Date: 08/22/2023 11:33 AMToppan MerrillProject: 23-24252-6 Form Type: N-PXClient: 23-24252-6_Pear Tree Funds Polaris Foreign Value Small Cap Fund_N-PXFile: tm2324252d6_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 Small Cap 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

Date: 08/22/2023 11:33 AMToppan MerrillProject: 23-24252-6 Form Type: N-PXClient: 23-24252-6_Pear Tree Funds Polaris Foreign Value Small Cap Fund_N-PXFile: tm2324252d6_npx.htm Type: N-PX Pg: 2 of 3

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

Pear Tree Polaris Foreign Value Small Cap Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	<u>Vo</u> ted	Vote	For / Against Mgmt Rec
NOMAD FOODS	NOMD		01-Jul-	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Sir	-			
LIMITED NOMAD FOODS	NOMD	VGG6564A1057		Martin Ellis Franklin, KGCN Election of Director for a one-year term expiring at the 2023 Annual Meeting: Noam	Management		For	For
LIMITED NOMAD FOODS	NOMD	VGG6564A1057	2022 01-Jul-	Gottesman Election of Director for a one-year term expiring at the 2023 Annual Meeting: Ian	Management	Yes	For	For
LIMITED	NOMD	VGG6564A1057	2022	G.H. Ashken	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: Stéfan Descheemaeker	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: James E. Lillie	Management	Ves	For	For
NOMAD FOODS			01-Jul-	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Stuart	_			
NOMAD FOODS	NOMD	VGG6564A1057	2022 01-Jul-	M. MacFarlane Election of Director for a one-year term expiring at the 2023 Annual Meeting:	Management	Yes	For	For
LIMITED NOMAD FOODS	NOMD	VGG6564A1057	2022 01-Jul-	Victoria Parry Election of Director for a one-year term expiring at the 2023 Annual Meeting: Amit	Management	Yes	For	For
LIMITED	NOMD	VGG6564A1057	2022	Pilowsky	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: Melanie Stack	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: Samy Zekhout	_		For	For
NOMAD FOODS			01-Jul-	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered	Management			
PT PAKUWON JATI	NOMD	VGG6564A1057	2022 05-Jul-	public accounting firm for the 2022 fiscal year. APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FISCAL YEAR ENDED ON DECEMBER 31, 2021 AND REPORT OF THE BOARD OF DIRECTORS AND	Management	Yes	For	For
TBK	PWON	ID1000122500	2022	SUPERVISION REPORT OF THE BOARD OF COMMISSIONERS	Management	Yes	For	For
PT PAKUWON JATI TBK	PWON	ID1000122500	05-Jul- 2022	DETERMINATION ON THE USE OF THE COMPANY'S NET PROFIT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2021	Management	Yes	For	For
	1 11 011	1D1000122300		APPOINTMENT OF THE PUBLIC ACCOUNTANT AND/OR THE PUBLIC	141anagement	103	101	1 01
PT PAKUWON JATI TBK	PWON	ID1000122500	05-Jul- 2022	ACCOUNTING FIRM TO CONDUCT AN AUDIT OF THE COMPANY'S FINANCIAL REPORT FOR FISCAL YEAR ENDING IN DECEMBER 31, 2022	Management	Yes	For	For
PT PAKUWON JATI	DWON	ID1000122500	05-Jul-	REAPPOINTMENT/CHANGES IN THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS	_		For	For
TBK	PWON	ID1000122500	2022	AMENDMENT TO ARTICLE 3 OF THE COMPANY'S ARTICLES OF	Management	168	For	For
PT PAKUWON JATI TBK	PWON	ID1000122500	05-Jul- 2022	ASSOCIATION CONCERNING THE PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES OF THE COMPANY	Management	Yes	For	For
PT PAKUWON JATI			05-Jul-	APPROVAL OF THE CHANGE OF ADDRESS OF THE DOMICILE OF THE	_			
TBK	PWON	ID1000122500	2022	COMPANY VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28	Non-Voting		N/A	N/A
C&C GROUP PLC	CCR LN	IE00B010DT83	07-Jul- 2022	FEBRUARY 2022 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	Yes	For	For
			07-Jul-		_			
C&C GROUP PLC	CCR LN	IE00B010DT83	2022 07-Jul-	TO RE-ELECT DAVID FORDE	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022 07-Jul-	TO RE-ELECT PATRICK MCMAHON	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022	TO RE-ELECT VINEET BHALLA	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	07-Jul- 2022	TO RE-ELECT JILL CASEBERRY	Management	Yes	For	For
			07-Jul-		Ü			
C&C GROUP PLC		IE00B010DT83	2022 07-Jul-	TO RE-ELECT VINCENT CROWLEY	Management	ies	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022 07-Jul-	TO RE-ELECT EMER FINNAN	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022	TO RE-ELECT HELEN PITCHER	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	07-Jul- 2022	TO RE-ELECT JIM THOMPSON	Management	Yes	For	For
C&C GROUP PLC	CCP I N	IE00B010DT83	07-Jul- 2022	TO ELECT RALPH FINDLAY	Management	Voc	For	For
			07-Jul-	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS	Ü			
C&C GROUP PLC C&C GROUP PLC		IE00B010DT83 IE00B010DT83	2022 07-Jul- 2022	REMUNERATION TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 28 FEBRUARY 2022	Management Management		For	For
			07-Jul-		_			
C&C GROUP PLC	CCR LN	IE00B010DT83	2022 07-Jul-	TO AUTHORISE THE ALLOTMENT OF SHARES TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022	EMPTION RIGHTS	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	07-Jul- 2022	TO AUTHORISE THE ADDITIONAL 5% DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	07-Jul- 2022	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	Ves	For	For
			07-Jul-	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY	Ũ			
C&C GROUP PLC	CCR LN	IE00B010DT83	2022 07-Jul-	BE RE-ISSUED OFF-MARKET	Management	Yes	For	For
C&C GROUP PLC	CCR LN	IE00B010DT83	2022	TO AMEND THE ARTICLES OF ASSOCIATION 16 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Management	Yes	For	For
C&C GROUP PLC VTECH HOLDINGS	CCR LN	IE00B010DT83	07-Jul- 2022	MODIFICATION OF-NUMBERING OF RESOLUTIONS 2a TO 2i. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0608/2022060800709.pdf-AND-	Non-Voting		N/A	N/A
LTD	303 HK	BMG9400S1329	2022	https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0608/2022060800729.pdf	Non-Voting		N/A	N/A
VTECH HOLDINGS LTD	303 HK	BMG9400S1329	13-Jul- 2022	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL	Non-Voting		N/A	N/A
· · · · · · · · · · · · · · · · · · ·				STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY				
VTECH HOLDINGS LTD	303 HK	BMG9400S1329	13-Jul- 2022	(THE "DIRECTOR(S)") AND THE AUDITOR OF THE COMPANY (THE "AUDITOR") FOR THE YEAR ENDED 31 MARCH 2022	Management	Yes	For	For
VTECH HOLDINGS			13-Jul-	TO CONSIDER AND DECLARE A FINAL DIVIDEND IN RESPECT OF THE	Ü			
VTECH HOLDINGS	303 HK	BMG9400S1329	2022 13-Jul-	YEAR ENDED 31 MARCH 2022	Management		For	For
LTD VTECH HOLDINGS	303 HK	BMG9400S1329	2022 13-Jul-	TO RE-ELECT DR. ALLAN WONG CHI YUN AS AN EXECUTIVE DIRECTOR TO RE-ELECT DR. PATRICK WANG SHUI CHUNG AS AN INDEPENDENT	Management	Yes	For	For
LTD	303 HK	BMG9400S1329	2022	NON-EXECUTIVE DIRECTOR	Management	Yes	For	For
VTECH HOLDINGS LTD	303 HK	BMG9400S1329	13-Jul- 2022	TO RE-ELECT MR. WONG KAI MAN AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR	Management	Yes	For	For
