

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, 2017 – JUNE 30, 2018

VOTE SUMMARY REPORT
July 1, 2017 - June 30, 2018

Pear Tree Polaris Foreign Value Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For/ Against Mgmt Rec
WORLEYPARSONS LTD	WOR AU	AU000000	WOR227-Oct- 2017	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
WORLEYPARSONS LTD	WOR AU	AU000000	WOR227-Oct- 2017	TO RE-ELECT DR CHRISTOPHER HAYNES OBE AS A DIRECTOR OF THE COMPANY	Management	For	For
WORLEYPARSONS LTD	WOR AU	AU000000	WOR227-Oct- 2017	TO ADOPT THE REMUNERATION REPORT	Management	For	For
WORLEYPARSONS LTD	WOR AU	AU000000	WOR227-Oct- 2017	TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	Management	For	For
WORLEYPARSONS LTD	WOR AU	AU000000	WOR227-Oct- 2017	TO APPROVE THE GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 80 TO 89 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO TAKE EFFECT FROM THE CONCLUSION OF THE MEETING	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 76 TO 79 AND 90 TO 105 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO DECLARE A FINAL DIVIDEND OF 17.1 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO APPROVE A SPECIAL DIVIDEND OF 17.3 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO ELECT THE DIRECTOR WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING: MRS J E WHITE	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J M ALLAN	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR D F THOMAS	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR S J BOYES	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR R J AKERS	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MISS T E BAMFORD	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MRS N S BIBBY	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J F LENNOX	Management	For	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov- 2017	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
		GB0000811801			Management	For	For

BARRATT DEVELOPMENTS PLC	BDEV LN		15-Nov-2017	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR		
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED: (A) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; (B) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; AND (C) TO INCUR POLITICAL EXPENDITURE (AS DEFINED IN SECTION 365 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL, IN EACH CASE DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019). IN ANY EVENT, THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 90,000	Management	Against
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' LONG TERM PERFORMANCE PLAN (THE 'LTPP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE LTPP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE LTPP, AND TO ADOPT THE RULES OF THE LTPP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 17	Management	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' DEFERRED BONUS PLAN (THE 'DBP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE DBP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE DBP, AND TO ADOPT THE RULES OF THE DBP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 18	Management	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A NOMINAL AMOUNT OF GBP 33,669,173, BEING ONE-THIRD OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED	Management	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT, IF RESOLUTION 19 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) 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 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY	Management	For

SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 5,050,376, BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO EXPIRE AT THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT THE COMPANY BE AND IS HEREBY GIVEN POWER FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES'), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 101,007,520 ORDINARY SHARES; (B) BY THE CONDITION THAT THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY SHALL BE THE HIGHEST OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE ON WHICH THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND (C) BY THE CONDITION THAT THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 10 PENCE, SUCH POWER TO APPLY, UNLESS RENEWED PRIOR TO SUCH TIME, UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY ENTER INTO A CONTRACT UNDER WHICH A PURCHASE OF ORDINARY SHARES MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT AS IF THE POWER HAD NOT ENDED	ManagementFor	For
BARRATT DEVELOPMENTS PLC	BDEV LN	GB0000811801	15-Nov-2017	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	SPECIFIC REPURCHASE OF SASOL PREFERRED ORDINARY SHARES FROM INZALO GROUPS FUNDING AND INZALO PUBLIC FUNDING IN ACCORDANCE WITH PARAGRAPH 5.69(B) OF THE JSE LISTINGS REQUIREMENTS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AMENDMENT OF RE-DESIGNATION DATE FOR SASOL PREFERRED ORDINARY SHARES: CLAUSE 39.1.1.22 AND CLAUSE 39.1.1.40	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AMENDMENT TO CLAUSE 39.4.3.2 OF THE SASOL MOI	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AMENDMENT OF THE SOLBE1 EXISTING SHARE TERMS AND THE APPLICABLE CONTRACTS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	INCREASE OF NUMBER OF AUTHORISED SOLBE1 SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AMENDMENT TO CLAUSE 9.1 OF THE SASOL MOI	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	ESTABLISHMENT OF THE SASOL KHANYISA ESOP AS REQUIRED BY SCHEDULE 14 OF THE JSE LISTINGS REQUIREMENTS AND CLAUSE 8.6 OF THE SASOL MOI	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS	ManagementFor	For

				RELATING TO AN ISSUE OF SOLBE1 SHARES PURSUANT TO THE SOLBE1 BONUS AWARD		
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE OF SOLBE1 SHARES PURSUANT TO THE SASOL KHANYISA INVITATION	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE OF SOLBE1 SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO ADDITIONAL ISSUES OF SOLBE1 SHARES PURSUANT TO THE SOLBE1 BONUS AWARD, SASOL KHANYISA INVITATION AND TO THE SASOL KHANYISA ESOP TRUST	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE OF SOLBE1 SHARES PURSUANT TO THE AUTOMATIC SHARE EXCHANGE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE OF SOL SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY UNDER THE COMPANIES ACT, THE SASOL MOI AND PURSUANT TO PARAGRAPH 5.51 (G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO ADDITIONAL ISSUES OF SOL SHARES TO THE SASOL KHANYISA ESOP TRUST	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE IN THE FORM OF A CAPITAL CONTRIBUTION TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST, WHICH WILL BE USED TO SUBSCRIBE FOR SOLBE1 SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE IN THE FORM OF A CAPITAL CONTRIBUTION TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST, WHICH WILL BE USED TO SUBSCRIBE FOR SOL SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SASOL KHANYISA SHARES IF THE HOLDERS THEREOF HAVE BREACHED THEIR OBLIGATIONS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SOLBE1 SHARES IF THE HOLDERS THEREOF HAVE BREACHED THEIR OBLIGATIONS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION BY FUNDCO FOR THE SSA KHANYISA SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION BY THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST OF SSA ORDINARY SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY PURSUANT TO PARAGRAPH 5.51(G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE BY SASOL SOUTH AFRICA PROPRIETARY LIMITED OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST PURSUANT TO THE SASOL KHANYISA TRANSACTION	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORITY PURSUANT TO PARAGRAPH 5.51(G) OF THE JSE LISTINGS REQUIREMENTS RELATING TO AN ISSUE FOR CASH BY SASOL SOUTH AFRICA PROPRIETARY LIMITED OF ORDINARY SHARES TO FUNDCO PURSUANT TO THE SASOL KHANYISA TRANSACTION	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	AUTHORISATION OF DIRECTORS OF THE COMPANY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: MSV GANTSHO	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: NNA MATYUMZA	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE-COMPANY'S MEMORANDUM OF INCORPORATION: MS IN MKHIZE	Non-Voting	
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: ZM MKHIZE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MEMORANDUM OF INCORPORATION: S WESTWELL	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT 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: GMB KENNEALY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov-2017	TO ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE	ManagementFor	For

