Date: 08/22/2023 11:16 AM	Toppan Merrill	Project: 23-24252-5 Form Type: N-PX
Client: 23-24252-5 Pear Tree Funds Polaris Foreigr	n Value Fund N-PX	File: tm2324252d5 npx.htm Type: N-PX Pg: 1 of 3

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, 2022 - JUNE 30, 2023

VOTE SUMMARY REPORT July 1, 2022 - June 30, 2023

Pear Tree Polaris Foreign Value Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent Voted	l Vote	For/ Against Mgmt Rec
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Sir Martin Ellis Franklin, KGCN	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057		Election of Director for a one-year term expiring at the 2023 Annual Meeting: Noam Gottesman	Management Yes	For	For
				Election of Director for a one-year term expiring at the 2023 Annual Meeting: Ian	Ŭ		
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	G.H. Ashken Election of Director for a one-year term expiring at the 2023 Annual Meeting: Stéfan	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Descheemaeker Election of Director for a one-year term expiring at the 2023 Annual Meeting: James	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	E. Lillie	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Stuart M. MacFarlane	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Victoria Parry	Management Yes	For	For
NOMAD FOODS LIMITED		VGG6564A1057	01 Jul 2022	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Amit Pilowsky	Management Yes	For	For
				Election of Director for a one-year term expiring at the 2023 Annual Meeting:	Ū		
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Melanie Stack Election of Director for a one-year term expiring at the 2023 Annual Meeting: Samy	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Zekhout	Management Yes	For	For
NOMAD FOODS LIMITED	NOMD	VGG6564A1057	01-Jul-2022	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2022 fiscal year.	Management Yes	For	For
YARA INTERNATIONAL				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 763484 DUE TO DELETION OF-RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS-MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS			
ASA	YAR NO	NO0010208051	07-Jul-2022	SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK, ACCOUNTS WITH MULTIPLE DENEFICIAL OWNERS WILL BEOURDE DISCLOSURE OF ACU	Non-Voting	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
YARA INTERNATIONAL				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
ASA	YAR NO	NO0010208051	07-Jul-2022	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND	Non-Voting	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting	N/A	N/A
	TAK NO	NO0010208031	07-Jui-2022	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	Non-voting	IN/A	IN/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	APPROVE NOTICE OF MEETING AND AGENDA	Management Yes	For	For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	ELECT CHAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management Yes	For	For
YARA INTERNATIONAL					Ū.		
ASA YARA INTERNATIONAL ASA	YAR NO YAR NO	NO0010208051 NO0010208051	07-Jul-2022 07-Jul-2022	APPROVE SPIN-OFF AGREEMENT APPROVE MERGER AGREEMENT WITH YARA CLEAN AMMONIA NEWCO AS AND YARA CLEAN AMMONIA HOLDING AS INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO	Management Yes Management Yes	For For	For For
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	07-Jul-2022	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
ASA LINDE PLC	YAR NO LIN	IE00BZ12WP82		Election of Director: Stephen F. Angel	Management Yes	N/A For	N/A For
LINDE PLC LINDE PLC	LIN LIN	IE00BZ12WP82 IE00BZ12WP82		Election of Director: Sanjiv Lamba Election of Director: Prof. DDr. Ann-Kristin Achleitner	Management Yes Management Yes	For For	For For
LINDE PLC LINDE PLC	LIN LIN	IE00BZ12WP82	25-Jul-2022	Election of Director: Prof. DDr. Ann-Kristin Achleither Election of Director: Dr. Thomas Enders	Management Yes Management Yes	For For	For For
LINDE PLC	LIN	IE00BZ12WP82	25-Jul-2022	Election of Director: Edward G. Galante	Management Yes	For	For
LINDE PLC LINDE PLC	LIN LIN	IE00BZ12WP82 IE00BZ12WP82		Election of Director: Joe Kaeser Election of Director: Dr. Victoria Ossadnik	Management Yes Management Yes	For For	For For
LINDE PLC	LIN	IE00BZ12WP82	25-Jul-2022	Election of Director: Prof. Dr. Martin H. Richenhagen	Management Yes	For	For
LINDE PLC LINDE PLC	LIN LIN	IE00BZ12WP82 IE00BZ12WP82		Election of Director: Alberto Weisser Election of Director: Robert L. Wood	Management Yes Management Yes	For For	For For
LINDE PLC	LIN	IE00BZ12WP82		To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.	Management Yes	For	For
				To authorize the Board, acting through the Audit Committee, to determine PWC's	Ŭ		
LINDE PLC	LIN	IE00BZ12WP82		remuneration. To approve, on an advisory and non-binding basis, the compensation of Linde plc's	Management Yes	For	For
LINDE PLC	LIN	IE00BZ12WP82		Named Executive Officers, as disclosed in the 2022 Proxy statement. To approve, on an advisory and non-binding basis, the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set forth in the Company's IFRS Annual Report for the financial year ended December 31, 2021, as required	Management Yes	For	For
LINDE PLC	LIN	IE00BZ12WP82	25-Jul-2022	under Irish law. To determine the price range at which Linde plc can re-allot shares that it acquires as	Management Yes	For	For
LINDE PLC	LIN	IE00BZ12WP82	25-Jul-2022	treasury shares under Irish law.	Management Yes	For	For
LINDE PLC	LIN	IE00BZ12WP82		To consider and vote on a shareholder proposal regarding supermajority voting requirements in Linde's Irish Constitution.	Shareholder Yes	For	Against
JAZZ	JAZZ	IE00B4Q5ZN47	28-Jul-2022	Election of Director to hold office until the 2025 Annual General Meeting: Jennifer	Management Yes	For	For

PHARMACEUTICALS PLC				E. Cook			
JAZZ PHARMACEUTICALS PLC	JAZZ	IE00B4Q5ZN47	28-Jul-2022	Election of Director to hold office until the 2025 Annual General Meeting: Patrick G. Enright	Management Yes	For	For
JAZZ PHARMACEUTICALS PLC	JAZZ	IE00B4Q5ZN47	28-Jul-2022	Election of Director to hold office until the 2025 Annual General Meeting: Seamus Mulligan	Management Yes	For	For
JAZZ				Election of Director to hold office until the 2025 Annual General Meeting: Norbert	Ŭ		
PHARMACEUTICALS PLC	JALL	IE00B4Q5ZN47	28-Jul-2022	G. Riedel, Ph.D. To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending	Management Yes	For	For
JAZZ PHARMACEUTICALS PLC	JAZZ	IE00B4Q5ZN47	28-Jul-2022	December 31, 2022 and to authorize, in a binding vote, the Board of Directors, acting through the audit committee, to determine KPMG's remuneration.	Management Yes	For	For
JAZZ PHARMACEUTICALS PLC	JAZZ	IE00B4Q5ZN47	28-Jul-2022	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.	Management Yes	For	For
JAZZ				To grant the Board of Directors authority under Irish law to allot and issue ordinary shares for cash without first offering those ordinary shares to existing shareholders			
PHARMACEUTICALS PLC	JAZZ	IE00B4Q5ZN47	28-Jul-2022	pursuant to the statutory pre-emption right that would otherwise apply.	Management Yes	For	For
JAZZ				To approve any motion to adjourn the Annual General Meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient		-	_
PHARMACEUTICALS PLC DAITO TRUST	JAZZ	IE00B4Q5ZN47	28-Jul-2022	votes at the time of the Annual General Meeting to approve Proposal 4.	Management Yes	For	For
CONSTRUCTION CO.,LTD. DAITO TRUST	1878 JP	JP3486800000	29-Jul-2022	This is the 48th AGM Partially Adjourned from the AGM held on June 28th,-2022. Non-votable Reporting item: the Annual Business Reports, the Consolidated-	Non-Voting	N/A	N/A
CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	29-Jul-2022	Financial Statements, the Audit Reports and the Financial Statements	Non-Voting	N/A	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting	N/A	N/A
TREVI - FINANZIARIA			6	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	6		
INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 AUGUST 2022.			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	N/A	N/A
				TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2021, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS ON THE			
				MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORT. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER			
				2021 AND THE CONSOLIDATED NON-FINANCIAL DECLARATION			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	PURSUANT TO LEGISLATIVE DECREE 254/2016. RESOLUTIONS RELATED THERETO	Management Yes	For	For
				REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTION ON THE COMPANY REWARDING POLICY, REFERRED TO IN THE FIRST			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	SECTION OF THE REPORT AS PER ART. 123-TER, ITEMS 3-BIS AND 3-TER, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58	Management Yes	For	For
			2022	REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTIONS			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	ON THE SECOND SECTION OF THE REPORT AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	Ū.	TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE EMOLUMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management Yes	For	For
		110003422708	11-Aug-2022	TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO	Management Tes	FOF	FOF
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	APPOINT THREE EFFECTIVE AUDITORS AND TWO ALTERNATE AUDITORS	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO APPOINT THE CHAIRMAN OF THE INTERNAL AUDITORS	Management Yes	For	For
				TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	STATE THE EMOLUMENTS OF THE EFFECTIVE MEMBERS OF THE INTERNAL AUDITORS	Management Yes	For	For
TREVI - FINANZIARIA				TO INTEGRATE THE EMOLUMENTS OF THE EXTERNAL AUDITORS KPMG S.P.A FOR THE ASSIGNMENT OF THE STATUTORY AUDIT. RESOLUTIONS			
INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	RELATED THERETO TO EMPOWER THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	PURSUANT TO ARTICLE 2443 OF THE ITALIAN CIVIL CODE. TO AMEND ARTICLE 6 OF THE BY-LAWS (REGISTERED CAPITAL)	Management Yes	For	For
INDODINIALL S.I.A.		110003422700	11-Aug-2022	TO PROPOSE THE MODIFICATION OF THE BY-LAWS AND RESOLUTIONS	Wanagement Tes	101	101
TREVI - FINANZIARIA				RELATED THERETO: TO PROPOSE THE MODIFICATION OF ART. 25 (COMPOSITION OF THE ADMINISTRATIVE BODY) AND ART.26			
INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	(APPOINTMENT AND SUBSTITUTION OF THE ADMINISTRATIVE BODY) TO PROPOSE THE MODIFICATION OF THE BY-LAWS AND RESOLUTIONS	Management Yes	For	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	RELATED THERETO: TO PROPOSE THE MODIFICATION OF ART. 28 (DELEGATED BODY)	Management Yes	For	For
			Ū.	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Ū.		
				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF			
TREVI - FINANZIARIA				YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	11-Aug-2022	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
				PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-			
				https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0822/2022082201072.pdf-AND-			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	09-Sep-2022	https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0822/2022082201074.pdf TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF	Non-Voting	N/A	N/A
WEICHAI POWER CO LTD	2338 НК	CNE1000004L9	09-Sen-2022	ASSOCIATION OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 23 AUGUST 2022	Management Yes	For	For
"Element of the could be	2350 III	CITETOGOGOTES	07 Bep 2022	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF	Munugement Tes	101	101
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	09-Sep-2022	PROCEDURE FOR GENERAL MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 23 AUGUST 2022	Management Yes	For	For
				TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YANLEI AS A SUPERVISOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE			
				EGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	09-Sep-2022	INCLUSIVE) PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Management Yes	For	For
				FAVOR' OR 'AGAINST-ONLY FOR RESOLUTIONS 1.1 TO 1.11 AND 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBER 2. THANK			
OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068	15-Sep-2022		Non-Voting Management Yes	N/A For	N/A For
OPEN TEXT CORP OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-2022	ELECTION OF DIRECTOR: MARK J. BARRENECHEA	Management Yes	For For	For For
OPEN TEXT CORP OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068	•	ELECTION OF DIRECTOR: RANDY FOWLIE ELECTION OF DIRECTOR: DAVID FRASER	Management Yes Management Yes	For For	For For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-2022	ELECTION OF DIRECTOR: GAIL E. HAMILTON	Management Yes	For	For
OPEN TEXT CORP OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068		ELECTION OF DIRECTOR: ROBERT HAU ELECTION OF DIRECTOR: ANN M. POWELL	Management Yes Management Yes	For For	For For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-2022	ELECTION OF DIRECTOR: STEPHEN J. SADLER	Management Yes	For	For
OPEN TEXT CORP OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068	•	ELECTION OF DIRECTOR: MICHAEL SLAUNWHITE ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Management Yes Management Yes	For For	For For
OPEN TEXT CORP	OTEX	CA6837151068		ELECTION OF DIRECTOR: DEBORAH WEINSTEIN RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-2022	AUDITORS FOR THE COMPANY	Management Yes	For	For
				THE NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE MANAGEMENT PROXY CIRCULAR OF THE			
				COMPANY (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE			
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-2022	PARTICULARLY DESCRIBED IN THE CIRCULAR THE RIGHTS PLAN RESOLUTION, THE FULL TEXT OF WHICH IS	Management Yes	For	For
				ATTACHED AS "SCHEDULE B" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, TO CONTINUE, AMEND AND RESTATE THE COMPANY'S			
ODEN TEXT CORD	OTEV	CA6027151000	15 Sam 2022	SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN	Management V.	For-	For
OPEN TEXT CORP BABCOCK	OTEX	CA6837151068	15-Sep-2022	THE CIRCULAR TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR	Management Yes	For	For
INTERNATIONAL GROUP PLC	BAB	GB0009697037	26-Sep-2022	ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management Yes	For	For
BABCOCK INTERNATIONAL GROUP				TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 113 TO 133 OF THE COMPANY'S ANNUAL REPORT AND			
PLC BABCOCK	BAB BAB	GB0009697037	•	FINANCIAL STATEMENTS 2022	Management Yes	For For	For For
BABCOCK INTERNATIONAL GROUP	BAB	GB0009697037	20-Sep-2022	TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management Yes	For	For