				TO FIX THE DIRECTORS' FEES (INCLUDING THE ADDITIONAL FEES PAYABLE TO CHAIRMAN AND MEMBERS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE	gN			
VTECH HOLDINGS LTD	303 HK	BMG9400S1329	2022	OF THE COMPANY) FOR THE YEAR ENDING 31 MARCH 2023, PRO-RATA TO THEIR LENGTH OF SERVICES DURING THE YEAR	Management	Yes	For	For
VTECH HOLDINGS LTD		BMG9400S1329		TO RE-APPOINT KPMG AS THE AUDITOR AND AUTHORISE THE BOARD OF THE DIRECTORS TO FIX ITS REMUNERATION	Management		For	For
	505 HK	DMC970031329		TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE	ivianagennent	108	1 01	1 01
VTECH HOLDINGS LTD	303 HK	BMG9400S1329	13-Jul- 2022	SHARES REPRESENTING UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE 2022 AGM	Management	Yes	For	For
VTECH HOLDINGS				TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE	Management		For	For

2022

ODJETNO ODOVID			21.7.1	NOT BE MORE THAN 10% TO THE BENCHMARKED PRICE (AS DEFINED IN THE NOTICE OF THE 2022 AGM)				
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03		TO RECEIVE THE ACCOUNTS AND THE REPORTS	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul- 2022	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul-	TO DECLARE THE FINAL DIVIDEND	Management	Ves	For	For
QINETIQ GROUP			21-Jul-		Ü			
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	21-Jul-	TO ELECT CAROL BORG AS A DIRECTOR	Management		For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	21-Jul-	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	Management	Yes	For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	2022 21-Jul-	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR	Management	Yes	For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	2022 21-Jul-	TO RE-ELECT SHONAID JEMMETT-PAGE AS A DIRECTOR	Management	Yes	For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03		TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	Management	Yes	For	For
PLC	QQ GB	GB00B0WMWD03	2022	TO RE-ELECT GENERAL SIR GORDON MESSENGER AS A DIRECTOR	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03		TO ELECT LAWRENCE PRIOR III AS A DIRECTOR	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul- 2022	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul- 2022	TO RE-ELECT STEVE WADEY AS A DIRECTOR	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul-	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management		For	For
QINETIQ GROUP			21-Jul-	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE	Ü			
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	21-Jul-	REMUNERATION OF THE AUDITOR	Management		For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	21-Jul-	TO MAKE POLITICAL DONATIONS	Management	Yes	Against	Against
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03	2022 21-Jul-	AUTHORITY TO ALLOT NEW SHARES	Management	Yes	For	For
PLC QINETIQ GROUP	QQ GB	GB00B0WMWD03		TO DISAPPLY PRE-EMPTION RIGHTS: STANDARD	Management	Yes	For	For
PLC	QQ GB	GB00B0WMWD03	2022	TO DISAPPLY PRE-EMPTION RIGHTS: ACQUISITIONS	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03		TO AUTHORISE THE PURCHASE OF OWN SHARES	Management	Yes	For	For
QINETIQ GROUP PLC	QQ GB	GB00B0WMWD03	21-Jul- 2022	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	Management	Yes	For	For
XINHUA WINSHARE				PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	_			
PUBLISHING AND MEDIA CO LTD	011 UV	CNE1000004B0	25-Aug- 2022	https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0708/2022070800335.pdf-https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0708/2022070800367.pdf	Non-Voting		N/A	N/A
XINHUA WINSHARE PUBLISHING AND			25-Aug-	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 8 JULY 2022, AND AUTHORISE THE BOARD TO DEAL ON BEHALF OF THE COMPANY WITH ANY RELEVANT APPLICATIONS, APPROVALS, REGISTRATIONS, FILINGS AND OTHER RELATED FORMALITIES OR MATTERS ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO MAKE FURTHER AMENDMENTS AS REQUIRED BY THE RELEVANT GOVERNMENT OR REGULATORY AUTHORITIES, WHERE				
MEDIA CO LTD	811 HK	CNE1000004B0	2022	NECESSARY TO RECEIVE THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE	Management	Yes	For	For
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	PERIOD ENDED 1 APRIL 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	Yes	For	For
HALFORDS GROUP PLC		GB00B012TP20		TO DECLARE A FINAL DIVIDEND OF 6.0PENCE FOR EACH ORDINARY SHARE	Management		For	For
	IIIDEN	GB00B0121120		TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	wanagement	105	1.01	1.01
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	2022	(EXCLUDING THE DIRECTORS' REMUNERATION POLICY SUMMARY REPORT)	Management	Yes	For	For
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	TO ELECT JO HARTLEY AS A DIRECTOR	Management	Yes	For	For
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	TO RE-ELECT KEITH WILLIAMS AS A DIRECTOR	Management	Yes	For	For
HALFORDS GROUP PLC		GB00B012TP20	07-Sep- 2022	TO RE-ELECT HELEN JONES AS A DIRECTOR	Management		For	For
HALFORDS GROUP PLC		GB00B012TF20	07-Sep-	TO RE-ELECT JILL CASEBERRY AS A DIRECTOR	Management		For	For
HALFORDS GROUP			07-Sep-		Ü			
PLC HALFORDS GROUP		GB00B012TP20	2022 07-Sep-	TO RE-ELECT TOM SINGER AS A DIRECTOR	Management		For	For
PLC HALFORDS GROUP	HFD LN	GB00B012TP20	2022 07-Sep-	TO RE-ELECT GRAHAM STAPLETON AS A DIRECTOR	Management	Yes	For	For
PLC	HFD LN	GB00B012TP20	2022	RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE	Management	Yes	For	For
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR OF THE COMPANY	Management	Ves	For	For
HALFORDS GROUP			07-Sep-	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	Ü			
PLC	HFD LN	GB00B012TP20	2022	TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT	Management	res	Against	Against
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management	Yes	For	For
HALFORDS GROUP			07-Sep-	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH FREE OF THE RESTRICTION	δ			
PLC	HFD LN	GB00B012TP20	2022	IN SECTION 561 OF THE ACT	Management	Yes	For	For
HALFORDS GROUP	TIPE T	GD06D012TT		THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN ORDINARY SHARES OF IPENCE EACH			Б	Б
PLC	HFD LN	GB00B012TP20	2022	IN THE CAPITAL OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO CALL A GENERAL MEETING	Management	Yes	For	For
HALFORDS GROUP PLC	HFD LN	GB00B012TP20	07-Sep- 2022	OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Yes	For	For
HALFORDS GROUP PLC		GB00B012TP20		THAT THE DIRECTORS BE AUTHORISED TO ESTABLISH THE HALFORDS GROUP DEFERRED BONUS PLAN 2022	Management		For	For
				01 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 10. IF YOU HAVE	gement			
HALFORDS GROUP	HEDIN	CD00D012TP22	07-Sep-	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS	Non V		NT/A	NT/A
PLC VISTRY GROUP		GB00B012TP20	2022 01-Nov-	YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		N/A	N/A