22.4.1 OF THE COMPANY'S MEMORANDUM OF
INCORPORATION: MEK NKELI

SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO APPOINT PRICEWATERHOUSECOOPERS INC TO ACT AS INDEPENDENT AUDITOR OF THE COMPANY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: C BEGGS	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: GMB KENNEALY (SUBJECT TO HER BEING ELECTED AS A DIRECTOR)	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: NNA MATYUMZA (SUBJECT TO HER BEING RE-ELECTED AS A DIRECTOR)	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: MJN NJEKE	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: S WESTWELL (SUBJECT TO HIM BEING RE-ELECTED AS A DIRECTOR)	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO APPROVE THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS FOR THE PERIOD 1 JULY 2017 UNTIL THIS RESOLUTION IS REPLACED	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO AUTHORISE THE BOARD TO APPROVE A SPECIFIC REPURCHASE BY THE COMPANY OF ITS OWN SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO APPROVE THE GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES	ManagementFor	For
SASOL LTD, JOHANNESBURG	SOL SJ	ZAE000006896	17-Nov- 2017	TO APPROVE THE PURCHASE BY THE COMPANY OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER, IN THE EVENT IT CONDUCTS A GENERAL REPURCHASE OF THE COMPANY'S SHARES	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RECEIVE AND ADOPT THE ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON, AND THE AUDITABLE PART OF THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MR J K WATSON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MR E F AYRES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MR K D ADEY AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MR J A CUTHBERT AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MR P N HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO RE-ELECT MRS D N JAGGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO ELECT MR J M HONEYMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO ELECT MS J CASEBERRY AS A DIRECTOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	SUBJECT TO THE APPROVAL OF RESOLUTION 16 TO FURTHER EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	ManagementFor	For
BELLWAY P.L.C.	BWY LNGB0000904986		13-Dec- 2017	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) AT 14 DAYS' NOTICE	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109		30-Jan- 2018	FOLLOWING THE REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109		30-Jan- 2018	TO DECLARE A FINAL ORDINARY DIVIDEND: 3.37 PENCE PER ORDINARY SHARE OF EUR 0.01 EACH FOR THE YEAR ENDED 29 SEPTEMBER 2017	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109		30-Jan- 2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: GARY KENNEDY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109		30-Jan- 2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: PATRICK COVENEY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109		30-Jan- 2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: EOIN TONGE	ManagementFor	For

GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: SLY BAILEY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: HEATHER ANN MCSHARRY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN MOLONEY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN O'MALLEY	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: TOM SAMPSON	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN WARREN	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO CONFIRM THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO AUTHORISE THE DIRECTORS TO OFFER SCRIP DIVIDENDS	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	TO APPROVE THE ADOPTION OF THE COMPANY'S NEW ARTICLES OF ASSOCIATION	ManagementFor	For
GRENCORE GROUP PLC	GNC LN IE0003864109	30-Jan-2018	22 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 1 AND 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7002	7002-Feb-2018	SUBJECT TO THE PASSING OF RESOLUTION 2 BELOW, TO APPROVE THE COMPANY'S PROPOSED ACQUISITION OF REGAL ENTERTAINMENT GROUP PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE AGREEMENT AND PLAN OF MERGER ENTERED INTO BETWEEN THE COMPANY AND REGAL ENTERTAINMENT GROUP (AMONGST OTHERS) DATED 5 DECEMBER 2017	ManagementFor	For
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7002	7002-Feb-2018	SUBJECT TO THE PASSING OF RESOLUTION 1 ABOVE AND SUBJECT TO AND CONDITIONAL UPON ADMISSION OF THE NEW ORDINARY SHARES OF ONE PENCE EACH TO BE ISSUED BY THE COMPANY IN CONNECTION WITH THE ISSUE BY WAY OF RIGHTS OF UP TO 1,095,662,872 NEW ORDINARY SHARES AT A PRICE OF 157 PENCE PER NEW ORDINARY SHARE TO QUALIFYING SHAREHOLDER ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 31 JANUARY 2018 (THE RIGHTS ISSUE), TO APPROVE THE ALLOTMENT OF SHARES IN THE COMPANY IN CONNECTION WITH THE RIGHT ISSUE	ManagementFor	For
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7002	7002-Feb-2018	18 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	OPENING OF THE MEETING	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	CALLING THE MEETING TO ORDER	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE-COUNTING OF VOTES	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND-THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
KONE OYJ, HELSINKI	KNEBV FI0009013403 FH	26-Feb-2018	ADOPTION OF THE ANNUAL ACCOUNTS	ManagementFor	For

KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	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 2017 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 FEBRUARY 28, 2018 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2018	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	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 INCREASED AS FOLLOWS: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000 (PREVIOUSLY 54,000), VICE CHAIRMAN EUR 45,000 (44,000) AND BOARD MEMBERS EUR 40,000 (37,000) 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 POLICY OF THE COMPANY	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT EIGHT (8) BOARD MEMBERS ARE ELECTED	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	RESOLUTION ON THE REMUNERATION OF THE AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITORS ARE REIMBURSED AS PER THEIR INVOICE	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND HEIKKI LASSILA ARE ELECTED AS AUDITORS	ManagementFor	For
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF NO MORE THAN 52,440,000 TREASURY SHARES WITH ASSETS FROM THE COMPANY'S UNRESTRICTED EQUITY, SO THAT A MAXIMUM OF 7,620,000 CLASS A SHARES AND A MAXIMUM OF 44,820,000 CLASS B SHARES MAY BE REPURCHASED. THE CONSIDERATION TO BE PAID FOR THE REPURCHASED SHARES WITH RESPECT TO BOTH CLASS A AND CLASS B SHARES WILL BE DETERMINED BASED ON THE TRADING PRICE DETERMINED FOR CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. CLASS A SHARES WILL BE REPURCHASED IN PROPORTION TO HOLDINGS OF CLASS A SHAREHOLDERS AT A PRICE EQUIVALENT TO THE AVERAGE PRICE PAID FOR THE COMPANY'S CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. ANY SHAREHOLDER WISHING TO OFFER HIS OR HER CLASS A SHARES FOR REPURCHASE BY THE COMPANY MUST STATE HIS OR HER INTENTION TO THE COMPANY'S BOARD OF DIRECTORS IN WRITING. THE COMPANY MAY DEVIATE FROM THE OBLIGATION TO REPURCHASE SHARES IN PROPORTION TO THE SHAREHOLDERS' HOLDINGS IF ALL THE HOLDERS OF CLASS A SHARES GIVE THEIR CONSENT. CLASS B SHARES WILL BE PURCHASED IN PUBLIC TRADING ON THE NASDAQ HELSINKI AT THE MARKET PRICE AS PER THE TIME OF PURCHASE. THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZATION REMAINS IN EFFECT FOR A	ManagementFor	For

			PERIOD OF ONE YEAR FOLLOWING THE DATE OF DECISION OF THE GENERAL MEETING			
KONE OYJ, HELSINKI	KNEBV FH	FI0009013403	26-Feb- 2018	CLOSING OF THE MEETING	Non-Voting	
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting	
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	REDUCTION OF SHARE CAPITAL	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
NOVARTIS AG, BASEL	NOVN VX	CH0012005267	02-Mar- 2018	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF	ManagementFor	For

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)

KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	09-Mar-2018	APPROVAL OF FINANCIAL STATEMENTS	ManagementFor	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	09-Mar-2018	ELECTION OF INSIDE DIRECTOR AND ELECTION OF OUTSIDE DIRECTOR: CHOE JUN YEONG, I GWI NAM, HAN CHEOL SU	ManagementFor	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	09-Mar-2018	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: I GWI NAM	ManagementFor	For
KIA MOTORS CORP, SEOUL	270 KS	KR7000270009	09-Mar-2018	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	09-Mar-2018	APPROVAL OF FINANCIAL STATEMENTS	ManagementFor	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	09-Mar-2018	AMENDMENT OF ARTICLES OF INCORPORATION	ManagementFor	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	09-Mar-2018	ELECTION OF INSIDE DIRECTOR AND ELECTION OF OUTSIDE DIRECTOR: HAN YONG BIN, YU JI SU, GIM DAE SU	ManagementFor	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	09-Mar-2018	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: YU JI SU, GIM DAE SU	ManagementFor	For
HYUNDAI MOBIS CO.,LTD	012330 KS	KR7012330007	09-Mar-2018	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	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.	CIB US	COB07PA00078	14-Mar-2018	QUORUM	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	READING AND APPROVAL OF THE AGENDA	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	ELECTION OF THE VOTING COMMISSION AND APPROVAL AND EXECUTION OF THE MINUTES	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	REPORT OF THE BOARD OF DIRECTORS AND THE CEO	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	REPORT OF CORPORATE GOVERNANCE	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	REPORT OF THE AUDIT COMMITTEE	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	NON-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	REPORT OF THE EXTERNAL AUDITOR	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	CONSIDERATION AND APPROVAL OF THE FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE CEO	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	PROPOSAL OF THE BOARD OF DIRECTORS ON PROFIT DISTRIBUTION AND PROVISIONS	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	PROPOSAL FOR THE ELECTION OF THE BOARD OF DIRECTORS FOR THE PERIOD 2018 - 2020	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	PROPOSAL FOR THE APPROPRIATIONS AND COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	PROPOSAL FOR THE ELECTION OF THE EXTERNAL AUDITOR FOR THE PERIOD 2018 - 2020, APPROPRIATIONS AND COMPENSATION	ManagementFor	For
BANCOLOMBIA S.A.	CIB US	COB07PA00078	14-Mar-2018	PROPOSAL FOR DONATIONS	ManagementAbstainAgainst	
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	16-Mar-2018	APPROVAL OF FINANCIAL STATEMENT AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENT	ManagementFor	For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	16-Mar-2018	AMENDMENT OF ARTICLES OF INCORPORATION	ManagementFor	For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	16-Mar-2018	ELECTION OF DIRECTOR CANDIDATES: SEONWOO MYUNG HO, JEONG HA BONG, HA HYEON HEE	ManagementFor	For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	16-Mar-2018	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATES: SEONWOO MYEONG HO, JEONG HA BONG	ManagementFor	For
LG UPLUS CORP, SEOUL	032640 KS	KR7032640005	16-Mar-2018	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar-2018	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	SSSE0007100599	21-Mar-2018	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 SSSE0007100599	21-Mar- 2018	IMPORTANT MARKET PROCESSING REQUIREMENT: Non-Voting 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			
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	OPENING OF THE MEETING			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	APPROVAL OF THE AGENDA			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE- CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR-2017. 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 2017			Non-Voting
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES AN ORDINARY DIVIDEND OF SEK 5,50 PER SHARE AND AN EXTRA DIVIDEND OF SEK 2,00 PER SHARE, AND THAT THE REMAINING PROFITS BE CARRIED FORWARD TO NEXT YEAR. IN ADDITION, THE BOARD PROPOSES THAT FRIDAY, 23 MARCH 2018 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 28 MARCH 2018	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG	ManagementFor	For	
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	ManagementFor	For	

SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: LISE KAAE	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	ELECTION OF THE BOARD MEMBER: HANS BIORCK	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2019. 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	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	ManagementFor	For
SVENSKA HANDELSBANKEN AB (PUBL)	SHBA	SSSE0007100599	21-Mar- 2018	CLOSING OF THE MEETING	Non-Voting	
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	PRESENTATION OF ANNUAL REPORTS	Non-Voting	
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	ALLOCATION OF NET PROFITS	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	REMUNERATION FOR SUPERVISORY BOARD	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	ELECTION OF EXTERNAL AUDITOR	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	BUYBACK AND USAGE OF OWN SHARES	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	APPROVAL OF STOCK OPTION PLAN	ManagementFor	For
ANDRITZ AG, GRAZ	ANDR	AT0000730007	23-Mar- 2018	23 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPROVAL OF FINANCIAL STATEMENTS	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	ManagementFor	For
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK-YOU	Non-Voting	
SAMSUNG ELECTRONICS CO LTD, SUWON	005930 KS	KR7005930003	23-Mar- 2018	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar- 2018	Please reference meeting materials.	Non-Voting	
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar- 2018	Approve Appropriation of Surplus	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar- 2018	Approve Reduction of Capital Reserve	ManagementFor	For
	2502 JP	JP3116000005		Appoint a Director Izumiya, Naoki	ManagementFor	For

ASAHI GROUP HOLDINGS,LTD.			27-Mar-2018			
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Koji, Akiyoshi	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Takahashi, Katsutoshi	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Okuda, Yoshihide	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Kagami, Noboru	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Hamada, Kenji	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Katsuki, Atsushi	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Tanaka, Naoki	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Kosaka, Tatsuro	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Director Shingai, Yasushi	ManagementFor	For
ASAHI GROUP HOLDINGS,LTD.	2502 JP	JP3116000005	27-Mar-2018	Appoint a Corporate Auditor Saito, Katsutoshi	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Amend Articles to: Change Company Location within TOKYO, Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 15, Adopt Reduction of Liability System for Non-Executive Directors	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director except as Supervisory Committee Members Owen Mahoney	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director except as Supervisory Committee Members Uemura, Shiro	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director except as Supervisory Committee Members Jiwon Park	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director as Supervisory Committee Members Lee Dohwa	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director as Supervisory Committee Members Honda, Satoshi	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Appoint a Director as Supervisory Committee Members Kuniya, Shiro	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors except as Supervisory Committee Members and Employees of the Company and Directors and Employees of the Company's Subsidiaries	ManagementFor	For
NEXON CO.,LTD.	3659 JP	JP3758190007	27-Mar-2018	Approve Issuance of Share Acquisition Rights as Stock Options for Employees of the Company and Directors and Employees of the Company's Subsidiaries	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPROVAL OF FINANCIAL STATEMENTS	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPOINTMENT OF INSIDE DIRECTOR: PARK SUNG WOOK	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPOINTMENT OF OUTSIDE DIRECTOR: SONG HO KEUN	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPOINTMENT OF OUTSIDE DIRECTOR: CHO HYUN JAE	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPOINTMENT OF OUTSIDE DIRECTOR: YOON TAE HWA	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: YOON TAE HWA	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPROVAL OF REMUNERATION FOR DIRECTOR	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	GRANT OF STOCK OPTION	ManagementFor	For
SK HYNIX INC.	000660 KS	KR7000660001	28-Mar-2018	APPROVAL OF GRANT OF STOCK OPTION	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO ACKNOWLEDGE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FROM THE BANK'S OPERATIONAL RESULTS FOR THE YEAR 2017 AND THE DIVIDEND PAYMENT	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR 2018 AND THE DIRECTORS' BONUS BASED ON THE YEAR 2017 OPERATIONAL RESULTS	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. WEERAWONG CHITTMITTRAPAP	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. EKNITI NITITHANPRAPAS	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. VICHIT SURAPHONGCHAI	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. ARTHID NANTHAWITHAYA	ManagementFor	For
	SCB TB	TH0015010018	05-Apr-2018		ManagementFor	For

THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK					TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MRS. KULPATRA SIRODOM		
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018		TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE RETIRING BY ROTATION: MR. ORAPONG THIEN-NGERN	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018		TO CONSIDER AND APPOINT THE AUDITORS AND FIX THE AUDIT FEE FOR THE YEAR 2018	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018		TO CONSIDER AND APPROVE THE AMENDMENT TO THE BANK'S ARTICLES OF ASSOCIATION	ManagementFor	For
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018		26 FEB 2018: 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	
THE SIAM COMMERCIAL BANK PUBLIC CO LTD, BANGKOK	SCB TB	TH0015010018	05-Apr-2018		26 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
VINCI SA	dg fp	FR0000125486	17-Apr-2018		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-2018		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-2018		BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU-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	Non-Voting	
VINCI SA	dg fp	FR0000125486	17-Apr-2018		26 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0307/201803071-800446.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261-800768.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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	
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUIILLARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR FOR A PERIOD OF FOUR YEARS	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LOMBARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		RENEWAL OF THE TERM OF OFFICE OF QATAR HOLDING LLC COMPANY AS DIRECTOR	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPOINTMENT OF MR. RENE MEDORI AS DIRECTOR FOR A PERIOD OF FOUR YEARS	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUIILLARD IN TERMS OF SUPPLEMENTARY PENSION	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUIILLARD IN TERMS OF SEVERANCE INDEMNITY	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE SERVICES PROVISION AGREEMENT CONCLUDED BETWEEN VINCI AND YTSEUROPACONSULTANTS COMPANY	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018		APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For

VINCI SA	dg fp	FR0000125486	17-Apr-2018	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY IN FAVOUR OF EMPLOYEES OF THE COMPANY AND CERTAIN COMPANIES AND GROUPS RELATED TO IT, PURSUANT TO THE PROVISIONS OF ARTICLES L. 225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF VINCI GROUP AS PART OF THE SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES DIRECTLY OR INDIRECTLY SUBSCRIBING VIA AN FCPE AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
VINCI SA	dg fp	FR0000125486	17-Apr-2018	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	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	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	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	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting	
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	APPROVAL OF THE NOTICE AND AGENDA	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION OF ONE PERSON TO SIGN THE GENERAL MEETING MINUTES TOGETHER WITH THE CHAIR	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2017	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	CORPORATE GOVERNANCE IN SPAREBANK 1 SR BANK	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	APPROVAL OF THE AUDITORS FEES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	DECLARATION FROM THE BOARD CONCERNING THE REMUNERATION OF EXECUTIVE PERSONNEL	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE BOARD: DAG MEJDELL (CHAIR OF THE BOARD)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE BOARD: THERESE LOG BERGJORD (BOARD MEMBER)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE BOARD: BIRTHE C. LEPSOE (BOARD MEMBER)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE NOMINATION COMMITTEE: PER SEKSE (CHAIR)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE NOMINATION COMMITTEE: KIRSTI TONNESSEN (MEMBER)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE NOMINATION COMMITTEE: GUNN JANE HALAND (MEMBER)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE NOMINATION COMMITTEE: TORBJORN GJELSTAD (MEMBER)	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO		19-Apr-2018	ELECTION TO THE NOMINATION COMMITTEE: TORE HEGGHEIM (MEMBER)	ManagementFor	For

SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	APPROVAL OF THE REMUNERATION RATES	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	CHANGE OF ARTICLES OF ASSOCIATION	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	DROP DOWN DEMERGER BJERGSTED TERRASSE 1, STAVANGER	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	AUTHORITY TO ACQUIRE THE BANKS OWN SHARES, AND USE THE SHARES AS SECURITY FOR BORROWING	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	AUTHORISATION TO ISSUE HYBRID TIER 1 SECURITIES AND SUBORDINATED LOANS	ManagementFor	For
SPAREBANK 1 SR-BANK ASA, STAVANGER	SRBANKNO0010631567 NO	19-Apr-2018	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 859029 DUE TO SPLITTING-OF RESOLUTIONS 8 AND 9 WITH CHANGE IN VOTING STATUS OF RESOLUTION 1.ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND AUDITOR'S REPORT	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	FINAL AND SPECIAL DIVIDENDS: TO DECLARE A FINAL ONE-TIER TAX-EXEMPT DIVIDEND OF 45 CENTS PER ORDINARY SHARE AND A SPECIAL ONE-TIER TAX-EXEMPT DIVIDEND OF 20 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	DIRECTORS' FEES	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	ADVISORY FEE TO DR WEE CHO YAW, CHAIRMAN EMERITUS AND ADVISER	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	AUDITOR AND ITS REMUNERATION: TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RE-ELECTION (MRS LIM HWEE HUA) AS DIRECTOR	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RE-ELECTION (MR WONG KAN SENG) AS DIRECTOR	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RE-ELECTION (MR ALEXANDER CHARLES HUNGATE) AS DIRECTOR	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RE-ELECTION (MR MICHAEL LIEN JOWN LEAM) AS DIRECTOR	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RE-ELECTION (MR ALVIN YEO KHIRN HAI) AS DIRECTOR	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	AUTHORITY TO ISSUE ORDINARY SHARES	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	AUTHORITY TO ISSUE SHARES PURSUANT TO THE UOB SCRIP DIVIDEND SCHEME	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	RENEWAL OF SHARE PURCHASE MANDATE	ManagementFor	For
UNITED OVERSEAS BANK LTD, SINGAPORE	UOB SG SG1M31001969	20-Apr-2018	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
DNB ASA	DNB NO NO0010031479	24-Apr-2018	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	24-Apr-2018	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	24-Apr-2018	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
DNB ASA	DNB NO NO0010031479	24-Apr-2018	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING-BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
DNB ASA	DNB NO NO0010031479	24-Apr-2018	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	ManagementFor	For
DNB ASA	DNB NO NO0010031479	24-Apr-2018	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN	ManagementFor	For
DNB ASA	DNB NO NO0010031479	24-Apr-2018	APPROVAL OF THE 2017 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDED OF NOK 7.10 PER SHARE)	ManagementFor	For
DNB ASA	DNB NO NO0010031479			ManagementFor	For

			24-Apr-2018	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE)		
DNB ASA		DNB NO NO0010031479	24-Apr-2018	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	CORPORATE GOVERNANCE IN DNB	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	APPROVAL OF THE AUDITOR'S REMUNERATION	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN GOVERNMENT	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED OLAUG SVARVA AS A NEW BOARD MEMBER AND RE-ELECTED TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS IN ADDITION, THE GENERAL MEETING ELECTED OLAUG SVARVA AS NEW BOARD CHAIRMAN AND RE-ELECTED TORE OLAF RIMMEREID AS VICECHAIRMAN WITH A TERM OF OFFICE OF UP TO TWO YEARS	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	ELECTION OF MEMBERS OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED CAMILLA GRIEG AS NEW CHAIRMAN AND INGEBRET G. HISDAL AS A NEW MEMBER AND RE-ELECTED KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS AFTER THE ELECTION, THE ELECTION COMMITTEE OF DNB ASA WILL HAVE THE FOLLOWING MEMBERS	ManagementFor	For
DNB ASA		DNB NO NO0010031479	24-Apr-2018	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	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	25-Apr-2018	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS,-WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED-ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB-CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE-DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION-REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE	Non-Voting	

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

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	RECEIVE SUPERVISORY BOARD REPORT, CORPORATE GOVERNANCE REPORT, AND-REMUNERATION REPORT FOR FISCAL 2017	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	ELECT MAXIMILIAN ZIMMERER TO THE SUPERVISORY BOARD	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	ELECT KURT BOCK TO THE SUPERVISORY BOARD	ManagementFor	For
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	25-Apr-2018	APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT OF EUR 100,000 AND OF BOARD CHAIRMAN IN THE AMOUNT OF EUR.220,000	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RECEIVE THE 2017 DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO APPROVE A DIVIDEND	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO APPROVE SPECIAL DIVIDEND	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT KEVIN BEESTON	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT PETE REDFEM	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT RYAN MANGOLD	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT JAMES JORDAN	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT KATE BAKER DBE	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT MIKE HUSSEY	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT ANGELA KNIGHT CBE	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT HUMPHREY SINGER	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-ELECT GWYN BUR	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO RE-APPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S FEES	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO DIS-APPLY PRE-EMPTION RIGHTS - GENERAL POWER	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO DIS-APPLY PRE-EMPTION RIGHTS - ADDITIONAL POWER	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	ManagementFor	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO AUTHORISE POLITICAL EXPENDITURE	ManagementAgainst	Against
TAYLOR WIMPEY PLC	TW LN	GB0008782301	26-Apr-2018	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' CLEAR NOTICE	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	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	