PLC BABCOCK								
INTERNATIONAL GROUP	DAD	CB0000607027		TO REAPPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE	Management	Vaa	Een	Ess
PLC BABCOCK	BAB	GB0009697037	26-Sep-2022	COMPANY	Management	Yes	For	For
INTERNATIONAL GROUP	DID	GD0000 (05005					-	-
PLC BABCOCK	BAB	GB0009697037	26-Sep-2022	TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INTERNATIONAL GROUP				TO REAPPOINT THE RIGHT HONOURABLE THE LORD PARKER OF				
PLC	BAB	GB0009697037	26-Sep-2022	MINSMERE, GCVO, KCB AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
BABCOCK INTERNATIONAL GROUP								
PLC	BAB	GB0009697037	26-Sep-2022	TO REAPPOINT DAVID LOCKWOOD AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
BABCOCK INTERNATIONAL GROUP								
PLC	BAB	GB0009697037	26-Sep-2022	TO REAPPOINT DAVID MELLORS AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
BABCOCK					-			
INTERNATIONAL GROUP PLC	BAB	GB0009697037	26-Sep-2022	TO APPOINT JOHN RAMSAY AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
BABCOCK	DIE	020007077007	20 500 2022		initiality	100	1 01	1.01
INTERNATIONAL GROUP PLC	BAB	GB0009697037	26-Sep-2022	TO REAPPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE	Management	Vac	For	For
BABCOCK	DAD	GB0009097037	20-3cp-2022	COMPANY	Management	105	1.01	1.01
INTERNATIONAL GROUP	DID	0000000000000		TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION			-	-
PLC BABCOCK	BAB	GB0009697037	26-Sep-2022	OF THE INDEPENDENT AUDITOR	Management	Yes	For	For
INTERNATIONAL GROUP				TO AUTHORISE POLITICAL DONATIONS WITH THE MEANING OF THE				
PLC BABCOCK	BAB	GB0009697037	26-Sep-2022	COMPANIES ACT 2006 (THE 'ACT')	Management	Yes	Against	Against
INTERNATIONAL GROUP				TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO				
PLC	BAB	GB0009697037	26-Sep-2022	SECTION 551 OF THE ACT	Management	Yes	For	For
BABCOCK INTERNATIONAL GROUP				TO APPROVE THE RULES OF THE BABCOCK 2022 DEFERRED SHARE				
PLC	BAB	GB0009697037		BONUS PLAN	Management	Yes	For	For
BABCOCK								
INTERNATIONAL GROUP PLC	BAB	GB0009697037		TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE ACT	Management	Yes	For	For
BABCOCK					J			
INTERNATIONAL GROUP PLC	BAB	GB0009697037	26-Sen 2022	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	Vec	For	For
BABCOCK	DAD	32000707/03/	20-3cp-2022		management	103	1 01	101
INTERNATIONAL GROUP	DAD	CD0000603025		THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM)	Mar	V	F	E
PLC	BAB	GB0009697037	•	MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE 13 SEP 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Management	res	For	For
				POSTPONEMENT OF THE-MEETING DATE FROM 19 SEP 2022 TO 26 SEP				
BABCOCK INTERNATIONAL GROUP				2022. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT				
INTERNATIONAL GROUP PLC	BAB	GB0009697037		VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU	Non-Voting		N/A	N/A
SAMSUNG ELECTRONICS					U U			
CO LTD SAMSUNG ELECTRONICS	SMSN LI	KR7005930003	03-Nov-2022	ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG	Management	Yes	For	For
SAMSUNG ELECTRONICS CO LTD	SMSN LI	KR7005930003	03-Nov-2022	ELECTION OF OUTSIDE DIRECTOR YU MYEONG HUI	Management	Yes	For	For
AMCOR PLC	AMCR			Election of Director: Graeme Liebelt	Management	Yes		For
AMCOR PLC	AMCR			Election of Director: Dr. Armin Meyer	Management			For
AMCOR PLC AMCOR PLC	AMCR AMCR			Election of Director: Ron Delia Election of Director: Achal Agarwal	Management Management			For For
AMCOR PLC	AMCR			Election of Director: Andrea Bertone	Management			For
AMCOR PLC	AMCR			Election of Director: Susan Carter	Management			For
AMCOR PLC	AMCR			Election of Director: Karen Guerra	Management			For
AMCOR PLC	AMCR			Election of Director: Nicholas (Tom) Long	Management			For
AMCOR PLC AMCOR PLC	AMCR AMCR			Election of Director: Arun Nayar Election of Director: David Szczupak	Management Management			For For
AMOORTEC	minen	JE00E511 5077	09 1101 2022	To ratify the appointment of PricewaterhouseCoopers AG as our independent	management	105	1 01	101
AMCOR PLC	AMCR	JE00BJ1F3079		registered public accounting firm for fiscal year 2023.	Management	Yes	For	For
AMCOR PLC	AMCR	JE00BJ1F3079		To cast a non-binding, advisory vote on the Company's executive compensation ("Say-on-Pay Vote").	Management	Yes	For	For
lincontribe	minent	120020115075	0, 1101 2022	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	intanagement	100	1 01	1.01
VADA INTEDNATIONAL				PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE				
YARA INTERNATIONAL ASA	YAR NO	NO0010208051		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting		N/A	N/A
				IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	0			
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	06-Dec-2022	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE	Non-Voting		N/A	N/A
лэл	IAKINO	1000010208031		TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE	Non- Voung		11/71	11/21
				LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY				
				TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND				
YARA INTERNATIONAL				TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY				
ASA							N/A	N/A
	YAR NO	NO0010208051	06-Dec-2022	AFTER THE MEETING DATE.	Non-Voting			
YARA INTERNATIONAL	YAR NO	NO0010208051	06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting			
YARA INTERNATIONAL ASA	YAR NO YAR NO		06-Dec-2022		Non-Voting Non-Voting		N/A	N/A
ASA YARA INTERNATIONAL	YAR NO	NO0010208051	06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	Vec		
ASA		NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Ū	Yes		N/A For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO	NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA	Non-Voting		For	
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES	Non-Voting Management Management	Yes	For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN	Non-Voting Management	Yes	For For	For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE	Non-Voting Management Management	Yes	For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF	Non-Voting Management Management	Yes	For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting Management Management	Yes	For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE	Non-Voting Management Management	Yes	For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting Management Management	Yes	For For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT	Non-Voting Management Management Management	Yes	For For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE	Non-Voting Management Management Management	Yes	For For For	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-	Non-Voting Management Management Management	Yes	For For N/A	For For N/A
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE	Non-Voting Management Management Non-Voting Non-Voting	Yes	For For N/A	For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	YAR NO YAR NO YAR NO YAR NO YAR NO	NO0010208051 NO0010208051 NO0010208051 NO0010208051	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU	Non-Voting Management Management Management	Yes	For For N/A	For For N/A
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ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA BELLWAY PLC BELLWAY PLC BELLWAY PLC	YAR NO YAR NO YAR NO YAR NO YAR NO YAR NO WY LN BWY LN BWY LN BWY LN	NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 GB000904986 GB000904986 GB000904986	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT APPROVE FINAL DIVIDEND ELECT JOHN TUTTE AS DIRECTOR	Non-Voting Management Management Non-Voting Non-Voting Management Management Management	Yes Yes Yes Yes Yes Yes Yes	For For N/A N/A For For For For	For For N/A N/A For For For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA BELLWAY PLC BELLWAY PLC BELLWAY PLC BELLWAY PLC BELLWAY PLC	YAR NO YAR NO YAR NO YAR NO YAR NO YAR NO WY LN BWY LN BWY LN BWY LN BWY LN	NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 GB000904985 GB000904986 GB000904986 GB000904986	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT APPROVE RIVAL DIVIDEND ELECT JOHN TUTTE AS DIRECTOR RE-ELECT JASON HONEYMAN AS DIRECTOR	Non-Voting Management Management Non-Voting Non-Voting Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For N/A N/A For For For For For	For For N/A N/A For For For
ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA BELLWAY PLC BELLWAY PLC BELLWAY PLC	YAR NO YAR NO YAR NO YAR NO YAR NO YAR NO WY LN BWY LN BWY LN BWY LN	NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 GB000904985 GB000904986 GB000904986 GB000904986	06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. APPROVAL OF NOTICE AND AGENDA ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES APPROVAL OF ADDITIONAL DIVIDEND 07 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 07 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT APPROVE FINAL DIVIDEND ELECT JOHN TUTTE AS DIRECTOR	Non-Voting Management Management Mon-Voting Non-Voting Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For N/A N/A For For For For For For For	For For N/A N/A For For For For For
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WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND	Management Yes	For	For
				LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK	U		
				EXCHANGE IN COMPLIANCE WITH THE RELEVANT LAWS AND REGULATIONS			
				TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSAL IN RELATION TO THE SPIN -O FF AND LIS TING O F WEICHAI LOVOL IN			
				TELLIGEN T AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE		_	_
WEICHAI POWER CO LTD	2338 HK (CNE1000004L9	29-Dec-2022	SHENZHEN STOCK EXCHANGE TO CONSIDER AND APPROVE THE RESOLUTION ON THE "ACTION PLAN	Management Yes	For	For
				FOR THE SPIN-OFF AND LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD., A SUBSIDIARY OF WEICHAI POWER CO., LTD., ON THE CHINEXT BOARD OF THE SHENZHEN STOCK			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND	Management Yes	For	For
				LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE			
	2220 1117	CD 151 00000 41 0	20 D 2022	COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE IN COMPLIANCE WITH THE "RULES FOR THE SPIN-OFF OF	M (N	F	F
WEICHAI POWER CO LTD	2338 HK (CNE1000004L9	29-Dec-2022	LISTED COMPANIES (FOR TRIAL IMPLEMENTATION)" (AS SPECIFIED) TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL	Management Yes	For	For
				TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK			
				EXCHANGE WHICH IS CONDUCIVE TO SAFEGUARDING THE LEGAL RIGHTS AND INTERESTS OF THE SHAREHOLDERS AND CREDITORS OF			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE ABILITY OF	Management Yes	For	For
WEICHAI POWER CO LTD	2338 НК	CNE1000004L9	29-Dec-2022	THE COMPANY TO MAINTAIN ITS INDEPENDENCE AND SUSTAINABLE OPERATION ABILITY	Management Yes	For	For
				TO CONSIDER AND APPROVE THE RESOLUTION ON THE CAPACITY OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED) TO OPERATE IN ACCORDANCE WITH THE			
WEICHAI POWER CO LTD	2338 НК	CNE1000004L9	29-Dec-2022	CORRESPONDING REGULATIONS TO CONSIDER AND APPROVE THE RESOLUTION ON THE EXPLANATION	Management Yes	For	For
				REGARDING THE COMPLETENESS AND COMPLIANCE OF THE STATUTORY PROCEDURES PERFORMED FOR THE SPIN-OFF AND THE			
WEICHAI POWER CO LTD	2338 НК	CNE1000004L9	29-Dec-2022		Management Yes	For	For
WEICHAI POWER CO LTD	2338 НК	CNE10000041.0	29-Dec-2022	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ANALYSIS IN RELATION TO THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF	Management Yes	For	For
TEICHAIT OWER COLID	2550 HK	5712700004E9	27 1500-2022	TO CONSIDER AND APPROVE THE RESOLUTION ON THE AUTHORISATION TO THE BOARD OF THE COMPANY AND ITS	management 105	1 01	101
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	AUTHORISED PERSONS TO DEAL WITH THE MATTERS RELATING TO	Management Yes	For	For
				TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS GENERAL SERVICES AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE			
WEICHAI POWER CO LTD	2220 111/	CNE1000004L0	20 Dec 2022	SECTION HEADED "IV. PRC CONTINUING CONNECTED TRANSACTIONS" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS	Management Var	Ess	Een
WEICHAI FOWER COLID	2338 FK	CINE1000004L9	29-Dec-2022	AND THE RELEVANT NEW CAPS TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS PURCHASE AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE	Management Yes	For	For
				SECTION HEADED 'II.A. WEICHAI CONTINUING CONNECTED TRANSACTIONS - PURCHASE OF VEHICLES, PARTS AND COMPONENTS			
				OF VEHICLES AND RELATED PRODUCTS, EXCAVATORS, LOADERS, RAW MATERIALS INCLUDING GAS AND SCRAP METALS ETC., DIESEL			
				ENGINES AND RELATED PRODUCTS AND PROCESSING SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) FROM WEICHAI HOLDINGS (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT)	Management Yes	For	For
				TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE SALES AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE	6		
				SECTION HEADED "II.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED TRANSACTIONS - 1. SALE OF VEHICLES, PARTS AND CONTENTS OF UPHICLES PARTY AUTOMATICAL AND STATEMENTS			
				COMPONENTS OF VEHICLES, RAW MATERIALS AND RELATED PRODUCTS AND PROVISION OF THE RELEVANT SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) TO SHAANXI AUTOMOTIVE (AND			
				ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS DEFINED IN THE			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	SAID ANNOUNCEMENT) TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE	Management Yes	For	For
				PURCHASE AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "II.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED TRANSACTIONS - 2. PURCHASE OF PARTS AND			
				COMPONENTS OF VEHICLES, S.CRAP STEEL AND RELATED PRODUCTS AND LABOUR SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES)			
	2220 1117	CD 151 00000 41 0	20 D 2022	FROM SHAANXI AUTOMOTIVE (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE	M AN	F	F
WEICHAI POWER CO LTD	2338 HK (CNE1000004L9	29-Dec-2022	RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT) TO CONSIDER AND APPROVE THE WEICHAI FRESHEN AIR PURCHASE AGREEMENT DATED 23 NOVEMBER 2022 REFERRED TO IN THE	Management Yes	For	For
				SECTION HEADED 'II. THE NON-EXEMPT CONTINUING CONNECTED TRANSACTION" IN THE "LETTER FROM THE BOARD" CONTAINED IN			
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	29-Dec-2022	THE CIRCULAR AND THE RELEVANT NEW CAPS (AS DEFINED IN THE	Management Yes	For	For
				To approve, subject to the approval by the requisite majorities at the Court Meeting, the scheme of arrangement that is included in Linde's Proxy Statement, referred to as			
LINDE PLC	LIN I	IE00BZ12WP82	18-Jan-2023	the "Scheme" or "Scheme of Arrangement," in its original form or with or subject to any modification, addition or condition approved or imposed by the Irish High Court.	Management Yes	For	For
				To approve, subject to the Scheme becoming effective, an amendment to the articles of association of Linde, which are part of the Linde constitution, referred to as the "Articles," in respect of certain mechanics to effect the Scheme as set forth in Linde's			
LINDE PLC	LIN I	IE00BZ12WP82	18-Jan-2023	Proxy Statement. To approve the Common Draft Terms of Merger dated December 2, 2022 between	Management Yes	For	For
				Linde and New Linde, that are included in Linde's Proxy Statement, whereupon and assuming the other conditions to the merger are satisfied, Linde would be merged with and into New Linde with New Linde surviving the merger and the directors of			
LINDE PLC	LIN I	IE00BZ12WP82	18-Jan-2023	with and into New Linde, with New Linde surviving the merger, and the directors of Linde be authorized to take all steps necessary or appropriate to execute and carry the merger into effect.	Management Yes	For	For
				To approve the Scheme of Arrangement under Irish Law between Linde plc and the Scheme Shareholders, in its original form or with or subject to any modification(s),	Ū		
LINDE PLC	LIN	IE00BZ12WP82	18-Jan-2023	addition(s) or condition(s) approved or imposed by the Irish High Court. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management Yes	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan-2023	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
STATED AVENUE VESTAS			20 Juli-2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE FOSTION. IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE	roung		
SPAREBANKEN VEST AS	SVEG 1	NO0006000900	25-Jan-2023	REQUIRED. TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE	Non-Voting	N/A	N/A
				LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan-2023	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
STARLOPHNICH VESTAS	5,10		20 Jan-2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK, IF NO SHAREHOLDER DETAILS	. ton young	1.0171	14/21
SPAREBANKEN VEST AS	SVEG 1	NO0006000900	25-Jan-2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. ELECT ODD REIDAR OIE, OYVIND A LANGEDAL AND MONICA	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS	SVEG 1	NO0006000900	25-Jan-2023	SALTHELLA AS DIRECTORS 17 JAN 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF	Management Yes	For	For
				YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE			
				UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE			
SPAREBANKEN VEST AS	SVEG 1	NO0006000900	25-Jan-2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.	Non-Voting	N/A	N/A
				17 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND ADDITION OF COMMENT. IF YOU HAVE			
SPAREBANKEN VEST AS	SVEG 1	NO0006000900	25-Jan-2023	ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU	Non-Voting	N/A	N/A

GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND	Management Ye	es F	or	For
CREENCORE CROUR RI C	CNCLN			CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Ũ			
GREENCORE GROUP PLC GREENCORE GROUP PLC		IE0003864109 IE0003864109		TO ELECT LESLIE VAN DE WALLE AS DIRECTOR TO ELECT DALTON PHILIPS AS DIRECTOR	Management Ye Management Ye		for for	For For
GREENCORE GROUP PLC		IE0003864109		TO RE-APPOINT EMMA HYNES AS DIRECTOR	Management Ye		or	For
GREENCORE GROUP PLC		IE0003864109		TO RE-APPOINT JOHN AMAECHI AS DIRECTOR	Management Y		or	For
GREENCORE GROUP PLC GREENCORE GROUP PLC		IE0003864109 IE0003864109		TO RE-APPOINT SLY BAILEY AS DIRECTOR TO RE-APPOINT LINDA HICKEY AS DIRECTOR	Management Ye Management Ye		for for	For For
GREENCORE GROUP PLC		IE0003864109		TO RE-APPOINT ANNE OLEARY AS DIRECTOR	Management Ye		or	For
GREENCORE GROUP PLC		IE0003864109		TO RE-APPOINT HELEN ROSE AS DIRECTOR	Management Ye		or	For
GREENCORE GROUP PLC GREENCORE GROUP PLC		IE0003864109 IE0003864109		TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION TO RECEIVE AND CONSIDER THE 2023 REMUNERATION POLICY	Management Ye Management Ye		for for	For For
	0.000	100000000000000000000000000000000000000		TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS	Ŭ			
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS	Management Ye	es F	or	For
GREENCORE GROUP PLC		IE0003864109		REMUNERATION	Management Ye		or	For
GREENCORE GROUP PLC GREENCORE GROUP PLC		IE0003864109 IE0003864109		TO AUTHORISE THE DIRECTORS TO ISSUE SHARES TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management Ye Management Ye		for for	For For
			20-Jan-2025	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE	wanagement w	c 5 1	01	101
GREENCORE GROUP PLC GREENCORE GROUP PLC		IE0003864109 IE0003864109		COMPANY'S SHARES TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management Ye Management Ye		for for	For For
UKEENCOKE UKOUT TEC	UNC LIV	120003804109	20-Jan-2023	TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023	Wanagement W	cs 1	01	101
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	PERFORMANCE SHARE PLAN	Management Ye	es F	or	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023 RESTRICTED SHARE PLAN	Management Ye	es F	or	For
				23 DEC 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE				
				INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE				
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N	J/A	N/A
	GIVE EIV	120003001103	20 541 2025	23 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Tton Young	1	1 /11	10/11
				OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL				
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2023	INSTRUCTIONS. THANK YOU	Non-Voting	N	√A/A	N/A
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER				
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED.	Non-Voting	N	√A	N/A
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854088 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE				
NOVADTICAC	NOVALOU	CH0012005247	07 Ma 2022	PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO	Non Vet	,	.T/A	NI/A
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING	Non-Voting	Γ	√A	N/A
				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,				
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting	N	J/A	N/A
				APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP				
NOVAPTICAC	NOUNC	CH0012005215	07.14. 2020	CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL	Mar			F
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF	Management Ye	es F	or	For
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	DIRECTORS AND THE EXECUTIVE COMMITTEE	Management Ye	es F	or	For
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2022	Management Ye	es F	or	For
NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023	REDUCTION OF SHARE CAPITAL	Management Ye		or	For
NOVARTIS AG NOVARTIS AG		CH0012005267 CH0012005267		FURTHER SHARE REPURCHASES INTRODUCTION OF ARTICLE 12A OF THE ARTICLES OF INCORPORATION	Management Ye Management Ye		or	For For
NO VARIIS AU						- E		
	110 111 0 11	0110012000207	07 Mai 2025	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF	Wanagement 1	es F	01	
NOVARTIS AG		CH0012005267		AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION	Management Ye		For	For
NOVARTIS AG NOVARTIS AG		CH0012005267	07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF	U	es F		
	NOVN SW	CH0012005267	07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF	Management Ye	es F	or	For
	NOVN SW	CH0012005267	07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD	Management Ye	es F	or	For
NOVARTIS AG	NOVN SW NOVN SW	CH0012005267 CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE	Management Ye	es F es F	For For	For For
	NOVN SW NOVN SW	CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF	Management Ye	es F es F	or	For
NOVARTIS AG	NOVN SW NOVN SW	CH0012005267 CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE	Management Ye	es F es F	For For	For For
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NOVARTIS AG NOVARTIS AG	NOVN SW	CH0012005267 CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION REPORT RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF ANA DE PRO GONZALO AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE RE-ELECTION OF THE NUDFOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION	Management Ya	es F es F es F es F es F es F es F es F	for a second sec	For For
NOVARTIS AG NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTE: BINDING VOTE ON THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTE: ADVISORY VOTE ON THE 2022 COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTE: ADVISORY VOTE ON THE 2022 COMPENSATION ROR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTE: ADVISORY VOTE ON THE 2022 COMPENSATION ROR THE MEMBER AND CHAIR OF THE BOARD OF DIRECTORS RE-ELECTION OF JOREG REINHARD AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF ANA DE PRO GONZALO AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE RE-ELECTION OF THE NUDICH THE BLER AS MEMBER OF THE	Management Ya	es F es F es F es F es F es F es F es F	for	For For For For For For For For For For
NOVARTIS AG NOVARTIS AG	NOVN SW	CH0012005267	07-Mar-2023 07-Mar-2023	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORTION AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE 2024 ANNUAL GENERAL MEETING VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE 2022 COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION REPORT RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DANIEL HOLHERTY AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE COMPENSATION COMMITTEE RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE RE-ELECTION OF MANDARY 1, 2023 RE-ELECTION OF SIMON MORONEY AS MEMBER	Management Ya	es F es F es F es F es F es F es F es F	for	For For

				OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS			
				FOLLOWS: (FOR = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE AND/OR ADDITIONAL			
				MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS			
JUMBO S.A.	BELA	GRS282183003	08-Mar-2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 15 MAR 2023.			
				ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE			
JUMBO S.A.	BELA	GRS282183003	08-Mar-2023	DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETINGTHANK YOU	Non-Voting	N/A	N/A
JUMBO S.A.	DELA	GR5202105005		INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non- Voting	11/11	11/21
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL			
				SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO PROADURGE OUTSURE OF BROAVEDEE. DI FACE SPEAK TO YOUR			
JUMBO S.A.	BELA	GRS282183003	08-Mar-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 858140 DUE TO CHANGE IN-GPS CODE FOR RESOLUTION 2. ALL VOTES			
				RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-			
				REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET,			
				THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS			
JUMBO S.A.	BELA	GRS282183003	08-Mar-2023	SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS- SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	N/A	N/A
				DECISION ON EXTRAORDINARY CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY OF A TOTAL AMOUNT OF EUR			
				157.149.021,65, WHICH IS PART OF THE EXTRAORDINARY RESERVES FROM TAXED AND NON-DISTRIBUTED PROFITS OF THE FISCAL YEARS			
JUMBO S.A.	BELA	GRS282183003	08-Mar-2023	01.07.2008 - 30.06.2009 AND 01.07.2011 - 30.06.2012 SUBMISSION OF THE REPORT OF INDEPENDENT NON-EXECUTIVE	Management Yes	For	For
JUMBO S.A.	BELA	GRS282183003		MEMBERS OF THE BOARD OF-DIRECTORS IN ACCORDANCE WITH ARTICLE 9 PAR. 5 OF LAW 4706/2020	Non-Voting	N/A	N/A
	DEDIT	510202105005	00 1111 2020	27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO EGM. IF YOU HAVE ALREADY SENT IN	iton toung	1011	
JUMBO S.A.	BELA	GRS282183003	08-Mar. 2022	YOUR VOTES FOR MID: 864419-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	N/A	N/A
SAMSUNG ELECTRONICS					Ŭ		
SAMSUNG ELECTRONICS	SMSN LI	KR7005930003		APPROVAL OF FINANCIAL STATEMENTS	Management Yes		For
SAMSUNG ELECTRONICS	SMSN LI	KR7005930003		ELECTION OF INSIDE DIRECTOR HAN JONG HUI	Management Yes		For
COLTD	SMSN LI 000270 KS	KR7005930003 KR7000270009		APPROVAL OF REMUNERATION FOR DIRECTOR APPROVAL OF FINANCIAL STATEMENTS	Management Yes Management Yes		For For
KIA CORPORATION	000270 KS	KR7000270009 KR7000270009	17-Mar-2023	AMENDMENT OF ARTICLES OF INCORPORATION	Management Yes	For	For
KIA CORPORATION	000270 KS	KR7000270009	17-Mar-2023	ELECTION OF INSIDE DIRECTOR JU U JEONG ELECTION OF OUTSIDE DIRECTOR SIN JAE YONG	Management Yes Management Yes	For	For For
		KR7000270009 KR7000270009		ELECTION OF OUTSIDE DIRECTOR JEON CHAN HYEOK ELECTION OF AUDIT COMMITTEE MEMBER SIN JAE YONG	Management Yes Management Yes		For For
KIA CORPORATION	000270 KS	KR7000270009	17-Mar-2023	ELECTION OF AUDIT COMMITTEE MEMBER JEON CHAN HYEOK AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR	Management Yes	For	For
		KR7000270009	17-Mar-2023	DIRECTOR	Management Yes		For
KIA CORPORATION	000270 KS	KR7000270009	1/-Mar-2023	APPROVAL OF REMUNERATION FOR DIRECTOR SPLIT VOTING IS NOT ALLOWED IN THE COLOMBIAN MARKET. CLIENTS	Management Yes	For	For
				WHO MAINTAIN ONE-TAX ID (NIT) WITH MULTIPLE ACCOUNTS ACROSS THE SAME (OR DIFFERENT) CUSTODIAN-MUST SUBMIT THE SAME			
				VOTING INSTRUCTIONS FOR ALL ACCOUNTS UNDER THE SAME TAX-ID. CONFLICTING INSTRUCTIONS UNDER THE SAME TAX ID EITHER WITH			
	CIB CIB			THE SAME (OR-DIFFERENT) CUSTODIAN WILL BE REJECTED. VERIFY QUORUM	Non-Voting Management Yes	N/A For	N/A For
	CIB CIB			APPROVE MEETING AGENDA ELECT MEETING APPROVAL COMMITTEE	Management Yes Management Yes		For For
BANCOLOMBIA SA	CIB	COB07PA00078	17-Mar-2023	PRESENT BOARD AND CHAIRMAN REPORTS	Management Yes	For	For
	CIB CIB			PRESENT AUDIT COMMITTEES REPORT PRESENT INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Management Yes Management Yes		For For
	CIB CIB			PRESENT AUDITORS REPORT APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Yes Management Yes		For For
	CIB	COB07PA00078		APPROVE ALLOCATION OF INCOME, CONSTITUTION OF RESERVES AND	ũ		For
BANCOLOMBIA SA	CIB	COB07PA00078	17-Mar-2023	ELECT DIRECTORS	Management Yes	For	For
	CIB CIB	COB07PA00078 COB07PA00078		APPROVE REMUNERATION OF DIRECTORS ELECT FINANCIAL CONSUMER REPRESENTATIVE	Management Yes Management Yes		For For
LG UPLUS CORP	66570 66570	KR7032640005 KR7032640005	17-Mar-2023	APPROVAL OF FINANCIAL STATEMENTS AMENDMENT OF ARTICLES OF INCORPORATION	Management Yes	For	For
LG UPLUS CORP	66570	KR7032640005	17-Mar-2023	ELECTION OF INSIDE DIRECTOR: YEO MYEONG HUI	Management Yes Management Yes	For	For For
	66570 66570	KR7032640005 KR7032640005		ELECTION OF OUTSIDE DIRECTOR: YUN SEONG SU ELECTION OF OUTSIDE DIRECTOR: EOM YUN MI	Management Yes Management Yes		For For
LG UPLUS CORP	66570 66570	KR7032640005 KR7032640005	17-Mar-2023	ELECTION OF AUDIT COMMITTEE MEMBER: YUN SEONG SU ELECTION OF AUDIT COMMITTEE MEMBER: EOM YUN MI	Management Yes Management Yes	For	For For
LG UPLUS CORP	66570	KR7032640005	17-Mar-2023	APPROVAL OF REMUNERATION FOR DIRECTOR	Management Yes	For	For
HYUNDAI MOBIS	12330	KR7012330007	22-Mar-2023	APPROVAL OF FINANCIAL STATEMENTS APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED	Management Yes	For	For
	12330 12330	KR7012330007 KR7012330007	22-Mar-2023 22-Mar-2023		Management Yes Management Yes		For For
HYUNDAI MOBIS	12330	KR7012330007	22-Mar-2023	ELECTION OF OUTSIDE DIRECTOR JAMES WOO KIM	Management Yes	For	For
HYUNDAI MOBIS	12330 12330	KR7012330007 KR7012330007	22-Mar-2023	ELECTION OF INSIDE DIRECTOR JEONG UI SEON ELECTION OF AUDIT COMMITTEE MEMBER JANG YEONG U	Management Yes Management Yes	For	For For
	12330 12330	KR7012330007 KR7012330007		ELECTION OF AUDIT COMMITTEE MEMBER JAMES WOO KIM APPROVAL OF REMUNERATION FOR DIRECTOR	Management Yes Management Yes		For For
	12330	KR7012330007		AMENDMENT OF ARTICLES OF INCORPORATION	Management Yes		For
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE DESIDENTIAL OWNERS WILL DECUUDE DISCLOSURE OF ACU			
SPAREBANKEN VEST AS	SVEG	NO0006000900		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
				IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE			
			22-Mar-2023	REQUIRED.	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS	SVEG	NO0006000900	22 Mai 2023	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	22 1111 2023	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	22 1111 2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND			
SPAREBANKEN VEST AS		NO0006000900 NO0006000900		LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS	SVEG	NO0006000900	22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING	Non-Voting Non-Voting	N/A N/A	N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER	Non-Voting	N/A N/A N/A	N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN	Non-Voting Non-Voting Management Management	N/A N/A N/A N/A	N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY	Non-Voting Non-Voting Management Management	N/A N/A N/A N/A	N/A N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO006000900 NO006000900 NO006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEO JAN ERIK ANNUAL REPORT 2022	Non-Voting Non-Voting Management Management	N/A N/A N/A N/A	N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO006000900 NO006000900 NO006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEO JAN ERIK ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE SOCIAL RESPONSIBILITY FOR 2022	Non-Voting Non-Voting Management Management Management	N/A N/A N/A N/A N/A	N/A N/A N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO000600900 NO000600900 NO000600900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEO JAN ERIK ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE	Non-Voting Non-Voting Management Management Management Management	N/A N/A N/A N/A N/A N/A	N/A N/A N/A N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEO JAN ERIK ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE SOCIAL RESPONSIBILITY FOR 2022 PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO RAISE NON-PREFERRED DEBT PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN	Non-Voting Non-Voting Management Management Management Management Management Management	N/A N/A N/A N/A N/A N/A N/A	N/A N/A N/A N/A N/A N/A N/A
SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VEST AS	SVEG SVEG SVEG SVEG SVEG SVEG SVEG SVEG	NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900 NO0006000900	22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023 22-Mar-2023	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. OPENING OF THE MEETING LIST OF ATTENDING MEMBERS ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEO JAN ERIK ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE SOCIAL RESPONSIBILITY FOR 2022 PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO RAISE NON-PREFERRED DEBT	Non-Voting Non-Voting Management Management Management Management Management	N/A N/A N/A N/A N/A N/A	N/A N/A N/A N/A N/A N/A N/A