PLC VISTRY GROUP	VTY	GB0001859296	2022 01-Nov-	TO APPROVE THE COMBINATION	Management		N/A	N/A
PLC	VTY	GB0001859296	2022	TO AUTHORISE THE DIRECTORS TO ALLOT THE NEW VISTRY SHARES 11 OCT 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM	Management		N/A	N/A
VISTRY GROUP			01-Nov	EGM TO OGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL				
PLC	VTY	GB0001859296	2022	INSTRUCTIONS. THANK YOU	Non-Voting		N/A	N/A
TECNOGLASS INC.	TGLS	KYG872641009	15-Dec- 2022	Election of Class C Director: Jose Daes	Management	Yes	For	For
TECNOGLASS INC.	TGLS	KYG872641009	15-Dec- 2022	Election of Class C Director: A. Lorne Weil	Management	Yes	For	For
TECNOGLASS INC.	TGLS	KYG872641009	15-Dec- 2022	Advisory approval of the compensation for the named executive officers.	Management		For	For
EQUATORIAL	EQTL3		16-Dec-	A BENÉFICIAL OWNER SIĞNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE	Ü			
ENERGIA SA	BŽ	BREQTLACNOR0		REJECTED PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME	Non-Voting		N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		N/A	N/A
	20	J. L. Y I LITONON		THE AMENDMENT OF THE CORPORATE BYLAWS FOR A. THE CREATION AND INCLUSION OF PROVISIONS THAT ARE RELATED TO THE BYLAWS	roung			2.012
EQUATORIAL	EOTI 2		16 D	AUDIT COMMITTEE OF THE EQUATORIAL GROUP, B. THE CHANGE OF THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY, AND C. THE INCLUSION AND DENLINDERING OF PROVISIONS IN ORDER				
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2022		Management	Yes	For	For
	BZ EQTL3 BZ	BREQTLACNOR0 BREQTLACNOR0	2022 16-Dec- 2022	THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY, AND C. THE INCLUSION AND RENUMBERING OF PROVISIONS IN ORDER	Management Management		For For	For For
ENERGIA SA EQUATORIAL	BZ EQTL3		2022 16-Dec- 2022 16-Dec- 2022	THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY, AND C. THE INCLUSION AND RENUMBERING OF PROVISIONS IN ORDER TO REFLECT THE AMENDMENTS ABOVE	Ü	Yes		

	LN		2022	TYPE HAS BEEN-CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU			
OPEN HOUSE GROUP CO.,LTD.	2154 JP	JP3173540000	21-Dec- 2022	Please reference meeting materials.	Non-Voting	N/A	N/A
OPEN HOUSE GROUP CO.,LTD.	2155 JP	JP3173540000	21-Dec- 2022	Approve Appropriation of Surplus	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2156 JP	JP3173540000	21-Dec- 2022	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2157 JP	JP3173540000	21-Dec- 2022	Appoint a Director Arai, Masaaki	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2158 JP	JP3173540000	21-Dec- 2022	Appoint a Director Kamata, Kazuhiko	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2159 JP	JP3173540000	21-Dec- 2022	Appoint a Director Wakatabi, Kotaro	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2160 JP	JP3173540000	21-Dec- 2022	Appoint a Director Imamura, Hitoshi	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2160 JP	JP3173540000	21-Dec- 2022	Appoint a Director Fukuoka, Ryosuke	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2162 JP	JP3173540000	21-Dec- 2022	Appoint a Director Fundosa, Nyosake Appoint a Director Munemasa, Hiroshi	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	2162 JP	JP3173540000	21-Dec- 2022		-	For	For
OPEN HOUSE			21-Dec-	Appoint a Director Ishimura, Hitoshi	Management Yes		
GROUP CO.,LTD. OPEN HOUSE	2164 JP	JP3173540000	2022 21-Dec-	Appoint a Director Omae, Yuko	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	2165 JP	JP3173540000	2022 21-Dec-	Appoint a Director Kotani, Maoko	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	2166 JP	JP3173540000	2022 21-Dec-	Appoint a Substitute Corporate Auditor Mabuchi, Akiko	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	2167 JP	JP3173540000	2022 21-Dec-		Management Yes	For	For
GROUP CO.,LTD.	2154 JP	JP3173540000	2022	Options for Directors A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE	Management Yes	For	For
				REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING			
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED	Non-Voting	N/A	N/A
EQUATORIAL	EQTL3		26-Dec-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR	_		
ENERGIA SA	BŽ	BREQTLACNOR0		ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS MEETING IS SECOND CALL FOR THE MEETING	Non-Voting	N/A	N/A
				THAT TOOK PLACE-ON 16 DEC 2022 UNDER JOB 825552. IF YOU HAVE ALREADY VOTED THE PRIOR MEETING, YOUR VOTING INSTRUCTIONS			
EQUATORIAL	EQTL3		26-Dec-	WILL REMAIN VALID WITH YOUR SUB CUSTODIAN AND YOU-ARE NOT REQUIRED TO SUBMIT NEW VOTING INSTRUCTIONS FOR THIS MEETING			
ENERGIA SA	BZ	BREQTLACNOR0		UNLESS-YOU WISH TO CHANGE YOUR VOTE THE AMENDMENT OF THE CORPORATE BYLAWS FOR A. THE CREATION	Non-Voting	N/A	N/A
				AND INCLUSION OF PROVISIONS THAT ARE RELATED TO THE BYLAWS AUDIT COMMITTEE OF THE EQUATORIAL GROUP, B. THE CHANGE OF			
EQUATORIAL	EOTI 2		26 Das	THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY,			
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2022	AND C. THE INCLUSION AND RENUMBERING OF PROVISIONS IN ORDER TO REFLECT THE AMENDMENTS ABOVE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	26-Dec- 2022	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY	Management Yes	For	For
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
SPAREBANKEN			25-Jan-	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE			
VEST AS	SVEG	NO0006000900	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			25-Jan-	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY			
VEST AS	SVEG	NO0006000900	2023	AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	ELECT ODD REIDAR OIE, OYVIND A LANGEDAL AND MONICA SALTHELLA AS DIRECTORS	Management Yes	For	For
7201110	5720	1100000000	2023	17 JAN 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	namagement 145	101	101
				INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.	Non-Voting	N/A	N/A
1201110	5.20	1.00000000	2023	17 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND ADDITION OF COMMENT. IF YOU HAVE	Tron young	1011	1,111
SPAREBANKEN VEST AS	SVEG	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		IE0003864109	26-Jan- 2023	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Ü	For	For
GREENCORE			26-Jan- 2023		Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	26-Jan-	TO ELECT LESLIE VAN DE WALLE AS DIRECTOR	Management Yes		
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO BE ADDOLLT ENGLE HAVE AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT EMMA HYNES AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT JOHN AMAECHI AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT SLY BAILEY AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT LINDA HICKEY AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT ANNE OLEARY AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE		IE0003864109	2023 26-Jan-	TO RE-APPOINT HELEN ROSE AS DIRECTOR	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	TO RECEIVE AND CONSIDER THE 2023 REMUNERATION POLICY TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	AUDITOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	REMUNERATION	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	2023 26-Jan-	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE	Management Yes	For	For
