENT CUSTODIANS WILL BE REJECTED. IF YOU HAVE ANY-QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	VERIFICATION OF THE QUORUM	Non-Voting		
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	READING AND APPROVAL OF THE AGENDA	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	ELECTION OF THE COMMITTEE TO COUNT THE VOTES AND APPROVE AND SIGN THE MINUTES	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	ANNUAL REPORT FROM THE BOARD OF DIRECTORS AND FROM THE PRESIDENT	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	CORPORATE GOVERNANCE REPORT	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	REPORT FROM THE AUDIT COMMITTEE	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	OPINIONS AND REPORT FROM THE AUDITOR	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	APPROVAL OF THE FINANCIAL STATEMENTS AND OF THE REPORTS FROM THE MANAGERS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	PLAN FOR THE DISTRIBUTION OF PROFIT AND ESTABLISHMENT OF A RESERVE FOR THE SOCIAL BENEFIT	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	ELECTION OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM 2020 THROUGH 2022	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	COMPENSATION FOR THE BOARD OF DIRECTORS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	13-Mar-20	ELECTION OF THE AUDITOR FOR THE PERIOD FROM 2020 THROUGH 2022 AND COMPENSATION	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNING	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: KARL THOMAS NEUMANN	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: JANG YEONG WU	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	ELECTION OF INSIDE DIRECTOR CANDIDATE: JEONG EUI SEON	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: KARL THOMAS NEUMANN	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: JANG YEONG WU	Management	For	For
HYUNDAI MOBIS	012330 KS	KR7012330007	18-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	18-Mar-20	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	18-Mar-20	ELECTION OF INSIDE DIRECTOR: HAN JONG HEE	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	18-Mar-20	ELECTION OF INSIDE DIRECTOR: CHOE YUN HO	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	18-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF INSIDE DIRECTOR CANDIDATE: LEE SEOK HUI	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF A NONPERMANENT DIRECTOR CANDIDATE: PARK JEONG HO	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: SIN CHANG HWAN	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: HAN AE RA	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: HA YEONG GU	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: SIN CHANG HWAN	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: HAN AE RA	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	APPROVAL OF ENDOWMENT OF STOCK PURCHASE OPTION	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	APPROVAL OF ENDOWMENT OF STOCK PURCHASE OPTION (UNREGISTERED DIRECTOR)	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	20-Mar-20	APPROVAL OF AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR BOARD MEMBERS	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	ELECTION OF OUTSIDE DIRECTOR: LEE JAE HO	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: LEE JAE HO	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	APPROVAL OF DIVISION PLAN	Management	For	For
LG UPLUS CORP, SEOUL	KS 032640	KR7032640005	20-Mar-20	DETAILS OF PHYSICAL SPLIT OFF. AGM RECORD DATE: 31DEC19. AGM DATE: 20MAR20.-SPLIT OFF	Management	For	For
KIA MOTORS CORP	270 KS	KR7000270009	24-Mar-20	OFFER WILL BE-GIVEN. THERE WILL BE NO EFFECT TO THE EXISTING LG UPLUS CORP	Non-Voting	For	For
KIA MOTORS CORP	271 KS	KR7000270009	24-Mar-20	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
KIA MOTORS CORP	272 KS	KR7000270009	24-Mar-20	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
KIA MOTORS CORP	273 KS	KR7000270009	24-Mar-20	ELECTION OF INSIDE DIRECTOR: JU U JEONG	Management	For	For
KIA MOTORS CORP	274 KS	KR7000270009	24-Mar-20	ELECTION OF OUTSIDE DIRECTOR: GIM DEOK JUNG	Management	For	For
KIA MOTORS CORP	275 KS	KR7000270009	24-Mar-20	ELECTION OF OUTSIDE DIRECTOR: GIM DONG WON	Management	For	For
KIA MOTORS CORP	276 KS	KR7000270009	24-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: GIM DEOK JUNG	Management	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS.	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	ENTRANCE CARD. THANK YOU	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	OPENING OF THE MEETING BY THE CHAIR OF THE GENERAL MEETING	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	LIST OF ATTENDING MEMBERS	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	APPROVAL OF THE NOTICE AND THE AGENDA	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS: BRIEFING BY CEO JAN ERIK-KJERPESETH	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	ANNUAL REPORT AND ACCOUNTS 2019	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	DONATIONS FOR THE PUBLIC BENEFIT	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN EQUITY CERTIFICATES	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	PROPOSAL FOR AMENDMENT OF THE ARTICLES OF ASSOCIATION	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	ELECTION OF OFFICERS	Non-Voting		
SPAREBANKEN VEST AS	SVEG	NO0006000900	24-Mar-20	REMUNERATION OF OFFICERS	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	(POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS,	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	OPENING OF THE MEETING	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	APPROVAL OF THE AGENDA	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting		



SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR-2019. IN CONNECTION WITH THIS:	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	A PRESENTATION OF THE PAST YEAR'S WORK BY THE-BOARD AND ITS COMMITTEES, A SPEECH BY THE GROUP CHIEF EXECUTIVE, A-PRESENTATION OF AUDIT WORK	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	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 5.50 PER SHARE	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	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	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	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	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLE TIER 1 CAPITAL INSTRUMENTS	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE NOTE THAT RESOLUTIONS 14, 15, 16, 17.1 TO 17.9 AND 18 ARE PROPOSED BY-NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE-PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: NINE (9)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO (2)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	DETERMINING FEES FOR BOARD MEMBERS AND AUDITORS	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: JON-FREDRIK BAKSAAS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: HANS BJORCK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: PAR BOMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: LISE KAAE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: ULF RIESE (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: ARJA TAAVENIKU (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE BOARD MEMBER: CARINA AKERSTROM (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Management	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2021. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Management	For	For
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM A SHAREHOLDER CONCERNING AN AMENDMENT TO THE ARTICLES OF ASSOCIATION: SECTION 4 & SECTION 5 OF THE ARTICLES OF ASSOCIATION	Shareholder	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM A SHAREHOLDER CONCERNING WORKING TO ABOLISH THE DIFFERENT LEVELS OF VOTING RIGHTS FOR SHARES	Shareholder	For	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM A SHAREHOLDER CONCERNING REPRESENTATION FOR SMALL AND MEDIUM-SIZED SHAREHOLDERS ON THE COMPANY'S BOARD AND NOMINATION COMMITTEE	Shareholder	Against	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM A SHAREHOLDER CONCERNING A SPECIAL EXAMINATION	Shareholder	Against	N/A
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	25-Mar-20	CLOSING OF THE MEETING	Non-Voting		

SVENSKA HANDELSBANKEN AB ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Please reference meeting materials.	Non-Voting		
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Approve Appropriation of Surplus	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Izumiya, Naoki	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Koji, Akiyoshi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Katsuki, Atsushi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Hemmi, Yutaka	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Taemin Park	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Tanimura, Keizo	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Kosaka, Tatsuro	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Shingai, Yasushi	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Director Christina L. Ahmadjian	Management	For	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	25-Mar-20	Appoint a Corporate Auditor Nishinaka, Naoko	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	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	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED 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.	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF A CHAIRMAN FOR THE ANNUAL GENERAL MEETING: SVEN UNGER	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	APPROVAL OF AGENDA	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	CONSIDERATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED-ACCOUNTS AND AUDIT REPORT FOR THE GROUP	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ADDRESS BY THE PRESIDENT	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET FOR THE GROUP	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20	RESOLUTION REGARDING DISTRIBUTION OF PROFITS: 6.25 PER SHARE	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20	MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20	PLEASE NOTE THAT THE RESOLUTIONS 12, 13, 14.1 TO 14.9 AND 15 ARE PROPOSED BY-NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE-PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING. THANK YOU	Non-Voting		
SKF AB	SKFB SS	SE0000108227	26-Mar-20	DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: NINE MEMBERS AND NO DEPUTY MEMBERS	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	DETERMINATION OF FEE FOR THE BOARD MEMBERS	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HANS STRABERG	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HOCK GOH	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: ALRIK DANIELSON	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: RONNIE LETEN	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BARB SAMARDZICH	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: COLLEEN REPPLIER	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: GEERT FOLLENS	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HAKAN BUSKHE	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: SUSANNA SCHNEEBERGER	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: HANS STRABERG	Management	For	N/A
SKF AB	SKFB SS	SE0000108227	26-Mar-20	THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20	THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON SKF'S PERFORMANCE SHARE PROGRAMME 2020	Management	For	For
SKF AB	SKFB SS	SE0000108227	26-Mar-20		Non-Voting		

PLEASE NOTE THAT THE RESOLUTION 18 IS PROPOSED BY NOMINATION COMMITTEE AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING. THANK YOU

SKF AB	SKFB SS	SE0000108227	26-Mar-20	RESOLUTION REGARDING NOMINATION COMMITTEE	Management	For	N/A
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF INSIDE DIRECTOR: JO YONG BYEONG	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF A NON-PERMANENT DIRECTOR: PHILIP AVRIL	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: BAK AN SUN	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: BAK CHEOL	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: YUN JAE WON	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: JIN HYEON DEOK	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: CHOE GYEONG ROK	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF OUTSIDE DIRECTOR: HIRAKAWA YUKI	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: YUN JAE WON	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: I YUN JAE	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	26-Mar-20	06 MAR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO REVISION IN DIRECTOR-NAME FOR RESOLUTION 3.2. 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		
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	ELECTION OF OUTSIDE DIRECTOR: KOYOONSUNG	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	ELECTION OF OUTSIDE DIRECTOR: KIM MYUNG CHEOL	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	ELECTION OF OUTSIDE DIRECTOR: HONG HYUN JONG	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: KO YOONSUNG	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: KIM MYUNG CHEOL	Management	For	For
KT&G CORPORATION	33780 KS	KR7033780008	31-Mar-20	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	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	SOLB BB	BE0003470755	3-Apr-20	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	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 368359 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 MAY 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PRESENTATION OF THE REPORT OF THE BOARD OF DIRECTORS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PROPOSAL TO GRANT AN AUTHORISED CAPITAL FOR THE AMOUNT OF EUR 158,000,000	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PROPOSAL TO APPROVE THE REPLACEMENT OF THE ARTICLES OF ASSOCIATION	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PROPOSAL TO APPROVE THE DECISION TO AUTHORISE THE COMPANY TO ACQUIRE ITS OWN SHARES	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PROPOSAL TO APPROVE THE AMENDMENT OF THE TEXT OF ARTICLE 37 OF THE ARTICLES OF ASSOCIATION	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	PROPOSAL TO APPROVE THE DECISION TO REPLACE THE CURRENT TEXT OF THE ARTICLES OF ASSOCIATION, IN RELATION TO THE FRENCH VERSION AS WELL AS THE DUTCH VERSION, WITH A NEW	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	3-Apr-20	TEXT	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO DECLARE A FINAL DIVIDEND: 35.8P PER ORDINARY SHARE	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT PETER VENTRESS AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT FRANK VAN ZANTEN AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT RICHARD HOWES AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT VANDA MURRAY AS A DIRECTOR	Management	For	For

BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT LLOYD PITCHFORD AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT STEPHAN NANNINGA AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS YEAR'S AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 88 TO 97 (INCLUSIVE) OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 85 TO 113 (INCLUSIVE) (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 88 TO 97 (INCLUSIVE)) OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	AUTHORITY TO ALLOT ORDINARY SHARES	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	SPECIFIC AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	PURCHASE OF OWN ORDINARY SHARES	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	NOTICE OF GENERAL MEETINGS	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RECEIVE THE DIRECTORS' REPORT, STRATEGIC REPORT, REMUNERATION COMMITTEE REPORT, INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO DECLARE DUE AND PAYABLE ON 15 MAY 2020 A FINAL DIVIDEND OF 3.80 PENCE PER-ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019 TO-SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 3 APRIL 2020	Non-Voting		
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO DECLARE DUE AND PAYABLE ON 10 JULY 2020 A SPECIAL DIVIDEND OF 10.99 PENCE-PER ORDINARY SHARE OF THE COMPANY TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF-BUSINESS ON 5 JUNE 2020	Non-Voting		
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO ELECT AS A DIRECTOR, IRENE DORNER	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, PETE REDFERN	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, CHRIS CARNEY	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, JENNIE DALY	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, KATE BARKER DBE	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, GWYN BURR	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, ANGELA KNIGHT CBE	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO ELECT AS A DIRECTOR, ROBERT NOEL	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-ELECT AS A DIRECTOR, HUMPHREY SINGER	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	SUBJECT TO THE PASSING OF RESOLUTION 13, TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR ON BEHALF OF THE BOARD	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: A. UP TO A NOMINAL AMOUNT OF GBP 10,945,757 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH B BELOW, IN EXCESS OF GBP 10,945,757); AND B. COMPRISING EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) UP TO A NOMINAL AMOUNT OF GBP 21,891,515 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH A ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AS IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 22 JULY 2021) BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THIS PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS; 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 THE AUTHORITY HAD NOT ENDED	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	THAT IF RESOLUTION 15 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND / OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH B OF RESOLUTION 15, BY WAY OF A RIGHTS ISSUE ONLY); I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT	Management	For	For

CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTERS; AND B. IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH A OF RESOLUTION 15 AND / OR IN THE CASE OF ANY SALE OF TREASURY SHARES, TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH A ABOVE) UP TO A NOMINAL AMOUNT OF GBP 1,641,863. SUCH POWER TO APPLY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 22 JULY 2021) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

THAT IF RESOLUTION 15 IS PASSED, THE BOARD BE GIVEN THE POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 16 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH A OF RESOLUTION 15 AND / OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 1,641,863; AND B. USED ONLY FOR THE PURPOSES OF FINANCING A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OR FOR THE PURPOSES OF REFINANCING SUCH A TRANSACTION WITHIN SIX MONTHS OF ITS TAKING PLACE. SUCH POWER TO APPLY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 22 JULY 2021) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF THE ORDINARY SHARES OF 1 PENCE EACH OF THE COMPANY (ORDINARY SHARES), PROVIDED THAT: A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 328,372,733; B. THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR ORDINARY SHARES IS 1 PENCE PER ORDINARY SHARE; C. THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHEST OF: I. AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE (AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH ORDINARY SHARE IS PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; D. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 22 OCTOBER 2021 UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME; AND E. THE COMPANY MAY MAKE CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACTS, AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019, AS SET OUT ON PAGES 106 TO 131 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, BE APPROVED IN ACCORDANCE WITH SECTION 439 OF THE COMPANIES ACT 2006 THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 115 TO 117 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, BE APPROVED IN ACCORDANCE WITH SECTION 439A OF THE COMPANIES ACT 2006, TO TAKE EFFECT FROM THE DATE OF THIS ANNUAL GENERAL MEETING

THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES WHICH ARE ITS SUBSIDIARIES WHEN THIS RESOLUTION IS PASSED ARE AUTHORISED TO: A. MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND / OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 250,000 IN AGGREGATE; B. MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 250,000 IN AGGREGATE; AND C. INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 250,000 IN AGGREGATE, DURING THE PERIOD BEGINNING WITH THE DATE OF PASSING THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. FOR THE PURPOSES OF THIS RESOLUTION THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS GIVEN BY SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006

THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY CONTINUE TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	NOT EXPIRED	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	DECEMBER 2019, BE APPROVED IN ACCORDANCE WITH SECTION 439 OF THE COMPANIES ACT 2006	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	THE DATE OF THIS ANNUAL GENERAL MEETING	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20	ACT 2006	Management	Against	Against
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20		Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	23-Apr-20		Non-Voting		

Company Name	Shareholder Type	Shareholder ID	Meeting Date	Meeting Description	Topic	Vote	Vote	Vote
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 372754 DUE TO DELETION OF-RESOLUTION 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. 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 IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU 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 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384749 DUE TO CHANGE IN-SEQUENCE OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384749 DUE TO CHANGE IN-SEQUENCE OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384749 DUE TO CHANGE IN-SEQUENCE OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting			
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	APPROVAL OF THE NOTICE AND AGENDA	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION OF ONE PERSON TO SIGN THE GENERAL MEETING MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT FOR 2019	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	APPROVAL OF THE AUDITOR'S FEES	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	DECLARATION FROM THE BOARD OF DIRECTORS CONCERNING THE REMUNERATION OF EXECUTIVE PERSONNEL	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTIONS TO THE BOARD: DAG MEJDELL, CHAIR OF THE BOARD	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTIONS TO THE BOARD: INGRID RIDDERVOLL LORANGE	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTIONS TO THE BOARD: TRINE SAETHER ROMULD	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION TO THE NOMINATION COMMITTEE: PER SEKSE, CHAIR	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION TO THE NOMINATION COMMITTEE: KIRSTI TONNESEN	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION TO THE NOMINATION COMMITTEE: GUNN-JANE HALAND	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION TO THE NOMINATION COMMITTEE: TORE HEGGHEIM	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	ELECTION TO THE NOMINATION COMMITTEE: TORBJORN GJELSTAD	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	AMENDMENT TO ARTICLES OF ASSOCIATION	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	AUTHORITY TO ACQUIRE THE BANK'S OWN SHARES, AND USE THE BANK'S SHARES AS SECURITY FOR BORROWING	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	AUTHORITY TO ISSUE HYBRID TIER 1 SECURITIES AND SUBORDINATED NOTES	Management	For	For	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	23-Apr-20	AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES 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	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	29-Apr-20		Non-Voting			



MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	29-Apr-20	AMEND ARTICLES RE: EDITORIAL CHANGES	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	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		
IMERYS	NK FP	FR0000120859	4-May-20	PLEASE NOTE THAT THE FRENCH PROXY CARD IS AVAILABLE AS A LINK UNDER THE-'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT	Non-Voting		
IMERYS	NK FP	FR0000120859	4-May-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	OPTION FOR THE PAYMENT IN SHARES OF ALL OR PART OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT REFERRED TO IN ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 225-37-3 I. OF THE FRENCH COMMERCIAL CODE	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING 2019 OR ALLOCATED FOR 2019 TO MR. CONRAD KEIJZER	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING 2019 OR ALLOCATED FOR 2019, TO MR. GILLES MICHEL	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE LAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. PATRICK KRON	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	RATIFICATION OF THE APPOINTMENT OF MR. PATRICK KRON AS DIRECTOR AS A REPLACEMENT FOR MR. GILLES MICHEL, WHO RESIGNED	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. ALDO CARDOSO AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. PAUL DESMARAIS III AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. COLIN HALL AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPOINTMENT OF MRS. ANNETTE MESSEMER AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	APPOINTMENT OF MRS. VERONIQUE SAUBOT AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF A PUBLIC OFFERING, EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 1 DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE AND PROVIDED FOR IN THE TWENTIETH RESOLUTION	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER TO QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS REFERRED TO IN ARTICLE L. 411-2 1 DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	OVERALL LIMITATION OF THE NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUES OF DEBT SECURITIES THAT MAY RESULT FROM THE PREVIOUS DELEGATIONS AND AUTHORIZATIONS	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, OR TO CERTAIN CATEGORIES OF THEM, OPTIONS TO SUBSCRIBE FOR OR PURCHASE SHARES OF THE COMPANY	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF SHARES OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, OR CERTAIN CATEGORIES OF THEM	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN OF THE COMPANY OR OF ITS GROUP, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	STATUTORY AMENDMENTS	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20	POWERS TO CARRY OUT FORMALITIES	Management	For	For
IMERYS	NK FP	FR0000120859	4-May-20		Non-Voting		