				PARTICIPANTS TO PASS A RESOLUTION			
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
SKF AB	SKFB	SE0000108227	23_Mar_2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	N/A	N/A
SKI AD	SICI D	520000108227	25-Widi-2025	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS	Non-voting	10/21	19/24
SKF AB	SKFB	SE0000108227	23-Mar-2023	REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
SKF AB	SKFB	SE0000108227	23-Mar-2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non-Voting	N/A	N/A
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER			
				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF			
				YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
SKF AB	SKFB	SE0000108227	23-Mar-2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854623	Non-Voting	N/A	N/A
				DUE TO RECEIVED-SPLITTING OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND			
CVE AD	CKED	550000108227	22 Mar 2022	YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-	N M. Car	N T/A	NT/ A
SKF AB	SKFB	SE0000108227	23-Mar-2023	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS	Non-Voting	N/A	N/A
				(CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A			
				TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST			
				SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE			
				SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
				IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
				THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST			
				SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH			
				WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED			
				MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
SKF AB	SKFB	SE0000108227	23-Mar-2023	INSTRUCTIONS FROM-YOU	Non-Voting	N/A	N/A
SKF AB	SKFB	SE0000108227		PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK	Non-Voting	N/A	N/A
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		OPEN MEETING ELECT CHAIRMAN OF MEETING	Non-Voting Non-Voting	N/A N/A	N/A N/A
SKF AB	SKFB	SE0000108227	23-Mar-2023	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting	N/A	N/A
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		APPROVE AGENDA OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting Non-Voting	N/A N/A	N/A N/A
SKF AB	SKFB	SE0000108227	23-Mar-2023	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting	N/A	N/A
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS RECEIVE PRESIDENT'S REPORT	Non-Voting Non-Voting	N/A N/A	N/A N/A
SKF AB	SKFB	SE0000108227		ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Yes	For	For
SKF AB	SKFB	SE0000108227	23-Mar-2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 7.00 PER SHARE	Management Yes	For	For
SKF AB	SKFB	SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER HANS STRABERG	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER HOCK GOH APPROVE DISCHARGE OF BOARD MEMBER BARB SAMARDZICH	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER COLLEEN REPPLIER	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER GEERT FOLLENS APPROVE DISCHARGE OF BOARD MEMBER HAKAN BUSKHE	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER SUSANNA SCHNEEBERGER	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		APPROVE DISCHARGE OF BOARD MEMBER RICKARD GUSTAFSON APPROVE DISCHARGE OF PRESIDENT RICKARD GUSTAFSON	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227	23-Mar-2023	APPROVE DISCHARGE OF BOARD MEMBER JONNY HILBERT	Management Yes	For	For
SKF AB	SKFB	SE0000108227	23-Mar-2023	APPROVE DISCHARGE OF BOARD MEMBER ZARKO DJUROVIC APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE THOMAS	Management Yes	For	For
SKF AB	SKFB	SE0000108227	23-Mar-2023		Management Yes	For	For
SKF AB	SKFB	SE0000108227	23-Mar-2023	NORRMAN	Management Yes	For	For
SKF AB	SKFB	SE0000108227	23-Mar-2023	DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF BOARD	Management Yes	For	For
				APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.6 MILLION FOR CHAIR, SEK 1.3 MILLION FOR VICE CHAIR AND SEK			
SKF AB	SKFB	SE0000108227	23 Mar 2023	850,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK	Management Yes	For	For
SKF AB	SKFB	SE0000108227 SE0000108227		REELECT HANS STRABERG AS DIRECTOR	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		REELECT HOCK GOH AS DIRECTOR REELECT GEERT FOLLENS AS DIRECTOR	Management Yes Management Yes	For For	For
SKF AB	SKFB	SE0000108227 SE0000108227		REELECT HAKAN BUSKHE AS DIRECTOR	Management Yes	For	For For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		REELECT SUSANNA SCHNEEBERGER AS DIRECTOR REELECT RICKARD GUSTAFSON AS DIRECTOR	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227 SE0000108227		ELECT BETH FERREIRA AS NEW DIRECTOR	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		ELECT THERESE FRIBERG AS NEW DIRECTOR ELECT RICHARD NILSSON AS NEW DIRECTOR	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227 SE0000108227		ELECT NICHARD MESSON AS NEW DIRECTOR ELECT NIKO PAKALEN AS NEW DIRECTOR	Management Yes	For	For
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227		REELECT HANS STRABERG AS BOARD CHAIR APPROVE REMUNERATION REPORT	Management Yes Management Yes	For For	For For
SKF AB	SKFB	SE0000108227		APPROVE 2023 PERFORMANCE SHARE PROGRAM	Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008	23-Mar-2023	APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL DIVIDENDS FOR FY2022 (JAN 1, 2022 - DEC 31, 2022)	Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008		APPROVAL OF REVISION TO ARTICLES OF INCORPORATION	Management Yes	For	For
SHINHAN FINANCIAL					Ŭ		
GROUP CO LTD SHINHAN FINANCIAL	55550	KR7055550008	23-Mar-2023	ELECTION OF MR. JIN OK-DONG AS EXECUTIVE DIRECTOR	Management Yes	For	For
GROUP CO LTD	55550	KR7055550008	23-Mar-2023	ELECTION OF MR. JUNG SANG HYUK AS NON-EXECUTIVE DIRECTOR	Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. KWAK SU KEUN AS INDEPENDENT DIRECTOR	Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. BAE HOON AS INDEPENDENT DIRECTOR	Management Yes	For	For
SHINHAN FINANCIAL					0		
GROUP CO LTD SHINHAN FINANCIAL	55550	KR7055550008		RE-ELECTION OF MR. SUNG JAEHO AS INDEPENDENT DIRECTOR	Management Yes	For	For
GROUP CO LTD SHINHAN FINANCIAL	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. LEE YONG GUK AS INDEPENDENT DIRECTOR	Management Yes	For	For
GROUP CO LTD	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. LEE YOON-JAE AS INDEPENDENT DIRECTOR	Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. JIN HYUN-DUK AS INDEPENDENT DIRECTOR	Management Yes	For	For
SHINHAN FINANCIAL							
GROUP CO LTD SHINHAN FINANCIAL	55550	KR7055550008		RE-ELECTION OF MR. CHOI JAE BOONG AS INDEPENDENT DIRECTOR ELECTION OF AN INDEPENDENT DIRECTOR WHO WILL SERVE AS AUDIT	Management Yes	For	For
GROUP CO LTD SHINHAN FINANCIAL	55550	KR7055550008	23-Mar-2023	COMMITTEE MEMBER: YUN JAE WON RE-ELECTION OF MR. KWAK SU KEUN AS AN AUDIT COMMITTEE	Management Yes	For	For
GROUP CO LTD	55550	KR7055550008	23-Mar-2023		Management Yes	For	For
SHINHAN FINANCIAL GROUP CO LTD	55550	KR7055550008	23-Mar-2023	RE-ELECTION OF MR. BAE HOON AS AN AUDIT COMMITTEE MEMBER	Management Yes	For	For
SHINHAN FINANCIAL	55550	KR7055550008			Ū.	For	For
GROUP CO LTD LG ELECTRONICS INC	66570	KR7055550008 KR7066570003		APPROVAL OF THE DIRECTOR REMUNERATION LIMIT APPROVAL OF FINANCIAL STATEMENTS	Management Yes Management Yes	For For	For For
LG ELECTRONICS INC	66570	KR7066570003	27-Mar-2023	AMENDMENT OF ARTICLES OF INCORPORATION	Management Yes Management Yes	For	For
LG ELECTRONICS INC	66570	KR7066570003		ELECTION OF OUTSIDE DIRECTOR: SEO SEUNG U ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE	5	For	For
LG ELECTRONICS INC LG ELECTRONICS INC	66570	KR7066570003		DIRECTOR: SEO SEUNG U	Management Yes	For	For For
	66570	KR7066570003	27-Mar 2022	APPROVAL OF REMUNERATION FOR DIRECTOR	Management Var		
SK HYNIX INC	66570 000660	KR7066570003 KR7000660001		APPROVAL OF REMUNERATION FOR DIRECTOR APPROVAL OF FINANCIAL STATEMENTS	Management Yes Management Yes	For For	For

SK HYNIX INC	000660 000660	KR7000660001 KR7000660001		ELECTION OF OUTSIDE DIRECTOR: HAN AE RA ELECTION OF OUTSIDE DIRECTOR: KIM JEONG WON	Management Yes Management Yes	For For	For For
SK HYNIX INC	000660	KR7000660001		ELECTION OF OUTSIDE DIRECTOR: JEONG DEOK GYUN	Management Yes	For	For
SK HYNIX INC	000660	KR7000660001		ELECTION OF AUDIT COMMITTEE MEMBER: HAN AE RA	Management Yes	For	For
SK HYNIX INC SK HYNIX INC	000660 000660	KR7000660001 KR7000660001		ELECTION OF AUDIT COMMITTEE MEMBER: KIM JEONG WON ELECTION OF NON PERMANENT DIRECTOR: BAK SEONG HA	Management Yes Management Yes	For For	For For
SK HYNIX INC	000660	KR7000660001		APPROVAL OF REMUNERATION LIMIT FOR DIRECTOR	Management Yes	For	For
				24 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU			
SK HYNIX INC	000660	KR7000660001	29-Mar-2023	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AG	DTE CP	DE0005557508	05-Apr-2023	PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AU	DIEOK	DE0003337308	05-Api-2025	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR	Non-voung	IN/A	IN/A
				GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK			
				UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT.			
				THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21	Non-Voting	N/A	N/A
				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			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 $\%$ OF THE TOTAL SHARE CAPITAL	Non-Voting	N/A	N/A
				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			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	N/A	N/A
				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			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL	Non-Voting	N/A	N/A
				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			
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	PROXYEDGE	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AG	DTEGP	DE0005557508	05-Apr-2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER	Management Yes	For	For
			•	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR	Ū.		
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG		DE0005557508 DE0005557508	05-Apr-2023 05-Apr-2023	2022 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Management Yes Management Yes	For For	For For
				RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND			
DEUTSCHE TELEKOM AG		DE0005557508	05-Apr-2023	FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	Management Yes	For	For
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG		DE0005557508 DE0005557508	•	ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD ELECT REINHARD PLOSS TO THE SUPERVISORY BOARD	Management Yes Management Yes	For For	For For
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508		ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	Management Yes	For	For
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG		DE0005557508 DE0005557508	•	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025 APPROVE REMUNERATION REPORT	Management Yes Management Yes	For	For For
beerbene reekommo	DILOR	BE0005557500	05 Hpi 2025	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	management res		1 01
						For	
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING		FOF	
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF		For	
DELITSCHE TELEVOM AG	DTE GP	DE0005557508	05 Apr 2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	Non-Voting	For N/A	N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE	Non-Voting		N/A
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DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO DE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERIVING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO DE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED	Non-Voting		N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, -THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITIONTO	Non-Voting		N/A
		DE0005557508		CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. DYING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
DEUTSCHE TELEKOM AG	DTE GR		05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERIVING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, -THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS.SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AG	DTE GR	DE0005557508	05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM DA AVITE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM DA AVITE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. DAY ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting	N/A	N/A
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG	DTE GR DTE GR	DE0005557508 DE0005557508	05-Apr-2023 05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERIVING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, -THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VORE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023; PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS.SETTLING THROUGH EUROCLEAR BANK. 27 FEB 2023; PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THACUGH EUROCLEAR BANK. 27 FEB 2023; PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THACUGH EUROCLEAR BANK. 27 FEB 2023; PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THAN THIS IS A REVISION DUE TO ADDITION OF COMMENTS-IF YOU HAVE ALREADY SENT IN	Non-Voting Non-Voting Non-Voting	N/A N/A	N/A
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DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG CONINKLIJKE AHOLD DELHAIZE N.V.	DTE GR DTE GR DTE GR	DE0005557508 DE0005557508 DE0005557508	05-Apr-2023 05-Apr-2023 05-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YPYCALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY AOTIE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN HE-CREST SYSTEM. ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THRAUGH EUROCLEAR BANK. 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAK YOU VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YO	Non-Voting Non-Voting Non-Voting Non-Voting	N/A N/A N/A	N/A N/A
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DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG CONINKLIJKE AHOLD DELHAIZE N.V. CONINKLIJKE AHOLD DELHAIZE N.V.	DTE GR DTE GR DTE GR AD AD AD AD AD AD AD AD AD AD AD AD	DE0005557508 DE0005557508 DE0005557508 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037	05-Apr-2023 05-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYPEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023. PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM THEADLINE. ONCE THIS TRANSFER HAS SETTLED, CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YE RELEVANT-REST SYSTEM AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAIL.ABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTEDTHE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION STRUCTE THE AGENT HAS-CONFIRMED AVAIL.ABILITY OF THE POSITION NUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION STRUCTED POSITION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY YOTED POSITION NORSES SOULA END TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISIO	Non-Voting Non-Voting	N/A N/A N/A N/A N/A N/A N/A N/A N/A For	N/A N/A N/A N/A N/A N/A N/A For For
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG CONINKLIJKE AHOLD DELHAIZE N.V. CONINKLIJKE AHOLD DELHAIZE N.V.	DTE GR DTE GR DTE GR AD AD AD AD AD AD AD AD AD AD AD AD AD	DE0005557508 DE0005557508 DE0005557508 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037	05-Apr-2023 05-Apr-2023 05-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYPEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YBE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION NUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION. TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS, THANK YOU YOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR.USTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR.INSTRUCTIONS MAY BE REJECTED. YOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROV	Non-Voting Non-Voting	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	N/A N/A N/A N/A N/A N/A N/A For For
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG OEUTSCHE TELEKOM AG CONINKLIJKE AHOLD DELHAIZE N.V. CONINKLIJKE AHOLD DELHAIZE N.V.	DTE GR DTE GR DTE GR AD AD AD AD AD AD AD AD AD AD AD AD AD	DE0005557508 DE0005557508 DE0005557508 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037	05-Apr-2023 05-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYPEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION. TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROLEAR BANK. 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROLEAR BANK. 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROLEAR BANK. 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ADITION OF COMMENTS	Non-Voting Non-Voting	N/A N/A N/A N/A N/A N/A N/A N/A N/A For For For	N/A N/A N/A N/A N/A N/A For For For For
DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG DEUTSCHE TELEKOM AG OEUTSCHE TELEKOM AG CONINKLIJKE AHOLD DELHAIZE N.V. KONINKLIJKE AHOLD DELHAIZE N.V.	DTE GR DTE GR DTE GR AD AD AD AD AD AD AD AD AD AD AD AD AD	DE0005557508 DE0005557508 DE0005557508 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037 NL0011794037	05-Apr-2023 05-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023 12-Apr-2023	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYPEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YBE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION NUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION. TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS, THANK YOU YOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR.USTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR.INSTRUCTIONS MAY BE REJECTED. YOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROV	Non-Voting Non-Voting	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	For For For For