GROUP PLC GREENCORE	GNC LN	IE0003864109	20-Jan- 2023 26-Jan-	COMPANY'S SHARES	Management Yes	For	For
GROUP PLC	GNC LN	IE0003864109	2023	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management Yes	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan- 2023	TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023 PERFORMANCE SHARE PLAN TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023	Management Yes	For	For
GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan- 2023	TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023 RESTRICTED SHARE PLAN 22 DEC 2023, INTERMEDIA BY CHENTS ONLY, PLEASE NOTE THAT IE.	Management Yes	For	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			
GREENCORE			26-Jan-	LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR			
GROUP PLC	GNC LN	IE0003864109	2023	ASSISTANCE 23 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
GREENCORE			26-Jan-	OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL			
GROUP PLC		IE0003864109	2023 08-Feb-	INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
FUTURE PLC	FUTR	GB00BYZN9041	2023	ADOPTION OF ANNUAL REPORT AND ACCOUNTS FOR FY 2022	Management Yes	For	For

FUTURE PLC	FUTR	GB00BYZN9041		TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb- 2023	2022 APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management '		For	For
			08-Feb-	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR OF THE	ŭ			
FUTURE PLC	FUTR	GB00BYZN9041		COMPANY TO RE-ELECT ZILLAH BYNG-THORNE AS A DIRECTOR OF THE	Management '		For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	COMPANY	Management `		For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	TO RE-ELECT MEREDITH AMDUR AS A DIRECTOR OF THE COMPANY	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	TO RE-ELECT MARK BROOKER AS A DIRECTOR OF THE COMPANY	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	TO RE-ELECT HUGO DRAYTON AS A DIRECTOR OF THE COMPANY	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	TO RE-ELECT ROB HATTRELL AS A DIRECTOR OF THE COMPANY TO RE-ELECT PENNY LADKIN-BRAND AS A DIRECTOR OF THE	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023	COMPANY	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ALAN NEWMAN AS A DIRECTOR OF THE COMPANY	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ANGLEA SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DECIDE THE REMUNERATION OF THE AUDITOR	Management `		For	For
			08-Feb-	DIRECTORS' AUTHORITY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO	5			
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	SHARES IN THE COMPANY	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023	AUTHORITY TO MAKE POLITICAL DONATIONS	Management `	Yes	Against	Against
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL OF THE RULES OF THE FUTURE PLC 2023 PERFORMANCE SHARE PLAN (THE "PSP")	Management '	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	DIRECTORS' GENERAL POWERS TO DISAPPLY PRE-EMPTION RIGHTS	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	DIRECTORS' POWERS TO DISAPPLY AN ADDITIONAL TEN PER CENT PRE-EMPTION RIGHTS	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	AUTHORITY TO CALL A GENERAL MEETING, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management `		For	For
			08-Feb-		-			
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	APPROVAL TO REDUCE THE SHARE PREMIUM ACCOUNT	Management '		For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	APPROVAL TO REDUCE THE MERGER RESERVE	Management '		For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	APPROVAL TO CANCEL AND EXTINGUISH THE B ORDINARY SHARES	Management `	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023	APPROVAL TO CANCEL THE SHARE PREMIUM ACCOUNT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management `	Yes	For	For
SPAREBANK 1			22-Feb-	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH				
OSTLANDET	SPOL	NO0010751910	2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting		N/A	N/A
SPAREBANK 1			22-Feb-	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE				
OSTLANDET	SPOL	NO0010751910	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				
SPAREBANK 1			22-Feb-	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY				
OSTLANDET	SPOL	NO0010751910	2023	AFTER THE MEETING DATE.	Non-Voting		N/A	N/A
SPAREBANK 1	CDOL	N00010751010	22-Feb-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	N		NT/ 4	NT/A
OSTLANDET SPAREBANK 1	SPOL	NO0010751910	2023 22-Feb-	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		N/A	N/A
OSTLANDET	SPOL	NO0010751910	2023	RECEIVE PRESIDENT'S REPORT ELECT BJORNAR OTTERHAUG, MARIANNE STEENLAND AND JORGEN	Non-Voting		N/A	N/A
SPAREBANK 1			22-Feb-	HAUGLI AS MEMBERS OF THE BANK SUPERVISORY BOARD; ELECT PER KRISTIAN MENGSHOEL, TRINE CHARLOTTE HOGAS-ELLINGSEN AND				
OSTLANDET	SPOL	NO0010751910	2023	GUNNAR AAKRANN EEK AS DEPUTY MEMBERS 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				
SPAREBANK 1				YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR				
OSTLANDET	SPOL	NO0010751910	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting		N/A	N/A
	MING		27-Feb-	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH				
SPAREBANK 1 SMN	NO	NO0006390301	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 SMN	MING	NO0006390301	27-Feb- 2023	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED	Non-Voting		N/A	N/A
STAREBANK I SIMIN	NO	100000330301	2023	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE	Tvoii- voting		11/71	11/74
				LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE				
	MING			BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY				
SPAREBANK 1 SMN	NO	NO0006390301	2023	AFTER THE MEETING DATE VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting		N/A	N/A
SPAREBANK 1 SMN	MING NO	NO0006390301	27-Feb- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		N/A	N/A
SPAREBANK 1 SMN	MING	NO0006390301	27-Feb- 2023	ELECT MEMBERS AND DEPUTY MEMBERS OF COMMITTEE OF REPRESENTATIVES	Management		N/A	N/A
ETTILEDANK I SWIN	110	1100000370301	2023	14 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT	gement		2011	11/11
CDADED AND 1 22 5	MING	MORROCCO	27-Feb-	OF RECORD-DATE 22-FEB-2023. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND	NI. 37.1		NT/ 4	N7/4
SPAREBANK 1 SMN	NU	NO0006390301	2023	YOUR ORIGINAL INSTRUCTIONS. THANK YOU VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE	Non-Voting		N/A	N/A