IMERYS	NK FP	FR0000120859	4-May-20	10 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF ALL RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU 10 APR 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/balo/document/202004102000869-44">https://www.journal-officiel.gouv.fr/balo/document/202004102000869-44</a> 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	Non-Voting			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	CAPITAL 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	HNR1 GR	DE0008402215	6-May-20	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-	Non-Voting			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	USUAL. 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	HNR1 GR	DE0008402215	6-May-20	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORTS: PRESENTATION OF-THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2019 FINANCIAL YEAR WITH-THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP-ANNUAL REPORT	Non-Voting			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 1,377,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 4 PER DIVIDEND-ENTITLED NO-PAR SHARE PAYMENT OF A SPECIAL DIVIDEND OF EUR 1.50 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR 713,715,763 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 7, 2020	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	PAYABLE DATE: MAY 11, 2020	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE, NOR MORE THAN 20 PERCENT BELOW, THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 5, 2025. THE BOARD OF MDS SHALL BE AUTHORIZED TO USE THE SHARES FOR ALL LEGALLY PERMISSIBLE PURPOSES, ESPECIALLY TO RETIRE THE SHARES, TO SELL THE SHARES ON THE STOCK EXCHANGE OR OFFER THEM TO ALL SHAREHOLDERS, 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 USE THE SHARES FOR SATISFYING CONVERSION AND OPTION RIGHTS, AND TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY OR AFFILIATED COMPANIES WITHIN THE SCOPE OF EMPLOYEE PARTICIPATION	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	PROGRAMS	Management	For	For	
HANNOVER RUECK SE	HNR1 GR	DE0008402215	6-May-20	RESOLUTION ON THE AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES SUPPLEMENTARY TO ITEM 5 OF THIS AGENDA, THE COMPANY SHALL BE AUTHORIZED TO USE CALL AND PUT OPTIONS FOR THE PURPOSE OF ACQUIRING OWN SHARES	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	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	LOOMB SS	SE0002683557	6-May-20	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	LOOMB SS	SE0002683557	6-May-20	OPENING OF THE MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	APPROVAL OF THE AGENDA	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	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	LOOMB SS	SE0002683557	6-May-20	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	LOOMB SS	SE0002683557	6-May-20	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 2019	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	RESOLUTIONS REGARDING: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES THAT NO DIVIDEND IS TO BE DISTRIBUTED FOR THE FINANCIAL YEAR 2019, AND THAT THE FUNDS AVAILABLE FOR DISTRIBUTION OF SEK 4,781,472,834, INCLUDING THIS YEAR'S PROFIT OF SEK 691,727,422, IS CARRIED FORWARD	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	RESOLUTIONS REGARDING: DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY FOR THE FINANCIAL YEAR 2019	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	PLEASE NOTE THAT RESOLUTIONS 9 TO 12 ARE PROPOSED BY NOMINATION COMMITTEE AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: SIX	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	DETERMINATION OF FEES TO BOARD MEMBERS AND AUDITOR	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	ELECTION OF BOARD MEMBERS AND AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE BOARD MEMBERS ALF GORANSSON, LARS BLECKO, JOHAN LUNDBERG, JAN SVENSSON AND CECILIA DAUN WENNBORG, AND NEW ELECTION OF JEANETTE ALMBERG FOR THE PERIOD UP TO AND INCLUDING THE AGM 2021, WITH ALF GORANSSON AS CHAIRMAN OF THE BOARD. INGRID BONDE HAS DECLINED RE-ELECTION. THE ACCOUNTING FIRM DELOITTE AB IS PROPOSED FOR RE-ELECTION FOR A PERIOD OF MANDATE OF ONE YEAR, IN ACCORDANCE WITH THE RECOMMENDATION OF THE AUDIT COMMITTEE. IN THE EVENT THAT DELOITTE AB IS ELECTED, THE ACCOUNTING FIRM HAS INFORMED THAT THE AUTHORIZED PUBLIC ACCOUNTANT PETER EKBERG WILL BE AUDITOR IN CHARGE	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	RESOLUTION ON INSTRUCTIONS FOR APPOINTMENT OF THE NOMINATION COMMITTEE AND THE NOMINATION COMMITTEE'S ASSIGNMENT	Management	For		N/A
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	DETERMINATION OF GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	RESOLUTION ON THE IMPLEMENTATION OF AN INCENTIVE SCHEME, INCLUDING HEDGING MEASURES THROUGH THE CONCLUSION OF A SHARE SWAP AGREEMENT	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	RESOLUTION ON AMENDMENTS IN THE ARTICLES OF ASSOCIATION: PROPOSED WORDING SECTION 5, PROPOSED WORDING SECTION 9 PARA. 1, PROPOSED WORDING SECTION 12 (SECTION 13 OF THE CURRENT ARTICLES OF ASSOCIATION) AND PROPOSED WORDING SECTION 1 (UNAMENDED)	Management	For		For
LOOMIS AB	LOOMB SS	SE0002683557	6-May-20	CLOSING OF THE MEETING	Non-Voting			
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF MONDI PLC FOR THE YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE REPORTS OF THE AUDIT COMMITTEE, THE DIRECTORS AND THE AUDITORS OF MONDI PLC	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO APPROVE THE DIRECTORS' REMUNERATION POLICY OF MONDI PLC AS SET OUT ON PAGES 123 TO 131 OF THE MONDI GROUP INTEGRATED REPORT AND FINANCIAL STATEMENTS 2019	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF MONDI PLC, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE YEAR ENDED 31 DECEMBER 2019 AS SET OUT ON PAGES 132 TO 143 OF THE MONDI GROUP INTEGRATED REPORT AND FINANCIAL STATEMENTS 2019	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO DECLARE A FINAL DIVIDEND OF 55.72 EURO CENTS PER ORDINARY SHARE IN MONDI PLC FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO ELECT ENOCH GODONGWANA AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO ELECT PHILIP YEA AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RE-ELECT TANYA FRATTO AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RE-ELECT STEPHEN HARRIS AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RE-ELECT ANDREW KING AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF MONDI PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2021	Management	For		For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP	Management	For		For

MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF MONDI PLC TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 4,855,537.80. SUCH AUTHORITY TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 AND TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR, IF EARLIER, 30 JUNE 2021, BUT SO THAT MONDI PLC MAY MAKE OFFERS OR ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES</p> <p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN IN RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY MONDI PLC AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY BEING LIMITED TO: I. A RIGHTS ISSUE TO ORDINARY SHAREHOLDERS (EXCLUDING ANY HOLDING OF TREASURY SHARES) WHERE THE RIGHTS OF EACH SHAREHOLDER ARE, AS NEARLY AS PRACTICABLE, PROPORTIONATE TO THE NUMBER OF SHARES HELD. THE DIRECTORS MAY EXCLUDE CERTAIN SHAREHOLDERS, DEAL WITH FRACTIONS AND GENERALLY MANAGE THE RIGHTS ISSUE AS THEY THINK FIT; AND II. THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH I. ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL VALUE OF EUR 4,855,537.80 BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 17 MARCH 2020; SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR, IF EARLIER, 30 JUNE 2021, BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 15, 'RIGHTS ISSUE' HAS THE MEANING GIVEN TO THE TERM IN THE ARTICLES OF ASSOCIATION</p>	Management	For	For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	<p>THAT MONDI PLC IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ITS OWN ORDINARY SHARES OF EUR 0.20 EACH IN THE CAPITAL OF MONDI PLC PROVIDED THAT: I. THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 24,277,689 (REPRESENTING 5% OF MONDI PLC'S ISSUED ORDINARY SHARE CAPITAL); II. THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS EUR 0.20; III. THE MAXIMUM PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS NO MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF THE ORDINARY SHARES OF MONDI PLC AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND IV. THIS AUTHORITY WILL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR, IF EARLIER, 30 JUNE 2021 (EXCEPT IN RELATION TO THE PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY)</p>	Management	For	For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	<p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	Management	For	For
MONDI PLC	MNDI	GB00B1CRLC47	7-May-20	<p>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</p>	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU</p>	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>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</p>	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>OPENING OF THE GENERAL MEETING, APPROVAL OF THE NOTICE AND THE AGENDA</p>	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO COSIGN THE MINUTES</p>	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>APPROVAL OF THE ANNUAL ACCOUNTS AND REPORT OF THE BOARD OF DIRECTORS FOR 2019 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS</p>	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>THE BOARD OF DIRECTORS DECLARATION ON STIPULATION OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL PURSUANT TO 6 16A OF THE NORWEGIAN PUBLIC LIMITED COMPANIES ACT: ADVISORY VOTE ON THE GUIDELINES FOR REMUNERATION TO MEMBERS OF EXECUTIVE MANAGEMENT</p>	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	<p>THE BOARD OF DIRECTORS DECLARATION ON STIPULATION OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL PURSUANT TO 6 16A OF THE NORWEGIAN PUBLIC LIMITED COMPANIES ACT: APPROVAL OF THE PROPOSED GUIDELINES FOR SHARE BASED COMPENSATION</p>	Management	For	For

YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	REPORT ON CORPORATE GOVERNANCE ACCORDING TO THE NORWEGIAN ACCOUNTING ACT 3 3B	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	AUDITORS FEE FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2019	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	REMUNERATION TO MEMBERS AND DEPUTY MEMBERS OF THE BOARD, MEMBERS OF THE HR COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	ELECT TROND BERGER, HAKON REISTAD FURE, KIMBERLY LEIN MATHISEN, ADELE BUGGE NORMAN PRAN, JOHN THUESTAD AND BIRGITTE RINGSTAD VARTDAL AS DIRECTORS	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	RE-ELECT OTTO SOBERG, THORUNN KATHRINE BAKKE, ANN KRISTIN BRAUTASET AND OTTAR ERTZEID AS MEMBERS OF NOMINATING COMMITTEE	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION AND CANCELLATION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES CHANGES TO THE ARTICLES OF ASSOCIATION 4	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-20	08 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-AND NOMINATION COMMITTEE 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		
DUNI AB	DUNI SS	SE0000616716	12-May-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	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	12-May-20	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,	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	OPENING OF THE MEETING	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	ELECTION OF THE CHAIRMAN OF THE MEETING: THOMAS GUSTAFSSON	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	ELECTION OF ONE OR TWO PERSONS TO CHECK THE MINUTES	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	APPROVAL OF THE AGENDA	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	QUESTIONS FROM THE SHAREHOLDERS TO THE BOARD OF DIRECTORS AND THE MANAGEMENT	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
DUNI AB	DUNI SS	SE0000616716	12-May-20	RESOLUTION ON DISPOSITION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET	Management	For	For
DUNI AB	DUNI SS	SE0000616716	12-May-20	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTORS AND THE CEO	Management	For	For
DUNI AB	DUNI SS	SE0000616716	12-May-20	PLEASE NOTE THAT RESOLUTIONS 10 TO 12 AND 14 IS PROPOSED BY NOMINATION-COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE-STANDING INSTRUCTIONS	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	ARE DISABLED FOR THIS MEETING	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	RESOLUTION ON THE NUMBER OF DIRECTORS SHALL BE SIX	Management	For	N/A
DUNI AB	DUNI SS	SE0000616716	12-May-20	RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, THE OTHER DIRECTORS AND TO THE AUDITOR	Management	For	N/A
DUNI AB	DUNI SS	SE0000616716	12-May-20	ELECTION OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: NEW ELECTION OF MORTEN FALKENBERG, SVEN KNUTSSON AND PIA MARIONS AS DIRECTORS AND RE-ELECTION OF THE DIRECTORS THOMAS GUSTAFSSON, PAULINE LINDWALL AND ALEX MYERS. THOMAS GUSTAFSSON IS PROPOSED TO BE ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS. THE NOMINATION COMMITTEE HAS ALSO PROPOSED, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, 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	Management	For	N/A
DUNI AB	DUNI SS	SE0000616716	12-May-20	INFORMED THAT CARL FOGELBERG WILL BE AUDITOR IN CHARGE	Management	For	N/A
DUNI AB	DUNI SS	SE0000616716	12-May-20	PROPOSAL BY THE BOARD OF DIRECTORS REGARDING GUIDELINES FOR REMUNERATION TO THE SENIOR EXECUTIVES	Management	For	For
DUNI AB	DUNI SS	SE0000616716	12-May-20	THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	Management	For	N/A
DUNI AB	DUNI SS	SE0000616716	12-May-20	CLOSING OF THE MEETING	Non-Voting		
DUNI AB	DUNI SS	SE0000616716	12-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 300995 DUE TO CHANGE IN-BOARD RECOMMENDATION FOR RESOLUTIONS 10-12 AND 14. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting		
DUNI AB SOLVAY SA	SOLB BB	BE0003470755	12-May-20	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	Non-Voting		

Company	Share Class	ISIN	Meeting Date	Agenda Item	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	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			
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	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			
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	MANAGEMENT REPORT 2019 INCLUDING THE DECLARATION OF CORPORATE GOVERNANCE,-EXTERNAL AUDITOR'S REPORT	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO APPROVE THE COMPENSATION REPORT FOUND IN CHAPTER 5 OF THE DECLARATION OF CORPORATE GOVERNANCE	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	CONSOLIDATED ACCOUNTS FROM 2019 - EXTERNAL AUDIT REPORT ON THE CONSOLIDATED-ACCOUNTS	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	APPROVAL OF ANNUAL ACCOUNTS FROM 2019 - ALLOCATION OF RESULTS, SETTING OF DIVIDEND	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO DISCHARGE THE LIABILITY OF THE BOARD MEMBERS ON THE OPERATIONS RELATING TO 2019 FISCAL YEAR	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO DISCHARGE THE LIABILITY OF THE EXTERNAL AUDITOR IN OFFICE ON THE OPERATIONS RELATING TO 2019 FISCAL YEAR	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO APPROVE THE COMPENSATION POLICY	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	THE TERM OF MR. JEAN-MARIE SOLVAY WILL EXPIRE AT THE END OF THIS MEETING	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	MR. JEAN-MARIE SOLVAY HAS DECIDED NOT TO REQUEST THE RENEWAL OF HIS MANDATE-AS BOARD MEMBERS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO APPOINT MRS. AUDE THIBAUT DE MAISIERES AS A BOARD MEMBER FOR A PERIOD OF FOUR YEARS TO REPLACE MR. JEAN-MARIE SOLVAY. THE MANDATE OF MRS. AUDE THIBAUT DE MAISIERES WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2024	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	IT IS PROPOSED TO DESIGNATE MRS. AUDE THIBAUT DE MAISIERES AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	MISCELLANEOUS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	REPORT OF THE BOARD OF DIRECTORS DRAWN UP IN ACCORDANCE WITH ARTICLE 7:199-PARAGRAPH 2 OF THE CODE OF COMPANIES AND ASSOCIATIONS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	A. TO GRANT, FOR A PERIOD OF 5 YEARS STARTING AT THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THIS DECISION, AN AUTHORISED CAPITAL FOR THE AMOUNT OF EUR 158,000,000, WITH THE POSSIBILITY TO INCORPORATE RESERVES, TO ISSUE SUBSCRIPTION RIGHTS AND CONVERTIBLE BONDS AND TO LIMIT OR CANCEL THE PREFERENTIAL SUBSCRIPTION RIGHT INCLUDING TO THE BENEFIT OF ONE OR MORE SPECIFIED PERSONS OTHER THAN MEMBERS OF THE PERSONNEL. B. TO REPLACE, CONSEQUENTLY, THE TEXT OF ARTICLE 7 BIS OF THE ARTICLES OF ASSOCIATION WITH THE FOLLOWING TEXT: "THE BOARD OF DIRECTORS MAY INCREASE THE CAPITAL ONCE OR SEVERAL TIMES BY AN AMOUNT OF ONE HUNDRED FIFTY-EIGHT MILLION EURO (EUR 158,000,000) . THE AUTHORISATION IS GRANTED FOR A PERIOD OF FIVE YEARS AS FROM THE DATE OF PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 12 MAY 2020. ANY CAPITAL INCREASE DECIDED BY THE BOARD OF DIRECTORS ON THE BASIS OF THIS AUTHORIZATION MUST TAKE PLACE EITHER WITH STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR NON-STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT ANY CAPITAL INCREASE DECIDED ON THE BASIS OF THIS AUTHORISATION MAY BE ACHIEVED BY CONTRIBUTIONS IN CASH, BY CONTRIBUTIONS IN KIND, BY CAPITALISATION OF RESERVES, WHETHER AVAILABLE OR UNAVAILABLE FOR DISTRIBUTION OR BY CAPITALISATION OF ISSUE PREMIUM, WITH OR WITHOUT THE ISSUANCE OF NEW SHARES, WHETHER PREFERRED OR NOT, WITH OR WITHOUT VOTING RIGHT. THE BOARD OF DIRECTORS MAY, IN THE FRAMEWORK OF THIS AUTHORISATION, ISSUE SUBSCRIPTION RIGHTS OR CONVERTIBLE BONDS. THE BOARD OF DIRECTORS MAY LIMIT OR CANCEL THE PREFERENTIAL SUBSCRIPTION RIGHT. THIS OPTION INCLUDES THE LIMITATION OR CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT IN FAVOUR OF ONE OR MORE SPECIFIED PERSONS OTHER THAN THE EMPLOYEES OF THE COMPANY OR ITS SUBSIDIARIES."	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	PROPOSAL TO DECIDE TO AUTHORISE THE COMPANY TO ACQUIRE ITS OWN SHARES UNDER THE CONDITIONS SET OUT IN THE TEXT PROVIDED HEREAFTER, AND CONSEQUENTLY, TO CANCEL ARTICLE 9 OF THE ARTICLES OF ASSOCIATION AND TO REPLACE THE TEXT OF ARTICLE 8 OF THE ARTICLES OF ASSOCIATION WITH THE FOLLOWING TEXT: "THE COMPANY MAY, WITHOUT PRIOR AUTHORISATION OF THE SHAREHOLDERS' MEETING, ACQUIRE ITS OWN SHARES AT A UNIT PRICE WHICH MAY NOT BE MORE THAN TEN PERCENT (10%) LOWER THAN THE LOWEST PRICE OF THE LAST TWENTY (20) QUOTATIONS PRECEDING THE TRANSACTION AND WHICH MAY NOT BE MORE THAN TEN PERCENT (10%) HIGHER THAN THE HIGHEST PRICE OF THE LAST TWENTY (20) QUOTATIONS PRECEDING THE TRANSACTION. THE COMPANY MUST ALSO COMPLY WITH THE PRICE LIMITS PROVIDED FOR IN ARTICLES 7:215 AND FOLLOWING OF THE CODE OF COMPANIES AND ASSOCIATIONS AND ARTICLES 8:2 AND FOLLOWING OF THE ROYAL DECREE IMPLEMENTING THE CODE OF COMPANIES AND ASSOCIATIONS. THIS AUTHORISATION EXTENDS TO THE ACQUISITION OF SHARES OF THE COMPANY BY ONE OF ITS DIRECT SUBSIDIARIES, WITHIN THE MEANING AND LIMITS OF ARTICLE 7:221, PARAGRAPH 1 OF THE CODE OF COMPANIES AND ASSOCIATIONS. THE PAR VALUE OF THE ACQUIRED SHARES, INCLUDING THOSE THAT THE COMPANY WOULD HAVE ACQUIRED PREVIOUSLY AND THAT IT WOULD HAVE IN ITS PORTFOLIO AND THOSE ACQUIRED BY A DIRECT SUBSIDIARY WITHIN THE MEANING OF ARTICLE 7:221, PARAGRAPH 1 OF THE CODE OF COMPANIES AND ASSOCIATIONS, MAY NOT EXCEED TEN PERCENT (10%) OF THE SUBSCRIBED CAPITAL. THIS AUTHORISATION IS VALID FOR FIVE YEARS FROM THE PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 12 MAY 2020."	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	12-May-20	PROPOSAL TO DECIDE TO REPLACE THE TEXT OF ARTICLE 37 OF THE ARTICLES OF ASSOCIATION WITH THE FOLLOWING TEXT: "VOTES AT THE MEETING SHALL BE EXPRESSED BY ELECTRONIC CONTROL OR BY	Management	For	For