KONDELLEE AUOLD	10	NH 0011704027	10.4 2022		16 . 37	F	г
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	PROPOSAL TO REAPPOINT MS. KATIE DOYLE AS MEMBER OF THE SUPERVISORY BOARD	Management Yes	For	For
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	PROPOSAL TO APPOINT MS. JULIA VANDER PLOEG AS NEW MEMBER OF THE SUPERVISORY BOARD	Management Yes	For	For
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	PROPOSAL TO REAPPOINT MR. FRANS MULLER AS MEMBER OF THE MANAGEMENT BOARD	Management Yes	For	For
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	÷	PROPOSAL TO APPOINT MR. JJ FLEEMAN AS NEW MEMBER OF THE MANAGEMENT BOARD	Management Yes	For	For
KONINKLIJKE AHOLD			•	PROPOSAL TO REAPPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL	Ŭ		
DELHAIZE N.V. KONINKLIJKE AHOLD	AD	NL0011794037	·	AUDITOR FOR FINANCIAL YEAR 2024	Management Yes	For	For
DELHAIZE N.V. KONINKLIJKE AHOLD	AD	NL0011794037	12-Apr-2023	AUTHORIZATION TO ISSUE SHARES	Management Yes	For	For
DELHAIZE N.V. KONINKLIJKE AHOLD	AD	NL0011794037	12-Apr-2023	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management Yes	For	For
DELHAIZE N.V. KONINKLIJKE AHOLD	AD	NL0011794037	12-Apr-2023	AUTHORIZATION TO ACQUIRE COMMON SHARES	Management Yes	For	For
DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	CANCELLATION OF SHARES	Management Yes	For	For
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	CLOSING (INCLUDING Q&A)	Non-Voting	N/A	N/A
KONINKLIJKE AHOLD DELHAIZE N.V.	AD	NL0011794037	12-Apr-2023	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE DROAVGADE AWIL FORWAND TO THE LOCAL (USTODIAN US ON	Non-Voting	N/A	N/A
VINCI SA	DG FP	FR0000125486	13-Apr-2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting	N/A	N/A
				FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING- INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR			
VINCI SA	DG FP	FR0000125486	13-Apr-2023	CUSTODIAN VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
VINCI SA	DG FP	FR0000125486	13-Apr-2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD	Non-Voting	N/A	N/A
				THEIR OWN NAME ON THE-COMPANY SHAKE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE			
VINCI SA	DG FP	FR0000125486	13-Apr-2023		Non-Voting	N/A	N/A
VINCI SA	DG FP	FR0000125486	1	REPORTS	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	•	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4 PER	Management Yes	For	For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486	13-Apr-2023 13-Apr-2023	SHARE REELECT CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR	Management Yes Management Yes	For For	For For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486	•	ELECT CARLOS AGUILAR AS DIRECTOR ELECT ANNETTE MESSEMER AS DIRECTOR	Management Yes Management Yes	For For	For For
VINCI SA	DG FP	FR0000125486	·	ELECT DOMINIQUE MULLER AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	Management Yes	For	For
			•	ELECT AGNES DANEY DE MARCILLAC AS REPRESENTATIVE OF	Ŭ		
VINCI SA	DG FP	FR0000125486		EMPLOYEE SHAREHOLDERS TO THE BOARD ELECT RONALD KOUWENHOVEN AS REPRESENTATIVE OF EMPLOYEE	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	SHAREHOLDERS TO THE BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE	Management Yes	For	For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486	13-Apr-2023	CAPITAL APPROVE REMUNERATION POLICY OF DIRECTORS	Management Yes Management Yes	For For	For For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	APPROVE REMUNERATION POLICY OF XAVIER HUILLARD, CHAIRMAN	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	APPROVE COMPENSATION REPORT	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	·	APPROVE COMPENSATION OF XAVIER HUILLARD, CHAIRMAN AND CEO AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	REPURCHASED SHARES AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR	Management Yes	For	For
VINCI SA	DG FP	FR0000125486		INCREASE IN PAR VALUE AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	EUR 300 MILLION AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	OF EUR 150 MILLION APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 17-19	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management Yes	For	For
			-	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL			
VINCI SA	DG FP	FR0000125486	13-Apr-2023	SUBSIDIARIES AUTHORIZE UP TO 1 PERCENT OF ISSUED CAPITAL FOR USE IN	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	RESTRICTED STOCK PLANS RESERVED FOR EMPLOYEES WITH PERFORMANCE CONDITIONS ATTACHED	Management Yes	For	For
VINCI SA	DG FP	FR0000125486		AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management Yes	For	For
VINCI SA	DG FP	FR0000125486	13-Apr-2023	IN TERMEDIARY CLIENT IS ONLY - PLEASE NOTE THAT IF TOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
VINCISA	DUTT	FK0000123480	13-Api-2023	27 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:-https://www.vinci.com/vinci.ns/fr/actionnaires-assemblees- generales/pages/ind-ex.htm and HYPERLINK:-https://www.journal- officiel.gouv.fr/telechargements/balo/pdf/2023/0322/202303-222300617.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN- NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID-879483, PLEASE DO NOT VOTE AGAIN UNLESS	Non- voting	N/A	IV/A
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486		YOUR VOTES TO MID-8/9483, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED	Non-Voting Non-Voting	N/A N/A	N/A N/A

			CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
VINCI SA	DG FP FR00001254	13-Apr-2023	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK	Non-Voting	N/A	N/A
VINCISA	DG FI FR00001234	13-Apr-2025	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 868200 DUE TO SLIB VOTING-TAG CHANGES TO Y. ALL VOTES RECEIVED ON	Non- voung	IN/A	IN/A
			THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON			
			THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL DE CLOSED AND YOUR MOTE NUTERITIES ON THE			
			MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-			
VINCI SA	DG FP FR00001254	13-Apr-2023	SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
SPAREBANK 1 SR-BANK			PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH			
ASA	SRBNK NO NO0010631:	567 13-Apr-2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	Non-Voting	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631	567 13-Apr-2023		Non-Voting	N/A	N/A
			TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY			
SPAREBANK 1 SR-BANK			TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY			
ASA	SRBNK NO NO0010631:	567 13-Apr-2023	AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
			PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860895 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE			
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631	567 13-Apr-2023	PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE MINUTES TOGETHER WITH THE MEETING CHAIR	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	APPROVAL OF THE NOTICE AND AGENDA APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT FOR 2022, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:		AUTHORITY FOR THE BOARD OF DIRECTORS TO DECIDE ON PAYING OUT EXTRAORDINARY DIVIDENDS	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:		CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:		APPROVAL OF THE AUDITOR'S FEES	Management	N/A	N/A
SPAREBANK 1 SR-BANK			ADVISORY VOTE ON SPAREBANK 1 SR-BANK'S EXECUTIVE REMUNERATION REPORT IN ACCORDANCE WITH SECTION 6-16B OF THE	, i i i i i i i i i i i i i i i i i i i		
ASA	SRBNK NO NO0010631	567 13-Apr-2023	PUBLIC LIMITED LIABILITY COMPANIES ACT APPROVAL OF GUIDELINES ON THE DETERMINATION OF SALARIES AND	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631	567 13-Apr-2023	OTHER REMUNERATION FOR EXECUTIVE PERSONS IN LINE WITH SECTION 6-16A OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631	567 13-Apr-2023	PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	ELECTIONS TO THE BOARD - TWO BOARD MEMBERS (THE BOARD IS ELECTED TOGETHER)	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023		Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	ELECTIONS TO THE NOMINATION COMMITTEE: TORE HEGGHEIM, MEMBER	Management	N/A	N/A
SPAREBANK 1 SR-BANK ASA SPAREBANK 1 SR-BANK	SRBNK NO NO0010631	567 13-Apr-2023	APPROVAL OF REMUNERATION RATES AUTHORITY TO ACQUIRE THE BANK'S OWN SHARES AND PLEDGE THE	Management	N/A	N/A
ASA SPAREBANK 1 SR-BANK	SRBNK NO NO0010631	567 13-Apr-2023	AUTHORITY FOR ACQUIRE THE BANK S OWN SHARES AND PLEDGE THE BANK'S SHARES AS SECURITY FOR BORROWING AUTHORITY FOR HYBRID TIER 1 SECURITIES, SUBORDINATED LOAN	Management	N/A	N/A
ASA SPAREBANK 1 SR-BANK	SRBNK NO NO0010631	567 13-Apr-2023	AND SENIOR NON-PREFERRED LIABILITIES AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY	Management	N/A	N/A
ASA	SRBNK NO NO0010631:	567 13-Apr-2023	INTERMEDIAR I DATE TO INCLUSE SHARE CATTAL DI ISSUING NEW SHARES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management	N/A	N/A
			CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
			SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
SPAREBANK 1 SR-BANK ASA	SRBNK NO NO0010631:	567 13-Apr-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
			PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A			
			TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST			
			SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE-ONCE THIS TRANSFER HAS			
			SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
			IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE			
			POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
			THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION			
			AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED			
SPAREBANK 1 SR-BANK			MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
ASA SPAREBANK 1 SR-BANK	SRBNK NO NO0010631	1	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting	N/A	N/A
ASA	SRBNK NO NO0010631	567 13-Apr-2023	POSITIONS SETTLING-THROUGH EUROCLEAR BANK. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870131	Non-Voting	N/A	N/A
TISCO FINANCIAL GROUP PUBLIC	TIRCO	711 17	DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO DEDISTRUCT ON THIS MEETING NOTCE. THANK YOU	New York	N1/4	NT/ 1
COMPANY LTD TISCO FINANCIAL GPOUR PUBLIC	TISCO TH09990102	L11 1/-Apr-2023	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N/A	N/A
GROUP PUBLIC COMPANY LTD	TISCO TH09990102	Z11 17-Apr-2023	TO RATIFY THE BOARD OF DIRECTORS' BUSINESS ACTIVITIES CONDUCTED IN 2022 TO APPROVE THE STATEMENT OF FINANCIAL POSITION AND	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC			TO APPROVE THE STATEMENT OF FINANCIAL POSITION AND STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED DECEMBER 31, 2022 OF THE COMPANY AND ITS SUBSIDIARY			
COMPANY LTD TISCO FINANCIAL	TISCO TH09990102	Z11 17-Apr-2023	COMPANIES	Management Yes	For	For
GROUP PUBLIC Company LTD	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE APPROPRIATION OF PROFIT ARISING FROM THE YEAR 2022 OPERATIONS AND DIVIDEND PAYMENT	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC	THOO	711 17	TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THEIR	M	F	F
COMPANY LTD TISCO FINANCIAL	TISCO TH09990102	L11 17-Apr-2023	REMUNERATION FOR THE YEAR 2023	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE NUMBER OF DIRECTORS AT 13 (THIRTEEN)	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC	1107770102	r,-npi-2023		Janagement 105	. 01	1.01
COMPANY LTD TISCO FINANCIAL	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC		·		Ŭ		
COMPANY LTD	TISCO TH09990102	Z11 17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE	Management Yes	For	For

TISCO FINANCIAL	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI	Management Yes	For	For
GROUP PUBLIC COMPANY LTD							
TISCO FINANCIAL GROUP PUBLIC COMBANY LTD	TISCO	TH0999010Z11	17 Apr 2022	TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN	Management Veg	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	lisco	100999010211	17-Apr-2023	RUENGVIRAYUDH	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC				TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA	5		
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	17-Apr-2023	VARAVITHYA	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC							
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17 Apr 2022	TO APPROVE THE ELECTION OF DIRECTOR: MR. METHA PINGSUTHIWONG	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC	11500	1110999010211	17-Apr-2023		Widnagement Tes	101	101
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE REMUNERATION OF DIRECTORS	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17-Apr-2023	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC			•	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING	Ŭ		
COMPANY LTD	TISCO	TH0999010Z11	17-Apr-2023	THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting	N/A	N/A
THE TORONTO-				FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND 2. THANK			
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-2023		Non-Voting	N/A	N/A
DOMINION BANK THE TORONTO-	TD CA	CA8911605092		ELECTION OF DIRECTORS: CHERIE BRANT	Management Yes	For	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092	•	ELECTION OF DIRECTORS: AMY W. BRINKLEY	Management Yes	For	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092		ELECTION OF DIRECTORS: BRIAN C. FERGUSON	Management Yes	For	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA TD CA	CA8911605092 CA8911605092	•	ELECTION OF DIRECTORS: COLLEEN A. GOGGINS ELECTION OF DIRECTORS: DAVID E. KEPLER	Management Yes Management Yes	For For	For For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	1	ELECTION OF DIRECTORS: BAVID L. KEITER	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092		ELECTION OF DIRECTORS: ALAN N. MACGIBBON	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	1	ELECTION OF DIRECTORS: KAREN E. MAIDMENT	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA		•	ELECTION OF DIRECTORS: BHARAT B. MASRANI	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA			ELECTION OF DIRECTORS: CLAUDE MONGEAU	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092		ELECTION OF DIRECTORS: S. JANE ROWE	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	•	ELECTION OF DIRECTORS: NANCY G. TOWER	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-2023	ELECTION OF DIRECTORS: AJAY VIRMANI	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-2023	ELECTION OF DIRECTOR: MARY WINSTON	Management Yes	For	For
THE TORONTO-							
DOMINION BANK	TD CA	CA8911605092	20-Apr-2023	APPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Management Yes	For	For
DOMINION BANK	TD CA	CA8911605092	20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO	Management Yes	For	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA TD CA	CA8911605092 CA8911605092		APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE	Management Yes Management Yes	For For	For For
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK			20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING	Ŭ		
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-2023 20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL2: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS	Management Yes	For	For
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO-	TD CA TD CA	CA8911605092 CA8911605092	20-Apr-2023 20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL3: ADVISORY VOTE ON ENVIRONMENTAL	Management Yes Shareholder Yes	For For	For Against
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO-	TD CA TD CA TD CA TD CA	CA8911605092 CA8911605092 CA8911605092 CA8911605092	20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL4: COMMITMENT TO OIL AND GAS	Management Yes Shareholder Yes Shareholder Yes Shareholder Yes	For For For	For Against Against Against
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO-	TD CA TD CA TD CA TD CA TD CA	CA8911605092 CA8911605092 CA8911605092 CA8911605092 CA8911605092	20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 4: COMMITMENT TO OIL AND GAS INDUSTRY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL	Management Yes Shareholder Yes Shareholder Yes Shareholder Yes Shareholder Yes	For For For For	For Against Against Against
DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO- DOMINION BANK THE TORONTO-	TD CA TD CA TD CA TD CA TD CA TD CA	CA8911605092 CA8911605092 CA8911605092 CA8911605092 CA8911605092 CA8911605092	20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023 20-Apr-2023	APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL4: COMMITMENT TO OIL AND GAS INDUSTRY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL5: SHAREHOLDER PROPOSAL5: CEO TO MEDIAN EMPLOYEE PAY RATIO PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL5:	Management Yes Shareholder Yes Shareholder Yes Shareholder Yes Shareholder Yes	For For For For For	For Against Against Against Against Against
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				PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
				ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE			
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
				SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
	DND	NO00101(100)	25 4 2022	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR	NT 17.1	21/4	21/4
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE OPENING OF THE ANNUAL GENERAL MEETING AND ELECTION OF A	Non-Voting	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	PERSON TO CHAIR THE MEETING APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	THE AGENDA	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	ELECTION OF A PERSON TO CO-SIGN THE MINUTES OF THE GENERAL MEETING TOGETHER WITH THE CHAIR OF THE MEETING	Management	N/A	N/A
				APPROVAL OF THE 2022 ANNUAL ACCOUNTS AND DIRECTORS REPORT AND ALLOCATION OF THE PROFIT FOR THE YEAR, INCLUDING			
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	DISTRIBUTION OF A DIVIDEND OF NOK 12,50 PER SHARE REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN	Management	N/A	N/A
				SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE			/ -
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	NORWEGIAN GOVERNMENT AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	OF SHARES: REPURCHASE OF SHARES FOR SUBSEQUENT CANCELLATION	Management	N/A	N/A
DIG DIGK HOR	DIAD	100010101090	25 Apr 2025	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE	Munugement	10/11	1071
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	OF SHARES: REPURCHASE AND ESTABLISHMENT OF AN AGREED PLEDGE ON SHARES TO MEET DNB MARKETS NEED FOR HEDGING	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	AUTHORISATION TO THE BOARD OF DIRECTORS TO RAISE DEBT CAPITAL	Management	N/A	N/A
			1	AMENDMENTS TO DNB'S ARTICLES OF ASSOCIATION REGARDING	U		
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	RAISING DEBT CAPITAL AMENDMENTS TO DNB'S ARTICLES OF ASSOCIATION REGARDING	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	PARTICIPATION AT THE GENERAL MEETING REMUNERATION REPORT FOR EXECUTIVE AND NON-EXECUTIVE	Management	N/A	N/A
DNB BANK ASA	DNB	NO0010161896		DIRECTORS OF DNB BANK ASA	Management	N/A	N/A
DNB BANK ASA DNB BANK ASA	DNB DNB	NO0010161896 NO0010161896		THE BOARD OF DIRECTORS REPORT ON CORPORATE GOVERNANCE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management Management	N/A N/A	N/A N/A
				APPROVAL OF REMUNERATION OF MEMBERS OF THE BOARD OF	U		
DNB BANK ASA DNB BANK ASA	DNB DNB	NO0010161896 NO0010161896		DIRECTORS AND THE ELECTION COMMITTEE APPROVAL OF THE AUDITORS REMUNERATION	Management Management	N/A N/A	N/A N/A
				03 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	0		-
				INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO NUSTRUCT A TRANSFER OF THE DRI FUNANT CONST TO THE REGOVERY			
				INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-			
				CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS			
				SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-			
				PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND			
				ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
				THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION			
				AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO			
				ESCROW. PLEASE CONTACT YOUR CREST SPONSORED			
				MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE			
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	INSTRUCTIONS FROM YOU 03 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting	N/A	N/A
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
				03 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE			
DNB BANK ASA	DNB	NO0010161896	25-Apr-2023	DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
				TO RECEIVE THE DIRECTORS REPORT, STRATEGIC REPORT, DIRECTORS			
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	REMUNERATION REPORT, INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS	Management Yes	s For	For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	TO DECLARE A FINAL DIVIDEND PER ORDINARY SHARE OF THE COMPANY	Management Yes	s For	For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	TO RE-ELECT AS A DIRECTOR, IRENE DORNER	Management Yes	s For	For
TAYLOR WIMPEY PLC TAYLOR WIMPEY PLC	TW/ LN TW/ LN	GB0008782301 GB0008782301		TO RE-ELECT AS A DIRECTOR, ROBERT NOEL TO RE-ELECT AS A DIRECTOR, JENNIE DALY	Management Yes Management Yes		For For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	TO RE-ELECT AS A DIRECTOR, CHRIS CARNEY	Management Yes	s For	For
TAYLOR WIMPEY PLC TAYLOR WIMPEY PLC	TW/ LN TW/ LN	GB0008782301 GB0008782301		TO RE-ELECT AS A DIRECTOR, HUMPHREY SINGER TO RE-ELECT AS A DIRECTOR, LORD JITESH GADHIA	Management Yes Management Yes		For For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	TO RE-ELECT AS A DIRECTOR, SCILLA GRIMBLE	Management Yes	s For	For
TAYLOR WIMPEY PLC TAYLOR WIMPEY PLC	TW/ LN TW/ LN	GB0008782301 GB0008782301		TO ELECT AS A DIRECTOR, MARK CASTLE TO ELECT AS A DIRECTOR, CLODAGH MORIARTY	Management Yes Management Yes		For For
				TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS EXTERNAL	Ŭ		
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	AUDITORS OF THE COMPANY SUBJECT TO THE PASSING OF RESOLUTION 12, TO AUTHORISE THE	Management Yes	s For	For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE EXTERNAL AUDITORS ON BEHALF OF THE BOARD	Management Yes	s For	For
	I W/ LIV	GB0000702501	27 Apr 2025	THAT THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE	Management Te	5 101	101
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management Yes	s For	For
				THAT IF RESOLUTION 14 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT			
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	APPLY	Management Yes	s For	For
				THAT IF RESOLUTION 14 IS PASSED, THE BOARD BE GIVEN POWER IN ADDITION TO RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR			
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	CASH AS IF S.561 DID NOT APPLY THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES	Management Yes	s For	For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301		OF THE ORDINARY SHARES OF 1 PENCE EACH OF THE COMPANY	Management Yes		For
TAYLOR WIMPEY PLC TAYLOR WIMPEY PLC	TW/ LN TW/ LN	GB0008782301 GB0008782301		THAT THE DIRECTORS REMUNERATION REPORT BE APPROVED THAT THE DIRECTORS REMUNERATION POLICY BE APPROVED	Management Yes Management Yes		For For
				THAT THE COMPANY AND ALL COMPANIES WHICH ARE ITS	Ŭ		
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301		SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS THAT THE NEW RULES OF THE TAYLOR WIMPEY SAVINGS-RELATED	Management Yes		For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	SHARE OPTION PLAN BE APPROVED AND ADOPTED THAT THE AMENDMENTS TO THE RULES OF THE TAYLOR WIMPEY	Management Yes	s For	For
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	SHARE INCENTIVE PLAN BE APPROVED AND ADOPTED	Management Yes	s For	For
				THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY CONTINUE TO BE CALLED ON NOT			
TAYLOR WIMPEY PLC	TW/ LN	GB0008782301	27-Apr-2023	LESS THAN 14 CLEAR DAYS' NOTICE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Management Yes	s For	For
				FAVOR' OR 'AGAINST-ONLY FOR RESOLUTIONS 1.1 TO 1.11 AND 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBER 2. THANK			
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2023	YOU	Non-Voting	N/A	N/A
METHANEX CORP METHANEX CORP	MEOH MEOH	CA59151K1084 CA59151K1084		ELECTION OF DIRECTOR: DOUG ARNELL ELECTION OF DIRECTOR: JIM BERTRAM	Management Yes Management Yes		For For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2023	ELECTION OF DIRECTOR: PAUL DOBSON	Management Yes	s For	For
METHANEX CORP METHANEX CORP	MEOH MEOH	CA59151K1084 CA59151K1084		ELECTION OF DIRECTOR: MAUREEN HOWE ELECTION OF DIRECTOR: ROBERT KOSTELNIK	Management Yes Management Yes		For For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2023	ELECTION OF DIRECTOR: LESLIE O'DONOGHUE	Management Yes	s For	For
METHANEX CORP METHANEX CORP	MEOH MEOH	CA59151K1084 CA59151K1084		ELECTION OF DIRECTOR: KEVIN RODGERS ELECTION OF DIRECTOR: RICH SUMNER	Management Yes Management Yes		For For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2023	ELECTION OF DIRECTOR: MARGARET WALKER	Management Yes	s For	For
METHANEX CORP METHANEX CORP	MEOH MEOH	CA59151K1084 CA59151K1084	1	ELECTION OF DIRECTOR: BENITA WARMBOLD ELECTION OF DIRECTOR: XIAOPING YANG	Management Yes Management Yes		For For
	MEOII	0107131111004	27 mpi-2023	TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL	management 10	. 101	1.01
				ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSURING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE			
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2023	REMUNERATION OF THE AUDITORS THE ADVISORY RESOLUTION ACCEPTING THE COMPANYS APPROACH	Management Yes	s For	For
METHANEY COPP	MEOU	CA 501517/1004	27 4 - 2022	TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE	Manager	F	E
METHANEX CORP	MEOH	CA39151K1084	27-Apr-2023	ACCOMPANYING INFORMATION CIRCULAR	Management Yes	s For	For