				REGISTRAR IN ACCORDANCE-WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE-IS NO REGISTRAR,				
				YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE-BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A				
				BOARD MEMBER) MAY-CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR-VOTING INSTRUCTIONS				
RINGKJOBING			01-Mon	AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO- ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER				
LANDBOBANK	RILBA	DK0060854669	2023	REPRESENTATION-SERVICES FOR AN ADDED FEE, IF REQUESTED.	Non-Voting		N/A	N/A
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	01-Mar- 2023	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE-DANISH MARKET.	Non-Voting		N/A	N/A
RINGKJOBING				VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS				
LANDBOBANK	RILBA	DK0060854669	2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854262	Non-Voting		N/A	N/A
RINGKJOBING			01-Mar-	DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO				
LANDBOBANK RINGKJOBING	RILBA	DK0060854669	2023 01-Mar-	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		N/A	N/A
LANDBOBANK	RILBA	DK0060854669	2023	ELECT CHAIRMAN OF MEETING	Non-Voting		N/A	N/A
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	01-Mar- 2023	RECEIVE REPORT OF BOARD	Non-Voting		N/A	N/A
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	01-Mar- 2023	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management `	Yes	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	01-Mar- 2023	APPROVE ALLOCATION OF INCOME	Management '		For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	01-Mar- 2023	APPROVE REMUNERATION REPORT (ADVISORY VOTE)	Management `		For	For
RINGKJOBING			01-Mar-		Ü			
LANDBOBANK RINGKJOBING	RILBA	DK0060854669		APPROVE REMUNERATION POLICY FOR BOARD OF DIRECTORS ELECT PER LYKKEGAARD CHRISTENSEN AS MEMBER OF COMMITTEE	Management `		For	For
LANDBOBANK RINGKJOBING	RILBA	DK0060854669		OF REPRESENTATIVES ELECT OLE KIRKEGARD ERLANDSEN AS MEMBER OF COMMITTEE OF	Management `		For	For
LANDBOBANK RINGKJOBING	RILBA	DK0060854669		REPRESENTATIVES ELECT THOMAS SINDBERG HANSEN AS MEMBER OF COMMITTEE OF	Management `		For	For
LANDBOBANK	RILBA	DK0060854669	2023	REPRESENTATIVES	Management '	Yes	For	For

Company	ppycyyoppyc	DH D 1	DW0000054660	01.34	THE COTANIAN AND CONTRACTOR OF COMPANY TO THE CO			
Control Cont		RILBA	DK0060854669	2023		Management Yes	For	For
Control Cont		RILBA	DK0060854669	2023	REPRESENTATIVES	Management Yes	For	For
Linch Control Contro		RILBA	DK0060854669		REPRESENTATIVES	Management Yes	For	For
Management 19 10 10 10 10 10 10 10		RILBA	DK0060854669			Management Yes	For	For
Process Proc		RILBA	DK0060854669			Management Yes	For	For
Property of the Company of the Com		RILBA	DK0060854669			Management Yes	For	For
PROPERTY						, and the second	For	For
Management Man	RINGKJOBING			01-Mar-		ŭ		
PRINCE P	RINGKJOBING			01-Mar-		Ü		
ADMINISTRATION REPAIR Procession Section Procession Procession Repair Procession					APPROVE CREATION OF DKK 5.7 MILLION POOL OF CAPITAL WITH	g		
LANDIGOLOM ELIA DEGROSSION 2014 CAVELLATION CAVELATION C	LANDBOBANK	RILBA	DK0060854669	2023	OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management Yes	For	For
LANDERSAND BILLAY DISCRICTS-SAME DISCRICE CONSESSION STREET MATERIAL	LANDBOBANK	RILBA	DK0060854669	2023	CANCELLATION	Management Yes	For	For
The Content		RILBA	DK0060854669		CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Management Yes	For	For
BRINGEDISMS RIBA DROWNESSOO 2015 1.54					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			
BILDADOUND BILDA	LANDBOBANK	RILBA	DK0060854669	2023	08 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
MINION S.A. RPI A GRC2218000 2012 ASSESSMENT OF THE POWER THE POWE					854573, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND			
JUMBO S.A. BELA GISS2113000 2023 AMP PROVIDER, VICE REFERENCES ON SIMPLE ON SIMPLE	LANDBOBANK	RILBA	DK0060854669	2023		Non-Voting	N/A	N/A
PLAGE NOTE IN THE FUNCTION METRIC POST NOTE EARCH (18.9.00)	JUMBO S.A.	BELA	GRS282183003		PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Non-Voting	N/A	N/A
JUMBO S.A. BELA GRESZE11903 2021 REPUTITIVE MERTING. THANK, YOU ARE CONTROLLED REPUTITION OF THE INTERPOLATE CONTROLLED REPUTITION OF THE INTERPOLATE REPUTITION OF THE IN					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	g		
Part	JUMBO S.A.	BELA	GRS282183003		REPETITIVE MEETINGTHANK YOU	Non-Voting	N/A	N/A
JUMBO S.A. BELA GRS28118003 2021 DEDICATED CLEINT SIRVICE REPRESENTATIVE FOR ASSISTANCE Non-Voing 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			
DEF DICEASON DEF	JUMBO S.A.	BELA	GRS282183003		DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
WOTE DEAD INSERTING ONLY STATE WOTE DEAD INSERTING ONLY WOTE DEAD INSERTING ONLY WOTE OF CARD WOTE					DUE TO CHANGE IN-GPS CODE FOR RESOLUTION 2. ALL VOTES			
JUMBO S.A. BELA GRS2818303 203 SOON AS POSSIBLE ON THE NEW AMENDED MEETING, THANK YOU Non-Voting N/A N/A DICKISION ON CUST RORTHWINE TO THE THE NEW AMENDED MEETING, THANK YOU Non-Voting N/A N/				08-Mar-	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			
STAREBANKEN VEST AS SVEC NO0006000900 2023 STAREBANKEN VEST AS SVEC NO0006000900 2024 PLACE, AND SWARESER VEST AS SVEC NO0006000900 2023 PLACE, AND SWARESER VEST AS VEST AS SVEC NO0006000900 2023 PLACE, AND SWARESER VEST AS	JUMBO S.A.	BELA	GRS282183003		SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	N/A	N/A
Management Ves. For Fo					SHAREHOLDERS OF THE COMPANY OF A TOTAL AMOUNT OF EUR			
SAME STATE	HD FDO G A	DEL 4	CDC202102002		FROM TAXED AND NON-DISTRIBUTED PROFITS OF THE FISCAL YEARS	M . V	г	Б
JUMBO S.A. BELA GRS22[18300] 2022 ARTICLE 9 PAR. 5 OF LAW 4790(200) 2022 ARTICLE 9 PAR. 5 OF LAW 4790(200) 2022 ARTICLE 9 PAR. 5 OF LAW 4790(200) 2022 2023	JUMBO S.A.	BELA	GRS282183003		SUBMISSION OF THE REPORT OF INDEPENDENT NON-EXECUTIVE	Management Yes	For	For
JUMBO S.A. BELA GR\$22118003 2023 VOTNOMEND YOLR ORIGINAL-INSTRUCTIONS. THANK YOU NoVoting N/A N/A N/A VOTNOMEND YOLR ORIGINAL-INSTRUCTIONS. THANK YOU N/A N/A N/A VOTNOMEND YOUNG	JUMBO S.A.	BELA	GRS282183003	2023	ARTICLE 9 PAR. 5 OF LAW 4706/2020 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	Non-Voting	N/A	N/A
SPAREBANKEN VEST AS SVEG N.0006600900 22-Mas FRANCE VEST AS SVEG N.0006600900 22-Mas VEST AS VEST AS SVEG N.0006600900 22-Mas VEST AS	JUMBO S.A.	BELA	GRS282183003		YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
FYOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN		CVEC	NO0006000000		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH	Non Votino	NI/A	NI/A
VEST AS SVEG N.0006009000 2023 REQUIRED N. Non-Voting N. N.		SVEG	1100000000900		IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	Non-voting	IN/A	IN/A