ANY OTHER MEANS ENSURING THE SECRECY OF THE VOTE, UNLESS A MAJORITY OF THE SHAREHOLDERS' MEETING DECIDES OTHERWISE."  
 PROPOSAL TO DECIDE - IN ORDER TO ALIGN THE ARTICLES OF ASSOCIATION WITH THE CODE OF COMPANIES AND ASSOCIATIONS AND TO SIMPLIFY AND MODERNISE CERTAIN OF THEIR PROVISIONS - TO PURELY AND SIMPLY REPLACE THE CURRENT TEXT OF THE ARTICLES OF ASSOCIATION, IN RELATION TO THE FRENCH VERSION AS WELL AS THE DUTCH VERSION, WITH A NEW TEXT (INTEGRATING THE AMENDMENTS PROPOSED UNDER POINTS A(2B), B AND C(A) OF THE AGENDA). THIS NEW TEXT, TOGETHER WITH AN INFORMATIVE DOCUMENT REGARDING THE PROPOSED AMENDMENTS AND A DOCUMENT CONTAINING THE CURRENT ARTICLES OF ASSOCIATION WITH INDICATION OF THE AMENDMENTS (DELETIONS OR ADDITIONS)

SOLVAY SA	SOLB BB	BE0003470755	12-May-20	TO RECEIVE AND ADOPT THE REPORT OF DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DEC 19	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT ALICJA KORNASIEWICZ AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT NISAN COHEN AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT ISRAEL GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT MOSHE 'MOOKY' GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO ELECT RENANA TEPERBERG AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO ELECT CAMELA GALANO AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT DEAN MOORE AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT SCOTT ROSENBLUM AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT ARNI SAMUELSSON AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-ELECT ERIC 'RICK' SENAT AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO RE-APPOINT PRICEWATERCOOPERS LLP AS AUDITORS OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO GIVE THE DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS TO GIVE THE DIRECTORS ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR THE	Management	Against	Against
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Management	Against	Against
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	13-May-20	TO APPROVE SHORTER NOTICE PERIODS FOR CERTAIN GENERAL MEETINGS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO APPROVE THE REMUNERATION POLICY	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO APPROVE THE REMUNERATION REPORT	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT JONATHAN BEWES AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT TRISTIA HARRISON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT RICHARD PAPP AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT MICHAEL RONEY AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITOR'S REMUNERATION	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO AUTHORISE THE DIRECTORS TO AMEND THE RULES OF THE NEXT LTIP	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO EXTEND THE NEXT SMP	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO EXTEND THE NEXT SHARES SAVE PLAN	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO EXTEND THE NEXT MSOP	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	AUTHORITY FOR OFF-MARKET PURCHASES OF OWN SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO INCREASE THE COMPANY'S BORROWING POWERS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
NEXT PLC	NTX LN	GB0032089863	14-May-20	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT AMEE CHANDE AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT DAVID CROOK AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT WAYNE EDMUNDS AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT PETER EDWARDS AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT EMMA GILTHORPE AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT VICTORIA JARMAN AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT MARK JOHNSTONE AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT STEPHEN KING AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT SIR NIGEL RUDD AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	RE-ELECT PETER VENTRESS AS DIRECTOR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For

SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	APPROVE REMUNERATION REPORT	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE ISSUE OF EQUITY	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	OTHER CAPITAL INVESTMENT	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
SIGNATURE AVIATION PLC	SIG LN	GB00BKDM7X41	15-May-20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO APPROVE THE DIRECTORS' AND CEO REMUNERATION REPORT (EXCLUDING THE DIRECTORS' AND CEO REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO APPROVE THE 2020 DIRECTORS' AND CEO REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT IN THE REMUNERATION SECTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO DECLARE A FINAL DIVIDEND: FINAL DIVIDEND OF 23.4 CENTS PER ORDINARY SHARE	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT FRANCISCA CASTRO AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-ELECT MICHAEL ANGLIN AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO ELECT TONY JENSEN AS A DIRECTOR	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES (AS DEFINED IN SECTION 540 OF THE COMPANIES ACT 2006) IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: A. UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 16,430,945; AND B. COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 16,430,945 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO LAST UNTIL THE EARLIER OF 30 JUNE 2021 (THE LAST DAY BY WHICH THE COMPANY MUST HOLD AN ANNUAL GENERAL MEETING IN 2021) OR THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2021 BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES, AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. REFERENCES IN THIS RESOLUTION 17 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO THE RIGHTS. FOR THE PURPOSES OF THIS RESOLUTION 17, "RIGHTS ISSUE" MEANS AN OFFER: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 17, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 17 AND/OR PURSUANT TO SECTION 573 OF THE COMPANIES ACT 2006 TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE COMPANIES ACT 2006, SUCH AUTHORITY TO BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH B OF RESOLUTION 17, BY WAY OF A RIGHTS ISSUE ONLY); I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS	Management	For	For

MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006), AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B. TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH A OF RESOLUTION 17 AND/OR SALE OF TREASURY SHARES FOR CASH (IN EACH CASE OTHERWISE THAN IN THE CIRCUMSTANCES SET OUT IN PARAGRAPH A OF THIS RESOLUTION 18) UP TO A NOMINAL AMOUNT OF GBP 2,464,641 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS), SUCH AUTHORITY TO LAST UNTIL THE EARLIER OF 30 JUNE 2021 (THE LAST DAY BY WHICH THE COMPANY MUST HOLD AN ANNUAL GENERAL MEETING IN 2021) OR THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2021 BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 18, "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 17 ABOVE

THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 18, AND SUBJECT TO THE PASSING OF RESOLUTION 17, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 17 AND/OR PURSUANT TO SECTION 573 OF THE COMPANIES ACT 2006 TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE COMPANIES ACT 2006, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,464,641 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO LAST UNTIL THE EARLIER OF 30 JUNE 2021 (THE LAST DAY BY WHICH THE COMPANY MUST HOLD AN ANNUAL GENERAL MEETING IN 2021) OR THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2021 BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR GRANT SUCH RIGHTS (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED

THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 5P IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES"), PROVIDED THAT: A. THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 98,585,669 (REPRESENTING 10% OF THE ISSUED ORDINARY SHARE CAPITAL); B. THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 5P; C. THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF: (1) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED; AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; D. THIS AUTHORITY WILL LAST UNTIL THE EARLIER OF 30 JUNE 2021 (THE LAST DAY BY WHICH THE COMPANY MUST HOLD AN ANNUAL GENERAL MEETING IN 2021) OR THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2021; AND E. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THE AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THE AUTHORITY, AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS

TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	Management	For	For
ANTOFAGASTA PLC	ANTO	GB0000456144	20-May-20	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	Management	For	For



INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REPORT ON REMUNERATION	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO DECLARE A FINAL DIVIDEND OF 17.9 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT STEFAN BOMHARD AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO ELECT GJSBERT DE ZOETEN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT RACHEL EMPEY AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO ELECT ALEXANDRA JENSEN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT JOHN LANGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-ELECT TILL VESTRING AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY (THE "AUDITOR") TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 389541 DUE TO INCLUSION-OF WITHDRAWAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
INCHCAPE PLC	LN	GB00B61TVQ02	21-May-20	23 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE CHANGE IN VOTING-STATUS OF RESOLUTION 4, WHICH HAD PREVIOUSLY BEEN WITHDRAWN. IF YOU HAVE-ALREADY SENT IN YOUR VOTES TO MID 397612, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	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		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	PLEASE NOTE THAT THE FRENCH PROXY CARD IS AVAILABLE AS A LINK UNDER THE-'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	08 MAY 2020:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:- <a href="https://www.journal-officiel.gouv.fr/balo/document/202004152000906-46">https://www.journal-officiel.gouv.fr/balo/document/202004152000906-46</a> ;- <a href="https://www.journal-officiel.gouv.fr/balo/document/202005042001341-54">https://www.journal-officiel.gouv.fr/balo/document/202005042001341-54</a> AND- <a href="https://www.journal-officiel.gouv.fr/balo/document/202005082001545-56">https://www.journal-officiel.gouv.fr/balo/document/202005082001545-56</a> ; PLEASE-NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019 AND SETTING OF THE DIVIDEND	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	OPTION FOR THE PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20		Management	For	For

				APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE COMPENSATION POLICY FOR THE OTHER MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE REPORT ON THE COMPENSATIONS FOR THE FINANCIAL YEAR 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. MAURICE LEVY, CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. JEAN-MICHEL ETIENNE, MEMBER OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR 2019 TO MRS. ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR 2019 TO MR. STEVE KING, MEMBER OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE DULAC AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS H. GLOECER AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSEE KRAVIS AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. ANDRE KUDELSKI AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE THE ISSUANCE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE THE ISSUANCE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY WAY OF PUBLIC OFFERINGS	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE THE ISSUANCE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY WAY OF PUBLIC OFFERINGS	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE CARRIED OUT PURSUANT TO THE TWENTY-FIRST TO TWENTY-THIRD RESOLUTIONS SUBMITTED TO THIS MEETING	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF EQUITY SECURITIES IN THE EVENT OF CAPITAL INCREASES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS, OR OTHER	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE THE ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC OFFERING INITIATED BY THE COMPANY	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF ISSUING COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCEPT IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For

PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE TO ISSUE COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF CERTAIN CATEGORIES OF BENEFICIARIES, IN CONTEXT OF THE IMPLEMENTATION OF EMPLOYEE SHAREHOLDING PLANS	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	ALIGNMENT OF CERTAIN ARTICLES OF THE BYLAWS WITH THE PROVISIONS OF THE PACTE LAW OF 22 MAY 2019 AND THE SIMPLIFICATION, CLARIFICATION AND UPDATING OF THE COMPANY LAW OF 19 JULY 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	ALIGNMENT OF ARTICLE 13 VI OF THE BYLAWS WITH THE PROVISIONS OF THE PACTE LAW CONCERNING THE NUMBER OF EMPLOYEE REPRESENTATIVES MANDATORILY APPOINTED TO THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	AMENDMENT TO ARTICLE 15 OF THE BYLAWS IN ACCORDANCE WITH THE PROVISIONS OF THE LAW OF SIMPLIFICATION, CLARIFICATION AND UPDATING OF COMPANY LAW OF 19 JULY 2019 IN ORDER TO AUTHORIZE THE SUPERVISORY BOARD TO MAKE, BY WRITTEN CONSULTATION, CERTAIN DECISIONS	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	FALLING WITHIN ITS OWN ATTRIBUTIONS	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	27-May-20	POWERS TO CARRY OUT FORMALITIES	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	RATIFY PREVIOUSLY APPROVED DECISION ON DISTRIBUTION OF SPECIAL DIVIDEND	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE DISCHARGE OF BOARD AND AUDITORS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE REMUNERATION OF CERTAIN BOARD MEMBERS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE AUDITORS AND FIX THEIR REMUNERATION	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE REMUNERATION REPORT	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	08 MAY 2020: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 03 JUN 2020. ALSO, YOUR VOTING-INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED-ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE-REPETITIVE MEETING. THANK YOU	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	27-May-20	08 MAY 2020: 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 INSTRUCTIONS. THANK YOU.	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	27-May-20	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	IPS FP	FR0000073298	28-May-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
IPSOS SA	IPS FP	FR0000073298	28-May-20	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/balo/document/202004222001028-49">https://www.journal-officiel.gouv.fr/balo/document/202004222001028-49</a>	Non-Voting		
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND DISTRIBUTION OF A DIVIDEND OF EUR 0.45 PER SHARE	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	REGULATED AGREEMENTS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. DIDIER TRUCHOT AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	RECOGNITION OF THE TERMINATION OF THE TERM OF OFFICE OF MRS. MARY DUPONT-MADINIER AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPOINTMENT OF MR. FILIPPO PIETRO LO FRANCO AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	RATIFICATION OF THE CO-OPTATION, FOR REGULARIZATION, OF MRS. ELIANE ROUYER-CHEVALIER AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. DIDIER TRUCHOT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	ADVISORY OPINION ON THE COMPENSATION ELEMENTS AND BENEFITS PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. PIERRE LE MANH, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	ADVISORY OPINION ON THE COMPENSATION ELEMENTS AND BENEFITS PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MRS. LAURENCE STOCLET, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	EXECUTIVE OFFICER	Management	For	For

ADVISORY OPINION ON THE COMPENSATION ELEMENTS AND BENEFITS PAID OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. HENRI WALLARD, DEPUTY CHIEF EXECUTIVE OFFICER

IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL IN AN ADVISORY CAPACITY OF THE COMPENSATION POLICY FOR DEPUTY CHIEF EXECUTIVE OFFICERS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS, MENTIONED IN ARTICLE L225-37-3 I OF THE FRENCH COMMERCIAL CODE	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES WITHIN THE LIMIT OF A NUMBER OF SHARES EQUAL TO 10% OF ITS SHARE CAPITAL	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL SHARES ACQUIRED BY THE COMPANY IN THE CONTEXT OF ITS SHARE REPURCHASE PROGRAMME, WITHIN THE LIMIT OF 10% OF ITS SHARE CAPITAL PER PERIOD OF 24 MONTHS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND COMPANIES OF THE GROUP AND ELIGIBLE CORPORATE OFFICERS OF THE COMPANY, WITH WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE, BY WAY OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN IDECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE, BY WAY OF OFFERS REFERRED TO IN IDECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO SET THE ISSUE PRICE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES ISSUED BY WAY OF A PUBLIC OFFERING, INCLUDING THOSE REFERRED TO IN IDECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE AMOUNT OF ANY ISSUE THAT WOULD BE OVERSUBSCRIBED	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AUTHORIZATION TO ISSUE SHARES TO BE USED TO COMPENSATE ONE OR MORE CONTRIBUTIONS IN KIND WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, AS COMPENSATION FOR CONTRIBUTIONS OF SHARES CARRIED OUT IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ALLOWED	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH A CAPITAL INCREASE BY ISSUING SHARES RESERVED, AFTER CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR MEMBERS OF AN IPSOS GROUP SAVINGS PLAN	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	SETTING OF THE OVERALL CEILING FOR THE ISSUE OF SHARES OF THE COMPANY	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AMENDMENT TO ARTICLE 16 OF THE BY-LAWS IN ORDER TO MODIFY THE AGE LIMIT APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AMENDMENT TO ARTICLE 21 OF THE BY-LAWS IN ORDER ALLOW SHAREHOLDERS, UPON A PRIOR DECISION OF THE BOARD OF DIRECTORS, TO PARTICIPATE AND VOTE AT THE GENERAL MEETINGS BY ANY MEANS OF TELECOMMUNICATION AND TELETRANSMISSION - INCLUDING THE INTERNET, UNDER THE CONDITIONS PROVIDED FOR BY THE LEGAL AND REGULATORY PROVISIONS IN FORCE	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AMENDMENT TO ARTICLE 15 OF THE BY-LAWS IN ORDER TO ALLOW THE BOARD OF DIRECTORS TO TAKE DECISIONS BY WRITTEN CONSULTATION UNDER THE CONDITIONS SET BY THE LAW	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	ALIGNMENT OF ARTICLES 7, 17, 22 AND 23 OF THE BY-LAWS WITH LAW NO. 2019-486 OF 22 MAY 2019 AND LAW NO. 2019-744 OF 19 JULY 2019	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	AMENDMENT TO ARTICLE 11-1 OF THE BY-LAWS IN ORDER TO COMPLY WITH THE NEW LEGAL PROVISIONS APPLICABLE TO THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES REQUIRED IN ORDER TO IMPLEMENT THE DECISIONS OF THE GENERAL MEETING OF SHAREHOLDERS	Management	For	For
IPSOS SA SA D'IETEREN NV	IPS FP DIE	FR0000073298 BE0974259880	28-May-20 28-May-20	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	Management Non-Voting	For	For

Company	Meeting Type	Meeting ID	Meeting Date	Agenda Item	Proposal	For	Against	Abstain
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	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 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			
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DIRECTORS' AND AUDITOR'S REPORTS ON THE ANNUAL AND CONSOLIDATED ACCOUNTS FOR-THE FINANCIAL YEAR 2019. COMMUNICATION OF THE CONSOLIDATED FINANCIAL-STATEMENTS FOR THE YEAR 2019	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AS AT DECEMBER 31ST, 2019, INCLUDING THE DISTRIBUTION OF PROFITS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	REMUNERATION REPORT 2019: PROPOSAL TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE CORPORATE GOVERNANCE STATEMENT OF THE ANNUAL REPORT 2019	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITOR: PROPOSAL TO GIVE DISCHARGE THROUGH SEPARATE VOTING: TO ALL DIRECTORS IN FUNCTION IN 2019 FOR CARRYING OUT THEIR FUNCTIONS IN 2019	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITOR: PROPOSAL TO GIVE DISCHARGE THROUGH SEPARATE VOTING: TO THE STATUTORY AUDITOR FOR CARRYING OUT THEIR FUNCTIONS IN 2019	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	APPOINTMENT OF THE STATUTORY AUDITOR: PROPOSAL, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND IN COMPLIANCE WITH THE COMPANIES AND ASSOCIATIONS CODE, TO RENEW THE MANDATE OF STATUTORY AUDITOR OF THE COMPANY KPMG REVISEURS D'ENTREPRISES SCRL (B00001), LUCHTHAVEN BRUSSEL NATIONAAL 1K IN 1930 ZAVENTEM (BELGIUM ) FOR A PERIOD OF 3 YEARS (CONTROL OF THE STATUTORY AND CONSOLIDATED ACCOUNTS 2020, 2021, AND 2022). THE STATUTORY AUDITOR'S MANDATE WILL EXPIRE AT THE END OF THE GENERAL MEETING OF SHAREHOLDERS CALLED TO APPROVE THE ACCOUNTS FOR THE FINANCIAL YEAR 2022. KPMG REVISEURS D'ENTREPRISES SCRL DESIGNATES MR. AXEL JORION (IRE NR. 02363), COMPANY AUDITOR, AS PERMANENT REPRESENTATIVE. THE STATUTORY AUDITOR'S FEES FOR THE ACCOUNTING YEAR ENDING 31 DECEMBER 2020 WILL BE EUR 242,000, EXCLUDING FLAT-RATE COSTS (6%) AND VAT. THESE FEES WILL BE ADJUSTED EACH YEAR TAKING INTO ACCOUNT THE EVOLUTION OF THE HEALTH INDEX. ANY DIRECT COSTS CONTRACTED SPECIFICALLY WITH THIRD PARTIES AS A RESULT OF THE PERFORMANCE OF THE SERVICES OF KPMG REVISEURS D'ENTREPRISES SCRL DO NOT FORM PART OF THE FEES, AND WILL BE INVOICED IN ADDITION, INCLUDING VARIABLE CONTRIBUTIONS ON TURNOVER (INCLUDING THE CONTRIBUTION PER MANDATE) THAT KPMG REVISEURS D'ENTREPRISES SCRL IS REQUIRED TO PAY TO THE INSTITUT DES REVISEURS D'ENTPRISES	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	RENEWAL OF AUTHORIZATIONS TO THE BOARD CONCERNING CAPITAL DEFENCE MECHANISMS: PROPOSAL TO RENEW (FOR A PERIOD OF THREE YEARS) THE FOLLOWING AUTHORIZATIONS TO THE BOARD OF DIRECTORS: AUTHORIZATION TO INCREASE THE CAPITAL IN THE EVENT OF A PUBLIC OFFER TO ACQUIRE THE COMPANY'S SECURITIES, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN THE SEVENTH PARAGRAPH OF ARTICLE 8BIS OF THE NEW DRAFT ARTICLES OF ASSOCIATION	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	RENEWAL OF AUTHORIZATIONS TO THE BOARD CONCERNING CAPITAL DEFENCE MECHANISMS: PROPOSAL TO RENEW (FOR A PERIOD OF THREE YEARS) THE FOLLOWING AUTHORIZATIONS TO THE BOARD OF DIRECTORS: AUTHORIZATION TO INCREASE THE CAPITAL IN THE EVENT OF A PUBLIC OFFER TO ACQUIRE THE COMPANY'S SECURITIES, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN ARTICLE 8TER OF THE NEW DRAFT ARTICLES OF ASSOCIATION	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO BRING THEM IN COMPLIANCE WITH THE NEW CODE OF COMPANIES AND ASSOCIATIONS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	PROXY TO THE BOARD OF DIRECTORS IN ORDER TO EXECUTE THE POINTS ON THE AGENDA ABOVE	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF ASSOCIATION	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 401239 DUE TO RESOLUTION-4 IS A SPLIT ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	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 INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting			
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	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 INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting			
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	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 INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting			

HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 412275 DUE TO SPLITTING-OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	Non-Voting		
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DR. BERND SCHEIFELE FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DR. DOMINIK VON ACHTEN FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KEVIN GLUSKIE FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HAKAN GURDAL FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ERNEST JELITO FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JON MORRISH FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DR. LORENZ NAEGER FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DR. ALBERT SCHEUER FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPHER JAMES WARD FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRITZ JUERGEN HECKMANN FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINZ SCHMITT FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BARBARA BREUNINGER FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOSEF HEUMANN FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT JOCHENS FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE KAILING FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG MERCKLE FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS MERCKLE FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUKA MUCIC FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DR. INES PLOSS FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER RIEDEL FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DR. JUERGEN M. SCHNEIDER FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER SCHRAEDER FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN WEHNING FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DR. MARION WEISSENBERGER-EIBL FOR FISCAL 2019	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	Management	For	For
HEIDELBERGCEMENT AG	HEI	DE0006047004	4-Jun-20	APPROVE CREATION OF EUR 178.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND AUDITOR'S REPORT	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	FINAL AND SPECIAL DIVIDENDS	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	DIRECTORS' FEES	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	AUDITOR AND ITS REMUNERATION: ERNST & YOUNG LLP	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	RE-ELECTION (MR WEE EE CHEONG)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	RE-ELECTION (MR ALEXANDER CHARLES HUNGATE)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	RE-ELECTION (MR MICHAEL LIEN JOWN LEAM)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	RE-ELECTION (MR STEVEN PHAN SWEE KIM)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE UOB SCRIP DIVIDEND SCHEME	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	5-Jun-20	RENEWAL OF SHARE PURCHASE MANDATE	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	28 APR 2020: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042401290.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042401290.pdf</a> - <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042401305.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042401305.pdf</a>	Non-Voting		
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	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		
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO CONSIDER AND RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO DECLARE A FINAL DIVIDEND OF HKD 0.45 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-ELECT MR. HUANG YI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-ELECT MR. DAVID ALEXANDER NEWBIGGING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-ELECT MR. HSU DAVID AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-ELECT MR. YING WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-ELECT MR. LI YANWEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO APPOINT MR. LI GUOHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO APPOINT MR. TANG XIANFENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	Management	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881	KYG9894K1085	10-Jun-20	28 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT. 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		
KIA MOTORS CORP	000270 KS	KR7000270009	10-Jun-20	ELECTION OF INSIDE DIRECTOR : SONG HO SEONG	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	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 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		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	OPENING OF THE MEETING	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	CALLING THE MEETING TO ORDER	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	ELECTION OF THE PERSONS TO SCRUTINISE THE MINUTES AND TO VERIFY THE COUNTING-OF THE VOTES	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RECORDING THE LEGALITY OF THE MEETING	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL-STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR-THE YEAR 2019: REVIEW BY THE PRESIDENT AND CEO	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: EUR 0.80 PER SHARE	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	PRESENTATION OF THE REMUNERATION POLICY FOR GOVERNING BODIES	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	PLEASE NOTE THAT RESOLUTIONS 11 TO 13 ARE PROPOSED BY NOMINATION BOARD AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	N/A
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: SEVEN (7)	Management	For	N/A
VALMET CORP	VALMT	FI4000074984	16-Jun-20	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: VALMET OYJ'S NOMINATION BOARD PROPOSES THAT MR AARO CANTELL, MR PEKKA KEMPPAINEN, MS MONIKA MAURER, MR MIKAEL MAKINEN, MS ERIKKA SODERSTROM, MS TARJA TYNI AND MR ROGERIO ZIVIANI BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM EXPIRING AT THE CLOSE OF THE ANNUAL GENERAL MEETING 2021. THE NOMINATION BOARD PROPOSES THAT MR MIKAEL MAKINEN BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS AND MR AARO CANTELL BE RE-ELECTED AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	N/A
VALMET CORP	VALMT	FI4000074984	16-Jun-20	RESOLUTION ON REMUNERATION OF THE AUDITOR	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	ELECTION OF THE AUDITOR: BASED ON THE PROPOSAL OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT AUDIT FIRM PRICEWATERHOUSECOOPERS OY BE ELECTED AUDITOR OF THE COMPANY. PRICEWATERHOUSECOOPERS OY HAS STATED THAT MR PASI KARPPINEN, APA, WILL ACT AS THE RESPONSIBLE AUDITOR	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Management	For	For
VALMET CORP	VALMT	FI4000074984	16-Jun-20	CLOSING OF THE MEETING	Non-Voting		
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	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		
	SCB TB	TH0015010018	16-Jun-20	TO ACKNOWLEDGE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS	Management	For	For

THE SIAM COMMERCIAL BANK PUBLIC CO LTD												
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO ACKNOWLEDGE THE INTERIM DIVIDEND PAYMENT AND THE ALLOCATION OF REMAINING PROFIT FOR THE SECOND HALF OF THE YEAR 2019 AFTER THE DIVIDEND PAYMENT TO TIER 1 CAPITAL	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND APPROVE THE DIRECTORS REMUNERATION FOR THE YEAR 2020 AND THE DIRECTORS BONUS BASED ON THE YEAR 2019 OPERATIONAL RESULTS	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: ACM.	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	SATITPONG SUKVMOL	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: POL.COL.	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	THUMNITHI WANICHTHANOM	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR.	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	KRIRK VANIKKUL	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. PASU	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	DECHARIN	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR.	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	EKAMOL KIRIWAT	Management	For	For					
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	16-Jun-20	TO CONSIDER AND APPOINT THE AUDITORS AND FIX THE AUDIT FEE FOR THE YEAR 2020: KPMG	Management	For	For					
KDDI CORPORATION	9433 JP	JP3496400007	17-Jun-20	PHOOMCHAI	Management	For	For					
KDDI CORPORATION	9434 JP	JP3496400007	17-Jun-20	Please reference meeting materials.	Non-Voting							
KDDI CORPORATION	9435 JP	JP3496400007	17-Jun-20	Approve Appropriation of Surplus	Management	For	For					
KDDI CORPORATION	9436 JP	JP3496400007	17-Jun-20	Appoint a Director Tanaka, Takashi	Management	For	For					
KDDI CORPORATION	9437 JP	JP3496400007	17-Jun-20	Appoint a Director Takahashi, Makoto	Management	For	For					
KDDI CORPORATION	9438 JP	JP3496400007	17-Jun-20	Appoint a Director Shoji, Takashi	Management	For	For					
KDDI CORPORATION	9439 JP	JP3496400007	17-Jun-20	Appoint a Director Muramoto, Shinichi	Management	For	For					
KDDI CORPORATION	9440 JP	JP3496400007	17-Jun-20	Appoint a Director Mori, Keiichi	Management	For	For					
KDDI CORPORATION	9441 JP	JP3496400007	17-Jun-20	Appoint a Director Morita, Kei	Management	For	For					
KDDI CORPORATION	9442 JP	JP3496400007	17-Jun-20	Appoint a Director Amamiya, Toshitake	Management	For	For					
KDDI CORPORATION	9443 JP	JP3496400007	17-Jun-20	Appoint a Director Takeyama, Hirokuni	Management	For	For					
KDDI CORPORATION	9444 JP	JP3496400007	17-Jun-20	Appoint a Director Yoshimura, Kazuyuki	Management	For	For					
KDDI CORPORATION	9445 JP	JP3496400007	17-Jun-20	Appoint a Director Yamaguchi, Goro	Management	For	For					
KDDI CORPORATION	9446 JP	JP3496400007	17-Jun-20	Appoint a Director Yamamoto, Keiji	Management	For	For					
KDDI CORPORATION	9447 JP	JP3496400007	17-Jun-20	Appoint a Director Oyagi, Shigeo	Management	For	For					
KDDI CORPORATION	9448 JP	JP3496400007	17-Jun-20	Appoint a Director Kano, Riyo	Management	For	For					
KDDI CORPORATION	9449 JP	JP3496400007	17-Jun-20	Appoint a Director Goto, Shigeki	Management	For	For					
KDDI CORPORATION	9450 JP	JP3496400007	17-Jun-20	Appoint a Corporate Auditor Takagi, Kenichiro	Management	For	For					
KDDI CORPORATION	9451 JP	JP3496400007	17-Jun-20	Appoint a Corporate Auditor Honto, Shin	Management	For	For					
KDDI CORPORATION	9452 JP	JP3496400007	17-Jun-20	Appoint a Corporate Auditor Matsumiya, Toshihiko	Management	For	For					
				Appoint a Corporate Auditor Karube, Jun	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	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							
VINCI SA	dg fp	FR0000125486	18-Jun-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting							
VINCI SA	dg fp	FR0000125486	18-Jun-20	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK-<a href="https://www.journal-officiel.gouv.fr/balo/document/202005082001483-56">https://www.journal-officiel.gouv.fr/balo/document/202005082001483-56	Non-Voting							
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 - APPROVAL OF THE AMOUNT OF NON-DEDUCTIBLE COSTS	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	OPTION TO PAY THE FINAL DIVIDEND IN NEW SHARES	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPOINTMENT OF MR. BENOIT BAZIN AS DIRECTOR FOR A TERM OF OFFICE OF FOUR YEARS	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE COMPENSATION POLICY OF MR. XAVIER HUILLARD, THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE COMPENSATION REPORT	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2019	Management	For	For					
VINCI SA	dg fp	FR0000125486	18-Jun-20	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY	Management	For	For					



