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**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, 2018 – JUNE 30, 2019

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**VOTE SUMMARY REPORT**  
**July 1, 2018 - June 30, 2019**

***Pear Tree Polaris Foreign Value Fund***

<b>Company Name</b>	<b>Ticker Symbol</b>	<b>ISIN/CUSIP</b>	<b>Meeting Date</b>	<b>Ballot Issues</b>	<b>Proponent</b>	<b>Vote</b>	<b>For/ Against Mgmt Rec</b>
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO APPROVE THE ANNUAL STATEMENT OF THE REMUNERATION COMMITTEE CHAIRMAN AND THE ANNUAL REPORT ON REMUNERATION	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO DECLARE A FINAL DIVIDEND OF 22.65 PENCE PER SHARE	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT MIKE TURNER AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT ARCHIE BETHEL AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT JOHN DAVIES AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT FRANCO MARTINELLI AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT SIR DAVID OMAND AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT IAN DUNCAN AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT JEFF RANDALL AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT MYLES LEE AS A DIRECTOR	Management	For	For
BABCOCK INTERNATIONAL GROUP	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT PROF. VICTOIRE DE MARGERIE AS A DIRECTOR	Management	For	For

PLC								
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO APPOINT KJERSTI WIKLUND AS A DIRECTOR	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO APPOINT LUCY DIMES AS A DIRECTOR	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AN INDEPENDENT AUDITOR OF THE COMPANY	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO AUTHORISE THE AUDIT AND RISK COMMITTEE (FOR AND ON BEHALF OF THE DIRECTORS) TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO AUTHORISE POLITICAL DONATIONS WITHIN THE MEANING OF THE COMPANIES ACT 2006 (THE 'ACT')	Management	Against	Against	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE ANNUAL FEE PAYABLE TO NON-EXECUTIVE DIRECTORS TO 1,000,000.00 GBP	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE ACT	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE ACT	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASE OF ITS OWN SHARES	Management	For	For	
BABCOCK INTERNATIONAL GROUP								
PLC	BAB LN	GB0009697037	19-Jul-18	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA								
TFI IM	IT0001351383	27-Jul-18	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 JULY 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting				
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA								
TFI IM	IT0001351383	27-Jul-18	TO ELIMINATE THE NOMINAL VALUE OF THE SHARES AND TO AMEND ART. 6 OF THE BY-LAW (STOCK CAPITAL)	Management	For	For		
TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA								
TFI IM	IT0001351383	27-Jul-18	TO EMPOWER BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE, TO INCREASE STOCK CAPITAL. TO AMEND ART. 6 OF THE BY-LAW (STOCK CAPITAL)	Management	For	For		

TREVI - FINANZIARIA INDUSTRIALE S.P.A., CESENA	TFI IM	IT0001351383	27-Jul-18	TO AMEND ART. 23 OF THE BY-LAW (BOARD OF DIRECTORS' POWERS AND FUNCTIONS), IN ORDER TO ELIMINATE THE RESTRICTION TO THE BOARD OF DIRECTORS' TO OBTAIN PRIOR AUTHORIZATION OF THE ORDINARY MEETING FOR THE EXECUTION OF SOME EXTRAORDINARY TRANSACTIONS	Management For For
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 973874 DUE TO SPLITTING-OF RESOLUTION 1. 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
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	29-Aug-18	ELECTION OF INSIDE DIRECTOR: HA HYUN HOEI	Management For For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	29-Aug-18	ELECTION OF NON-EXECUTIVE DIRECTOR: KWON YOUNG SU	Management For For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	29-Aug-18	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	5-Sep-18	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	5-Sep-18	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	5-Sep-18		Non-Voting

LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	OPEN MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	ELECT CHAIRMAN OF MEETING: ALF GORANSSON	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	APPROVE AGENDA OF MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	RESOLUTION ON THE IMPLEMENTATION OF A LONG-TERM SHARE SAVE BASED INCENTIVE PROGRAM (LTIP 2018-2021)	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION BY INCLUDING A CONVERSION PROVISION: ALLOW CONVERSION OF CLASS A SHARES TO CLASS B SHARES: ARTICLE 5	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	CLOSE MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	5-Sep-18	30 JUL 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2, 7 AND 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU	Non-Voting			
GRENCORE GROUP PLC	GNC LN	IE0003864109	7-Nov-18	TO APPROVE THE DISPOSAL OF GRENCORE US	Management	For	For	
GRENCORE GROUP PLC	GNC LN	IE0003864109	7-Nov-18	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES THROUGH THE CANCELLATION OF THE COMPANY'S SHARE PREMIUM ACCOUNT	Management	For	For	
GRENCORE GROUP PLC	GNC LN	IE0003864109	7-Nov-18	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 1(A)	Management	For	For	
GRENCORE GROUP PLC	GNC LN	IE0003864109	7-Nov-18	PLEASE NOTE THAT RESOLUTION 4 IS SUBJECT TO AND CONDITIONAL UPON THE PASSING-OF RESOLUTION 1. THANK YOU	Non-Voting			
GRENCORE GROUP PLC	GNC LN	IE0003864109	7-Nov-18	TO APPROVE THE SHARE CONSOLIDATION	Management	Against	Against	
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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: C BEGGS	Management	For	For	
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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: SR CORNELL	Management	For	For	

SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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: MJ CUAMBE	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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: MJN NJEKE	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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: B NQWABABA	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR 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: MBN DUBE	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR 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: M FLOEL	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO APPOINT PRICEWATERHOUSECOOPERS INC TO ACT AS INDEPENDENT AUDITOR OF THE COMPANY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING AND APPOINT N NDIWENI AS INDIVIDUAL REGISTERED AUDITOR	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: C BEGGS (SUBJECT TO HIM BEING RE-ELECTED AS A DIRECTOR IN TERMS OF ORDINARY RESOLUTION NUMBER 1.1)	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: GMB KENNEALY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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	16-Nov-18	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MJN NJEKE (SUBJECT TO HIM BEING RE-ELECTED AS A DIRECTOR IN TERMS OF ORDINARY RESOLUTION NUMBER 1.4)	Management	For	For

SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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	16-Nov-18	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	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	16-Nov-18	TO APPROVE THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS FROM THE DATE OF THE MEETING UNTIL THIS RESOLUTION IS REPLACED	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO APPROVE FINANCIAL ASSISTANCE TO BE GRANTED BY THE COMPANY IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR PURCHASE BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 3), OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO AMEND THE MEMORANDUM OF INCORPORATION TO PROVIDE FOR THE TERMINATION OF THE BEE CONTRACT VERIFICATION PROCESS (SUBJECT TO APPROVAL BY SOLBE1 SHAREHOLDERS AT A SEPARATE CLASS MEETING)	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	TO REPLACE SPECIAL RESOLUTION NUMBER 12 ADOPTED BY SHAREHOLDERS ON 17 NOVEMBER 2017 AND REPLACE IT WITH SPECIAL RESOLUTION NUMBER 6 WITH THE MEANING AS SET OUT IN THIS SPECIAL RESOLUTION NUMBER 6	Management	For	For
SASOL LTD	SOL SJ	ZAE000006896	16-Nov-18	19 OCT 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-RESOLUTION 3. 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		

BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RECEIVE AND ADOPT THE ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON, AND THE AUDITABLE PART OF THE REMUNERATION REPORT	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO APPROVE THE REMUNERATION REPORT	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO DECLARE A FINAL DIVIDEND	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RE-ELECT MR J M HONEYMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RE-ELECT MR K D ADEY AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RE-ELECT MR P N HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RE-ELECT MRS D N JAGGER AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO RE-ELECT MS J CASEBERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO ELECT MR I MCHOUL AS A DIRECTOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO REAPPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	SUBJECT TO THE APPROVAL OF RESOLUTION 13 TO FURTHER EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	Management	For	For
BELLWAY PLC	BWY LN	GB0000904986	12-Dec-18	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) AT 14 DAYS' NOTICE	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	28-Dec-18	TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	APPROVE FINAL DIVIDEND	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT GARY KENNEDY AS DIRECTOR	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT PATRICK COVENEY AS DIRECTOR	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT EOIN TONGE AS DIRECTOR	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT SLY BAILEY AS DIRECTOR	Management	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Management	For	For



GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT JOHN MOLONEY AS DIRECTOR	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	ELECT HELEN ROSE AS DIRECTOR	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	RE-ELECT JOHN WARREN AS DIRECTOR	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	APPROVE REMUNERATION REPORT	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	APPOINT DELOITTE AS AUDITORS	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES IN CONNECTION WITH THE TENDER OFFER	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE MARKET PURCHASE OF SHARES	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
GRENCORE GROUP PLC	GNC LN	IE0003864109	29-Jan-19	AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-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	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	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	26-Feb-19	OPENING OF THE MEETING	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	CALLING THE MEETING TO ORDER	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RECORDING THE LEGALITY OF THE MEETING	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE	Non-Voting		