SPAREBANKEN VEST AS SVEG NO000600900 2023 AFTER THE METHING DATE VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS S Non-Voting N/A N		SVEG	NO0006000900		REQUIRED. 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	Non-Voting	N/A	N/A
SARREBANKEN VEST AS SVEG NO006000900 20-34 AEP PROVIDED BY YOUR CUSTODIAN-BANK, IP NO JANABANK IP N		SVEG	NO0006000900		TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY	Non-Voting	N/A	N/A
VEST AS SAREBANKEN VEST AS SPEC NO0006000900 20.23 are provided by the provided by the providing of the meeting of t		5110	1.030000000000		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Ton Toning	. 11/1	1 1/2 1
VEST AS PARREBANKEN VEST AS SPAREBANKEN VEST AS SPAREBANKEN VES	VEST AS	SVEG	NO0006000900	2023		Non-Voting	N/A	N/A
VEST AS SVEG N0000600090 2023 22-Mar- VEST AS SVEG N00	VEST AS	SVEG	NO0006000900	2023	OPENING OF THE MEETING	Non-Voting	N/A	N/A
VEST AS SVEG N00006000900 2023 22-Mar- VEST AS N00006000900 2023 22-Mar- VEST AS N00006000900 2023	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VEST AS SVEG NO000000000 2023 APPROVAL OF THE NOTICE AND THE AGENDA Management N/A N/A	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VEST AS SYEG N. 00006009000 2023 ANNUAL REPORT 2022 ANNUAL REPORT 2022 ANNUAL REPORT 2025 ANNUAL REPORT 2026 ANNUAL R	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VEST AS SVEG N00006000900 2023 ANNUAL REPORT 2022 Management N/A N/A N/A SPAREBANKEN VEST AS SVEG N00006000900 2023 SOCIAL RESPONSIBILITY FOR 2022 PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND Management N/A N/	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VEST AS SVEG NO0006000900 2023 SOCIAL RESPONSIBILITY FOR 2022 Amanagement N/A N/A N/A N/A SPAREBANKEN VEST AS SVEG NO0006000900 2023 AUTHORISATION TO RAISE NON-PREFERRED DEBT PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN Amanagement N/A	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VEST AS SVEG	VEST AS	SVEG	NO0006000900	2023	SOCIAL RESPONSIBILITY FOR 2022	Management	N/A	N/A
VEST AS SVEG	VEST AS	SVEG	NO0006000900	2023	AUTHORISATION TO RAISE NON-PREFERRED DEBT	Management	N/A	N/A
VEST AS SVEG NO0006000900 2023 ELECTION OF OFFICERS Management N/A N/A N/A SPAREBANKEN VEST AS SVEG NO0006000900 2023 REMUNERATION OF OFFICERS REMUNERATION OF OFFICERS VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE-WITH YOUR VOTING INSTRUCTIONS, FOR THE SMALL NUMBER OF MEETINGS WHERE THERE-IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE-BOARD (OR A BOARD MEMBER) MAY-CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR-VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-22-Mar-ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION-SERVICES FOR AN ADDED FEE, IF REQUESTED. Non-Voting N/A	VEST AS	SVEG	NO0006000900	2023		Management	N/A	N/A
VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE-WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) MAY-CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR-VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER AGAINST MANAGEMENT ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE-DANISH MARKET. DFDS A/S DFDS DK0060655629 2023 PREPRESENTATION-SERVICES FOR AN ADDED FEE, IF REQUESTED. Non-Voting N/A	VEST AS	SVEG	NO0006000900	2023	ELECTION OF OFFICERS	Management	N/A	N/A
REGISTRAR IN ACCORDANCE-WITH YOUR VOTING INSTRUCTIONS, FOR THE SMALL NUMBER OF MEETINGS WHERE THERE-IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE-BOARD (OR A BOARD MEMBER) AS PROXY, THE CHAIRMAN (OR A BOARD MEMBER) MAY-CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR-VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS. AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS. AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS. AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS. AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS. AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-VOTING INSTRUCTIONS MAY BERBEICIAL. DFDS A/S DFDS DK0060655629 2023 OWNER IN THE JANISH MARKET. Non-Voting N/A N/A VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS 22-Mar-PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS AS 22-Mar-PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS AS 22-Mar-PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. Non-Voting N/A N/A N/A N/A DFDS A/S DFDS DK0060655629 2023 ARE PROVIDED, YOUR INSTRUCTION NUMBERS 5.A TO 5.F AND NON-Voting N/A N/A N/A DFDS A/S DFDS DK0060655629 22-Mar-PROVIDED, YOUR STAILS ONLY - PLEASE NOTE THAT IF YOU ARE NON-Voting N/A N/A N/A N/A N/A DFDS A/S DFDS DK0060655629 22-Mar-PROVIDED, YOUR SHOULD BE-PROVIDING THE UNDERLYING NON-Voting N/A N/A N/A N/A N/A N/A DFDS A/S DFDS DK0060655629 22-Mar-PROVIDED, YOUR SHOULD BE-PROVIDING THE UNDERLYING NON-Voting N/A N/A N/A N/A N/A DFDS A/S DFDS DK0060655629 22-Mar-PROVIDED, YOUR SHOULD BE-PROVIDING THE UNDERLYING NON-Voting N/A N/A N/A N/A N/A N/A DFDS A/S DFDS DK0060655629 22-Mar-PROVIDED, YOUR SHOULD BE-PROVIDING THE UNDERLYING N/A		SVEG	NO0006000900			Management	N/A	N/A
DFDS A/S DFDS DK0060655629 DFDS DK0060655629 DFDS A/S DFDS DK0060655629 DFDS DK006065629 DFDS DK0060655629 DFDS DK006065				22-Mar-	REGISTRAR IN ACCORDANCE-WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE-IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE-BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY-CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR-VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO-ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER			
DFDS A/S DFDS DK0060655629 22-Mar- SERIE DFDS DK0060655629 22-Mar- SERIE DFDS DK0060655629 22-Mar- SERIE DFDS DK0060655629 22-Mar- SERIE DFDS DFDS DK0060655629 22-Mar- SERIE DFDS DFDS DFDS DFDS DFDS DFDS DFDS DFD				22-Mar-	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL			
DFDS A/S DFDS DK0060655629 2023 ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. Non-Voting N/A N/A PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND OF TOWN OR NON-Voting N/A N/A DFDS A/S DFDS DK0060655629 22-Mar- 2023 (A.T. HANK YOU INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE NON-Voting N/A N/A N/A N/A N/A N/A DFDS DK0060655629 (22-Mar- 2023 (A.T. HANK YOU INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE NON-Voting N/A	DFDS A/S	DFDS	DK0060655629		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
DFDS A/S DFDS DK0060655629 22-Mar- JOHN DFDS DK006065629 22-Mar- JOHN DFDS DK006065629 22-Mar- JOHN DFDS DK006065629 22-Mar- JOHN DFDS DK0060655629 22-Mar- JOHN DFDS DK0060655629 22-Mar- JOHN DFDS DK006065629 22-Mar- JOHN DFDS	DFDS A/S	DFDS	DK0060655629		ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
DFDS A/S DFDS DK0060655629 22-Mar- 2023 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					FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND			
YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO				22-Mar-	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			

				BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR				
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST-YEAR	Non-Voting		N/A	N/A
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	PRESENTATION OF THE ANNUAL REPORT FOR ADOPTION AND RESOLUTION REGARDING DISCHARGE TO THE MANAGEMENT AND THE BOARD OF DIRECTORS	Management Y	l'es	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023 22-Mar-	THE BOARD OF DIRECTORS' PROPOSAL FOR APPROPRIATION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Management Y		For	For
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	PRESENTATION OF THE REMUNERATION REPORT FOR ADVISORY VOTE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	Management Y	l'es	For	For
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	OF CLAUS V. HEMMINGSEN ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	Management Y		For	For
DFDS A/S	DFDS DFDS	DK0060655629 DK0060655629	2023 22-Mar- 2023	OF KLAUS NYBORG ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF JILL LAURITZEN MELBY	Management Y		For For	For For
DFDS A/S	DFDS	DK0060655629		OF JILL LAURITZEN WIELD I ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS GOTZSCHE	Management Y		For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF DIRK REICH	Management Y		For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MINNA ALIA ADDITIONAL OF AUDITOR, DE ELECTION OF	Management Y	l'es	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023 22-Mar-	APPOINTMENT OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF	Management Y	l'es	For	For
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	REMUNERATION OF THE BOARD OF DIRECTORS FOR 2023 PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO	Management Y	les	For	For
DFDS A/S	DFDS	DK0060655629	2023	THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS	Management Y	l'es	For	For
			22-Mar-	(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 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				
DFDS A/S	DFDS	DK0060655629	2023	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting		N/A	N/A
DFDS A/S CREST NICHOLSON		DK0060655629	2023 23-Mar-	POSITIONS SETTLING-THROUGH EUROCLEAR BANK. TO RECEIVE THE ANNUAL ACCOUNTS AND THE REPORTS OF THE	Non-Voting		N/A	N/A
HOLDINGS PLC CREST NICHOLSON	LN CRST	GB00B8VZXT93	2023 23-Mar-	DIRECTORS AND THE AUDITORS	Management Y		For	For
HOLDINGS PLC CREST NICHOLSON		GB00B8VZXT93	2023 23-Mar-	TO DECLARE A FINAL DIVIDEND	Management Y		For	For
HOLDINGS PLC CREST NICHOLSON		GB00B8VZXT93	2023 23-Mar-	TO RE-ELECT IAIN FERGUSON CBE AS A DIRECTOR TO BE ELECT DETER TRUSCOTT AS A DIRECTOR	Management Y		For	For
HOLDINGS PLC CREST NICHOLSON HOLDINGS PLC	LN CRST LN	GB00B8VZXT93 GB00B8VZXT93	2023 23-Mar- 2023	TO RE-ELECT PETER TRUSCOTT AS A DIRECTOR TO RE-ELECT DUNCAN COOPER AS A DIRECTOR	Management Y		For For	For For
CREST NICHOLSON HOLDINGS PLC		GB00B8VZXT93	23-Mar- 2023	TO RE-ELECT DAVID ARNOLD AS A DIRECTOR	Management Y		For	For
CREST NICHOLSON HOLDINGS PLC		GB00B8VZXT93	23-Mar- 2023	TO RE-ELECT LUCINDA BELL AS A DIRECTOR	Management Y		For	For
CREST NICHOLSON HOLDINGS PLC	LN	GB00B8VZXT93	23-Mar- 2023	TO RE-ELECT LOUISE HARDY AS A DIRECTOR	Management Y	l'es	For	For
CREST NICHOLSON HOLDINGS PLC	LN	GB00B8VZXT93	23-Mar- 2023	TO RE-ELECT OCTAVIA MORLEY AS ADIRECTOR	Management Y	l'es	For	For
CREST NICHOLSON HOLDINGS PLC CREST NICHOLSON	LN	GB00B8VZXT93	23-Mar- 2023 23-Mar-	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP ASAUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE	Management Y	l'es	For	For
HOLDINGS PLC CREST NICHOLSON	LN	GB00B8VZXT93	2023 23-Mar-	REMONERATION OF THE AUDITOR TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING	Management Y	les	For	For
HOLDINGS PLC CREST NICHOLSON	LN	GB00B8VZXT93	2023 23-Mar-	THE REMUNERATION POLICY	Management Y		For	For
HOLDINGS PLC CREST NICHOLSON		GB00B8VZXT93	2023 23-Mar-	TO APPROVE THE DIRECTORS REMUNERATION POLICY TO APPROVE THE ALL OTHERS OF SHAPES	Management Y		For	For
HOLDINGS PLC CREST NICHOLSON HOLDINGS PLC	LN CRST LN	GB00B8VZXT93 GB00B8VZXT93	2023 23-Mar- 2023	TO AUTHORISE THE ALLOTMENT OF SHARES TO DISAPPLY THE APPLICATION OF PRE-EMPTION RIGHTS	Management Y		For For	For For
CREST NICHOLSON HOLDINGS PLC		GB00B8VZXT93	23-Mar- 2023	TO DISAPPLY THE APPLICATION OF PRE-EMPTION RIGHTS FOR ACQUISITIONS OR CAPITAL INVESTMENTS	Management Y		For	For
CREST NICHOLSON HOLDINGS PLC	LN	GB00B8VZXT93	23-Mar- 2023	TO AUTHORISE MARKET PURCHASES OF THE COMPANYS SHARES	Management Y		For	For
CREST NICHOLSON HOLDINGS PLC	LN	GB00B8VZXT93	23-Mar- 2023	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN AGM SAT 14 DAYS NOTICE	Management Y	l'es	For	For
CREST NICHOLSON HOLDINGS PLC CREST NICHOLSON	LN	GB00B8VZXT93	23-Mar- 2023 23-Mar-	TO APPROVE THE COMPANYS LONG-TERM INCENTIVE PLAN 2023 TO APPROVE THE COMPANYS SAVINGS-RELATED SHARE OPTION	Management Y	l'es	For	For
HOLDINGS PLC	LN 081660	GB00B8VZXT93	2023 29-Mar-	SCHEME 2023	Management Y	l'es	For	For
FILA HOLDINGS	KS 081660	KR7081660003	2023 29-Mar-	APPROVAL OF FINANCIAL STATEMENTS	Management Y		For	For
FILA HOLDINGS	KS 081660	KR7081660003	2023 29-Mar-	ADDROVAL OF DEMLINED ATION FOR DIDECTOR	Management N		For	For
FILA HOLDINGS FILA HOLDINGS	KS 081660 KS	KR7081660003 KR7081660003	2023 29-Mar- 2023	APPROVAL OF REMUNERATION FOR DIRECTOR APPROVAL OF REMUNERATION FOR AUDITOR	Management \ Management \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		For	For For
THE NATURE HOLDINGS CO. LTD	298540	KR7081660003 KR7298540006	29-Mar- 2023	APPROVAL OF FINANCIAL STATEMENT	Management Y		For	For
THE NATURE HOLDINGS CO. LTD	298540 KS	KR7298540006	29-Mar- 2023	ELECTION OF PERMANENT AUDITOR CANDIDATES: LEE JEONG GIL	Management Y		For	For
THE NATURE HOLDINGS CO. LTD	298540 KS	KR7298540006	29-Mar- 2023	APPROVAL OF ENDOWMENT OF STOCK PURCHASE OPTION	Management Y		For	For
THE NATURE HOLDINGS CO. LTD		KR7298540006	29-Mar- 2023	APPROVAL OF REMUNERATION FOR DIRECTOR	Management Y	l'es	For	For
THE NATURE HOLDINGS CO. LTD ENF TECHNOLOGY		KR7298540006	29-Mar- 2023 29-Mar-	APPROVAL OF REMUNERATION FOR AUDITOR	Management Y	l'es	For	For
CO LTD ENF TECHNOLOGY	KS	KR7102710001	2023 29-Mar-	APPROVAL OF FINANCIAL STATEMENT	Management Y	l'es	For	For
CO LTD ENF TECHNOLOGY	KS 102710	KR7102710001	2023 29-Mar-	AMENDMENT OF ARTICLES OF INCORPORATION	Management Y		For	For
CO LTD ENF TECHNOLOGY	KS 102710	KR7102710001	2023 29-Mar-	ELECTION OF INSIDE DIRECTOR CANDIDATE: KIM JUNG SOO	Management Y		For	For
CO LTD ENF TECHNOLOGY		KR7102710001	2023 29-Mar- 2023	ELECTION OF AUDITOR CANDIDATE: YOO SUN YOUNG APPROVAL OF REMUNERATION FOR DIRECTOR	Management V		For	For
CO LTD ENF TECHNOLOGY CO LTD	KS 102710 KS	KR7102710001 KR7102710001	2023 29-Mar- 2023	APPROVAL OF REMUNERATION FOR AUDITOR APPROVAL OF REMUNERATION FOR AUDITOR	Management Y		For For	For For