VINCI SA	dg fp	FR0000125486	18-Jun-20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF VINCI GROUP AS PART OF THE SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES DIRECTLY OR INDIRECTLY SUBSCRIBING VIA AN FCPE AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO MAKE FREE ALLOCATIONS OF EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY IN FAVOUR OF EMPLOYEES OF THE COMPANY AND CERTAIN RELATED COMPANIES AND GROUPS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L.225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
VINCI SA	dg fp	FR0000125486	18-Jun-20	L.225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
VINCI SA	dg fp	FR0000125486	18-Jun-20	AMENDMENT TO ARTICLE 13 OF THE BY-LAWS "DELIBERATIONS OF THE BOARD OF DIRECTORS"	Management	For	For
VINCI SA	dg fp	FR0000125486	18-Jun-20	AMENDMENT TO ARTICLE 14 OF THE BY-LAWS "ATTENDANCE FEES"	Management	For	For
VINCI SA	dg fp	FR0000125486	18-Jun-20	AMENDMENT TO ARTICLE 15 OF THE BY-LAWS "POWERS OF THE BOARD OF DIRECTORS"	Management	For	For
VINCI SA	dg fp	FR0000125486	18-Jun-20	POWERS FOR FORMALITIES FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	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		
BASF SE	BAS GR	DE000BASF111	18-Jun-20	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	18-Jun-20	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 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	BAS GR	DE000BASF111	18-Jun-20	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	Non-Voting		
BASF SE	BAS GR	DE000BASF111	18-Jun-20	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.30 PER SHARE	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	ELECT KURT BOCK TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	AMEND ARTICLES RE: REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
BASF SE	BAS GR	DE000BASF111	18-Jun-20	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	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	DTE GR	DE0005557508	19-Jun-20	CAPITAL	Non-Voting		

DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	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	DTE GR	DE0005557508	19-Jun-20	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 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 SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE-1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ - AKTG)	Non-Voting		
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPROPRIATION OF NET INCOME: PAYMENT OF A DIVIDEND OF EUR 0.60 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS = EUR 2,845,762,593.00	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2019 FINANCIAL YEAR	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2019 FINANCIAL YEAR	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2020 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2020 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION:	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	ELECTION OF A SUPERVISORY BOARD MEMBER: PROF. DR. MICHAEL KASCHKE	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPROVAL OF THE SPIN-OFF AND TAKEOVER AGREEMENT BETWEEN DEUTSCHE TELEKOM AG AND TELEKOM DEUTSCHLAND GMBH WITH HEADQUARTERS IN BONN FROM APRIL 20, 2020	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR TO PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE FIRST QUARTER OF 2021: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	19-Jun-20	18 MAY 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF RECORD DATE-FROM 12 JUN 2020 TO 16 JUN 2020. 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		
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Please reference meeting materials.	Non-Voting		
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Approve Appropriation of Surplus	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Fudaba, Misao	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Ogawa, Yoshimi	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Sugimoto, Kotaro	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Sakaki, Yasuhiro	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Takabe, Akihisa	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Nogimori, Masafumi	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Kitayama, Teisuke	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Hatchoji, Sonoko	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Asano, Toshio	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Director Furuichi, Takeshi	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Corporate Auditor Imanaka, Hisanori	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	19-Jun-20	Appoint a Corporate Auditor Makuta, Hideo	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	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	ml fp	FR0000121261	23-Jun-20	PLEASE NOTE THAT THE FRENCH PROXY CARD IS AVAILABLE AS A LINK UNDER THE-'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT	Non-Voting		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS. ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	25 MAY 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:-https://www.journal-officiel.gouv.fr/balo/document/202004152000966-46;-https://www.journal-officiel.gouv.fr/balo/document/202004222001023-49 AND-https://www.journal-officiel.gouv.fr/balo/document/202005252001970-63; PLEASE-NOTE THAT THIS IS A REVISION DUE TO RECIEPT OF ADDITIONAL URL LINK. 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	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019 AND SETTING OF THE DIVIDEND	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	REGULATED AGREEMENTS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD, IN THE CONTEXT OF A SHARE BUYBACK PROGRAMME WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGERS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF INFORMATION ON THE COMPENSATION OF CORPORATE OFFICERS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. FLORENT MENEGAUX, MANAGING GENERAL PARTNER AND, SINCE 17 MAY 2019, CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. YVES CHAPOT, NON-GENERAL MANAGING PARTNER	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. JEAN-DOMINIQUE SENARD, CHAIRMAN OF THE MANAGEMENT BOARD AND MANAGING GENERAL PARTNER UNTIL 17 MAY 2019	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPOINTMENT OF MRS. ANNE-SOPHIE DE LA BIGNE AS MEMBER OF THE SUPERVISORY BOARD, FOR A PERIOD OF FOUR YEARS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPOINTMENT OF MR. JEAN-PIERRE DUPRIEU AS MEMBER OF THE SUPERVISORY BOARD, FOR A PERIOD OF FOUR YEARS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	APPOINTMENT OF MR. PATRICK DE LA CHEVARDIERE AS MEMBER OF THE SUPERVISORY BOARD, FOR A PERIOD OF FOUR YEARS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN THE CONTEXT OF AN OFFER REFERRED TO IN IDECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO PROCEED WITH A CAPITAL INCREASE BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR WITH SALES OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20		Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20		Management	For	For

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA		LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES							
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, IN ORDER TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Management	For	For		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	AUTHORISATION TO BE GRANTED IN ORDER TO PROCEED WITH THE ALLOCATION OF FREE EXISTING SHARES OR SHARES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF THE GROUP AND FOR THE COMPANY'S MANAGERS	Management	For	For		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	AMENDMENTS TO THE BY-LAWS - MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES	Management	For	For		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	23-Jun-20	POWERS TO CARRY OUT FORMALITIES	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	The 4th to 29th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 29th Items of Business.-For details, please find meeting materials.	Non-Voting				
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Approve Appropriation of Surplus	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Amend Articles to: Adopt Reduction of Liability System for Directors, Transition to a Company with Three Committees	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Sakakibara, Sadayuki	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Okihara, Takamune	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Kobayashi, Tetsuya	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Sasaki, Shigeo	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Kaga, Atsuko	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Tomono, Hiroshi	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Takamatsu, Kazuko	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Naito, Fumio	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Morimoto, Takashi	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Misono, Toyokazu	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Inada, Koji	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Sugimoto, Yasushi	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Appoint a Director Yamaji, Susumu	Management	For	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	25-Jun-20	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For		



THE KANSAI ELECTRIC  
POWER  
COMPANY, INCORPORATED

JUMBO S.A.	BELA	GRS282183003	25-Jun-20	DECISION ON EXTRAORDINARY DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS OF A TOTAL AMOUNT OF EUR 31.974.043,00 (EUR 0,235 PER SHARE), WHICH IS PART OF EXTRAORDINARY RESERVES FROM TAXED AND UNDISTRIBUTED PROFITS OF THE FISCAL YEAR FROM 01.07.2010 TO 30.06.2011 PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 02 JUL 2020. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU	Management	For	For
JUMBO S.A.	BELA	GRS282183003	25-Jun-20		Non-Voting		
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Please reference meeting materials.	Non-Voting		
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Approve Appropriation of Surplus	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Okubo, Tetsuo	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Araumi, Jiro	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Nishida, Yutaka	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Hashimoto, Masaru	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Kitamura, Kunitaro	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Tsunekage, Hitoshi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Shudo, Kuniyuki	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Tanaka, Koji	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Suzuki, Takeshi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Araki, Mikio	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Matsushita, Isao	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Saito, Shinichi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Yoshida, Takashi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Kawamoto, Hiroko	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	26-Jun-20	Appoint a Director Aso, Mitsuhiro	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting		
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	BALANCE SHEET AS OF 31 DECEMBER 2019, TOGETHER WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2019 AND THE NON-FINANCIAL DECLARATION ISSUED AS PER LEGISLATIVE DECREE NO. 254/2016. RESOLUTIONS RELATED AND THERETO	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTION ON THE REWARDING POLICY OF THE COMPANY AS PER THE FIRST SECTION OF ART. 123-TER, ITEMS 3-BIS AND 3-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTIONS ON THE SECOND SECTION OF THE REPORT AS PER ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	RESOLUTION ON THE EXTERNAL AUDITORS EMOLUMENT	Management	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFI IM	IT0005390965	29-Jun-20	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 JUNE 2020 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CATCHER TECHNOLOGY CO LTD	2474 TT	TW0002474004	30-Jun-20	TO ACCEPT 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
CATCHER TECHNOLOGY CO LTD	2475 TT	TW0002474004	30-Jun-20	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. PROPOSED CASH DIVIDEND: TWD 10 PER SHARE	Management	For	For
CATCHER TECHNOLOGY CO LTD	2476 TT	TW0002474004	30-Jun-20	TO RAISE FUNDS THROUGH ISSUING NEW SHARES OR GDR	Management	For	For
CATCHER TECHNOLOGY CO LTD	2477 TT	TW0002474004	30-Jun-20	THE ELECTION OF THE DIRECTOR:YUNG YU INVESTMENT CO. LTD. ,SHAREHOLDER NO.281516,HUNG SHUI-SUNG AS REPRESENTATIVE	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Jun-20	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	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  
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(Registrant)

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

Date: August 14, 2020

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