AUDITOR'S REPORT FOR THE YEAR 2018; REVIEW  
BY THE PRESIDENT AND CEO

KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	ADOPTION OF THE ANNUAL ACCOUNTS	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 2018 A DIVIDEND OF EUR 1.6475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.65 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE			
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	FEBRUARY 28, 2019 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2019	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management	For	For
				RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD MEMBERS' ANNUAL COMPENSATION IS KEPT UNCHANGED: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000, VICE CHAIRMAN EUR 45,000 AND BOARD MEMBERS EUR 40,000 PER YEAR. ACCORDING TO THE PROPOSAL, 40 PERCENT OF THE ANNUAL REMUNERATION WILL BE PAID IN CLASS B SHARES OF KONE CORPORATION AND THE REST IN CASH. FURTHER THE NOMINATION AND COMPENSATION COMMITTEE PROPOSES THAT EUR 500 FEE PER MEETING IS PAID FOR EACH MEMBER FOR BOARD AND COMMITTEE MEETINGS BUT ANYHOW EUR 2,000 FEE PER THOSE COMMITTEE MEETINGS FOR THE MEMBERS RESIDING OUTSIDE OF FINLAND. POSSIBLE TRAVEL EXPENSES ARE PROPOSED TO BE REIMBURSED ACCORDING TO THE TRAVEL			
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	POLICY OF THE COMPANY	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: EIGHT (8)	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	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	Management	For	For

				SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS			
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RESOLUTION ON THE REMUNERATION OF THE AUDITORS	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND JOUKO MALINEN ARE ELECTED AS AUDITORS	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management	For	For
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	CLOSING OF THE MEETING	Non-Voting		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	18 FEB 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 10 AND ADDITION OF COMMENT AND STANDING INSTRUCTIONS-CHANGED TO "N". 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		
KONE OYJ	KNEBV FH	FI0009013403	26-Feb-19	18 FEB 2019: PLEASE NOTE THAT RESOLUTIONS 10 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		
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2018 FINANCIAL YEAR	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	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-19	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	REDUCTION OF SHARE CAPITAL	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	FURTHER SHARE REPURCHASE PROGRAM	Management	For	For

NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	SPECIAL DISTRIBUTION BY WAY OF A DIVIDEND IN KIND TO EFFECT THE SPIN-OFF OF ALCON INC.	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2019 ANNUAL GENERAL MEETING TO THE 2020 ANNUAL GENERAL MEETING	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2020	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	ADVISORY VOTE ON THE 2018 COMPENSATION REPORT	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D., AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ANDREAS VON PLANTA, PH.D., AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF CHARLES L. SAWYERS, M.D., AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN	CH0012005267	28-Feb-19	RE-ELECTION OF WILLIAM T. WINTERS AS	Management	For	For

	VX			MEMBER OF THE COMPENSATION COMMITTEE			
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Management	For	For
NOVARTIS AG	NOVN VX	CH0012005267	28-Feb-19	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		
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	15-Mar-19	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	15-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	15-Mar-19	ELECTION OF INSIDE DIRECTORS & ELECTION OF OUTSIDE DIRECTORS: PARK HANWOO, CHUNG EUISUN, CHOO WOOSJUNG, NAHM SANGGU	Management	For	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	15-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS	Management	For	For

## AN OUTSIDE DIRECTOR: NAHM SANGGU

KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	15-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION ADDITION OF BUSINESS ACTIVITY	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION CHANGE OF BUSINESS ACTIVITY	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION ELECTRONIC REGISTRATION OF STOCK	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	ELECTION OF INSIDE DIRECTOR: I HYEOK JU	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	ELECTION OF OUTSIDE DIRECTOR: JEONG BYEONG DU	Management	For	For
	032640						
LG UPLUS CORP, SEOUL	KS	KR7032640005	15-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPOINTMENT OF OUTSIDE DIRECTOR: PARK JAE WAN	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPOINTMENT OF OUTSIDE DIRECTOR: KIM HAN JO	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPOINTMENT OF OUTSIDE DIRECTOR: AN GYU RI	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPOINTMENT OF AUDIT COMMITTEE MEMBER: PARK JAE WAN	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPOINTMENT OF AUDIT COMMITTEE MEMBER: KIM HAN JO	Management	For	For
SAMSUNG ELECTRONICS CO LTD	005930 KS	KR7005930003	20-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
				PLEASE BE AWARE THAT SPLIT VOTING IS NOT ALLOWED IN THE COLOMBIAN MARKET.-CLIENTS THAT DECIDE TO 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.	Non-Voting		
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	VERIFICATION OF THE QUORUM	Management	For	For

BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	READING AND APPROVAL OF THE AGENDA	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	ELECTION OF A COMMITTEE TO COUNT THE VOTES AND FOR THE APPROVAL AND SIGNING OF THE MINUTES OF THE GENERAL MEETING	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	REPORT FROM THE BOARD OF DIRECTORS AND FROM THE PRESIDENT	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	CORPORATE GOVERNANCE REPORT	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	REPORT FROM THE AUDIT COMMITTEE	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	OPINIONS OF THE AUDITOR	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	CONSIDERATION AND APPROVAL OF THE AUDITED FINANCIAL STATEMENTS AND OF THE REPORTS FROM THE MANAGERS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	PROPOSAL FOR THE DISTRIBUTION OF PROFIT AND THE CONSTITUTION OF RESERVES	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	PROPOSAL FOR COMPENSATION FOR THE BOARD OF DIRECTORS	Management	For	For
BANCOLOMBIA S.A.	BCOLO	COB07PA00078	22-Mar-19	ELECTION OF THE FINANCIAL CONSUMER DEFENDER FOR THE PERIOD FROM 2019 THROUGH 2021	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	ELECTION OF INSIDE DIRECTOR CANDIDATE: OH JONG HUN	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: HA YOUNG GU	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	APPROVAL OF GRANT OF STOCK OPTION FOR STAFF	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	APPROVAL OF STOCK OPTION FOR STAFF	Management	For	For
SK HYNIX, INC.	000660 KS	KR7000660001	22-Mar-19	06 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTIONS 6 AND 7. 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		
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171547 DUE TO SPIN-CONTROL TO BE APPLIED FOR RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS	Non-Voting		

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

HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
				PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTIONS 2.1 TO 2.2, ONLY ONE OPTION CAN BE SELECTED. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU			
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19		Non-Voting		
				APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNING: CASH DIVIDEND PER SHARE: COMMON STOCK KRW 4,000, PREFERENCE STOCK KRW 4,050	Management		
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNING: CASH DIVIDEND PER SHARE: COMMON STOCK KRW 26,399, PREFERENCE STOCK KRW 26,449	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				AMENDMENT OF ARTICLES OF INCORPORATION: REVISION OF THE RELATED LAW: ARTICLES 7, 11, 12, 16, 42-3	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT OF ARTICLES OF INCORPORATION: ARTICLE 29. THE NUMBER OF DIRECTOR	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT OF ARTICLES OF INCORPORATION: ARTICLE 40.2. COMMITTEE	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				ELECTION OF OUTSIDE DIRECTOR CANDIDATE: BRIAN D. JONES	Management	Against	Against
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19				
				ELECTION OF OUTSIDE DIRECTOR CANDIDATE: KARL-THOMAS NEUMANN	Management	For	For



HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF OUTSIDE DIRECTOR CANDIDATE: ROBERT ALLEN KRUSE JR	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF OUTSIDE DIRECTOR CANDIDATE: RUDOLPH WILLIAM C. VON MEISTER	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	ELECTION OF INSIDE DIRECTOR CANDIDATE: JEONG MONG GU	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	ELECTION OF INSIDE DIRECTOR CANDIDATE: PARK JEONG GUK	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	ELECTION OF INSIDE DIRECTOR CANDIDATE: BAE HYEONG GEUN	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: BRIAN D, JONES	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: KARL-THOMAS NEUMANN	Management	For	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: ROBERT ALLEN KRUSE JR	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: RUDOLPH WILLIAM C. VON MEISTER	Shareholder	For	
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	22-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	26-Mar-19	Appoint a Director who is not Audit and Supervisory Committee Member Owen Mahoney	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	26-Mar-19	Appoint a Director who is not Audit and Supervisory Committee Member Uemura, Shiro	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	26-Mar-19	Appoint a Director who is not Audit and Supervisory Committee Member Jiwon Park	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	26-Mar-19	Appoint a Director who is not Audit and Supervisory Committee Member Patrick Soderlund	Management	For	For
NEXON CO.,LTD.	3659 JP	JP3758190007	26-Mar-19	Approve Issuance of Share Acquisition Rights as Stock Options for Employees, etc.	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	27-Mar-19	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	27-Mar-19	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	27-Mar-19	ELECTION OF A NON-PERMANENT DIRECTOR: JIN OK DONG	Management	For	For
SHINHAN FINANCIAL GROUP CO LTD	055550 KS	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: BAK AN SUN	Management	For	For
SHINHAN FINANCIAL	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: BAK CHEOL	Management	For	For