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

LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 18 , WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU.	Non-Voting		
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting		
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	GERMAN COMMERCIAL CODE-FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE-REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP-ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE	Non-Voting		
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,299,466,497 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7 PER NO-PAR SHARE EX-DIVIDEND DATE: MAY 4, 2018 PAYABLE DATE: MAY 8, 2018	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: ALDO BELLONI	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: CHRISTIAN BRUCH	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: BERND EULITZ	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: SANJIV LAMBA	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: SVEN SCHNEIDER	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG REITZLE	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-DIETER KATTE	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL DIEKMANN	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANZ FEHRENBACH	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CLEMENS BOERSIG	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANKE COUTURIER	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THOMAS ENDERS	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: GERNOT HAHL	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MARTIN KIMMICH	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VICTORIA OSSADNIK	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: XAVER SCHMIDT	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK SONNTAG	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	APPOINTMENT OF AUDITOR: FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001	03-May-2018	APPOINTMENT OF AUDITOR: FOR THE INTERIM FINANCIAL STATEMENTS AND INTERIM REPORT OF THE FIRST QUARTER OF 2019: KPMG AG, BERLIN	ManagementFor	For	
LINDE AG, MUENCHEN	lin gy	DE0006483001			ManagementFor	For	

			03- May- 2018	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL I, THE CREATION OF A NEW AUTHORIZED CAPITAL I, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZED CAPITAL I SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 2, 2023 (AUTHORIZED CAPITAL I). SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES:- RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - SHARES OF UP TO 10 PCT. OF THE SHARE CAPITAL HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - EMPLOYEE SHARES OF UP TO EUR 3,500,000 HAVE ISSUED		
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS MEETING OF MAY 29, 2013, TO ISSUE BONDS AND CREATE CONTINGENT CAPITAL SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER OR REGISTERED BONDS OF UP TO EUR 4,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 2, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES:- BONDS HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2018)	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: CLEMENS BOERSIG	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: THOMAS ENDERS	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: FRANZ FEHRENBACH	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: VICTORIA OSSADNIK	ManagementFor	For
LINDE AG, MUENCHEN	lin gy	DE0006483001	03- May- 2018	ELECTIONS TO THE SUPERVISORY BOARD: WOLFGANG REITZLE	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SS	SE0002683557	03- May- 2018	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 (PUBL)	LOOMB SS	SE0002683557	03- May- 2018	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 (PUBL)	LOOMB SS	SE0002683557	03- May- 2018	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 (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	OPENING OF THE MEETING	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON, CHAIRMAN OF THE BOARD, BE-ELECTED CHAIRMAN OF THE AGM 2018	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	APPROVAL OF THE AGENDA	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	THE PRESIDENT'S REPORT	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR'S REPORT	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	PRESENTATION OF: THE STATEMENT BY THE AUDITOR ON THE COMPLIANCE WITH THE-GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT APPLICABLE SINCE THE LAST AGM	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	PRESENTATION OF: THE BOARD'S PROPOSAL FOR APPROPRIATION OF THE COMPANY'S-PROFIT AND THE BOARD'S MOTIVATED STATEMENT THEREON	Non-Voting	
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	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 2017	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	RESOLUTION REGARDING: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 9.00 PER SHARE	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	RESOLUTION REGARDING: RECORD DATE FOR DIVIDEND	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	RESOLUTION REGARDING: DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY FOR THE FINANCIAL YEAR 2017	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS SHALL BE SIX, WITH NO DEPUTY MEMBERS	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	DETERMINATION OF FEES TO BOARD MEMBERS AND AUDITOR	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	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 2019, WITH ALF GORANSSON AS CHAIRMAN OF THE BOARD. THE ACCOUNTING FIRM DELOITTE AB IS PROPOSED FOR NEW ELECTION FOR A PERIOD OF MANDATE OF ONE YEAR, IN ACCORDANCE WITH THE RECOMMENDATION OF THE AUDIT COMMITTEE	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	RESOLUTION ON PRINCIPLES FOR THE APPOINTMENT OF THE NOMINATION COMMITTEE	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	DETERMINATION OF GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	RESOLUTION ON THE IMPLEMENTATION OF AN INCENTIVE SCHEME, INCLUDING HEDGING MEASURES THROUGH THE CONCLUSION OF A SHARE SWAP AGREEMENT	ManagementFor	For
LOOMIS AB (PUBL)	LOOMB SE0002683557 SS	03- May- 2018	CLOSING OF THE MEETING	Non-Voting	
IMERYS SA	NK FP FR0000120859	04- May- 2018	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 SA	NK FP FR0000120859	04- May- 2018	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 SA	NK FP FR0000120859	04- May- 2018	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	Non-Voting	

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

IMERYS SA	NK FP	FR0000120859	04-May-2018	13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231-800749.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131-801057.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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	
IMERYS SA	NK FP	FR0000120859	04-May-2018	APPROVAL OF THE COMPANY'S MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	STATUTORY AUDITORS' SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE; APPROVAL, PURSUANT TO ARTICLES L. 225-38 OF THE FRENCH COMMERCIAL CODE, OF A NEW REGULATED AGREEMENT	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. GILLES MICHEL, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	RENEWAL OF THE TERM OF OFFICE OF MR. GILLES MICHEL AS DIRECTOR	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	RENEWAL OF THE TERM OF OFFICE OF MR. ULYSSES KYRIACOPOULOS AS DIRECTOR	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-FRANCOISE WALBAUM AS DIRECTOR	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	APPOINTMENT OF MR. CONRAD KEIJZER AS DIRECTOR	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	SETTING OF THE OVERALL AMOUNT OF ATTENDANCE FEES	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	REPURCHASE BY THE COMPANY OF ITS OWN SHARES	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES OR TO SOME CATEGORIES AMONG THEM	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	AMENDMENT TO THE BY-LAWS	ManagementFor	For
IMERYS SA	NK FP	FR0000120859	04-May-2018	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
BASF SE	BAS GR	DE000BASF111	04-May-2018	GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY-EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING-SHARE CAPITAL ONWARDS).- PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING-RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT-ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE-JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE	Non-Voting	