METHANEX CORP	МЕОН	CA59151K1084	27-Apr-2023	10 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 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	N/A	N/A
SMURFIT KAPPA GROUP PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED REVIEW OF THE COMPANY'S AFFAIRS AND CONSIDERATION OF THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND	Non-Voting	N/A	N/A
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	STATUTORY AUDITOR	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	CONSIDERATION OF THE DIRECTORS REMUNERATION REPORT	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	DECLARATION OF A DIVIDEND	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	TO ELECT MARY LYNN FERGUSON-MCHUGH AS A DIRECTOR	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR IRIAL FINAN	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR ANTHONY SMURFIT	Management Yes	For	For
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR KEN BOWLES	Management Yes	For	For
PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR ANNE ANDERSON	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR FRITS BEURSKENS	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR CAROL FAIRWEATHER	Management Yes	For	For
SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR KAISA HIETALA	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR JAMES LAWRENCE	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR LOURDES MELGAR	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	RE-ELECTION OF DIRECTOR JORGEN BUHL RASMUSSEN	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	28-Apr-2023	REMUNERATION OF THE STATUTORY AUDITOR	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	•	AUTHORITY TO ALLOT SHARES	Management Yes	For	For
SMURFIT KAPPA GROUP PLC	SKG	IE00B1RR8406	•	DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5% FOR CASH)	Management Yes	For	For
SMURFIT KAPPA GROUP			1. 2020	DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5% FOR CASH IN CONNECTION WITH ACQUISITIONS / SPECIFIED	0 100		
PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	INVESTMENTS)	Management Yes	For	For
SMURFIT KAPPA GROUP PLC SMURFIT KAPPA GROUP	SKG	IE00B1RR8406	28-Apr-2023	AUTHORITY TO PURCHASE OWN SHARES CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS	Management Yes	For	For
PLC	SKG	IE00B1RR8406	28-Apr-2023	NOTICE	Management Yes	For	For
SMURFIT KAPPA GROUP				29 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR			
PLC	SKG	IE00B1RR8406	28-Apr-2023	29 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
SMURFIT KAPPA GROUP				OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL			
PLC	SKG	IE00B1RR8406	28-Apr-2023	INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	02 Mars 2022	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-IF NO SHAREHOLDER DETAILS ARE PROVIDED VOLD INSTRUCTION MAY BE REFECTED.	Non-Voting	N/A	N/A
HANNOVER ROLER SE	HIVKI GK	DE0008402213	03-1114y-2023	PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOT THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACEFOR FURTHER INFORMATION, PLEASE CONTACT	Non-voling	IV/A	NA
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	YOUR CLIENT SERVICE REPRESENTATIVE PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER- RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE- RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF	Non-Voting	N/A	N/A
				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			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 5.00 PER SHARE AND SPECIAL DIVIDENDS OF EUR 1.00 PER SHARE	Management Yes	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management Yes	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215 DE0008402215	03-May-2023 03-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023	Management Yes	For For	For For
HANNOVER RUECK SE HANNOVER RUECK SE	HNR1 GR HNR1 GR	DE0008402215 DE0008402215		APPROVE REMUNERATION REPORT APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management Yes Management Yes	For For	For For
				AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF			
HANNOVER RUECK SE			-	AUDIO AND VIDEO TRANSMISSION AMEND ARTICLES RE: LIMIT SHAREHOLDERS' RIGHT OF FOLLOW-UP	Management Yes	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	QUESTIONS AT THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO	Management Yes	For	For
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	23 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A

				ANAL DAMA , BUT A STATE THAT IT YOU HOLD CREAT DEPOSITORY			
				23 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR			
				CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			
				ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE			
				SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS			
				SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-			
				PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND			
				ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED			
				POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
				THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION			
				AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO			
				ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE			
HANDONED DUE OF OF		DE0000402215		CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE	N. N	N T/A	N T/ A
HANNOVER RUECK SE	HNKI GK	DE0008402215		INSTRUCTIONS FROM YOU 23 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
				OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL			
HANNOVER RUECK SE	HNR1 GR	DE0008402215	03-May-2023	INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
MONDI PLC MONDI PLC	MNDI MNDI			TO RECEIVE THE REPORT AND ACCOUNTS TO APPROVE THE REMUNERATION POLICY	Management Yes Management Yes	For For	For For
MONDI PLC	MNDI	GB00B1CRLC47	04-May-2023	TO APPROVE THE REMUNERATION REPORT OTHER THAN THE POLICY	Management Yes	For	For
MONDI PLC MONDI PLC	MNDI MNDI			TO DECLARE A FINAL DIVIDEND TO ELECT ANKE GROTH AS A DIRECTOR	Management Yes Management Yes	For For	For For
MONDI PLC	MNDI	GB00B1CRLC47	04-May-2023	TO ELECT SAKI MACOZOMA AS A DIRECTOR	Management Yes	For	For
MONDI PLC MONDI PLC	MNDI MNDI			TO RE-ELECT SVEIN RICHARD BRANDTZAEG AS A DIRECTOR TO RE-ELECT SUE CLARK AS A DIRECTOR	Management Yes Management Yes	For For	For For
MONDI PLC	MNDI			TO RE-ELECT ANDREW KING AS A DIRECTOR	Management Yes	For	For
MONDI PLC MONDI PLC	MNDI MNDI			TO RE-ELECT MIKE POWELL AS A DIRECTOR TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR	Management Yes Management Yes	For For	For For
MONDI PLC MONDI PLC	MNDI			TO RE-ELECT DAME ANGELA STRANK AS A DIRECTOR	Management Yes	For	For
MONDI PLC	MNDI			TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management Yes	For	For
MONDI PLC	MNDI	JD00D1CKLC4/		TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF MONDI	Management Yes	For	For
MONDI PLC	MNDI	GB00B1CRLC47		PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2024	Management Yes	For	For
				TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS	- T		
MONDI PLC MONDI PLC	MNDI MNDI			REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management Yes Management Yes	For For	For For
MONDI PLC	MNDI	GB00B1CRLC47	04-May-2023	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management Yes	For	For
MONDI PLC MONDI PLC	MNDI MNDI			TO AUTHORISE MONDI PLC TO PURCHASE ITS OWN SHARES TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	Management Yes Management Yes	For For	For For
				24 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO	5 Tes		
				MODIFICATION OF TEXT-OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU			
MONDI PLC	MNDI	GB00B1CRLC47		DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	N/A	N/A
	1.001/02	050014504015		IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF	NT 17.4	N T/A	N 7/4
LOOMIS AB	LOOMIS	SE0014504817		PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
				PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH			
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	N/A	N/A
				A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS			
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
				PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS		/.	
LOOMIS AB LOOMIS AB	LOOMIS LOOMIS	SE0014504817 SE0014504817		ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED OPEN MEETING	Non-Voting Non-Voting	N/A N/A	N/A N/A
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	ELECT CHAIRMAN OF MEETING	Management Yes	For	For
LOOMIS AB LOOMIS AB	LOOMIS LOOMIS	SE0014504817 SE0014504817		PREPARE AND APPROVE LIST OF SHAREHOLDERS APPROVE AGENDA OF MEETING	Management Yes Management Yes	For For	For For
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management Yes	For	For
LOOMIS AB LOOMIS AB	LOOMIS LOOMIS	SE0014504817 SE0014504817		ACKNOWLEDGE PROPER CONVENING OF MEETING RECEIVE PRESIDENT'S REPORT	Management Yes Non-Voting	For N/A	For N/A
LOOMIS AB	LOOMIS	SE0014504817 SE0014504817		RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	N/A	N/A
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting	N/A	N/A
LOOMIS AB	LOOMIS	SE0014504817		ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Yes	For	For
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 12 PER SHARE	Management Yes	For	For
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	APPROVE MAY 8, 2023 AS RECORD DATE FOR DIVIDEND PAYMENT	Management Yes	For	For
LOOMIS AB	LOOMIS	SE0014504817		APPROVE DISCHARGE OF BOARD AND PRESIDENT DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS OF	Management Yes	For	For
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	BOARD (0)	Management Yes	For	For
				APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.3 MILLION FOR CHAIRMAN AND SEK 550,000 FOR OTHER DIRECTORS;			
LOOMIS AB	LOOMIS	SE0014504817		APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE REMUNERATION OF AUDITORS	Management Yes	For	For
				REELECT ALF GORANSSON (CHAIRMAN), JEANETTE ALMBERG, LARS	J		
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	BLECKO, CECILIA DAUN WENNBORG, LIV FORHAUG, JOHAN LUNDBERG AND SANTIAGO GALAZ AS DIRECTORS	Management Yes	For	For
LOOMIS AB LOOMIS AB	LOOMIS LOOMIS	SE0014504817 SE0014504817		RATIFY DELOITTE AB AS AUDITORS APPROVE REMUNERATION REPORT	Management Yes Management Yes	For For	For For
			-	APPROVE THIRD PARTY SWAP AGREEMENT AS ALTERNATIVE EQUITY	Ŭ		
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	PLAN FINANCING AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF	Management Yes	For	For
LOOMIS AB	LOOMIS LOOMIS	SE0014504817		REPURCHASED SHARES	Management Yes	For N/A	For N/A
LOOMIS AB	LOOMIS	SE0014504817		CLOSE MEETING 31 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	Non-Voting	N/A	N/A
				INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO			
				INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			
				ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE			
				SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
				IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED			
				POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST			
				SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH			
				WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED			
				MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE			
LOOMIS AB	LOOMIS	SE0014504817		CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	N/A	N/A
LOOMIS AB	LOOMIS	SE0014504817	-	31 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
Loomb Ab	2001010	52001750701/	, i i i i i i i i i i i i i i i i i i i	31 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF	i voung	. v/A	1.1/11
				YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE			
				UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS			
				LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR			
LOOMIS AB	LOOMIS	SE0014504817	04-May-2023	ASSISTANCE	Non-Voting	N/A	N/A
LOOMIS AB	LOOMIS	SE0014504817		31 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE	inon-voting	N/A	N/A

				DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	,		
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS			
GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT	MUV2 GR	DE0008430026	05-May-2023	PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. 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 INVESTOR RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3% OF THE TOTAL SHARE	Non-Voting	N/A	N/A
	MUV2 GR	DE0008430026	05-May-2023		Non-Voting	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS-				SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS			
GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND	Non-Voting	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS-				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			
GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT			
AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	YOUR CLIENT SERVICE-REPRESENTATIVE.	Non-Voting	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT	MUNA CD	DE0000420026	05.14 2022	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR	NT 17.4	27/4	27/4
AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	FISCAL YEAR 2022	Non-Voting	N/A	N/A
GESELLSCHAFT	MUV2 GR	DE0008430026	05-May-2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 11.60 PER SHARE	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG		DE0008430026	·	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOACHIM WENNING FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS-							
MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER THOMAS BLUNCK FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NICHOLAS GARTSIDE FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN GOLLING FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DORIS HOEPKE (UNTIL APRIL 30, 2022) FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPH JURECKA FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER TORSTEN JEWORREK FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ACHIM KASSOW FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CLARISSE KOPF (FROM DEC. 1, 2022) FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT			,	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARKUS	č	N T / 4	
AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT		DE0008430026	05-may-2023	RIESS FOR FISCAL YEAR 2022 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NIKOLAUS	Management	N/A	N/A
AKTIENG MUENCHENER RUECKVERSICHERUNGS-		DE0008430026	05-May-2023	VON BOMHARD FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNE HORSTMANN FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT		DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANN-KRISTIN ACHLEITNER FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLEMENT BOOTH FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG		DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RUTH BROWN FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 CP	DE0008430026	05-Mav-2022	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN EBERL FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT			·	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK	Ū.		
AKTIENG MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT		DE0008430026	05-May-2023	FASSIN FOR FISCAL YEAR 2022 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER URSULA	Management	N/A	N/A
		DE0008430026	05-May-2023	GATHER FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026 DE0008430026		APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERD HAEUSLER FOR FISCAL YEAR 2022 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANGELIKA	Management Management	N/A N/A	N/A N/A
RUECKVERSICHERUNGS-			-	HERZOG FOR FISCAL YEAR 2022	-		

GESELLSCHAFT							
AKTIENG MUENCHENER RUECKVERSICHERUNGS-							
GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RENATA BRUENGGER FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN KAINDL FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 CP	DE0008430026	05 May 2022	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARINNE KNOCHE-BROUILLON FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT	MOV2 GR	DE0008450020	05-Way-2025	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	MUECKE FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH PLOTTKE FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED RASSY FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE	U		
AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	SINZ-TOPORZYSEK (UNTIL JAN. 31, 2022) FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARSTEN SPOHR FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARL-HEINZ STREIBICH FOR FISCAL YEAR 2022	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARKUS			
AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	WAGNER (FROM FEB. 31, 2022) FOR FISCAL YEAR 2022	Management	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER PUECKVEPSICHEPUNGS	MUV2 GR	DE0008430026	05-May-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAXIMILIAN ZIMMERER FOR FISCAL YEAR 2022	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	Management	N/A	N/A
MUENCHENEK RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-Mav-2023	APPROVE REMUNERATION REPORT	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT							
AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD	Management	N/A	N/A
GESELLSCHAFT	MUV2 GR	DE0008430026		MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Management	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	AMEND ARTICLES RE: EDITORIAL CHANGES	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT							
AKTIENG	MUV2 GR	DE0008430026	05-May-2023	AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Management	N/A	N/A
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
	MUV2 GR	DE0008430026		DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Non-Voting	N/A	N/A
				CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-			
				CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND			
				ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREEK SYSTEM DY VOTING ON THIS MEETING. YOUR CREEK			
				THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO			
MUENCHENER RUECKVERSICHERUNGS- GESELLSCHAFT				ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE			
AKTIENG MUENCHENER RUECKVERSICHERUNGS-	MUV2 GR	DE0008430026	05-May-2023	INSTRUCTIONS FROM YOU	Non-Voting	N/A	N/A
GESELLSCHAFT AKTIENG MUENCHENER	MUV2 GR	DE0008430026	05-May-2023	28 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 28 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
RUECKVERSICHERUNGS- GESELLSCHAFT AKTIENG	MUV2 GR	DE0008430026	05-May-2023	OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting	N/A	N/A
IREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				BALANCE SHEET AS AT 31 DECEMBER 2022, TOGETHER WITH THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE INTERNAL AUDITORS AND THE REPORT OF THE EXTERNAL AUDITORS TO DEFENT THE CONSOL DATED BALANCE SUFET AS AT 21			
FREVI - EINANZIADIA				AUDITORS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS AT 31 DECEMBER 2022 AND OF THE CONSOLIDATED NON-FINANCIAL STATEMENT DRAWN UP AS PER LEGISLATIVE DECREE 254/2016. TO PROPOSE ON THE ALLOCATION OF PROFIT FOR THE YEAR.			
FREVI - FINANZIARIA INDUSTRIALE S.P.A. FREVI - FINANZIARIA	TFIN IM	IT0005422768	10-May-2023	PROPOSE ON THE ALLOCATION OF PROFIT FOR THE YEAR. RESOLUTIONS RELATED THERETO REPORT ON THE REMUNERATION POLICY AND FEES PAID: TO APPROVE THE FIRST SECTION OF THE REPORT AS PER ART. 123-TER, PARAGRAPHS	Management Yes	For	For
I KEVI - FINANZIAKIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	3-BIS AND 3-TER OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58; REPORT ON THE REMUNERATION POLICY AND FEES PAID: RESOLUTIONS RELATING TO THE SECOND SECTION OF THE REPORT AS	Management Yes	For	For
IREVI - FINANZIARIA INDUSTRIALE S.P.A. IREVI - FINANZIARIA	TFIN IM	IT0005422768	10-May-2023	PER ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE FEBRUARY 24, 1998, N. 58 TO APPOINT A DIRECTOR TO REPLACE A DIRECTOR WHO HAS CEASED	Management Yes	For	For
INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	TO HOLD OFFICE. RESOLUTIONS RELATED THERETO TO PROPOSE THE APPROVAL OF A MEDIUM-LONG TERM INCENTIVE	Management Yes	For	For
ΤΡΕΥΙ - ΕΙΝΑΝΖΙΔΡΙΑ				PLAN AS PER ART 114-RIS OF LEGISLATIVE DECREE 24 FERDILARY 1000			
TREVI - FINANZIARIA INDUSTRIALE S.P.A. TREVI - FINANZIARIA	TFIN IM	IT0005422768	10-May-2023	PLAN AS PER ART. 114-BIS OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58. RESOLUTIONS RELATED THERETO TO INTEGRATE THE FEES OF THE AUDITING FIRM KPMG S.P.A. FOR THE STATUTORY AUDITING ASSIGNMENT. RESOLUTIONS RELATED	Management Yes	For	For

				PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH			
TDEVI EINANZIADIA				QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2022.			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	N/A	N/A
				INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER			
				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
				SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIN IM	IT0005422768	10-May-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
				TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS	U	P	E
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022 TO APPROVE THE DIRECTORS' AND CEO REMUNERATION REPORT	Management Yes	For	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10 May 2023	(EXCLUDING THE DIRECTOR S AND CEO REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
ANTOFAGASTAFLC	ANIO LN	0B0000430144	10-May-2025	TO APPROVE THE DIRECTORS' AND CEO REMUNERATION POLICY, THE	Management Tes	FOI	POI
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	FULL TEXT OF WHICH IS SET OUT IN THE REMUNERATION SECTION OF THE ANNUAL REPORT	Management Yes	For	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144		TO DECLARE A FINAL DIVIDEND	Management Yes		For
ANTOFAGASTA PLC ANTOFAGASTA PLC	ANTO LN ANTO LN	GB0000456144 GB0000456144		TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management Yes Management Yes	For For	For For
ANTOFAGASTA PLC	ANTO LN	GB0000456144 GB0000456144		TO RE-ELECT TONY JENSEN AS A DIRECTOR TO RE-ELECT RAMON JARA AS A DIRECTOR	Management Yes		For
ANTOFAGASTA PLC	ANTO LN	GB0000456144		TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management Yes		For
ANTOFAGASTA PLC ANTOFAGASTA PLC	ANTO LN ANTO LN	GB0000456144 GB0000456144		TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management Yes Management Yes		For For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management Yes	For	For
ANTOFAGASTA PLC ANTOFAGASTA PLC	ANTO LN ANTO LN	GB0000456144 GB0000456144		TO RE-ELECT FRANCISCA CASTRO AS A DIRECTOR TO RE-ELECT MICHAEL ANGLIN AS A DIRECTOR	Management Yes Management Yes		For For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	TO RE-ELECT EUGENIA PAROT AS A DIRECTOR	Management Yes	For	For
				TO RE-ELECT AS A DIRECTOR ANY PERSON WHO HAS BEEN APPOINTED AS DIRECTOR BY THE BOARD IN ACCORDANCE WITH THE COMPANY'S			
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	ARTICLES OF ASSOCIATION	Management Yes	For	For
				TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING.			
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	REFER TO NOM	Management Yes	For	For
				TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE			
ANTOFAGASTA PLC ANTOFAGASTA PLC	ANTO LN ANTO LN	GB0000456144 GB0000456144	10-May-2023		Management Yes Management Yes		For For
				TO EMPOWER THE DIRECTORS TO ALLOT SECURITIES FREE FROM PRE-	0		
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	EMPTION RIGHTS TO EMPOWER THE DIRECTORS TO ALLOT SECURITIES FREE FROM PRE-	Management Yes	For	For
ANTOPIC		CDAAAA	10.14	EMPTION RIGHTS FOR THE PURPOSES OF AN ACQUISITION OR A	M	F	P
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	SPECIFIED CAPITAL INVESTMENT TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF	Management Yes	For	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023	ORDINARY SHARES	Management Yes	For	For
				TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS)ON NOT LESS THAN14 CLEAR DAYS'			
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-2023		Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: PETER G. BOWIE	Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11 May 2022	ELECTION OF DIRECTOR: MARY S. CHAN	Managamant Vac	For	For
MAGNA	MGCA	CA5592224011	11-May-2025	ELECTION OF DIRECTOR: MARY S. CHAN	Management Yes	FOF	FOF
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: HON. V. PETER HARDER	Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: JAN R. HAUSER	Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11_May_2023	ELECTION OF DIRECTOR: SEETARAMA S. KOTAGIRI (CEO)	Management Yes	For	For
MAGNA					5		
INTERNATIONAL INC MAGNA	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: JAY K. KUNKEL	Management Yes	For	For
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: MARY LOU MAHER	Management Yes	For	For
MAGNA					0		
INTERNATIONAL INC MAGNA	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: WILLIAM A. RUH	Management Yes	For	For
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: DR. INDIRA V. SAMARASEKERA	Management Yes	For	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: MATTHEW TSIEN	Management Yes	For	For
MAGNA	MCCA	CA5592224011	11 Mar. 2022	ELECTION OF DIRECTOR: DR. THOMAS WEBER			Een
INTERNATIONAL INC MAGNA	MG CA	CA5592224011	11-May-2025	ELECTION OF DIRECTOR: DR. THOMAS WEBER	Management Yes	For	For
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	ELECTION OF DIRECTOR: LISA S. WESTLAKE	Management Yes	For	For
MAGNA				REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE			
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES	Management Yes	For	For
				AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE			
MAGNA				SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT			
INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	INFORMATION CIRCULAR/PROXY STATEMENT	Management Yes	For	For
				PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR			
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-2023	'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.M AND 2. THANK YOU	Non-Voting	N/A	N/A
			2025	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN		1071	1.0.1 %
CANADIAN TIRE CORP LTD	CTC/A CN	CA1366812024	11-May-2023	FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.3. THANK YOU	Non-Voting	N/A	N/A
CANADIAN TIRE CORP LTD		CA1366812024		ELECTION OF DIRECTOR: NORMAN JASKOLKA	Management Yes		For
CANADIAN TIRE CORP							
LTD CANADIAN TIRE CORP	CTC/A CN	CA1366812024	11-May-2023	ELECTION OF DIRECTOR: NADIR PATEL	Management Yes	For	For
LTD	CTC/A CN	CA1366812024	11-May-2023	ELECTION OF DIRECTOR: CYNTHIA TRUDELL	Management Yes	For	For
				17 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 1.2. IF YOU HAVE ALREADY			
CANADIAN TIRE CORP	CTC/A CN	CA1366812024		SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU	Non. Voting	N/A	N/A
LTD	CIU/A UN	CA1300812024	11-iviay-2023	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting	IN/A	IN/A
LUNDIN MINING CORP	LUN	CA5503721063	11-May-2023	FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS IA TO IH AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBER 2. THANK YOU	Non-Voting	N/A	N/A
LUNDIN MINING CORP	LUN	CA5503721063	11-May-2023	ELECTION OF DIRECTOR: DONALD K. CHARTER	Management Yes	For	For
LUNDIN MINING CORP LUNDIN MINING CORP	LUN LUN	CA5503721063		ELECTION OF DIRECTOR: C.ASHLEY HEPPENSTALL ELECTION OF DIRECTOR: JULIANA L.LAM	Management Yes		For For
LUNDIN MINING CORP	LUN LUN	CA5503721063 CA5503721063	2	ELECTION OF DIRECTOR: JULIANA L.LAM ELECTION OF DIRECTOR: ADAM I.LUNDIN	Management Yes Management Yes		For For
LUNDIN MINING CORP	LUN	CA5503721063	11-May-2023	ELECTION OF DIRECTOR: DALE C. PENIUK	Management Yes	For	For
LUNDIN MINING CORP LUNDIN MINING CORP	LUN LUN	CA5503721063 CA5503721063		ELECTION OF DIRECTOR: MARIA OLIVIA RECART ELECTION OF DIRECTOR: PETER T. ROCKANDEL	Management Yes Management Yes		For For
LUNDIN MINING CORP	LUN	CA5503721063		ELECTION OF DIRECTOR: NATASHA N.D.VAZ	Management Yes		For
				APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION			
	LIN	CA5502701040	11 Mar 2022	FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX	Mon	E ·	E
LUNDIN MINING CORP	LUN	CA5503721063	11-May-2023	THEIR REMUNERATION CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING AN ORDINARY,	Management Yes	For	For
				NON-BINDING RESOLUTION, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, TO			
	1131	C 1 550252111	11.24	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN	N	F	F
LUNDIN MINING CORP POPULAR, INC.	LUN BPOP	CA5503721063 PR7331747001		THE CORPORATION'S MANAGEMENT PROXY CIRCULAR Election of Director of the Corporation for a one-year term: Ignacio Alvarez	Management Yes Management Yes		For For
POPULAR, INC.	BPOP	PR7331747001	11-May-2023	Election of Director of the Corporation for a one-year term: Joaquin E. Bacardi, III	Management Yes	For	For
POPULAR, INC. POPULAR, INC.	BPOP BPOP	PR7331747001 PR7331747001		Election of Director of the Corporation for a one-year term: Alejandro M. Ballester Election of Director of the Corporation for a one-year term: Robert Carrady	Management Yes Management Yes		For For
POPULAR, INC. POPULAR, INC.	BPOP	PR7331747001 PR7331747001		Election of Director of the Corporation for a one-year term: Robert Carrady Election of Director of the Corporation for a one-year term: Richard L. Carrión	Management Yes		For
POPULAR, INC.	BPOP	PR7331747001	11-May-2023	Election of Director of the Corporation for a one-year term: Betty DeVita	Management Yes	For	For
POPULAR, INC.	BPOP BPOP	PR7331747001 PR7331747001		Election of Director of the Corporation for a one-year term: John W. Diercksen Election of Director of the Corporation for a one-year term: María Luisa Ferré	Management Yes Management Yes		For For
POPULAR, INC.			,				

				Rangel			
POPULAR, INC. POPULAR, INC.	BPOP BPOP	PR7331747001 PR7331747001		Election of Director of the Corporation for a one-year term: C. Kim Goodwin Election of Director of the Corporation for a one-year term: José R. Rodríguez	Management Yes Management Yes	For For	For For
POPULAR, INC.	BPOP	PR7331747001	11-May-2023	Election of Director of the Corporation for a one-year term: Alejandro M. Sanchez	Management Yes	For	For
POPULAR, INC. POPULAR, INC.	BPOP BPOP	PR7331747001 PR7331747001		Election of Director of the Corporation for a one-year term: Myrna M. Soto Election of Director of the Corporation for a one-year term: Carlos A. Unanue	Management Yes Management Yes	For For	For For
POPULAR, INC.	BPOP	PR7331747001		Approve, on an advisory basis, the Corporation's executive compensation.	Management Yes	For	For
POPULAR, INC.	BPOP	PR7331747001	11-May-2023	Ratify the appointment of PricewaterhouseCoopers LLP as the Corporation's independent registered public accounting firm for 2023.	Management Yes	For	For
				FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO			
CIE GENERALE DES				YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE			
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting	N/A	N/A
				FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE	B		
CIE GENERALE DES				VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-			
CIE GENERALE DES ETABLISSEMENTS		ED001400 + 145	10.14 0000	INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR	N. N. /	N 7/A	21/4
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023	CUSTODIAN. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD			
				RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-			
CIE GENERALE DES ETABLISSEMENTS				PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE			
MICHELIN SA	ML FP	FR001400AJ45	12-May-2023		Non-Voting	N/A	N/A
CIE GENERALE DES ETABLISSEMENTS				APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE			
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023	FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022 AND SETTING OF THE DIVIDEND	Management Yes	For	For
CIE GENERALE DES	WIL I'I	11001400/4343	12-1v1ay-2025		Wanagement Tes	1.01	101
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
CIE GENERALE DES ETABLISSEMENTS							
MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	REGULATED AGREEMENTS AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF	Management Yes	For	For
CIE GENERALE DES				THEM, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD, AS PART OF A SHARE			
ETABLISSEMENTS	MI EP	ED0014004745	12.34	BUYBACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF 55 EUROS		F.	F
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023		Management Yes	For	For
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE MANAGERS	Management Yes	For	For
CIE GENERALE DES ETABLISSEMENTS				APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO MEMBERS			
MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	OF THE SUPERVISORY BOARD	Management Yes	For	For
CIE GENERALE DES ETABLISSEMENTS	10	ED001 (00 / 717	10.14	APPROVAL OF THE INFORMATION ON THE REMUNERATION OF	M	г	г
MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	CORPORATE OFFICERS APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR	Management Yes	For	For
CIE GENERALE DES ETABLISSEMENTS				ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. FLORENT MENEGAUX, MANAGING GENERAL			
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023	PARTNER AND MANAGING CHAIRMAN APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR	Management Yes	For	For
ETABLISSEMENTS	MI ED	ED0014004147	12 Mar 2022	ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31	Management	Fc-	Fee
MICHELIN SA	ML FP	FR001400AJ45	12-1v1ay-2023	DECEMBER 2022 TO MR. YVES CHAPOT, GENERAL MANAGER APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR	Management Yes	For	For
CIE GENERALE DES ETABLISSEMENTS				ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MRS. BARBARA DALIBARD, CHAIRWOMAN OF THE			
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023	SUPERVISORY BOARD	Management Yes	For	For
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	RE-ELECTION OF BARBARA DALIBARD AS A MEMBER OF THE SUPERVISORY BOARD	Management Yes	For	For
CIE GENERALE DES							
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	RE-ELECTION OF ARUNA JAYANTHI AS A MEMBER OF THE SUPERVISORY BOARD	Management Yes	For	For
				AUTHORISATION TO BE GRANTED IN ORDER TO PROCEED WITH THE FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED			
CIE GENERALE DES ETABLISSEMENTS				WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES AND MANAGERS OF THE COMPANY AND			
MICHELIN SA CIE GENERALE DES	ML FP	FR001400AJ45	12-May-2023	FOR EMPLOYEES OF GROUP COMPANIES	Management Yes	For	For
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	AUTHORISATION TO BE GRANTED TO THE MANAGERS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Management Yes	For	For
CIE GENERALE DES		11001100/1342	12 may-2023		Stanagement 105	. 01	1.01
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	POWERS TO CARRY OUT FORMALITIES	Management Yes	For	For
				03 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL			
				LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304-072300840.pdf AND			
CIE GENERALE DES				PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF- COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO			
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
				03 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	B		
				INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW			
				INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-			
				CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS			
				SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-			
				PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND			
				ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED			
				POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST			
				SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH			
				AS THE AUTHORIZATION TO TAKE-THE NECESSART ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED			
CIE GENERALE DES				MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE			
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	N/A	N/A
CIE GENERALE DES ETABLISSEMENTS				03 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY			
MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 03 MAY 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF	Non-Voting	N/A	N/A
				YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE			
				UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE			
CIE GENERALE DES				INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOU'R DEDICATED CHENT SERVICE BEDRESENTATIVE FOR			
ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
				FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO			
				YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE			
IPSOS SA	IPS FP	FR0000073298	15-May-2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting	N/A	N/A
IPSOS SA	IPS FP	FR0000073298		FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE	Non-Voting	N/A	N/A
				ANY ADDITIONAL-RESOLUTIONS KAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR			

				CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING- INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			
				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
IPSOS SA	IPS FP	FR0000073298	,	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-	Non-Voting	N/A	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-2023	PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED. INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non-Voting	N/A	N/A
				INTERMEDIARY CLIENT SONLY - PLEASE NOTE THAT IF TOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
IPSOS SA	IPS FP	FR0000073298	-	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304-	Non-Voting	N/A	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-2023	072300837.pdf APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR	Non-Voting	N/A	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-2023	THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	FINANCIAL YEAR ENDED DECEMBER 31, 2022 APPROPRIATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	DECEMBER 31, 2022 AND DISTRIBUTION OF A DIVIDEND OF 1.35 PER SHARE	Management Yes	For	For
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298		RELATED-PARTY AGREEMENTS RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF PATRICK ARTUS	Management Yes Management Yes	For For	For For
IPSOS SA	IPS FP	FR0000073298		RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF BEN PAGE	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023		Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF LAURENCE STOCLET	Management Yes	For	For
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298		APPOINTMENT OF ANGELS MARTIN MUNOZ AS DIRECTOR	Management Yes	For	For
				APPOINTMENT OF FLORENCE PARLY AS DIRECTOR RENEWAL OF THE MANDATE OF GRANT THORNTON AS JOINT	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	-	STATUTORY AUDITOR DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF THE	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	COMPENSATION OF THE DIRECTORS APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO BEN PAGE,	Management Yes	For	For
			,	APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO DIDIER	U		
IPSOS SA	IPS FP	FR0000073298	15-May-2023	TRUCHOT, CHAIRMAN OF THE BOARD OF DIRECTORS CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO LAURENCE STOCLET, DEPUTY CEO (FOR THE PERIOD FROM JANUARY	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	1ST, 2022 TO SEPTEMBER 30, 2022 INCLUSIVE, DATE OF TERMINATION OF THE TERM OF OFFICE AS DEPUTY CEO)	Management Yes	For	For
				CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO HENRI WALLARD, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2022 TO MAY 17, 2022 INCLUSIVE, DATE OF TERMINATION OF THE TERM			
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298		OF OFFICE AS DEPUTY CEO) APPROVAL OF THE COMPENSATION POLICY FOR THE CEO	Management Yes Management Yes	For For	For For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	APPROVAL OF THE COMPENSATION POLICY FOR THE DIRECTORS APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS'	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	COMPENSATION INDICATED IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ENABLE THE	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	COMPANY TO BUY BACK ITS OWN SHARES, UP TO A MAXIMUM OF 10% OF ITS SHARE CAPITAL AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL SHARES	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	BOUGHT BACK BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM, UP TO 10% OF ITS SHARE CAPITAL PER 24-MONTH PERIOD AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT	Management Yes	For	For
IPSOS SA	IPS FP	FR0000073298	15-May-2023	PERFORMANCE FREE SHARES, ISSUED OR TO BE ISSUED, TO EMPLOYEES OF THE COMPANY AND/OR ITS SUBSIDIARIES AND TO ELIGIBLE COMPANY CORPORATE OFFICERS, WITH WAIVING OF THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	Management Yes	For	For
		110000070200	10 11149 2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH WAVING OF THE	indiagenient 105	1 01	101
IPSOS SA	IPS FP	FR0000073298	15-May-2023	PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, TO THE BENEFIT OF MEMBERS OF AN IPSOS GROUP SAVINGS PLAN DOWERS TO CARRY OUT LECAL FORMALITIES REQUIRED TO	Management Yes	For	For
IDEOS SA	IDC ED	ED000072208		POWERS TO CARRY OUT LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL SHAREHOLDERS'	Management Var	Ese	Ees
IPSOS SA	IPS FP	FR0000073298	15-May-2023	MEETING PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A	Management Yes	For	For
				TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE			
				SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IE NO RECORD DATE AND USES IDITES OTHERWISE SPECIFIED, AND			
				IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
				THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION			
				AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO			
				ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-			
IPSOS SA	IPS FP	FR0000073298		CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting	N/A	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
			·	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
DUNI AB	DUNI SS	SE0000616716	16-Mav-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	2	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST	Non-Voting	N/A	N/A
				(CDIS) AND-FARTICIPATE AT THIS MEETING, YOU (OK YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT			
				SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST			
				SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE-ONCE THIS TRANSFER HAS SETTLE OF THE CONSTRUCT OF DUCTOR DUCTOR OF THE SYSTEM. THE			
				SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS			
				PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND			
				ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-			
				POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM-BY VOTING ON THIS MEETING, YOUR CREST DO VICENT OF THE DEPENDENCE OF THE DEPENDE			
				SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL DICTUDE TO A DISCREDUCE DOCUMENT DOCUMENT			
				WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED			

				MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
				INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED			
DUNI AB	DUNI SS	SE0000616716	16-May-2023	POSITIONS SETTLING-THROUGH EUROCLEAR BANK. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	5	IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	16-May-2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	16-May-2023	REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	16-May-2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716		OPENING OF THE MEETING ELECTION OF THE CHAIRMAN OF THE MEETING	Non-Voting Management Ye	N/A es For	N/A For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	PREPARATION AND APPROVAL OF THE VOTING LIST	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	ELECTION OF PERSONS TO CHECK THE MINUTES DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY	Non-Voting	N/A	N/A
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716	16-May-2023		Management Ye Management Ye		For For
DOMAD	DOM 55	52000010710	10-Way-2023	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT AND THE-AUDITOR'S REPORT	Wanagement T		101
DUNI AB	DUNI SS	SE0000616716		REGARDING COMPLIANCE WITH THE GUIDELINES FOR REMUNERATION TO-SENIOR EXECUTIVES	Non-Voting	N/A	
DUNI AB	DUNI SS	SE0000616716	16-May-2023	SPEECH BY THE CEO REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE BOARD	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	16-May-2023	COMMITTEES RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND	Non-Voting	N/A	N/A
DUNI AB	DUNI SS	SE0000616716	2	BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON DISPOSITION OF THE COMPANY'S RESULT IN	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: THOMAS GUSTAFSSON (CHAIRMAN OF THE BOARD)	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716		RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MORTEN FALKENBERG (BOARD MEMBER)	Management Ye		For
			-	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Ū		
DUNI AB	DUNI SS	SE0000616716		DIRECTOR: SVEN KNUTSSON (BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Yo		For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	DIRECTOR: PAULINE LINDWALL (BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716		DIRECTOR: PIA MARIONS (BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: ALEXANDER MYERS (BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 26	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716		JANUARY 2022) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	DIRECTOR: MARIA FREDHOLM (EMPLOYEE REPRESENTATIVE, BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Y	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Y	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	DIRECTOR: KERSTIN HAKE (EMPLOYEE REPRESENTATIVE, BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 21 MARCH 2022)	Management Y	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PETER LUNDIN (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER)	Management Ye	es For	For
			-	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PER SVENSSON (EMPLOYEE REPRESENTATIVE, DEPUTY	Ŭ		
DUNI AB	DUNI SS	SE0000616716	16-May-2023	BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PER-AKE HALVORDSSON (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	JANUARY 2022, TO AND INCLUDING 21 MARCH 2022) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MARCUS HALL (EMPLOYEE REPRESENTATIVE, DEPUTY	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 15 AUGUST 2022)	Management Y	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: ROBERT DACKESKOG (CEO) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	DIRECTOR: MAGNUS CARLSSON (DEPUTY CEO) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	DIRECTOR: MATS LINDROTH (DEPUTY CEO, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 21 MARCH 2022)	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716		RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management Ye		For
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716	•	REPORT ON THE WORK OF THE NOMINATION COMMITTEE RESOLUTION ON THE NUMBER OF DIRECTORS	Non-Voting Management Yo	N/A es For	N/A For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD AND THE OTHER DIRECTORS OF THE BOARD	Management Ye	es For	For
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716	16-May-2023	RESOLUTION ON REMUNERATION TO THE AUDITOR RE-ELECTION OF THOMAS GUSTAFSSON	Management Yo Management Yo		For For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	RE-ELECTION OF MORTEN FALKENBERG	Management Ye	es For	For
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716		RE-ELECTION OF SVEN KNUTSSON RE-ELECTION OF PIA MARIONS	Management Ye Management Ye		For For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	NEW ELECTION OF VIKTORIA BERGMAN	Management Ye	es For	For
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716		NEW ELECTION OF JANNE MOLTKE-LETH RE-ELECTION OF THOMAS GUSTAFSSON AS CHAIRMAN OF THE BOARD	Management Ye		For
DUNI AB DUNI AB	DUNI SS DUNI SS	SE0000616716 SE0000616716		RE-ELECTION OF THOMAS GUSTAFSSON AS CHAIRMAN OF THE BOARD ELECTION OF AUDITOR	Management Ye Management Ye		For For
DUNI AB	DUNI SS	SE0000616716	16-May-2023	THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	Management Ye	es For	For
DUNI AB	DUNI SS	SE0000616716		CLOSING OF THE MEETING TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH	Non-Voting	N/A	
INCHCAPE PLC	INCH LN		-	THE REPORTS OF THE DIRECTORS TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE ENANCIAL YEAR ENDED AND DECEMPED 2022	Management Ye		For
INCHCAPE PLC	INCH LN INCH LN			FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REPORT ON REMUNERATION	Management Ye		For For
INCHCAPE PLC	INCH LN		-	TO DECLARE A FINAL DIVIDEND OF 21.3 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	Management Yo		For
INCHCAPE PLC INCHCAPE PLC	INCH LN INCH LN INCH LN	GB00B61TVQ02	18-May-2023	TO RE-ELECT NAYANTARA BALI AS A DIRECTOR OF THE COMPANY TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	Management Ye Management Ye	es For	For For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May-2023	TO ELECT JUAN PABLO DEL RIO GOUDIE AS A DIRECTOR OF THE COMPANY	Management Ye	es For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May-2023	TO ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Management Ye	es For	For
INCHCAPE PLC INCHCAPE PLC	INCH LN INCH LN			TO RE-ELECT ALEXANDRA JENSEN AS A DIRECTOR OF THE COMPANY TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management Ye Management Ye		For For
INCHCAPE PLC INCHCAPE PLC	INCH LN INCH LN			TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY TO RE-ELECT SARAH KUIJLAARS AS A DIRECTOR OF THE COMPANY	Management Yo		For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May-2023	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management Y		For
INCHCAPE PLC	INCH LN	GB00B011VQ02	-	TO RE-ELECT DUNCAN TAIT AS A DIRECTOR OF THE COMPANY TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY (AUDITOR) TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT CENERAL AMEETING AT WINCH ACCOUNTS AND LAUD RECORD THE	Management Ye	es For	For
				GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE			
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May-2023	COMPANY	Management Ye	es For	For
INCHCAPE PLC INCHCAPE PLC	INCH LN INCH LN				Management Ye		For For

INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May-2023	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT	Management	Yes	For	For
				OF SHARES TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT				
INCHCAPE PLC	INCH LN	· ·	2	OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management		For For	For
INCHCAPE PLC	INCH LN	GB00B611VQ02	18-May-2025	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM	Management	res	For	For
INCHCAPE PLC	INCH LN	· ·		MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management		For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863		TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS TO APPROVE THE REMUNERATION POLICY	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863	-	TO APPROVE THE REMUNERATION REPORT	Management		For For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863		TO DECLARE A FINAL DIVIDEND OF 140 PENCE PER ORDINARY SHARE TO ELECT JEREMY STAKOL	Management Management		For	For For
NEXT PLC	NXT LN	GB0032089863	2	TO RE-ELECT JONATHAN BEWES	Management		For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863	5	TO RE-ELECT SOUMEN DAS TO RE-ELECT TOM HALL	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863	5	TO RE-ELECT TRISTIA HARRISON	Management		For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863		TO RE-ELECT AMANDA JAMES TO RE-ELECT RICHARD PAPP	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863		TO RE-ELECT MICHAEL RONEY	Management		For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863		TO RE-ELECT JANE SHIELDS TO RE-ELECT DAME DIANNE THOMPSON	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863		TO RE-ELECT LORD WOLFSON	Management		For	For
NEXT PLC	NXT LN	GB0032089863	18-May-2025	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS	Management	res	For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863		REMUNERATION DIRECTORS AUTHORITY TO ALLOT SHARES	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863	18-May-2023	GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Yes	For	For
NEXT PLC NEXT PLC	NXT LN NXT LN	GB0032089863 GB0032089863	2	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS AUTHORITY FOR ON-MARKET PURCHASES OF OWN SHARES	Management Management		For For	For For
NEXT PLC	NXT LN	GB0032089863	18-May-2023	AUTHORITY FOR OFF-MARKET PURCHASES OF OWN SHARES	Management	Yes	For	For
NEXT PLC	NXT LN	GB0032089863	18-May-2023	NOTICE PERIOD FOR GENERAL MEETINGS VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management	Yes	For	For
				PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting		N/A	N/A
				A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS. IF NO POA IS				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	SUBMITTED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		N/A	N/A
		D.D.0.5-1		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE	Non-Voting		N/A	N/A
DIFTERENCROUP	DIF	BE0074250890	25-May 2022	STATUTORY AUDITOR-ON THE ANNUAL ACCOUNTS AND ON THE	Non Votin		NI/A	N/A
D'IETEREN GROUP	DIE	BE0974259880		CONSOLIDATED ACCOUNTS APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND	Non-Voting		N/A	N/A
D'IETEREN GROUP D'IETEREN GROUP	DIE DIE	BE0974259880 BE0974259880		ALLOCATION OF THE RESULT PROPOSAL TO APPROVE THE REMUNERATION REPORT	Management Management		For For	For For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	PROPOSAL TO GRANT DISCHARGE TO ALL DIRECTORS	Management	Yes	For	For
D'IETEREN GROUP D'IETEREN GROUP	DIE DIE	BE0974259880 BE0974259880		PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR APPOINTMENT OF ALLEGRA PATRIZI	Management Management		For For	For For
			,	PROPOSAL TO APPOINT LSIM SA, REPRESENTED BY MR WOLFGANG DE	U			
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	LIMBURG STIRUM, AS INDEPENDENT DIRECTOR PROPOSAL TO APPOINT DILIGENCIA CONSULT SRL, REPRESENTED BY	Management	Yes	For	For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	MRS DIANE GOVAERTS, AS INDEPENDENT DIRECTOR PROPOSAL TO REAPPOINT MRS MICHELE SIOEN AS A NON-EXECUTIVE	Management	Yes	For	For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	DIRECTOR	Management	Yes	For	For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	PROPOSAL TO REAPPOINT MR OLIVIER PERIER AS A NON-EXECUTIVE DIRECTOR	Management	Yes	For	For
				PROPOSAL TO RATIFY THE CO-OPTATION OF HECHO SRL, REPRESENTED	Ŭ			
D'IETEREN GROUP	DIE		-	BY MR HUGO DE STOOP, AS INDEPENDENT DIRECTOR REAPPOINTMENT OF KPMG REVISEURS D ENTREPRISES SRL AS	Management	res	For	For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	STATUTORY AUDITOR INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management	Yes	For	For
D'IETEREN GROUP	DIE	BE0974259880	-	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-Voting		N/A	N/A
D'IETEREN GROUP	DIE	BE0974259880		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE	Non-Voting		N/A	N/A
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	REQUIRED TO LODGE-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		N/A	N/A
				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED AUTHORIZATION TO INCREASE THE CAPITAL IN THE EVENT OF A	Non-Voting		N/A	N/A
				PUBLIC OFFER TO ACQUIRE THE COMPANY'S SECURITIES, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	IN THE SEVENTH PARAGRAPH OF ARTICLE 8BIS OF THE ARTICLES OF ASSOCIATION	Management	Ves	For	For
	DIE	520771257000	-	AUTHORIZATION TO ACQUIRE OWN SHARES TO AVOID SERIOUS AND	management	100	101	1 01
	DUE	DE0051050000		IMMINENT DAMAGE TO THE COMPANY, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN ARTICLE 8TER OF		••	-	
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	THE ARTICLES OF ASSOCIATION AUTHORISATION TO ACQUIRE, IN ACCORDANCE WITH THE PROVISIONS	Management	res	For	For
				OF THE COMPANIES AND ASSOCIATIONS CODE, A MAXIMUM OF 15% OF THE NUMBER OF SHARES ISSUED BY THE COMPANY FOR A MINIMUM				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	VALUE PER SHARE OF ONE EURO AND A MAXIMUM VALUE OF 10% ABOVE THE AVERAGE PRICE	Management	Yes	For	For
				AUTHORISATION TO DISPOSE OF ACQUIRED OWN SHARES IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY				
DUETEDEN GROUD	DIE	DE0074250880	25 May 2022	THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH THE	Management	Vac	For	For
D'IETEREN GROUP	DIE	BE0974259880	20-191ay-2023	PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE AUTHORISATION FOR THE COMPANY'S SUBSIDIARIES TO ACQUIRE AND DODOG TO THE COMPANY'S SUBSIDIARIES TO ACQUIRE AND	Management	105	For	For
				DISPOSE OF THE COMPANY'S SHARES, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE, UNDER				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	THE SAME CONDITIONS AS THOSE SET OUT ABOVE FOR THE COMPANY	Management	Yes	For	For
D'IETEREN GROUP	DIE		2	AUTHORISATION TO THE BOARD TO CANCEL ITS OWN SHARES	Management		For	For
D'IETEREN GROUP	DIE			POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF ASSOCIATION	Management	Yes	For	For
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	POWER OF ATTORNEY FOR FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management	Yes	For	For
				CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR				
D'IETEREN GROUP	DIE	BE0974259880	25-May-2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A	Non-Voting		N/A	N/A
				FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL				
				CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR				
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	LODGMENT.	Non-Voting		N/A	N/A
				FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE				
				VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-				
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		N/A	N/A
			2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS				
TOTALENERGIES SE	TTE			PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		N/A	N/A
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD	Non-Voting		N/A	N/A

				RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER.			
				PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			
				INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO DRO TRUDE ON UPON TO PROVIDE THIS LEVEL OF DATA TO DRO TRUDE ON UPON TO PROVIDE THIS LEVEL OF DATA TO			
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 08 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2023/0505/202305-052301349.pdf AND	Non-Voting	N/A	N/A
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF- TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 918007,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 913213 DUE TO RECEIVED-UPDATED AGENDA WITH ADDITION OF RESOLUTION A PROPOSED BY A SHAREHOLDER. ALL-VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE- EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR			
TOTALENERGIES SE	TTE	FR0000120271		TO CUTOFF-ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETINGTHANK YOU	Non-Voting	N/A	N/A
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - SETTING OF THE DIVIDEND	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023		Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE COISNE- ROQUETTE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MR. MARK CHTHANI AS	Management Y	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023		Management Y		For
TOTALENERGIES SE TOTALENERGIES SE	TTE TTE	FR0000120271 FR0000120271	26-May-2023	APPOINTMENT OF MR. DIERK PASKERT AS DIRECTOR APPOINTMENT OF MRS. ANELISE LARA AS DIRECTOR	Management Ye Management Ye		For For
TOTALENEROUS	TTO	ED0000120221		APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22- 10 0.05 THE FEDENCE COMMERCIAL CODE	Mon		E
TOTALENERGIES SE	TTE	FR0000120271	·	10-9 OF THE FRENCH COMMERCIAL CODE SETTING OF THE AMOUNT OF THE OVERALL ANNUAL COMPENSATION OF DIRECTORS AND APPROVAL OF THE COMPENSATION POLICY	Management Ye		For
TOTALENERGIES SE	TTE	FR0000120271		APPLICABLE TO DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271		OF THIS FINANCIAL YEAR TO MR. PATRICK POUYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management Ye	es For	For
			Ī	NOTICE ON THE SUSTAINABILITY & CLIMATE REPORT- PROGRESS REPORT 2023 REPORTING ON THE PROGRESS MADE IN IMPLEMENTING THE COMPANY'S AMBITION IN TERMS OF SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY, AND ITS	Ū		
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	TARGETS IN THIS FIELD BY 2030 AND COMPLEMENTING THIS AMBITION AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY, OR TO SOME OF THEM, ENTAILING THE WAIVER BY THE	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO CARRY OUT CAPITAL INCREASES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, RESERVED FOR MEMBERS	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271		OF A COMPANY OR GROUP SAVINGS PLAN CANCELLATION OF DOUBLE VOTING RIGHTS - AMENDMENT TO ARTICLE 18 OF THE COMPANY'S BYLAWS - POWERS TO CARRY OUT	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271		FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Management Ye	es For	For
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	SHAREHOLDERS' RESOLUTION ON SCOPE 3 INDIRECT EMISSIONS TARGETS (ADVISORY VOTE) PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT	Shareholder Ye	es For	Against
				SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
				IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION			
				AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
TOTALENERGIES SE	TTE	FR0000120271	26-May-2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting	N/A	N/A
TOTALENERGIES SE	TTE	FR0000120271		POSITIONS SETTLING-THROUGH EUROCLEAR BANK. FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE	Non-Voting	N/A	N/A
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT. FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR	Non-Voting	N/A	N/A
PUBLICIS GROUPE SA	PUB	FR0000130577		CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING- INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting	N/A	N/A
			·	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
PUBLICIS GROUPE SA	PUB	FR0000130577		ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROAXD (VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA DROAXD INCER SYSTEMS OF YOUR INCEPTIONS MAY DE	Non-Voting	N/A	N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB PUB	FR0000130577 FR0000130577	31-May-2023 31-May-2023	28 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2023/0426/202304-262300950.pdf AND	Non-Voting Non-Voting	N/A N/A	N/A N/A
				PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF- TEXT OF RESOLUTIONS 1,8, 9, 10 AND 11 AND ADDITION OF COMMENTS. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE			

				AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL			
	DUD	ED0000120577	21.14 2022	INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR FISCAL	M (W	F	
PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB PUB	FR0000130577 FR0000130577	31-May-2023	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2022	Management Yes Management Yes	For For	For For
PUBLICIS GROUPE SA	PUB	FR0000130577	, i i i i i i i i i i i i i i i i i i i	ALLOCATION OF NET INCOME FOR FISCAL YEAR 2022 AND DECLARATION OF DIVIDEND	Management Yes	For	For
				SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH			
PUBLICIS GROUPE SA	PUB	FR0000130577	-	COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE OF MRS. SUZAN LEVINE AS A	Management Yes	For	For
PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB PUB	FR0000130577 FR0000130577		MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ANTONELLA MEI- POCHTLER AS A MEMBER OF THE SUPERVISORY BOARD	Management Yes Management Yes	For For	For For
PUBLICIS GROUPE SA	PUB	FK00001303//	31-May-2023	ACKNOWLEDGMENT OF THE EXPIRATION OF THE TERM OF OFFICE OF MAZARS AS STATUTORY AUDITOR AND APPOINTMENT OF KPMG S.A.	Management Tes	ror	FOF
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	AS STATUTORY AUDITOR APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577		THE SUPERVISORY BOARD WITH RESPECT TO FISCAL YEAR 2023 APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577		SUPERVISORY BOARD WITH RESPECT TO FISCAL YEAR 2023 APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANUACEMENT DOLDRUND WITH DESPECT TO FIGCAL YEAR 2022	Management Yes	For	For
PUBLICIS GROUPE SA	PUB PUB	FR0000130577 FR0000130577	-	THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2023 APPROVAL OF THE COMPENSATION POLICY FOR THE OTHER MEMBERS OF THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2023	Management Yes Management Yes	For For	For For
I OBLICIS GROOTE SA	TOB	110000150577	51-Way-2025	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22- 10-9 OF THE FRENCH COMMERCIAL CODE WITH REGARD TO	Wanagement Tes	101	101
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	COMPENSATION FOR THE FISCAL YEAR 2022, FOR ALL CORPORATE OFFICERS	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	21 Mar 2022	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO MAURICE LVY, CHAIRMAN OF THE SUPERVISORY BOARD	Management Var	For	For
FUBLICIS GROUPE SA	FUB	FK0000130377	31-May-2023	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL	Management Yes	POI	1.01
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	YEAR 2022 TO ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT	Management Yes	For	For
				APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL			
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	YEAR 2022 TO ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND	Management Yes	For	For
				BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO STEVE KING, MEMBER OF THE MANAGEMENT BOARD			
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	UNTIL SEPTEMBER 14, 2022 APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO MICHEL-ALAIN PROCH, MEMBER OF THE MANAGEMENT POAPD	Managamant Vac	For	For
PUBLICIS GROUPE SA	PUB	FK0000130377	31-May-2023	AUTHORIZATION TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO ALLOW THE COMPANY TO TRADE IN ITS OWN	Management Yes	FOF	FOF
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023		Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	TWENTY-SIX MONTHS, TO DECREASE THE CAPITAL VIA THE CANCELLATION OF ALL OR PART OF THE COMPANY'S SHARE CAPITAL	Management Yes	For	For
				DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE ORDINARY SHARES CONFERRING ACCESS TO ORDINARY SHARES IN THE COMPANY OR IN			
				ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES, IN THE			
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A	Management Yes	For	For
				PERIOD OF EIGHTEEN MONTHS, TO DECIDE TO ISSUE ORDINARY SHARES OR SECURITIES CONFERRING ACCESS TO ORDINARY SHARES IN THE COMPANY OR IN ONE OF ITS SUBSIDIARIES WITHOUT			
				IN THE COMPANY OR IN ONE OF ITS SUBSIDIARIES, WITHOUT			
				PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE			
PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB PUB	FR0000130577 FR0000130577	2	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES	Management Yes Management Yes	For For	For For
			2	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Management Yes		
			2	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF	Management Yes		
			31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Management Yes		
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-	Management Yes Non-Voting	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIGGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE	Management Yes Non-Voting	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN	Management Yes Non-Voting	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW ASSOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023 31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION. TO	Management Yes	For	For
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023 31-May-2023 31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THE REURING YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE	Management Yes	For N/A	For N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023 31-May-2023 31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION. ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 28 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THANGHE RUNCLAR BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Management Yes Non-Voting	For N/A	For N/A
PUBLICIS GROUPE SA	PUB	FR0000130577	31-May-2023 31-May-2023 31-May-2023 31-May-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 28 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Management Yes Non-Voting Non-Voting Non-Voting Non-Voting	For N/A	For N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA	PUB PUB PUB	FR0000130577 FR0000130577 FR0000130577 FR0000130577	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR YOUR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BAK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNER SWILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER SWILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER SWILL REQUIRE-DISCLOSURE OF ACCH BENEFICIAL OWNER SWILL REQUIRE-DISCLOSURE OF ACCH BENEFICIAL OWNER SWILL REQUIRE-DISCLOSURE OF ACCH BENEFICIAL	Management Yes Non-Voting Non-Voting Non-Voting Non-Voting	For N/A N/A	For N/A N/A N/A
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PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA VARA INTERNATIONAL ASA YARA INTERNATIONAL	PUB PUB PUB PUB YAR NO YAR NO	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023. PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YE RALELASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IN O RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, -THE VOTED POSITION NUST BE BLOCKED IN THE RECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION NUST BE BLOCKED IN THE RECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION. AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 28 APR 2023. PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY YOTED POSITION NESS HAD BHETHER OR NOT THEY REQUIRE-SEPARATE DESCRICIAL OWNER NAME, ADDRESS AND SHARE POSITION IF YOUR CUSTODIAN DRESS TO A SEPARATE ACCOUNT IN THE LOCAL MAKET, THE-LOCAL CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION IF YOUR CUSTODIAN DOES NOT	Non-Voting . Non-Voting . Non-Voting . Non-Voting . Non-Voting . Non-Voting .	For N/A N/A N/A N/A	For N/A N/A N/A N/A N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA ARA INTERNATIONAL SA VARA INTERNATIONAL ASA	PUB PUB PUB PUB YAR NO YAR NO	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL YPE CALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTEDTHE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTEDTHE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE MEMBER/CUSTODIAN DIREST SPONSORED MEMBER/CUSTODIAN DIREST SPONSORED MEMBER/CUSTODIAN DIREST SPONSORED DOSTIONS-SETTLING THROUGH EUROCLEAR BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER SIGNED POA MAY BE REPOVIDED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. VOTING MUST BE LODGED WITH SHARE	Non-Voting . Non-Voting . Non-Voting . Non-Voting . Non-Voting . Non-Voting .	For N/A N/A N/A N/A	For N/A N/A N/A N/A N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA SAA INTERNATIONAL ASA YARA INTERNATIONAL ASA	PUB	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE PSECIFIED CRESTSYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE EDICIFIED CRESTSYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE COIS WILL BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. NO REDR FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION ASS SEED. MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE ENCEPT. SONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE USTORY PROCESS AND WHETHER ROWNER SIGNED POAMAY VOT	Non-Voting	For N/A N/A N/A N/A N/A	For N/A N/A N/A N/A N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA SA SA SA SA SA SA SA SA SA SA SA SA S	PUB PUB PUB PUB PUB YAR NO YAR NO YAR NO	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPARE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-COIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS:CONFIRMED AVAILABILITY OF THE POSITION NUNDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION NUNGSTE BLOCKED IN MAY USE YOUR VORE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED DOSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SPERARE INSTRUCTIONS FROM YOU 28 APP 2023: PLEASEN DATE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITION-SETTLING THROUGH FUROCLEAR BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DATALS AS PROVIDED BY YOUR-CUSTODIAN MAY USE PLOCUMER BANK. VOTING MUST BE LODGED WITH BENEFICIAL OWNER AND WILL INCLUDE TRANSFER NOTE SHARE BLOCKING WILL SEPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT. IN THE DENEFICIAL OWNERS NAME HEAD DER FOR ALSESTION IF YOUR CUSTODIAN DOES NOT HAVE	Non-Voting Anon-Voting Anon-Vo	For N/A N/A N/A N/A N/A	For N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA AINTERNATIONAL ASA YARA INTERNATIONAL SA YARA INTERNATIONAL ASA YARA INTERNATIONAL ASA	PUB PUB PUB PUB PUB PUB YAR NO YAR NO YAR NO	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE YOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPARE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE COIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERVISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION. NU ST BE BLOCKED IN THE REQURED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FORFURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS SETTLING THROUGH EUROCLEAR BANK. YOTING MUST BE LODGED WITH BENEFICIAL OWNER MARK. YOTING MUST BE LODGED WITH BENEFICIAL OWNER MARKENTHE ENEFICIAL OWNERS NAME ON THEY KOUNDED BALINE AND YAAFER NAVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REPORTION. SETTLING THROUGH EUROCLEAR BANK. YOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED	Non-Voting	For N/A N/A N/A N/A N/A	For N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA SARA INTERNATIONAL SA YARA INTERNATIONAL SA YARA INTERNATIONAL SA YARA INTERNATIONAL YARA INTERNATIONAL YARA INTERNATIONAL YARA INTERNATIONAL YARA INTERNATIONAL	PUB PUB PUB PUB PUB PUB YAR NO YAR NO YAR NO YAR NO YAR NO	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE YOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM OF THE RILE VANT-CDIS TO THE SCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERVISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTT INSTITUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS SENTLING THROUGH EUROCLEAR BANK. YOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS NAME ON THE VERS SINTONE WILL INCUMES AND ONT HEVER SIGNED POA MAY BE REQUIRED TO VOTE SHARE	Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting	For N/A N/A N/A N/A N/A N/A N/A N/A	For N/A
PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA PUBLICIS GROUPE SA SA SA SA SA SA SA SA SA SA SA SA SA S	PUB PUB PUB PUB PUB PUB PUB PUB PUB PUB	FR0000130577 FR0000130577 FR0000130577 FR0000130577 FR0000130577 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051 NO0010208051	31-May-2023 31-May-2023 31-May-2023 31-May-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023 12-Jun-2023	CATEGORIES OF BENEFICIARIES, IN THE CONTEXT OF EMPLOYEE SHARE OWNERSHIP PLANS POWERS TO CARRY OUT FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE YOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYDEGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 28 APR 2023: PLEASE NOTE THAT IF YOU HOLD CAEST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBERCUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- SETS SPONSORED-MEMBERCUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CRESTSYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY PRO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION IN ONDER FOR A VOTE DE BEACTRED, ON WEETING, DOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION WILL WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 28 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY. YOTED MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS NAME ADDRESS AND SHARE POSITION THE CREST THIS OFFICIAL OWNER SIGNED POA MAY BE	Non-Voting Non-Voting	For N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	For N/A

YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	REPORT ON SALARY AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL OF THE COMPANY	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	REPORT ON CORPORATE GOVERNANCE PURSUANT TO THE NORWEGIAN ACCOUNTING ACT SECTION 3-3B	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051		ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS	Management	N/A	N/A
АЗА	IAKNO	1000010208051	12-Juli-2023	APPROVAL OF REMUNERATION TO MEMBERS AND DEPUTY MEMBERS	Management	IN/PA	IN/A
YARA INTERNATIONAL	VADNO	NO0010209051	10 I. 2022	OF THE BOARD, MEMBERS OF THE HR COMMITTEE AND MEMBERS OF THE BOARD AUDIT AND SUSTAINABILITY COMMITTEE FOR THE DEPIOD NETH THE NEXT ADDITAL COMPACTING	M	NT/A	NT/ A
ASA YARA INTERNATIONAL	YAR NO	NO0010208051	12-Jun-2023	PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	N/A	N/A
ASA	YAR NO	NO0010208051	12-Jun-2023	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Management	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER	Shareholder	N/A	N/A
YARA INTERNATIONAL ASA	YAR NO	NO0010208051		24 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
ABA	IAKINO	1400010200051	12-Juli-2025	24 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Tion- voting	10/1	19/71
				CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			
				ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE			
				SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
				IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN			
				THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION			
				AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO			
				ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE			
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	N/A	N/A
				24 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT A CAN UNLESS YOU DECIDE TO A MENN WOUR ODDINAL			
YARA INTERNATIONAL ASA	YAR NO	NO0010208051	12-Jun-2023	DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE			
FLATEXDEGIRO AG	FTK	DE000FTG1111		PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR	Non-Voting	N/A	N/A
FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK FTK	DE000FTG1111 DE000FTG1111		FISCAL YEAR 2022 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Non-Voting Management Yes	N/A For	N/A For
FLATEXDEGIRO AG	FTK	DE000FTG1111	13-Jun-2023	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management Yes	For	For
FLATEXDEGIRO AG	FTK	DE000FTG1111	13-Jun-2023	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022 RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE	Management Yes	For	For
FLATEXDEGIRO AG	FTK	DE000FTG1111	13-Jun-2023	REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 AND FOR FISCAL YEAR 2024 UNTIL THE NEXT AGM	Management Yes	For	For
FLATEXDEGIRO AG	FTK			APPROVE REMUNERATION REPORT FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR KEY EMPLOYEES	Management Yes	For	For
FLATEXDEGIRO AG	FTK	DE000FTG1111	13-Jun-2023	TO 200 PERCENT OF FIXED REMUNERATION	Management Yes	For	For
FLATEXDEGIRO AG	FTK			FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR MANAGEMENT BOARD MEMBERS TO 200 PERCENT OF FIXED REMUNERATION	Management Yes	For	For
FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK FTK	DE000FTG1111	13-Jun-2023	APPROVE REMUNERATION POLICY APPROVE INCREASE IN SIZE OF BOARD TO FIVE MEMBERS	Management Yes Management Yes	For For	For For
FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK		13-Jun-2023	ELECT BRITTA LEHFELDT TO THE SUPERVISORY BOARD	Management Yes	For	For
	FTK	DE000FTG1111	13-Jun-2023	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management Yes	For	For
FLATEXDEGIRO AG	FTK			AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE	•		For For
	FTK	DE000FTG1111	13-Jun-2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO	Management Yes Management Yes	For For	For
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FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK FTK FTK FTK FTK	DE000FTG1111 DE000FTG1111 DE000FTG1111 DE000FTG1111	13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER 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 CERTAN HIRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPIG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUERS-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 ATTIND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING, COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPPOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN INFLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION- LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THAT IFY OU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER INTERMEDIARY CLIENTS ONLY - PLEASE SPEASE TO YOUR CREST SPONSORED-DRIVE S	ManagementYesManagementYesManagementYesManagementYesManagementYesNon-VotingNon-VotingNon-VotingNon-Voting	For For For N/A N/A N/A	For For For N/A
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FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK FTK FTK FTK FTK	DE000FTG1111 DE000FTG1111 DE000FTG1111 DE000FTG1111	13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION AMEND ARTICLES RE: GENERAL MEETING CHAIR AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER 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-SUJAL INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URU 'DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS SEPECHED AT TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR CREST SPONSORED-MEMBERCUSTODIAN	ManagementYesManagementYesManagementYesManagementYesManagementYesNon-VotingNon-VotingNon-VotingNon-Voting	For For For N/A N/A N/A	For For For N/A
FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK FTK FTK FTK FTK	DE000FTG1111 DE000FTG1111 DE000FTG1111 DE000FTG1111 DE000FTG1111	13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023 13-Jun-2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION AMEND ARTICLES RE: GENERAL MEETING CHAIR AMEND ARTICLES RE: GENERAL MEETING CHAIR AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER 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 CLEIPT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUERS' WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO ROUGUEST A MEETING, COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPPOWN AT THE TOP OF THE BALLOT CLESSIFIED AS AN-INTERMEDIARY CLENT UNDER THE SHAREHOLDER (THE GERMAN AGENDAS FOR ANY VEXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLENT SERVICE-REPRESENTATIVE INTERMEDIARY CLENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLENT UNDER THE SHAREHOLDER (OMMENTS. FY OUL HAVE ALREADY SENT THO OR PAST MASCE 90 MAY 2023. PLEASE NOTE THAT THE IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 1 AND ADDITION OF COMMENTS. IF YOULAYE ADRLEADY SENT INTO YOUR ORIGINAL- INST	ManagementYesManagementYesManagementYesManagementYesManagementYesNon-VotingNon-VotingNon-VotingNon-Voting	For For For N/A N/A N/A	For For For N/A

FLATEXDEGIRO AG	FTK	DE000FTG1111	13-Jun-2023	09 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
SONY GROUP CORPORATION	6758	JP3435000009	20-Jun-2023	Please reference meeting materials.	Non-Voting	N/A	N/A
SONY GROUP CORPORATION	6758	JP3435000009		Appoint a Director Yoshida, Kenichiro	Management Yes	For	For
SONY GROUP					-		
CORPORATION SONY GROUP		JP3435000009		Appoint a Director Totoki, Hiroki	Management Yes	For	For
CORPORATION SONY GROUP	6758	JP3435000009	20-Jun-2023	Appoint a Director Hatanaka, Yoshihiko	Management Yes	For	For
CORPORATION SONY GROUP	6758	JP3435000009	20-Jun-2023	Appoint a Director Oka, Toshiko	Management Yes	For	For
CORPORATION SONY GROUP	6758	JP3435000009	20-Jun-2023	Appoint a Director Akiyama, Sakie	Management Yes	For	For
CORPORATION	6758	JP3435000009	20-Jun-2023	Appoint a Director Wendy Becker	Management Yes	For	For
SONY GROUP CORPORATION	6758	JP3435000009	20-Jun-2023	Appoint a Director Kishigami, Keiko	Management Yes	For	For
SONY GROUP CORPORATION	6758	JP3435000009	20-Jun-2023	Appoint a Director Joseph A. Kraft Jr.	Management Yes	For	For
SONY GROUP CORPORATION	6758	JP3435000009	20-Jun-2023	Appoint a Director Neil Hunt	Management Yes	For	For
SONY GROUP CORPORATION		JP3435000009		Appoint a Director William Morrow	Management Yes	For	For
SONY GROUP					0		
CORPORATION KDDI CORPORATION	9433 JP	JP3435000009 JP3496400007		Approve Issuance of Share Acquisition Rights as Stock Options Please reference meeting materials.	Management Yes Non-Voting	For N/A	For N/A
KDDI CORPORATION KDDI CORPORATION	9433 JP 9433 JP	JP3496400007 JP3496400007		Approve Appropriation of Surplus Amend Articles to: Amend Business Lines	Management Yes Management Yes	For For	For For
KDDI CORPORATION	9433 JP	JP3496400007	21-Jun-2023	Appoint a Director Tanaka, Takashi	Management Yes	For	For
KDDI CORPORATION KDDI CORPORATION	9433 JP 9433 JP	JP3496400007 JP3496400007		Appoint a Director Takahashi, Makoto Appoint a Director Amamiya, Toshitake	Management Yes Management Yes	For For	For For
KDDI CORPORATION KDDI CORPORATION	9433 JP	JP3496400007 JP3496400007	21-Jun-2023	Appoint a Director Yoshimura, Kazuyuki	Management Yes	For For	For
KDDI CORPORATION	9433 JP 9433 JP	JP3496400007 JP3496400007	21-Jun-2023	Appoint a Director Kuwahara, Yasuaki Appoint a Director Matsuda, Hiromichi	Management Yes Management Yes	For	For For
KDDI CORPORATION KDDI CORPORATION	9433 JP 9433 JP	JP3496400007 JP3496400007		Appoint a Director Yamaguchi, Goro Appoint a Director Yamamoto, Keiji	Management Yes Management Yes	For For	For For
KDDI CORPORATION	9433 JP	JP3496400007	21-Jun-2023	Appoint a Director Goto, Shigeki	Management Yes	For	For
KDDI CORPORATION KDDI CORPORATION	9433 JP 9433 JP	JP3496400007 JP3496400007	21-Jun-2023 21-Jun-2023	Appoint a Director Tannowa, Tsutomu Appoint a Director Okawa, Junko	Management Yes Management Yes	For For	For For
KDDI CORPORATION	9433 JP	JP3496400007	21-Jun-2023	Appoint a Director Okumiya, Kyoko	Management Yes	For N/A	For N/A
HONDA MOTOR CO.,LTD. HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008 JP3854600008	21-Jun-2023	Please reference meeting materials. Appoint a Director Kuraishi, Seiji	Non-Voting Management Yes	N/A For	N/A For
HONDA MOTOR CO.,LTD. HONDA MOTOR CO.,LTD.		JP3854600008 JP3854600008		Appoint a Director Mibe, Toshihiro Appoint a Director Aoyama, Shinji	Management Yes Management Yes	For For	For For
HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008	21-Jun-2023	Appoint a Director Kaihara, Noriya	Management Yes	For	For
HONDA MOTOR CO.,LTD. HONDA MOTOR CO.,LTD.		JP3854600008 JP3854600008		Appoint a Director Suzuki, Asako Appoint a Director Suzuki, Masafumi	Management Yes Management Yes	For For	For For
HONDA MOTOR CO., LTD.	7267 JP	JP3854600008	21-Jun-2023	Appoint a Director Sakai, Kunihiko	Management Yes	For	For
HONDA MOTOR CO.,LTD. HONDA MOTOR CO.,LTD.		JP3854600008 JP3854600008		Appoint a Director Kokubu, Fumiya Appoint a Director Ogawa, Yoichiro	Management Yes Management Yes	For For	For For
HONDA MOTOR CO.,LTD. HONDA MOTOR CO.,LTD.		JP3854600008 JP3854600008		Appoint a Director Higashi, Kazuhiro Appoint a Director Nagata, Ryoko	Management Yes Management Yes	For For	For For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun-2023	Please reference meeting materials.	Non-Voting	N/A	N/A
DAICEL CORPORATION DAICEL CORPORATION	4202 JP 4202 JP	JP3485800001 JP3485800001		Approve Appropriation of Surplus Appoint a Director Ogawa, Yoshimi	Management Yes Management Yes	For For	For For
DAICEL CORPORATION DAICEL CORPORATION	4202 JP 4202 JP	JP3485800001 JP3485800001		Appoint a Director Sugimoto, Kotaro	Management Yes	For For	For For
DAICEL CORPORATION	4202 JP	JP3485800001		Appoint a Director Sakaki, Yasuhiro Appoint a Director Takabe, Akihisa	Management Yes Management Yes	For	For
DAICEL CORPORATION DAICEL CORPORATION	4202 JP 4202 JP	JP3485800001 JP3485800001		Appoint a Director Kitayama, Teisuke Appoint a Director Asano, Toshio	Management Yes Management Yes	For For	For For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun-2023	Appoint a Director Furuichi, Takeshi	Management Yes	For	For
DAICEL CORPORATION DAICEL CORPORATION	4202 JP 4202 JP	JP3485800001 JP3485800001		Appoint a Director Komatsu, Yuriya Appoint a Director Okajima, Mari	Management Yes Management Yes	For For	For For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun-2023	Appoint a Director Nishiyama, Keita	Management Yes	For	For
DAICEL CORPORATION MARUBENI	4202 JP	JP3485800001		Appoint a Corporate Auditor Yagi, Mikio	Management Yes	For	For
CORPORATION MARUBENI	8002 JP	JP3877600001		Please reference meeting materials. Amend Articles to: Amend Business Lines, Adopt Reduction of Liability System for	Non-Voting	N/A	N/A
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-2023	Corporate Officers	Management Yes	For	For
CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Kokubu, Fumiya	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Kakinoki, Masumi	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Terakawa, Akira	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Furuya, Takayuki	Management Yes	For	For
MARUBENI	8002 JP						
CORPORATION MARUBENI		JP3877600001		Appoint a Director Takahashi, Kyohei	Management Yes	For	For
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Okina, Yuri	Management Yes	For	For
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Kitera, Masato	Management Yes	For	For
CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Ishizuka, Shigeki	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Ando, Hisayoshi	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Director Hatano, Mutsuko	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-2023	Appoint a Corporate Auditor Ando, Takao	Management Yes	For	For
MARUBENI CORPORATION	8002 JP	JP3877600001		Approve Details of the Compensation to be received by Directors	Management Yes	For	For
MARUBENI	8002 JP						
CORPORATION DAITO TRUST		JP3877600001		Approve Details of the Compensation to be received by Corporate Auditors	Management Yes	For	For
CONSTRUCTION CO.,LTD. DAITO TRUST	1878 JP	JP3486800000		Please reference meeting materials.	Non-Voting	N/A	N/A
CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Approve Appropriation of Surplus Amend Articles to: Reduce the Board of Directors Size, Transition to a Company	Management Yes	For	For
DAITO TRUST CONSTRUCTION COLLTD	1878 10	JP3486800000	27-Jun-2023	Amend Articles to: Reduce the Board of Directors Size, Frankiton to a Company with Supervisory Committee, Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares, Approve Minor Revisions	Managament V-	For	For
CONSTRUCTION CO.,LTD. DAITO TRUST				Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi,	Management Yes		
CONSTRUCTION CO.,LTD. DAITO TRUST	1878 JP	JP3486800000	27-Jun-2023	Kei Appoint a Director who is not Audit and Supervisory Committee Member Mori,	Management Yes	For	For
CONSTRUCTION CO.,LTD. DAITO TRUST	1878 JP	JP3486800000	27-Jun-2023	Yoshihiro Appoint a Director who is not Audit and Supervisory Committee Member Tate,	Management Yes	For	For
CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Masafumi	Management Yes	For	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Appoint a Director who is not Audit and Supervisory Committee Member Okamoto, Tsukasa	Management Yes	For	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Appoint a Director who is not Audit and Supervisory Committee Member Amano, Yutaka	Management Yes	For	For
DAITO TRUST CONSTRUCTION CO.,LTD.		JP3486800000	27-Jun-2023	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Yoshimasa	Management Yes	For	For
DAITO TRUST				Appoint a Director who is not Audit and Supervisory Committee Member Sasaki,			
CONSTRUCTION CO.,LTD. DAITO TRUST		JP3486800000	27-Jun-2023	Appoint a Director who is not Audit and Supervisory Committee Member Iritani,	Management Yes	For	For
CONSTRUCTION CO.,LTD. DAITO TRUST	1878 JP	JP3486800000	27-Jun-2023	Atsushi	Management Yes	For	For
CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Appoint a Director who is Audit and Supervisory Committee Member Kawai, Shuji Appoint a Director who is Audit and Supervisory Committee Member Matsushita,	Management Yes	For	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-2023	Masa	Management Yes	For	For
DAITO TRUST CONSTRUCTION CO.,LTD.		JP3486800000	27-Jun-2023		Management Yes	For	For
DAITO TRUST	1878 JP	JP3486800000	27-Jun-2023	Appoint a Director who is Audit and Supervisory Committee Member Kobayashi,	Management Yes	For	For

CONSTRUCTION CO.,LTD.			Kenji			
DAITO TRUST			Approve Details of the Compensation to be received by Directors (Excluding			
CONSTRUCTION CO.,LTD. 1878 JP DAITO TRUST	JP3486800000	27-Jun-2023	Directors who are Audit and Supervisory Committee Members)	Management Yes	For	For
CONSTRUCTION CO.,LTD. 1878 JP	JP3486800000	27-Jun-2023	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	Management Yes	For	For
DAITO TRUST			Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members) and Executive			
CONSTRUCTION CO.,LTD. 1878 JP	JP3486800000	27-Jun-2023	Officers	Management Yes	For	For
			PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-			
			https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0606/2023060601686.pdf-			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0606/2023060601692.pdf	Non-Voting	N/A	N/A
			TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	FOR THE YEAR ENDED 31 DECEMBER 2022 TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF	Management Yes	For	For
			DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	2022 TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY	Management Yes	For	For
			COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER		_	_
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	2022 TO CONSIDER AND RECEIVE THE AUDITED FINANCIAL STATEMENTS OF	Management Yes	For	For
WEIGHALDOWED COLED. AMA W	CNE10000041 0	20 I. 2022	THE COMPANY AND THE AUDITORS REPORT FOR THE YEAR ENDED 31	M	F.	F
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	DECEMBER 2022 TO CONSIDER AND APPROVE THE AS SPECIFIED (FINAL FINANCIAL	Management Yes	For	For
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	REPORT) OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	TO CONSIDER AND APPROVE THE AS SPECIFIED (FINANCIAL BUDGET REPORT) OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	Management Yes	For	For
			TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 TO CONSIDER AND APPROVE THE GRANTING OF A MANDATE TO THE	Management Yes	For	For
			BOARD OF DIRECTORS FOR THE PAYMENT OF INTERIM DIVIDEND (IF			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	ANY) TO THE SHAREHOLDERS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	Management Yes	For	For
			TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN	Ū		
			LLP AS SPECIFIED AS THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 AT A REMUNERATION OF APPROXIMATELY			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	RMB7.90 MILLION (INCLUSIVE OF TAX)	Management Yes	For	For
			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF AS SPECIFIED (HEXIN ACCOUNTANTS LLP) AS THE INTERNAL CONTROL AUDITORS OF			
			THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 AT A REMUNERATION OF APPROXIMATELY RMB1.0812 MILLION (INCLUSIVE			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	OF TAX)	Management Yes	For	For
			TO CONSIDER AND APPROVE THE ELECTION OF MR. MA CHANGHAI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE			
			DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Management Yes	For	For
			TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DECHENG			
			AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Management Yes	For	For
	chillioooo hij	20 0411 2020	TO CONSIDER AND APPROVE THE ELECTION OF MR. MA XUYAO AS AN	inanagement Tes	1 01	1 01
			EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28 Jun 2022	MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Management Yes	For	For
WEIGHAITOWER COEID 2558 IIK	CIVE1000004E9	20-Juil-2023	TO CONSIDER AND APPROVE THE ELEC TION O F MR. RICHARD	management 105	1.01	1.01
			ROBINSON SMITH AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF			
WEIGHALDOWED COLED. AMA W	CNE10000041 0	20 I. 2022	THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR	M	F.	F
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE) TO CONSIDER AND APPROVE THE ELECTION OF MR. CHI DEQIANG AS	Management Yes	For	For
			AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR			
			A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	31 DECEMBER 2023 (BOTH DAYS INCLUSIVE) TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHAO FUOUAN AS	Management Yes	For	For
			AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR			
			A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)		For	For
			TO CONSIDER AND APPROVE THE ELECTION OF MR. XU BING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A			
			TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING			
WEICHAI POWER CO LTD 2338 HK	CNE1000004L9	28-Jun-2023	ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Management Yes	For	For

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Client: 23-24252-5_Pear Tree Funds Polaris Foreigr	File: tm2324252d5_npx.htm Type: N-PX Pg: 3 of 3	

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)

<u>/s/ Willard L. Umphrey</u> Willard L. Umphrey, President By:

Date: August 22, 2023