GROUP CO LTD	KS							
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: BYEON YANG HO	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: I MAN U	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: I YUN JAE	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: PILRIP EIBRIL	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: HEO YONG HAK	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR: HIRAKAWA YUKI	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: SEONG JAE HO	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER: I MAN U	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER: I YUN JAE	Management	For	For	
SHINHAN FINANCIAL GROUP CO LTD	055550	KR7055550008	27-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-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			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-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	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
SVENSKA HANDELSBANKEN AB	SHBA SS	SE0007100599	27-Mar-19	OPENING OF THE MEETING	Non-Voting			

(PUBL)								
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	APPROVAL OF THE AGENDA	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE- CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR-2018. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE-BOARD AND ITS COMMITTEES, A SPEECH BY THE GROUP CHIEF EXECUTIVE, A-PRESENTATION OF AUDIT WORK DURING 2018	Non-Voting			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	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 (PUBL)	SHBA SS	SE0007100599	27-Mar-19	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: SEK 5.50 PER SHARE	Management	For	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SS	SE0007100599	27-Mar-19	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 (PUBL)	SHBA SS	SE0007100599	27-Mar-19	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 (PUBL)	SHBA SS	SE0007100599	27-Mar-19	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	27-Mar-19	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON	Management	For	For	

(PUBL)				ISSUANCE OF CONVERTIBLE TIER 1 CAPITAL INSTRUMENTS		
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	PLEASE NOTE THAT RESOLUTIONS 14, 15, 16, 17.1 TO 17.11, 18, AND 19 ARE-PROPOSED BY THE NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY-RECOMMENDATION ON THIS PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR-THIS MEETING	Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN (11) MEMBERS	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	DETERMINING FEES FOR BOARD MEMBERS AND AUDITORS	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: JON-FREDRIK BAKSAAS	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: HANS BJORCK	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: PAR BOMAN	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: KERSTIN HESSIUS	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: JAN-ERIK HOOG	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: OLE JOHANSSON	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: LISE KAAE	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: FREDRIK LUNDBERG	Management For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: BENTE RATHE	Management For
SVENSKA	SHBA	SS	SE0007100599	27-Mar-19	RE-ELECTION OF THE BOARD MEMBER PROPOSED	Management For

HANDELSBANKEN AB (PUBL)				BY THE NOMINATION COMMITTEE: CHARLOTTE SKOG				
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	NEW ELECTION OF THE BOARD MEMBER PROPOSED BY THE NOMINATION COMMITTEE: CARINA AKERSTROM	Management	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	ELECTION OF THE CHAIRMAN OF THE BOARD: PAR BOMAN	Management	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	ELECTION OF AUDITORS: 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 2020. 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	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Management	For	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Management	For	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUEST FROM SHAREHOLDER SVEN GRILL REGARDING A SPECIAL EXAMINATION PURSUANT TO CHAPTER 10, SECTION 21 OF THE SWEDISH COMPANIES ACT	Shareholder	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	CLOSING OF THE MEETING	Non-Voting		
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SS	SE0007100599	27-Mar-19	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 147759 DUE TO CHANGE IN-RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
ANDRITZ AG	ANDR		AT0000730007	27-Mar-19	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
ANDRITZ AG	ANDR		AT0000730007	27-Mar-19	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.55 PER SHARE	Management	For	For
ANDRITZ AG	ANDR		AT0000730007	27-Mar-19	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2018	Management	For	For

ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2018	Management For For
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS FOR FISCAL 2018	Management For For
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	RATIFY KPMG AUSTRIA GMBH AS AUDITORS FOR FISCAL 2019	Management For For
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	ELECT MONIKA KIRCHER AS SUPERVISORY BOARD MEMBER	Management For For
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	ELECT ALEXANDER LEEB AS SUPERVISORY BOARD MEMBER	Management For For
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171764 DUE TO RESOLUTION-7 IS A SPLIT VOTING ITEM. 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
ANDRITZ AG	ANDR	AT0000730007	27-Mar-19	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAR-2019, SINCE AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE THE ACTUAL-RECORD DATE. THE TRUE RECORD DATE FOR THIS MEETING IS 17 MAR 2019. THANK YOU	Non-Voting
SKF AB	SKFB SS	SE0000108227	28-Mar-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
SKF AB	SKFB SS	SE0000108227	28-Mar-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	Non-Voting
SKF AB	SKFB SS	SE0000108227	28-Mar-19	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO	Non-Voting

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

SKF AB	SKFB SS	SE0000108227	28-Mar-19	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	ELECTION OF A CHAIRMAN FOR THE ANNUAL GENERAL MEETING: SVEN UNGER	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	APPROVAL OF AGENDA	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	CONSIDERATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	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	28-Mar-19	ADDRESS BY THE PRESIDENT	Non-Voting			
SKF AB	SKFB SS	SE0000108227	28-Mar-19	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	28-Mar-19	RESOLUTION REGARDING DISTRIBUTION OF PROFITS: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 6.00 PER SHARE	Management	For	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY	Management	For	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	PLEASE NOTE THAT THE RESOLUTIONS 12, 13, 14.1 TO 14.9 AND 15 ARE PROPOSED BY- SHAREHOLDERS' NOMINATION BOARD 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	28-Mar-19	DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: THAT THE BOARD OF DIRECTORS SHALL CONSIST OF NINE MEMBERS AND NO DEPUTY MEMBERS	Management	For		
SKF AB	SKFB SS	SE0000108227	28-Mar-19	DETERMINATION OF FEE FOR THE BOARD MEMBERS	Management	For		
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HANS STRABERG	Management	For		
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: LARS WEDENBORN	Management	For		
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HOCK GOH	Management	For		

SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: ALRIK DANIELSON	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: NANCY GOUGARTY	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: RONNIE LETEN	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BARB SAMARDZICH	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RE-ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: COLLEEN REPLIER	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	NEW ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: GEERT FOLLENS	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: HANS STRABERG	Management	For	
SKF AB	SKFB SS	SE0000108227	28-Mar-19	THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT	Management	For	For
SKF AB	SKFB SS	SE0000108227	28-Mar-19	THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON SKF'S PERFORMANCE SHARE PROGRAMME 2019	Management	For	For
SKF AB	SKFB SS	SE0000108227	28-Mar-19	PLEASE NOTE THAT THE RESOLUTION 18 IS PROPOSED BY SHAREHOLDERS' NOMINATION-BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE-STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING. THANK YOU	Non-Voting		
SKF AB	SKFB SS	SE0000108227	28-Mar-19	RESOLUTION REGARDING NOMINATION COMMITTEE	Management	For	
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19	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	28-Mar-19	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		
				ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.03.2019. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting		
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19	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	28-Mar-19	RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE DISTRIBUTABLE PROFIT OF EUR 7,031,250,356.18 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER NO-PAR SHARE EUR 3,711,477,522.88 SHALL BE	Management	For	For

CARRIED FORWARD EX-DIVIDEND DATE: MARCH  
29, 2019 PAYABLE DATE: APRIL 2, 2019

				RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2018 FINANCIAL YEAR	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19				
				RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19				
				RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2019 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2019 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19				
				ELECTION OF A SUPERVISORY BOARD MEMBER: LARS HINRICH	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19				
				ELECTION OF A SUPERVISORY BOARD MEMBER: KARL-HEINZ STREIBICH	Management	For	For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	28-Mar-19				
				ELECTION OF A SUPERVISORY BOARD MEMBER: DR. ROLF BOSINGER	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	ELECTION OF OUTSIDE DIRECTOR: YUN HAE SU	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	ELECTION OF OUTSIDE DIRECTOR: I EUN GYEONG	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER: I EUN GYEONG	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	ELECTION OF AUDIT COMMITTEE MEMBER: BAEK JONG SU	Management	For	For
KT&G CORPORATION		KR7033780008	29-Mar-19	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO ACKNOWLEDGE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FROM THE BANK'S OPERATIONAL RESULTS FOR THE YEAR 2018 AND THE DIVIDEND PAYMENT	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR 2019 AND THE DIRECTORS' BONUS BASED ON THE YEAR 2018 OPERATIONAL RESULTS	Management	For	For
THE SIAM COMMERCIAL	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN	Management	For	For