BASF SE	BAS GR	DE000BASF111	04-May-2018	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	04-May-2018	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	
BASF SE	BAS GR	DE000BASF111	04-May-2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2018. 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	04-May-2018	PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR-2017; PRESENTATION OF THE MANagements REPORTS OF BASF SE AND THE BASF GROUP-FOR THE FINANCIAL YEAR 2017 INCLUDING THE EXPLANATORY REPORTS ON THE DATA-ACCORDING TO SECTIONS 289A.1 AND 315A.1 OF THE GERMAN COMMERCIAL CODE;-PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD	Non-Voting	
BASF SE	BAS GR	DE000BASF111	04-May-2018	ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,129,844,171.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.10 PER NO-PAR SHARE EUR 282,560,220.29 SHALL BE ALLOTTED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 7, 2018PAYABLE DATE: MAY 9, 2018	ManagementFor	For
BASF SE	BAS GR	DE000BASF111	04-May-2018	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	ManagementFor	For
BASF SE	BAS GR	DE000BASF111	04-May-2018	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	ManagementFor	For
BASF SE	BAS GR	DE000BASF111	04-May-2018	APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2018: KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT	ManagementFor	For
BASF SE	BAS GR	DE000BASF111	04-May-2018	ADOPTION OF A RESOLUTION APPROVING THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	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	04-May-2018	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-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	Non-Voting	
IPSOS SA	IPS FP	FR0000073298	04-May-2018	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	04-May-2018	13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-	Non-Voting	

officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800804.pdf AND <https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131-801100.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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	04-May-2018	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF A DIVIDEND OF 0.87 EUR PER SHARE	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE VON ERB AS DIRECTOR	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	RENEWAL OF THE TERM OF OFFICE OF MR. HENRY LETULLE AS DIRECTOR	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. DIDIER TRUCHOT AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	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	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	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	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES ACQUIRED BY THE COMPANY IN THE CONTEXT OF ITS SHARE REPURCHASE PROGRAMME, WITHIN THE LIMIT OF 10% OF ITS SHARE CAPITAL FOR A PERIOD OF 24 MONTHS	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE EXISTING SHARES OF THE COMPANY OR SHARES TO BE ISSUED TO 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	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO ORDINARY SHARES TO BE ISSUED BY THE COMPANY EITHER IMMEDIATELY OR IN THE FUTURE, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY PUBLIC OFFERING, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO ORDINARY SHARES TO BE ISSUED BY THE COMPANY EITHER IMMEDIATELY OR IN THE FUTURE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO ORDINARY SHARES TO BE ISSUED BY THE COMPANY EITHER IMMEDIATELY OR IN THE FUTURE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE FOR ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES ISSUED BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ANY ISSUE THAT WOULD BE OVERSUBSCRIBED	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298			ManagementFor	For

			04-May-2018	AUTHORISATION TO ISSUE SHARES THAT WOULD SERVE AS A COMPENSATION FOR ONE OR SEVERAL CONTRIBUTIONS IN KIND WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO ORDINARY SHARES TO BE ISSUED BY THE COMPANY EITHER IMMEDIATELY OR IN THE FUTURE, IN COMPENSATION FOR CONTRIBUTIONS OF SHARES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERS WHOSE CAPITALIZATION WOULD BE ALLOWED	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE BY ISSUING SHARES RESERVED, AFTER CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO MEMBERS OF A SAVINGS PLAN OF IPSOS GROUP	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	SETTING OF THE OVERALL CEILING FOR ISSUING SHARES OF THE COMPANY	ManagementFor	For
IPSOS SA	IPS FP	FR0000073298	04-May-2018	POWERS TO CARRY OUT ALL THE LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE SHAREHOLDERS' GENERAL MEETING	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	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, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.50 PER SHARE AND SPECIAL DIVIDENDS OF EUR 1.50 PER SHARE	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07-May-2018	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	ManagementFor	For

HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07- May- 2018	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07- May- 2018	ELECT URSULA LIPOWSKY TO THE SUPERVISORY BOARD	ManagementFor	For
HANNOVER RUECK SE, HANNOVER	HNR1 GR	DE0008402215	07- May- 2018	ELECT TORSTEN LEUE TO THE SUPERVISORY BOARD	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE- POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	OPENING OF THE MEETING	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	ELECTION OF THE CHAIRMAN OF THE MEETING: MAGNUS YNGEN	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	ELECTION OF ONE OR TWO PERSONS TO CHECK THE MINUTES	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	APPROVAL OF THE AGENDA	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	SPEECH BY THE CEO	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	RESOLUTION ON DISPOSITION OF THE COMPANY'S PROFIT OR LOSS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE, IN CASE THE MEETING RESOLVES UPON A DIVIDEND: SEK 5.00 PER SHARE	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTORS AND THE CEO	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	
DUNI AB	DUNI SS SE0000616716		08- May- 2018	RESOLUTION ON THE NUMBER OF DIRECTORS: FIVE	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, THE OTHER DIRECTORS AND TO THE AUDITOR	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	ELECTION OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND AUDITOR: RE- ELECTION OF THE DIRECTORS JOHAN ANDERSSON, PAULINE LINDWALL, ALEX MYERS, PIA RUDENGREN AND MAGNUS YNGEN. MAGNUS YNGEN IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS. 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	ManagementFor	For
DUNI AB	DUNI SS SE0000616716		08- May- 2018	PROPOSAL BY THE BOARD OF DIRECTORS REGARDING GUIDELINES FOR REMUNERATION TO THE SENIOR EXECUTIVES	ManagementFor	For

DUNI AB	DUNI SS SE0000616716	08-May-2018	THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	ManagementFor	For
DUNI AB	DUNI SS SE0000616716	08-May-2018	CLOSING OF THE MEETING	Non-Voting	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	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	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	OPEN MEETING APPROVE NOTICE OF MEETING AND AGENDA	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	ELECT CHAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG REIN ADVOKATFIRMA AS IS ELECTED AS CHAIRPERSON	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 6.50 PER SHARE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting	
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	APPROVE REMUNERATION OF AUDITORS	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 609 ,000 FOR THE CHAIRMAN, NOK 375,000 FOR THE VICE CHAIRMAN, AND NOK 330 ,000 FOR THE OTHER DIRECTORS APPROVE COMMITTEE FEES	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	REELECT HILDE BAKKEN, MARIA MORAUEUS HANSSSEN, GEIR ISAKSEN AND JOHN THUESTAD AS DIRECTORS ELECT TROND BERGER AS NEW DIRECTOR	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	REELECT THORUNN KATHRINE BAKKE AND ANN KRISTIN BRAUTASET AS MEMBERS OF NOMINATING COMMITTEE ELECT OTTO SOBERG AND OTTAR ERTZEID AS NEW MEMBERS OF NOMINATING COMMITTEE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	APPROVE REMUNERATION OF NOMINATING COMMITTEE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	APPROVE NOMINATING COMMITTEE PROCEDURE	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	AMEND ARTICLES RE: NOMINATING COMMITTEE SIGNATORY POWER GENERAL MEETING NOTICE ANNUAL GENERAL MEETING	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	AUTHORIZE SHARE REPURCHASE PROGRAM	ManagementFor	For
YARA INTERNATIONAL ASA, OSLO	YAR NO NO0010208051	08-May-2018	INSTRUCTIONS. THANK YOU.-10 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-RESOLUTION 2 AND RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	
SOLVAY SA	SOLB BE0003470755 BB	08-May-2018	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	BE0003470755			Non-Voting	