BANK PUBLIC CO LTD				REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. PRASAN CHUAPHANICH			
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. THAWEESAK KOANANTAKOOL	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. KAN TRAKULHOON	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. CHAKKRIT PARAPUNTAKUL	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MISS LACKANA LEELAYOUTHAYOTIN	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. CHAOVALIT EKABUT	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	TO CONSIDER AND APPOINT THE AUDITORS AND FIX THE AUDIT FEE FOR THE YEAR 2019: KPMG PHOOMCHAI AUDIT LIMITED	Management	For	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD	SCB TB	TH0015010018	4-Apr-19	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		
VINCI SA	dg fp	FR0000125486	17-Apr-19	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
VINCI SA	dg fp	FR0000125486	17-Apr-19	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	17-Apr-19	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS	Non-Voting		

CONTROL OF YOUR SHARES IN THIS WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT SERVICE  
REPRESENTATIVE. THANK YOU

VINCI SA	dg fp	FR0000125486	17-Apr-19	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2018 - DISTRIBUTION OF THE DIVIDEND: EUR 2.67 PER SHARE	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF THE TERM OF OFFICE OF MR. ROBERT CASTAIGNE AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF THE TERM OF OFFICE OF MRS. ANA PAULA PESSOA AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF THE TERM OF OFFICE OF MRS. PASCALE SOURISSE AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF MRS. CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR FOR A TERM OF FOUR YEARS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF MRS. DOMINIQUE MULLER JOLY-POTTUZ AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11 OF THE BYLAWS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF MRS. FRANCOISE ROZE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11 OF THE BYLAWS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF MRS. JARMILA MATOUSKOVA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11 OF THE BYLAWS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF MR. JEAN-CHARLES GARAFFA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11 OF THE BYLAWS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF DELOITTE & ASSOCIES FIRM AS PRINCIPLE STATUTORY AUDITOR FOR A PERIOD OF SIX FINANCIAL YEARS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT FIRM AS PRINCIPLE STATUTORY AUDITOR,	Management	For	For

				AS A REPLACEMENT FOR KPMG AUDIT IS FIRM, FOR A SIX FINANCIAL YEARS			
VINCI SA	dg fp	FR0000125486	17-Apr-19	SETTING OF THE ATTENDANCE FEES	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE FINANCIAL YEAR 2018 TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE VINCI SHARES HELD BY THE COMPANY	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR ISSUE PREMIUMS	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING - WITH RETENTION OF THE OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT - ALL SHARES, ALL EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ALL TRANSFERABLE SECURITIES REPRESENTING DEBT AND GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR TO EXISTING EQUITY SECURITIES OF THE COMPANY'S SHAREHOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING	Management	For	For

VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ALL TRANSFERABLE SECURITIES REPRESENTING DEBT AND GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR EXISTING EQUITY SECURITIES OF THE COMPANY'S SHAREHOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PRIVATE PLACEMENT IN THE CONTEXT OF SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ALL SHARES, ALL EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND ALL TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, TO REMUNERATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTED TO THE COMPANY	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF THE VINCI GROUP IN THE CONTEXT OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	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 SUBSCRIBING DIRECTLY OR INDIRECTLY VIA AN FCPE AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
VINCI SA	dg fp	FR0000125486	17-Apr-19	AMENDMENT TO ARTICLE 10 BIS OF THE BYLAWS "OWNERSHIP OF CAPITAL"	Management	For	For

VINCI SA	dg fp	FR0000125486	17-Apr-19	AMENDMENT TO ARTICLE 16 OF THE BYLAWS "STATUTORY AUDITORS"	Management For For
VINCI SA	dg fp	FR0000125486	17-Apr-19	POWERS FOR FORMALITIES	Management For For
				28 MAR 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0306/201903061-900445.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0306/201903061-900445.pdf</a> AND- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0327/201903271-900748.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0327/201903271-900748.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK-AND CHANGE IN RECORD DATE FROM 14 APR 2019 TO 12 APR 2019.. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS.	
VINCI SA	dg fp	FR0000125486	17-Apr-19	THANK YOU.	Non-Voting
				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.	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19		Non-Voting
				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-	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	REPRESENTATIVE	Non-Voting
				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	
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19		Non-Voting
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting

SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	APPROVAL OF THE NOTICE AND AGENDA	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	ELECTION OF ONE PERSON TO SIGN THE GENERAL MEETING MINUTES TOGETHER WITH THE CHAIR	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2018	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	CORPORATE GOVERNANCE IN SPAREBANK 1 SR- BANK	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	APPROVAL OF THE AUDITOR'S FEES	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	DECLARATION FROM THE BOARD CONCERNING THE REMUNERATION OF EXECUTIVE PERSONNEL	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	ELECTION TO THE BOARD: KATE HENRIKSEN (BOARD MEMBER)	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	ELECTION TO THE BOARD: JAN SKOGSETH (BOARD MEMBER)	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	ELECTION TO THE BOARD: TOR DAHLE (BOARD MEMBER)	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	APPROVAL OF THE REMUNERATION RATES	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	INSTRUCTIONS FOR THE NOMINATION COMMITTEE	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	AUTHORITY TO ACQUIRE THE BANKS OWN SHARES AND USE THE SHARES AS SECURITY FOR BORROWING	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	AUTHORITY TO ISSUE HYBRID TIER 1 SECURITIES AND SUBORDINATED LOANS	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	24-Apr-19	AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RECEIVE THE 2018 DIRECTORS AND AUDITORS REPORTS AND FINANCIAL STATEMENTS	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO APPROVE A DIVIDEND	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO APPROVE A SPECIAL DIVIDEND	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: KEVIN BEESTON	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: PETE REDFERN	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: JAMES JORDAN	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: KATE BARKER DBE	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: GWYN BURR	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: ANGELA KNIGHT CBE	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-ELECT: HUMPHREY SINGER	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO ELECT: CHRIS CARNEY	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO ELECT: JENNIE DALY	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS FEES	Management	For	For



TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO DIS-APPLY PRE-EMPTION RIGHTS - GENERAL POWER	Management	Against	Against
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO DIS-APPLY PRE-EMPTION RIGHTS - ADDITIONAL POWER	Management	Against	Against
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO AUTHORISE POLITICAL EXPENDITURE	Management	Against	Against
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO APPROVE THE SALE OF A PROPERTY TO A DIRECTOR	Management	For	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	25-Apr-19	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND AUDITOR'S REPORT	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	FINAL AND SPECIAL DIVIDENDS: TO DECLARE A FINAL ONE-TIER TAX-EXEMPT DIVIDEND OF 50 CENTS PER ORDINARY SHARE AND A SPECIAL ONE-TIER TAX-EXEMPT DIVIDEND OF 20 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	DIRECTORS' FEES	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	ADVISORY FEE TO DR WEE CHO YAW, CHAIRMAN EMERITUS AND ADVISER	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	AUDITOR AND ITS REMUNERATION: TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	RE-ELECTION (MR JAMES KOH CHER SIANG)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	RE-ELECTION (MR ONG YEW HUAT)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	RE-ELECTION (MR WEE EE LIM)	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	AUTHORITY TO ISSUE SHARES PURSUANT TO THE UOB SCRIP DIVIDEND SCHEME	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	RENEWAL OF SHARE PURCHASE MANDATE	Management	For	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	26-Apr-19	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		

ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING  
OPTION ON THIS MEETING

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MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE-DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A-CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE-BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED-ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON-THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE-DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED- AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS- REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT-YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU	Non-Voting
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	BLOCKING PROCESSES VARY ACCORDING TO THE LOCAL SUB-CUSTODIAN'S PRACTICES.- REGISTERED SHARES WILL BE DE-REGISTERED WHEN THERE IS TRADING ACTIVITY, OR AT-THE DE-REGISTRATION DATE, THOUGH THE SHARE REGISTER MAY BE UPDATED EITHER AT-THIS POINT, OR AFTER THE MEETING DATE.IF YOU WISH TO DELIVER/SETTLE A VOTED-POSITION BEFORE THE DE-REGISTRATION DATE, PLEASE CONTACT YOUR BROADRIDGE-CLIENT SERVICE REPRESENTATIVE FOR FURTHER INFORMATION	Non-Voting
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	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	Non-Voting

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting			
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	SUBMISSION OF THE REPORT OF THE SUPERVISORY BOARD, THE CORPORATE GOVERNANCE-REPORT AND THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2018	Non-Voting			
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	SUBMISSION OF THE ADOPTED COMPANY FINANCIAL STATEMENTS, THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR-MUNCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN AND-THE GROUP FOR THE FINANCIAL YEAR 2018, AND THE EXPLANATORY REPORT ON THE-INFORMATION PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL-CODE (HGB)	Non-Voting			
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION ON THE APPROPRIATION OF THE NET RETAINED PROFITS FROM THE FINANCIAL YEAR 2018: EUR 9.25 PER SHARE	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO APPROVE THE ACTIONS OF THE BOARD OF MANAGEMENT	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO APPROVE THE ACTIONS OF THE SUPERVISORY BOARD	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: KURT WILHELM BOCK	Management	For	For	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: NIKOLAUS VON BOMHARD	Management	For	For	

MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: CLEMENT B. BOOTH	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: BENITA FERRERO- WALDNER	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: URSULA GATHER	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: GERD HAEUSLER	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: RENATA JUNGO BRUENGGGER	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: KARL-HEINZ STREIBICH	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO ELECT MEMBER OF THE SUPERVISORY BOARD: MAXIMILIAN ZIMMERER	Management	For	For
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	30-Apr-19	RESOLUTION TO AMEND ARTICLE 1(3) OF THE ARTICLES OF ASSOCIATION TO RENDER THE OBJECT OF THE COMPANY MORE MODERN AND FLEXIBLE	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE- BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE- TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
DNB ASA	DNB NO	NO0010031479	30-Apr-19	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
DNB ASA	DNB NO	NO0010031479	30-Apr-19	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS	Non-Voting		

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

				OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING-BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting		
DNB ASA	DNB NO	NO0010031479	30-Apr-19				
DNB ASA	DNB NO	NO0010031479	30-Apr-19	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIR	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	APPROVAL OF THE 2018 ANNUAL ACCOUNTS AND DIRECTORS REPORT, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDED OF NOK 8.25 PER SHARE)	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE)	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	CORPORATE GOVERNANCE	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	APPROVAL OF THE AUDITORS REMUNERATION	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN GOVERNMENT	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	AMENDMENTS TO DNBS ARTICLES OF ASSOCIATION	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS ACCORDING TO RECOMMENDATION: ELECT OLAUG SVARVA (CHAIR), TORE OLAF RIMMEREID (DEPUTY CHAIR), KARL-CHRISTIAN AGERUP, JAAN IVAR SEMLITSCH, GRO BAKSTAD, CARL A. LOVVIK, VIGDIS MATHISEN, JORUNN LOVAS AND STIAN SAMUELSEN AS DIRECTORS	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	ELECTION OF MEMBERS OF THE ELECTION COMMITTEE ACCORDING TO RECOMMENDATION:	Management	For	For

ELECT CAMILLA GRIEG (CHAIR), INGEBRET G. HISDAL, JAN TORE FOSUND AND ANDRE STOYLEN AS MEMBER OF NOMINATING COMMITTEE

Company	ISIN	Meeting Date	Topic	Management	For	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE ACCORDING TO RECOMMENDATION		
DNB ASA	DNB NO	NO0010031479	30-Apr-19	08 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 11 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Management	For
DNB ASA	DNB NO	NO0010031479	30-Apr-19	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 PERCENT OF THE TOTAL SHARE CAPITAL	Non-Voting	
BASF SE	BAS GR	DE000BASF111	3-May-19	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	3-May-19	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-	Non-Voting	

AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

				COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2019. 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	3-May-19	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2018	Non-Voting		
BASF SE	BAS GR	DE000BASF111	3-May-19	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.20 PER SHARE	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2018	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2018	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2019	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT THOMAS CARELL TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT ALISON CARNWATH TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT FRANZ FEHRENBACH TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT JUERGEN HAMBRECHT TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT ALEXANDER KARP TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	ELECT ANKE SCHAEFERKORDT TO THE SUPERVISORY BOARD	Management	For	For
BASF SE	BAS GR	DE000BASF111	3-May-19	APPROVE CREATION OF EUR 470 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Management	Against	Against
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT	Non-Voting		

AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-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	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	OPENING OF THE MEETING	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	ELECTION OF THE CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE HAS-PROPOSED MAGNUS YNGEN, THE CHAIRMAN OF THE BOARD OF DIRECTORS, AS CHAIRMAN OF-THE MEETING	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	ELECTION OF ONE OR TWO PERSONS TO CHECK THE MINUTES	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	APPROVAL OF THE AGENDA	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	SPEECH BY THE CEO	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES	Non-Voting
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	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 (PUBL)	DUNI SS	SE0000616716	7-May-19	RESOLUTION ON DISPOSITION OF THE COMPANY'S	Management For For



RESULT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE, IN CASE THE MEETING RESOLVES UPON A DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.00 PER SHARE, DISTRIBUTED TO THE SHAREHOLDERS IN TWO EQUAL PAYMENTS OF SEK 2.50 PER SHARE TO ACHIEVE A MORE BALANCED CASH FLOW IN RELATION TO DUNI'S SEASONAL VARIATION

DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTORS AND THE CEO	Management	For	For
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting		
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	PLEASE NOTE THAT RESOLUTIONS 12 TO 14 ARE PROPOSED BY NOMINATION COMMITTEE-AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	RESOLUTION ON THE NUMBER OF DIRECTORS: THE NOMINATION COMMITTEE HAS PROPOSED THAT THE NUMBER OF DIRECTORS SHALL BE, UNCHANGED, FIVE	Management	For	
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, THE OTHER DIRECTORS AND TO THE AUDITOR	Management	For	
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	ELECTION OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: RE-ELECTION OF THE DIRECTORS PAULINE LINDWALL, ALEX MYERS, PIA RUDENGREN AND MAGNUS YNGEN AND NEW ELECTION OF THOMAS GUSTAFSSON. MAGNUS YNGEN IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS. JOHAN ANDERSSON HAS DECLINED RE-ELECTION. THE NOMINATION COMMITTEE HAS FURTHERMORE PROPOSED THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS SHALL RECEIVE SEK 590,000 AND THE OTHER DIRECTORS APPOINTED BY THE ANNUAL GENERAL MEETING SEK 315,000 EACH. IN ADDITION THE CHAIRMAN OF THE REMUNERATION COMMITTEE SHALL RECEIVE SEK 67,000 AND THE OTHER MEMBERS OF THE REMUNERATION COMMITTEE SEK 31,000 EACH, AND THE CHAIRMAN OF THE AUDIT COMMITTEE SHALL RECEIVE SEK 128,000 AND THE OTHER MEMBERS OF THE AUDIT COMMITTEE SEK 60,000 EACH. THE NOMINATION COMMITTEE HAS ALSO PROPOSED, IN ACCORDANCE WITH THE	Management	For	

				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 INFORMED THAT CARL FOGELBERG WILL BE AUDITOR IN CHARGE. THE NOMINATION COMMITTEE HAS FURTHER PROPOSED THAT FAIR REMUNERATION TO THE AUDITOR IS TO BE PAID AS CHARGED			
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	PROPOSAL BY THE BOARD OF DIRECTORS REGARDING GUIDELINES FOR REMUNERATION TO THE SENIOR EXECUTIVES	Management	For	For
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	PLEASE NOTE THAT RESOLUTION 16 IS PROPOSED BY NOMINATION COMMITTEE AND BOARD-DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS-ARE DISABLED FOR THIS MEETING	Non-Voting		
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	Management	For	
DUNI AB (PUBL)	DUNI SS	SE0000616716	7-May-19	CLOSING OF THE MEETING	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-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	Non-Voting		

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

YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 219022 DUE TO THERE ARE-ONLY 3 MEMBERS STANDING FOR ELECTION UNDER RESOLUTION 10. 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		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	OPENING OF THE GENERAL MEETING, APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG REIN ADVOKATFIRMA AS IS ELECTED AS CHAIR OF THE MEETING, AND THAT THORUNN KATHRINE BAKKE, DIRECTOR AT THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES SIGNS THE MINUTES TOGETHER WITH KETIL E. BOE	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	APPROVAL OF THE ANNUAL ACCOUNTS AND REPORT OF THE BOARD OF DIRECTORS FOR 2018 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: DIVIDEND OF NOK 6.50 PER SHARE	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: ADVISORY VOTE ON THE GUIDELINES FOR REMUNERATION TO MEMBERS OF EXECUTIVE MANAGEMENT	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: APPROVAL OF THE PROPOSED GUIDELINES FOR SHARE-BASED COMPENSATION	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	REPORT ON CORPORATE GOVERNANCE ACCORDING TO THE NORWEGIAN ACCOUNTING	Management	For	For

## ACT SECTION 3-3B

YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	AUDITOR'S FEE FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2018	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	PLEASE NOTE THAT RESOLUTION 7 TO 10 ARE PROPOSED BY SHAREHOLDERS' NOMINATION- BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE- STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	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	
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	AMENDMENTS TO THE ARTICLES OF ASSOCIATION SECTION 6	Management	For	
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS: ELECTION OF ONE BOARD MEMBER TO REPLACE MARIA MORAEUS HANSSSEN AND EXPANSION OF THE BOARD BY TWO NEW MEMBERS: THE GENERAL MEETING APPROVED THE NOMINATION COMMITTEE'S PROPOSAL TO ELECT THE FOLLOWING SHAREHOLDER-ELECTED MEMBERS FOR A PERIOD OF TWO YEARS: - KIMBERLY LEIN-MATHISEN (BORN 1972); - ADELE BUGGE NORMAN PRAN (BORN 1970); AND - HAKON REISTAD FURE (BORN 1987)	Management	For	
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES - CHANGES TO THE ARTICLES OF ASSOCIATION SECTION 4	Management	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	7-May-19	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND AUDIT ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO DECLARE A FINAL DIVIDEND OF USD 0.15 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For

STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO ELECT CARLSON TONG, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT DR NGOZI OKONJO-IWEALA, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT JOSE VINALS, GROUP CHAIRMAN	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE AUDIT COMMITTEE, ACTING FOR AND ON BEHALF OF THE BOARD, TO SET THE REMUNERATIONS OF THE AUDITOR	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	Against	Against
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE BOARD TO ALLOT SHARES	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY	Management	For	For

				THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26			
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE BOARD TO DISAPPLY PRE- EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	IN ADDITION TO RESOLUTION 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	IN ADDITION TO RESOLUTIONS 23 AND 24, TO AUTHORISE THE BOARD TO DISAPPLY PREEMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	Management	For	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	8-May-19	TO ENABLE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY- SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE- OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS- BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH-THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES-TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL-MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL-OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU-REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE-CONDUCTED FOR YOUR	Non-Voting		

CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR

HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	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	8-May-19	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2019. 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	8-May-19	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE CORN BI NED MANAGEMENT-REPORT FOR HANNOVER RUCK SE AND THE GROUP FOR THE 2018 FINANCIAL YEAR AND-REPORT OF THE SUPERVISORY BOARD	Non-Voting
HANNOVER RUECK SE	HNR1	DE0008402215	8-May-19	RESOLUTION ON THE APPROPRIATION OF THE	Management For For

	GR			DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,336,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.75 PLUS A SPECIAL DIVIDEND OF EUR 1.50 PER NO-PAR SHARE EUR 702,865,046.50 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 9, 2019 PAYABLE DATE: MAY 13, 2019			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	RESOLUTION RATIFYING THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE EXECUTIVE BOARD FOR THE 2018 FINANCIAL YEAR	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	RESOLUTION RATIFYING THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2018 FINANCIAL YEAR	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: HERBERT K. HAAS, BURGWEDEL	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: TORSTEN LEUE, HANNOVER	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: DR. URSULA LIPOWSKY, MUNCHEN	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: DR. MICHAEL OLLMANN, HAMBURG	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: DR. ANDREA POLLAK, WIEN	Management	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	8-May-19	NEW ELECTION TO THE SUPERVISORY BOARD: DR. ERHARD SCHIPPOREIT, HANNOVER	Management	For	For
LOOMIS AB	LOOMB SS	SE0002683557	8-May-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	8-May-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	Non-Voting		
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	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	Non-Voting		



POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	OPENING OF THE MEETING	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE HAS PROPOSED-THAT ALF GORANSSON, CHAIRMAN OF THE BOARD, BE ELECTED CHAIRMAN OF THE AGM-2019	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	APPROVAL OF THE AGENDA	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	THE PRESIDENT'S REPORT	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	PRESENTATION OF (A) THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR'S REPORT, (B) THE-STATEMENT BY THE AUDITOR ON THE COMPLIANCE WITH THE GUIDELINES FOR-REMUNERATION TO GROUP MANAGEMENT APPLICABLE SINCE THE LAST AGM, AND (C) THE-BOARD'S PROPOSAL FOR APPROPRIATION OF THE COMPANY'S PROFIT AND THE BOARD'S-MOTIVATED STATEMENT THEREON	Non-Voting			
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	RESOLUTION 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 2018	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	RESOLUTION REGARDING: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 10.00 PER SHARE	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	RESOLUTION REGARDING: RECORD DATE FOR DIVIDEND	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	RESOLUTION REGARDING: DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY FOR THE FINANCIAL YEAR 2018	Management	For	For	
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	PLEASE NOTE THAT RESOLUTIONS 10 TO 12 IS PROPOSED BY NOMINATION COMMITTEE AND- BOARD DOES NOT MAKE ANY RECOMMENDATION	Non-Voting			

				ON THIS PROPOSAL. THE STANDING- INSTRUCTIONS ARE DISABLED FOR THIS MEETING.		
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS SHALL BE SIX, WITH NO DEPUTY MEMBERS	Management	For
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	DETERMINATION OF FEES TO BOARD MEMBERS AND AUDITOR	Management	For
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	ELECTION OF BOARD MEMBERS AND AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE BOARD MEMBERS ALF GORANSSON, JAN SVENSSON, PATRIK ANDERSSON, INGRID BONDE, CECILIA DAUN WENNBORG AND GUN NILSSON FOR THE PERIOD UP TO AND INCLUDING THE AGM 2020, WITH ALF GORANSSON AS CHAIRMAN OF THE BOARD. 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.	Management	For
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	DETERMINATION OF GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	Management	For For
LOOMIS AB	LOOMB SS	SE0002683557	8-May-19	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	8-May-19	CLOSING OF THE MEETING	Non-Voting	
IMERYS	NK FP	FR0000120859	10-May-19	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
IMERYS	NK FP	FR0000120859	10-May-19	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	10-May-19	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY	Non-Voting	

SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

IMERYS	NK FP	FR0000120859	10-May-19	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.15 PER SHARE	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE TERMINATION PACKAGE WITH CONRAD KEIJZER, CEO	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE EXCEPTIONAL REMUNERATION OF GILLES MICHEL, CHAIRMAN OF THE BOARD	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE REMUNERATION POLICY OF EXECUTIVE CORPORATE OFFICERS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE COMPENSATION OF CONRAD KEIJZER, VICE-CEO FROM MARCH 8, 2018 TO MAY 4, 2018 AND CEO SINCE MAY 4, 2018	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE COMPENSATION OF GILLES MICHEL, CHAIRMAN AND CEO UNTIL MAY 4, 2018 AND CHAIRMAN OF THE BOARD SINCE MAY 4, 2018	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	REELECT ODILE DESFORGES AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	REELECT IAN GALLIENNE AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	REELECT LUCILE RIBOT AS DIRECTOR	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 75 MILLION	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 15 MILLION	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR UP TO 10 PERCENT OF ISSUED CAPITAL PER YEAR FOR PRIVATE PLACEMENTS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 13-15	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL	Management	For	For

				PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS			
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 75 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	SET TOTAL LIMIT FOR CAPITAL INCREASE TO RESULT FROM ALL ISSUANCE REQUESTS AT EUR 75 MILLION	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AMEND ARTICLE 20 OF BYLAWS RE: AUDITORS	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For	For
IMERYS	NK FP	FR0000120859	10-May-19	19 APR 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS- AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291-900771.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291-900771.pdf</a> AND- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0419/201904191-901152.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0419/201904191-901152.pdf</a> ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND ADDITION OF 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		
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND AUDITORS THEREON	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO DECLARE A DIVIDEND OF 10.07 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2018 TO BE PAID ON 24 MAY 2019 TO ALL ORDINARY SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 12 APRIL 2019	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO ELECT VICTORIA JARMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO ELECT STEPHEN KING AS A DIRECTOR OF THE COMPANY	Management	For	For

BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT AMEE CHANDE AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT DAVID CROOK AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT PETER EDWARDS AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT EMMA GILTHORPE AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT MARK JOHNSTONE AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-ELECT PETER VENTRESS AS A DIRECTOR OF THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	THAT THE ANNUAL REPORT ON REMUNERATION FOR THE PERIOD ENDED 31 DECEMBER 2018 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY), AS SET OUT ON PAGES 66 TO 83 OF THE COMPANY'S 2018 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	AUTHORITY TO ALLOT	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE 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	Management	For	For

16, BY WAY OF A RIGHTS ISSUE ONLY): (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 DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND 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; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP15,395,342, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2020) 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 DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE POWER, IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 17, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 16 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	Management	For	For
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SHARES UP TO A NOMINAL AMOUNT OF GBP15,395,342; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING 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 OR FOR THE PURPOSES OF REFINANCING SUCH A TRANSACTION WITHIN SIX MONTHS OF ITS TAKE PLACE, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2020) 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 DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
BBA AVIATION PLC	BBA LN	GB00B1FP8915	10-May-19	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-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	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	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	Non-Voting		

				CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE			
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	MANAGEMENT REPORT ON OPERATIONS FOR 2018 INCLUDING THE DECLARATION OF-CORPORATE GOVERNANCE AND EXTERNAL AUDITOR'S REPORT	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	IT IS PROPOSED TO APPROVE THE COMPENSATION REPORT FOUND IN CHAPTER 6 OF THE DECLARATION OF CORPORATE GOVERNANCE	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	CONSOLIDATED ACCOUNTS FROM 2018 - EXTERNAL AUDIT REPORT ON THE CONSOLIDATED-ACCOUNTS	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	APPROVAL OF ANNUAL ACCOUNTS FROM 2018 - DISTRIBUTION OF EARNINGS AND SETTING OF DIVIDEND: IT IS PROPOSED TO APPROVE THE ANNUAL ACCOUNTS AS WELL AS THE DISTRIBUTION OF EARNINGS FOR THE YEAR AND TO SET THE GROSS DIVIDEND PER ENTIRELY LIBERATED SHARE AT 3.75 EUR. AFTER DEDUCTION OF THE PREPAYMENT OF DIVIDEND AT 1.44 EUR GROSS PER SHARE PAID ON JANUARY 17, 2019, THE BALANCE OF THE DIVIDEND WILL AMOUNT TO 2.31 EUR GROSS, PAYABLE AS OF MAY 23, 2019	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2018: IT IS PROPOSED TO DISCHARGE LIABILITY OF BOARD MEMBERS WORKING IN 2018 FOR THE OPERATIONS RELATING TO THIS FISCAL YEAR	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2018: IT IS PROPOSED TO DISCHARGE LIABILITY AND OF THE EXTERNAL AUDITOR WORKING IN 2018 FOR THE OPERATIONS RELATING TO THIS FISCAL YEAR	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTORS: TERM RENEWALS - NOMINATIONS : THE TERMS OF MR. CHARLES-CASIMIR-LAMBERT AND MS. MARAN OUDEMAN, WILL EXPIRE AT THE END OF THIS GENERAL-SHAREHOLDERS' MEETING	Non-Voting		
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTOR: TERM RENEWALS - NOMINATIONS: IT IS PROPOSED TO REELECT SUCCESSIVELY MR. CHARLES CASIMIR-LAMBERT EACH FOR A FOUR-YEAR TERM EACH AS BOARD MEMBERS. THEIR TERMS WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2023	Management	For	For



SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTOR: TERM RENEWALS - NOMINATIONS: IT IS PROPOSED TO REELECT SUCCESSIVELY MRS. MARJAN OUDEMAN EACH FOR A FOUR-YEAR TERM EACH AS BOARD MEMBER. THEIR TERMS WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2023	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTOR: TERM RENEWALS - NOMINATIONS: IT IS PROPOSED TO CONFIRM THE NOMINATION OF MRS MARJAN OUDEMAN AS INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTOR: TERM RENEWALS - NOMINATIONS: THE MANDATE OF MR. YVES- THIBAUT DE SILGUY EXPIRES AT THIS MEETING, HAVING REACHED THE AGE LIMIT AND NOT TO REPLACE. IT IS PROPOSED TO DECREASE THE NUMBER OF BOARD MEMBERS FROM 16 TO 15 MEMBERS	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	BOARD OF DIRECTOR: TERM RENEWALS - NOMINATIONS: IT IS PROPOSED TO CONFIRM THE APPOINTMENT OF MS. ILHAM KADRI AS A BOARD MEMBER TO REPLACE MR JEAN- PIERRE CLAMADIEU, WHOSE MANDATE SHE WILL CONTINUE TILL OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2021	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	TERM RENEWAL OF THE EXTERNAL AUDITOR: THE EXTERNAL AUDITOR'S APPOINTMENT WILL EXPIRE AT THE END OF THIS MEETING. IT IS PROPOSED TO RENEW THE TERM OF DELOITTE REVISEURS D'ENTREPRISES, SOCIETE CIVILE SOUS FORME DE SCRL, WHOSE HEADQUARTERS IS LOCATED AT GATEWAY BUILDING LUCHTHAVEN BRUSSEL NATIONAL 1 J, 1930 ZAVENTEM, AS EXTERNAL AUDITOR FOR THE COMPANY FOR A PERIOD OF THREE YEARS. THE APPOINTMENT OF EXTERNAL AUDITOR WILL END AT THE CLOSE OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2022. DURING THIS PERIOD, DELOITTE BELGIUM WILL BE REPRESENTED BY MR. MICHEL DENAYER	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	EXTERNAL AUDITOR: IF FOR ANY REASON THE REPRESENTATIVE OF DELOITTE BELGIUM WOULD NOT BE ABLE TO FULFILL HIS DUTIES, DELOITTE BELGIUM WOULD BE REPRESENTED BY MRS CORINE MAGNIN	Management	For	For
SOLVAY SA	SOLB BB	BE0003470755	14-May-19	SETTING AUDITORS' FEES IT IS PROPOSED THAT THE MEETING APPROVE THE ANNUAL FEES FOR	Management	For	For

THE SOLVAY SA EXTERNAL AUDITOR, THAT  
INCLUDE AN AUDIT OF THE STATUTORY  
ACCOUNTS AS WELL AS AN AUDIT OF THE GROUP  
CONSOLIDATION, AT 1.196.631 EUR

SOLVAY SA	SOLB BB	BE0003470755	14-May-19	MISCELLANEOUS	Non-Voting		
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RECEIVE AND ADOPT THE REPORT OF DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DEC 18	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO DECLARE A FINAL DIVIDEND OF 10.15 CENTS PER ORDINARY 1P SHARE IN RESPECT OF THE YEAR ENDED 31 DEC 18	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT ANTHONY BLOOM AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT ALICJA KORNASIEWICZ AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT NISAN COHEN AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT ISRAEL GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT MOSHE 'MOOKY' GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO ELECT RENANA TEPERBERG AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO ELECT CAMELA GALANO AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT DEAN MOORE AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT SCOTT ROSENBLUM AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT ARNI SAMUELSSON AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-ELECT ERIC 'RICK' SENAT AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO GIVE THE DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO GIVE THE DIRECTORS ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For

FOR THE PURPOSES OF ACQUISITIONS OR  
SPECIFIED CAPITAL INVESTMENTS

CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE LN	GB00B15FWH70	15-May-19	TO APPROVE SHORTER NOTICE PERIODS FOR CERTAIN GENERAL MEETINGS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO APPROVE THE REMUNERATION REPORT	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO DECLARE A FINAL DIVIDEND OF 110P PER SHARE	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO ELECT TRISTIA HARRISON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT JONATHAN BEWES AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT RICHARD PAPP AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT MICHAEL RONEY AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET REMUNERATION	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Management	For	For
NEXT PLC	NTX LN	GB0032089863	16-May-19	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	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	Non-Voting		

				THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0320/201903201-900615.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0320/201903201-900615.pdf</a>	Non-Voting		
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND SETTING OF THE DIVIDEND	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	REGULATED AGREEMENTS	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER PERIOD, AS PART OF A SHARE BUY-BACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF 180 EUR PER SHARE	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	OPINION ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. JEAN-DOMINIQUE SENARD, CHIEF EXECUTIVE OFFICER	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	OPINION ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. FLORENT MENEGAUX, MANAGING GENERAL PARTNER	Management	For	For
CIE GENERALE DES ETABLISSEMENTS	ml fp	FR0000121261	17-May-19	OPINION ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2018 TO	Management	For	For

MICHELIN SA				MR. YVES CHAPOT, NON-GENERAL MANAGING PARTNER			
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	OPINION ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. MICHEL ROLLIER, THE CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	APPOINTMENT OF MRS. BARBARA DALIBARD AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	APPOINTMENT OF MRS. ARUNA JAYANTHI AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	REMUNERATION OF THE SUPERVISORY BOARD	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, FOR THE PURPOSE OF ALLOCATING PERFORMANCE SHARES, EXISTING OR TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE EMPLOYEES OF THE COMPANY AND GROUP COMPANIES, EXCLUDING EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE CAPITAL BY CANCELLING SHARES	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	AMENDMENT OF THE BYLAWS - BOND LOAN ISSUES	Management	For	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ml fp	FR0000121261	17-May-19	POWERS TO CARRY OUT LEGAL FORMALITIES	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	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	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT STEFAN BOMHARD AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR	Management	For	For

				OF THE COMPANY			
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT RACHEL EMPEY AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT RICHARD HOWES AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT JOHN LANGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO RE-ELECT TILL VESTRING AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	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	INCH LN	GB00B61TVQ02	23-May-19	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Management	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	23-May-19	TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-	Non-Voting		

NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

				PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02.05.2019, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU				
LANXESS AG	LXS GR	DE0005470405	23-May-19					Non-Voting
				COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2019. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.				Non-Voting
LANXESS AG	LXS GR	DE0005470405	23-May-19					Non-Voting
				PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORTS FOR THE 2018-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS-289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE				Non-Voting
LANXESS AG	LXS GR	DE0005470405	23-May-19					Non-Voting
				RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 126,930,964.91 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.90 PER NO-PAR SHARE EUR 46,143,953.51 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 24, 2019 PAYABLE DATE: MAY 28, 2019				Management For For
LANXESS AG	LXS GR	DE0005470405	23-May-19					Management For For
				RATIFICATION OF THE ACTS OF THE BOARD OF MD: MATTHIAS ZACHERT				Management For For
LANXESS AG	LXS GR	DE0005470405	23-May-19					Management For For
				RATIFICATION OF THE ACTS OF THE BOARD OF MD: HUBERT FINK				Management For For
LANXESS AG	LXS GR	DE0005470405	23-May-19					Management For For
				RATIFICATION OF THE ACTS OF THE BOARD OF MD: STEPHEN C. FORSYTH				Management For For

LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE BOARD OF MD: MICHAEL PONTZEN	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE BOARD OF MD: RAINIER VAN ROESSEL	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MATTHIAS L. WOLFGRUBER	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER CZAPLIK	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-DIETER GERRIETS	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HEIKE HANAGARTH	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRIEDRICH JANSSEN	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PAMELA KNAPP	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THOMAS MEIERS	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: LAWRENCE A. ROSEN	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RALF SIKORSKI	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROLF STOMBERG	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MANUELA STRAUCH	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: IFRAIM TAIRI	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THEO H. WALTHIE	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	APPOINTMENT OF AUDITORS: FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND INTERIM ANNUAL REPORT INCLUDED IN THE 2019 HALF-YEAR FINANCIAL REPORT: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT	Management	For	For
LANXESS AG	LXS GR	DE0005470405	23-May-19	AUTHORIZATION TO ACQUIRE OWN SHARES THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 20, 2016, TO ACQUIRE OWN SHARES SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE	Management	For	For



MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 22, 2024. THE BOARD OF MDS SHALL BE AUTHORIZED TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR MERGERS AND ACQUISITIONS, TO RETIRE THE SHARES, TO USE THE SHARES FOR SERVICING OPTION OR CONVERSION RIGHTS, AND TO USE THE SHARES AS EMPLOYEE SHARES

				ADJUSTMENT TO SECTION 12 OF THE ARTICLES OF ASSOCIATION IN RESPECT OF THE REMUNERATION FOR THE SUPERVISORY BOARD THE VARIABLE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD SHALL BE CANCELLED. THIS ADJUSTMENT SHALL BE APPLIED WITH EFFECT AS OF THE DATE AFTER THE SHAREHOLDERS' MEETING IN 2020	Management For For
LANXESS AG	LXS GR	DE0005470405	23-May-19		
				PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting
IPSOS SA	IPS FP	FR0000073298	28-May-19		
				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-19		
				IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting
IPSOS SA	IPS FP	FR0000073298	28-May-19		
IPSOS SA	IPS FP	FR0000073298	28-May-19	10 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS- AVAILABLE BY CLICKING ON THE MATERIAL URL-LINK: <a href="https://www.journal-">https://www.journal-</a>	Non-Voting

[officiel.gouv.fr/publications/balo/pdf/2019/0419/2019-04191901195.pdf](http://officiel.gouv.fr/publications/balo/pdf/2019/0419/2019-04191901195.pdf) AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0510/201905101-901766.pdf>; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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.

IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND DISTRIBUTION OF A DIVIDEND OF 0.88 EUR PER SHARE	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	RENEWAL OF THE TERM OF OFFICE OF MRS. JENNIFER HUBBER AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	RENEWAL OF THE TERM OF OFFICE OF MR. NEIL JANIN AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE STOCLET AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPOINTMENT OF MRS. ELIANE ROUYER-CHEVALIER AS DIRECTOR	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. DIDIER TRUCHOT AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MR. PIERRE LE MANH AS DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO MRS. LAURENCE STOCLET AS DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR	Management	For	For

				ENDED 31 DECEMBER 2018 TO MR. HENRI WALLARD AS DEPUTY CHIEF EXECUTIVE OFFICER			
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS 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-19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE 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 EXECUTIVE OFFICERS OF THE COMPANY, WITH WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
IPSOS SA	IPS FP	FR0000073298	28-May-19	POWERS TO CARRY OUT ALL THE LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE SHAREHOLDERS' GENERAL MEETING	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	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	Non-Voting		

				INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0419/201904191-901109.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0419/201904191-901109.pdf</a>	Non-Voting		
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2018 AND SETTING OF THE DIVIDEND	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	OPTION FOR THE PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. JEAN-MICHEL ETIENNE, MEMBER OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS; APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MRS. ANNE-	Management	For	For

				GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	SUBMISSION OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS; APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. STEVE KING, MEMBER OF THE MANAGEMENT BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. MAURICE LEVY, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. JEAN- MICHEL ETIENNE, MEMBER OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MRS. ANNE- GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	(APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. STEVE KING, MEMBER OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL	Management	For	For

COMPENSATION AND BENEFITS OF ANY KIND  
ATTRIBUTABLE TO MEMBERS OF THE  
SUPERVISORY BOARD, FOR THE FINANCIAL YEAR  
2019

PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2019	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPOINTMENT OF MRS. ANTONELLA MEI-POCHTLER AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPOINTMENT OF MRS. SUZAN LEVINE AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	APPOINTMENT OF MR. ENRICO LETTA AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES FIRM AS PRINCIPLE STATUTORY AUDITOR	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	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	29-May-19	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO REDUCE THE CAPITAL BY CANCELLATION OF ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED WITH THE ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPH 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF	Management	For	For

				THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, OTHER THAN IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO GRANT SUBSCRIPTION OPTIONS, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR SHARE PURCHASE TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY OR GROUP COMPANIES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE ON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPH 1 AND 3 OF THE FRENCH COMMERCIAL CODE, 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	29-May-19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE ON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPH 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF CERTAIN CATEGORIES OF BENEFICIARIES	Management	For	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	29-May-19	POWERS	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Please reference meeting materials.	Non-Voting		
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Approve Appropriation of Surplus	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Tanaka, Takashi	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Morozumi, Hirofumi	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Takahashi, Makoto	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Uchida, Yoshiaki	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Shoji, Takashi	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Muramoto, Shinichi	Management	For	For

KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Mori, Keiichi	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Morita, Kei	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Amamiya, Toshitake	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Yamaguchi, Goro	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Yamamoto, Keiji	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Nemoto, Yoshiaki	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Oyagi, Shigeo	Management	For	For
KDDI CORPORATION	9433 JP	JP3496400007	19-Jun-19	Appoint a Director Kano, Riyo	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	The 6th to 26th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 6th to 26th Items of Business.-For details, please find meeting materials.	Non-Voting		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Approve Appropriation of Surplus	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Approve Absorption-Type Company Split Agreement	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Amend Articles to: Amend Business Lines	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Yagi, Makoto	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Iwane, Shigeki	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Doi, Yoshihiro	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Morimoto, Takashi	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Misono, Toyokazu	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Inada, Koji	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Morinaka, Ikuo	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Shimamoto, Yasuji	Management	For	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Matsumura, Takao	Management	For	For



POWER COMPANY,INCORPORATED								
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Inoue, Noriyuki	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Okihara, Takamune	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Kobayashi, Tetsuya	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Director Makimura, Hisako	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Yashima, Yasuhiro	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Sugimoto, Yasushi	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Higuchi, Yukishige	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Toichi, Tsutomu	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Otsubo, Fumio	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Sasaki, Shigeo	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Appoint a Corporate Auditor Kaga, Atsuko	Management	For	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	
THE KANSAI ELECTRIC	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	
POWER								

COMPANY,INCORPORATED								
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For	
THE KANSAI ELECTRIC								
POWER								
COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	

THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	21-Jun-19	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Please reference meeting materials.	Non-Voting		
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Approve Appropriation of Surplus	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Okubo, Tetsuo	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Araumi, Jiro	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Nishida, Yutaka	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Hashimoto, Masaru	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Kitamura, Kunitaro	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Tsunekage, Hitoshi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Shudo, Kuniyuki	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Tanaka, Koji	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Suzuki, Takeshi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Araki, Mikio	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Matsushita, Isao	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Saito, Shinichi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Yoshida, Takashi	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Kawamoto, Hiroko	Management	For	For
SUMITOMO MITSUI TRUST HOLDINGS,INC.	8309 JP	JP3892100003	27-Jun-19	Appoint a Director Aso, Mitsuhiro	Management	For	For

## SIGNATURES

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

Pear Tree Funds  
(Registrant)

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

Date: August 6, 2019

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