	SOLB BB		08- May- 2018	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 912424 DUE TO 6.D IS NOT-FOR VOTING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	MANAGEMENT REPORT ON OPERATIONS FOR 2017 INCLUDING THE DECLARATION OF-CORPORATE GOVERNANCE AND EXTERNAL AUDITOR'S REPORT	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	APPROVAL OF COMPENSATION REPORT. IT IS PROPOSED TO APPROVE THE COMPENSATION REPORT FOUND IN CHAPTER 6 OF THE DECLARATION OF CORPORATE GOVERNANCE	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	CONSOLIDATED ACCOUNTS FROM 2017 - EXTERNAL AUDIT REPORT ON THE CONSOLIDATED-ACCOUNTS	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	APPROVAL OF ANNUAL ACCOUNTS FROM 2017 - 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 3.60 EUR. AFTER DEDUCTION OF THE PREPAYMENT OF DIVIDEND AT 1.38 EUR GROSS PER SHARE PAID ON JANUARY 18, 2018, THE BALANCE OF THE DIVIDEND WILL AMOUNT TO 2.22 EUR GROSS, PAYABLE AS OF MAY 23, 2018	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2017: IT IS PROPOSED TO DISCHARGE LIABILITY OF BOARD MEMBERS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS AND TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2017: IT IS PROPOSED TO DISCHARGE LIABILITY : THE EXTERNAL AUDITOR	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	THE TERMS OF MR. DENIS SOLVAY, BERNHARD SCHEUBLE, MRS ROSEMARY THORNE AND MR.-GILLES MICHEL, WILL EXPIRE AT THE END OF THIS GENERAL SHAREHOLDERS' MEETING	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO REELECT SUCCESSIVELY: MRS. ROSEMARY THORNE FOR A FOUR-YEAR TERM AS BOARD MEMBER. HER TERM WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2022	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO CONFIRM THE NOMINATION OF: MR. GILLES MICHEL AS INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO CONFIRM THE NOMINATION OF: MRS ROSEMARY THORNE AS INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO CONFIRM THE NOMINATION OF: MR. GILLES MICHEL AS INDEPENDENT BOARD MEMBERS ON THE BOARD OF DIRECTORS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	MR. DENIS SOLVAY AND MR. BERNHARD SCHEUBLE HAVE DECIDED NOT TO REQUEST THE- RENEWAL OF HIS MANDATE AS BOARD MEMBER	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	TO REPLACE DENIS SOLVAY IT IS PROPOSED TO DESIGNATE: MR. PHILIPPE TOURNAY AS A BOARD MEMBER FOR A FOUR-YEAR TERM THAT WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2022	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO NOMINATE: MR. PHILIPPE TOURNAY AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	TO REPLACE BERNHARD SCHEUBLE IT IS PROPOSED TO DESIGNATE: MR.MATTI LIEVONEN: AS A BOARD MEMBER FOR A FOUR-YEAR TERM THAT WILL EXPIRE AT THE END OF THE GENERAL SHAREHOLDERS' MEETING IN MAY 2022	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO NOMINATE: MR. MATTI LIEVONEN: AS AN INDEPENDENT BOARD MEMBER ON THE BOARD OF DIRECTORS	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	IT IS PROPOSED TO INCREASE THE ANNUAL FEES FOR THE SOLVAY EXTERNAL AUDITORS FROM 1.146.000 EUR TO 1.181.631 EUR GIVEN THE EXTENSION OF ITS MISSION FOLLOWING THE TRANSFER OF THE UNIVERSALITY OF THE ASSETS AND LIABILITIES OF SOLVAY CICC SA TO SOLVAY SA, AND THIS UNTIL THE EXPIRING OF THE CURRENT MANDATE AT THE ORDINARY GENERAL MEETING OF MAY 2019	ManagementFor	For
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	MISCELLANEOUS	Non-Voting	
SOLVAY SA	SOLB BB	BE0003470755	08- May- 2018	18 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 6.F. IF YOU HAVE ALREADY SENT IN	Non-Voting	

YOUR VOTES FOR MID: 919344,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO DECLARE A FINAL DIVIDEND OF USD 0.11 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO ELECT DR NGOZI OKONJO-IWEALA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT JOSE VINALS, GROUP CHAIRMAN	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF NEXT YEAR'S AGM	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementAgainstAgainst	
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE BOARD TO ALLOT SHARES	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	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	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTIONS 23 AND 24 AND IF RESOLUTION 22 IS PASSED	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847	09-May-2018	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	ManagementFor	For
STANDARD CHARTERED PLC	STAN LN	GB0004082847			ManagementFor	For

			09- May- 2018	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO DECLARE A FINAL DIVIDEND	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO ELECT AMEE CHANDE AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO ELECT DAVID CROOK AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO ELECT EMMA GILTHORPE AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO ELECT MARK JOHNSTONE AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-ELECT PETER EDWARDS AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-ELECT PETER VENTRESS AS A DIRECTOR	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO RE-APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE CHANGES TO THE DEFERRED STOCK PLAN	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
BBA AVIATION PLC	BBA LN GB00B1FP8915	11- May- 2018		TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018		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	
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018		PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 APRIL 2018,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU	Non-Voting	
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018		COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE	Non-Voting	

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

LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017-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, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 115,662,155.44 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.80 PER NO-PAR SHARE EUR 42,443,806.64 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 16, 2018 PAYABLE DATE: MAY 18, 2018	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MATTHIAS ZACHERT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HUBERT FINK	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: STEPHEN C. FORSYTH	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MICHAEL PONTZEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: RAINIER VAN ROESSEL	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROLF STOMBERG	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER CZAPLIK	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-DIETER GERRIETS	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HEIKE HANAGARTH	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRIEDRICH JANSSEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THOMAS MEIERS	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: LAWRENCE A. ROSEN	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RALF SIKORSKI	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MANUELA STRAUCH	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: IFRAIM TAIRI	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THEO H. WALTHIE	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MATTHIAS L. WOLFGRUBER	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	APPOINTMENT OF AUDITOR: FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	APPOINTMENT OF AUDITOR: FOR THE REVIEW OF ABBREVIATED FINANCIAL STATEMENTS AND INTERIM ANNUAL REPORT INCLUDED IN THE 2018 HALF-YEAR FINANCIAL REPORT: PRICEWATERHOUSECOOPERS GMBH, FRANKFURT	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	ELECTION TO THE SUPERVISORY BOARD - PAMELA KNAPP	ManagementFor	For
LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL I AND II, THE CREATION OF A NEW AUTHORIZED CAPITAL I, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZED CAPITAL I AND II SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 18,304,587 THROUGH THE ISSUE OF NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH OR KIND, ON OR BEFORE MAY 14, 2023 (AUTHORIZED CAPITAL I). SHAREHOLDERS SHALL BE GRANTED	ManagementFor	For

SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION AND/OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PERCENT OF THE SHARE CAPITAL

LANXESS AG, LEVERKUSEN	LXS GR DE0005470405	15- May- 2018	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, PROFIT-SHARING RIGHTS AND/OR PARTICIPATING BONDS (OR A COMBINATION OF THESE INSTRUMENTS), A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, PROFIT-SHARING RIGHTS AND/OR PARTICIPATING BONDS (OR A COMBINATION OF THESE INSTRUMENTS), THE REVOCATION OF THE EXISTING CONTINGENT CAPITAL, THE CREATION OF A NEW CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS MEETING OF MAY 13, 2015, TO ISSUE BONDS SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER OR REGISTERED CONVERTIBLE BONDS AND/OR WARRANT BONDS, PROFIT-SHARING RIGHTS AND/OR PARTICIPATING BONDS (OR A COMBINATION OF THESE INSTRUMENTS) (COLLECTIVELY REFERRED TO IN THE FOLLOWING AS BONDS) OF UP TO EUR 1,000,000,000, CONFERRING CONVERSION OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 14, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL, - PROFIT-SHARING RIGHTS OR PARTICIPATING BONDS WHICH DO NOT CONFER CONVERSION OR OPTION RIGHTS, BUT HAVE DEBENTURE-LIKE FEATURES, HAVE BEEN ISSUED. THE EXISTING CONTINGENT CAPITAL SHALL BE REVOKED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 9,152,293 THROUGH THE ISSUE OF UP TO 9,152,293 NEW BEARER NO-PAR SHARES, INsofar AS CONVERSION OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL)	ManagementFor For
SYMRISE AG	SY1 GR DE000SYM9999	16- May- 2018	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
SYMRISE AG	SY1 GR DE000SYM9999	16- May- 2018	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25.04.2018 ,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU.	Non-Voting
SYMRISE AG	SY1 GR DE000SYM9999	16- May- 2018	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.-COUNTER PROPOSALS MAY BE	Non-Voting

SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON

SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting		
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.88 PER SHARE	ManagementFor	For	
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	ManagementFor	For	
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	ManagementFor	For	
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018	ManagementFor	For	
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	ELECT BERND HIRSCH TO THE SUPERVISORY BOARD	ManagementFor	For	
SYMRISE AG	SY1 GR DE000SYM9999	16-May-2018	APPROVE REMUNERATION OF SUPERVISORY BOARD	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	RECEIVE AND ADOPT THE REPORT OF DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO DECLARE A FINAL DIVIDEND OF 3.1P PER ORDINARY 1P SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT ANTHONY BLOOM AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT NISAN COHEN AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT ISRAEL GREIDINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT MOSHE "MOOKY" GREIDINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT ALICJA KORNASIEWICZ AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT DEAN MOORE AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT SCOTT ROSENBLUM AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT ARNI SAMUELSSON AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT ERIC "RICK" SENAT AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-ELECT JULIE SOUTHERN AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO APPROVE THE COMPANY'S 2018 SHARE SAVE SCHEME	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO GIVE THE DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO GIVE THE DIRECTORS ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-	16-May-2018	TO APPROVE SHORTER NOTICE PERIODS FOR CERTAIN GENERAL MEETINGS	ManagementFor	For	
CINEWORLD GROUP PLC	CINE LN GB00B15FWH70			ManagementFor	For	

			16-May-2018	TO AUTHORISE THE CAPITALISATION OF THE COMPANY'S MERGER RESERVE PRIOR TO A PROPOSED REDUCTION OF CAPITAL			
CINEWORLD GROUP PLC	CINE LN GB00B15FWH7016-		16-May-2018	TO AUTHORISE THE PROPOSED REDUCTION OF CAPITAL	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	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		17-May-2018	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting		
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	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		
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. 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		17-May-2018	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting		
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.65 PER SHARE	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 8 BILLION APPROVE CREATION OF EUR 1.2 BILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	ELECT GUENTHER BRAEUNIG TO THE SUPERVISORY BOARD	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	ELECT ULRICH LEHNER TO THE SUPERVISORY BOARD	ManagementFor	For	
DEUTSCHE TELEKOM AG	DTE GR DE0005557508		17-May-2018	AMEND ARTICLES RE: ATTENDANCE AND VOTING RIGHTS AT THE AGM	ManagementFor	For	

FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	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.-THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE	Non-Voting		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	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		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02 MAY 2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting		
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.65 PER SHARE	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2019	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE CREATION OF EUR 12.8 MILLION POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	ManagementFor	For	
FREENET AG, BUEDELSDORF	FNTN GR	DE000A0Z2ZZ5	17- May- 2018	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY MOBILCOM-DEBITEL LOGISTIK GMBH	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO APPROVE THE REMUNERATION REPORT	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO RE-ELECT JONATHAN BEWES AS A DIRECTOR	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	ManagementFor	For	
NEXT PLC	NTX LN	GB0032089863	17- May- 2018	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	ManagementFor	For	

NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO ELECT RICHARD PAPP AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-ELECT MICHAEL RONEY AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET REMUNERATION	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	DIRECTORS AUTHORITY TO ALLOT SHARES	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	ManagementFor	For
NEXT PLC	NTX LN	GB0032089863	17-May-2018	NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	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	
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	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	
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	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	
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	REGULATED AGREEMENTS	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ENABLE 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 EUR 180 PER SHARE	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-DOMINIQUE SENARD, PRESIDENT OF THE MANAGEMENT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR ONE OF THEM, IN ORDER TO PROCEED WITH BOND ISSUES AND TRANSFERABLE SECURITIES REPRESENTING A DEBT CLAIM	ManagementFor	For

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPOINTMENT OF MRS. MONIQUE LEROUX AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPOINTMENT OF MR. CYRILLE POUGHON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPOINTMENT OF MR. THIERRY LE HENAFF AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPOINTMENT OF MR. YVES CHAPOT AS A MANAGER, NON-GENERAL PARTNER	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	APPOINTMENT OF MR. FLORENT MENEGAUX AS A MANAGING GENERAL PARTNER	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR SALE OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUANCES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	AMENDMENT OF THE COMPANY'S REGISTERED OFFICE ADDRESS AND CORRESPONDING STATUTORY AMENDMENT	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	AMENDMENT TO THE BY-LAWS - HARMONIZATION WITH THE LEGAL PROVISIONS	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN	ml fp	FR0000121261	18-May-2018	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800534.pdf	Non-Voting	
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE REPORTS OF THE DIRECTORS	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO DECLARE A FINAL DIVIDEND OF 18.9 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02		TO RE-ELECT STEFAN BOMHARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For

			24-May-2018			
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT RACHEL EMPEY AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT RICHARD HOWES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT JOHN LANGSTON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO RE-ELECT TILL VESTRING AS A DIRECTOR OF THE COMPANY	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO 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	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	ManagementFor	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	24-May-2018	TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Please reference meeting materials.	Non-Voting	
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Approve Appropriation of Surplus	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Amend Articles to: Expand Business Lines	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Tanaka, Takashi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Morozumi, Hirofumi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Takahashi, Makoto	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Ishikawa, Yuzo	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Uchida, Yoshiaki	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Shoji, Takashi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Muramoto, Shinichi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Mori, Keiichi	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Morita, Kei	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Yamaguchi, Goro	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Ueda, Tatsuro	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Tanabe, Kuniko	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Nemoto, Yoshiaki	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Director Oyagi, Shigeo	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Appoint a Corporate Auditor Yamamoto, Yasuhide	ManagementFor	For
KDDI CORPORATION	9433 JP	JP3496400007	20-Jun-2018	Approve Partial Amendment and Continuance of the Performance-based Stock Compensation to be received by Directors, Executive Officers and General Managers	ManagementFor	For
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Please reference meeting materials.	Non-Voting	
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Kimura, Koki	ManagementFor	For
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Taru, Kosuke	ManagementFor	For
MIXI,INC.	2121 JP	JP3882750007		Appoint a Director Kasahara, Kenji	ManagementFor	For

			26-Jun-2018					
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Aoyagi, Tatsuya	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Shima, Satoshi	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Osawa, Hiroyuki	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Okuda, Masahiko	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Director Shimura, Naoko	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Corporate Auditor Kato, Takako	ManagementFor	For		
MIXI,INC.	2121 JP	JP3882750007	26-Jun-2018	Appoint a Substitute Corporate Auditor Tsukamoto, Hideo	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of Business.-For details, please find meeting materials.	Non-Voting			
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Approve Appropriation of Surplus	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Yagi, Makoto	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Iwane, Shigeki	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Toyomatsu, Hideki	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Doi, Yoshihiro	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Morimoto, Takashi	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Inoue, Tomio	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Misono, Toyokazu	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Sugimoto, Yasushi	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Oishi, Tomihiko	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Shimamoto, Yasuji	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Inada, Koji	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Inoue, Noriyuki	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Okihara, Takamune	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Appoint a Director Kobayashi, Tetsuya	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Approve Adoption of the Stock Compensation to be received by Directors etc.	ManagementFor	For		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007	27-Jun-2018	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	AgainstFor		
THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED	9503 JP	JP3228600007		Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	AgainstFor		

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED			27-Jun- 2018		
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder AgainstFor
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED	9503 JP	JP3228600007	27-Jun- 2018	Shareholder Proposal: Amend Articles of Incorporation	Shareholder AgainstFor

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 2, 2018