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801		VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	103	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801		IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting		N/A	N/A
SPAREBANK 1 NORD-NORGE SPAREBANK 1	NONG NO NONG	NO0006000801 NO0006000801	30-Mar- 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 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	Non-Voting Non-Voting		N/A N/A	N/A N/A

NORD-NORGE	NO		2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
				ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 858767 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE			
SPAREBANK 1	NONG	NO000000001		PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO	N. M.C.	27/4	NI/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 30-Mar-	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 30-Mar-	ANNUAL FINANCIAL STATEMENTS FOR 2022	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 30-Mar-	AUDITOR'S FEES FOR 2022 PURCHASE OF OR SECURITY INTEREST IN THE BANK'S OWN EQUITY	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 30-Mar-	CERTIFICATES	Management	N/A	N/A
NORD-NORGE	NO	NO0006000801	2023	EXECUTIVE COMPENSATION REPORT	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	30-Mar- 2023	ELECTION OF REPRESENTATIVES	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	30-Mar- 2023	REMUNERATION FOR ELECTED REPRESENTATIVE	Management	N/A	N/A
			04-Apr-	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF	-		
CLOETTA AB	CLAB	SE0002626861	2023	PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
			0.4.4	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	N/A	N/A
			04-Apr-	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS	J		
CLOETTA AB	CLAB	SE0002626861	2023	SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
			04-Apr-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
CLOETTA AB	CLAB	SE0002626861	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			
			04-Apr-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
CLOETTA AB	CLAB	SE0002626861	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 848499	Non-Voting	N/A	N/A
			04-Apr-	DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO			
CLOETTA AB	CLAB	SE0002626861	2023	REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	OPEN MEETING	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	ELECT CHAIRMAN OF MEETING	Non-Voting	N/A	N/A
			04-Apr-		· ·		
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE AGENDA OF MEETING	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	2023	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	RECEIVE BOARD'S REPORT	Non-Voting	N/A	N/A
CLOETTA AB			04-Apr-	RECEIVE CEO'S REPORT	· ·		
	CLAB	SE0002626861	2023 04-Apr-		Non-Voting	N/A	N/A
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 1.00 PER	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	SHARE	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	APPROVE REMUNERATION REPORT	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF MIKAEL ARU	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF PATRICK BERGANDER	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF LOTTIE KNUTSON	Management Yes	For	For
			04-Apr-				
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE OF MIKAEL NORMAN	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE ALAN MCLEAN RALEIGH	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE OF CAMILLA SVENFELT	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE OF MIKAEL SVENFELT	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	APPROVE DISCHARGE OF MALIN JENNERHOLM	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF HENRI DE SAUVAGE NOLTING AS CEO	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF LENA GRONEDAL	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE DISCHARGE OF MIKAEL STROM	Management Yes	For	For
			04-Apr-		_		
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE OF SHAHRAM NIKPOUR BADR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE DISCHARGE OF CHRISTINA LONNBORN DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK	Management Yes	For	For
CI OETTA AP	CI AP	SE0003636961	04-Apr-	750,000 FOR CHAIRMAN AND SEK 325,000 FOR OTHER DIRECTORS;	Moreover	17 -	E
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE REMUNERATION OF AUDITORS	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	REELECT MIKAEL NORMAN AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	REELECT PATRICK BERGANDER AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	REELECT MALIN JENNERHOLM AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	REELECT ALAN MCLEAN RALEIGH AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	REELECT CAMILLA SVENFELT AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	REELECT MIKAEL SVENFELT AS DIRECTOR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	ELECT PAULINE LINDWALL AS NEW DIRECTOR	Management Yes	For	For
			04-Apr-		Ū		
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	REELECT MIKAEL NORMAN AS BOARD CHAIR	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	RATIFY PRICEWATERHOUSECOOPERS AB AS AUDITORS	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	APPROVE NOMINATING COMMITTEE PROCEDURES APPROVE REMUNERATION POLICY AND OTHER TERMS OF	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	2023	APPROVE PERFORMANCE SHARE INCENTIVE PLAN LTI 2023 FOR KEY EMPLOYEES	Management Yes	For	For
CLOETTA AB	CLAB	SE0002626861	04-Apr- 2023	APPROVE EQUITY PLAN FINANCING OF LTI 2023	Management Yes	For	For
			04-Apr-	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF	· ·	For	For
CLOETTA AB	CLAB	SE0002626861	2023 04-Apr-	REPURCHASED SHARES	Management Yes		
CLOETTA AB CLOETTA AB	CLAB CLAB	SE0002626861 SE0002626861	2023 04-Apr-	CLOSE MEETING 02 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	Non-Voting Non-Voting	N/A N/A	N/A N/A
			2023	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

				CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU			
CLOETTA AD	CLAD	CE0002/2/0/1	04-Apr-	INSTRUCTIONS FROM YOU 02 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED BOOKERS OF THE BLOCKING WILL APPLY FOR ANY	Non Wating	NT/A	NI/A
CLOETTA AB	CLAB	SE0002626861	2023	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 02 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
			04-Apr-	OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 866589 PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO			
CLOETTA AB THANACHART	CLAB	SE0002626861	2023	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N/A	N/A
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	TO APPROVE THE MINUTES OF 2022 ANNUAL MEETING OF SHAREHOLDERS	Management Yes	For	For
THANACHART	ICAF	1110083B10Z10			Wanagement Tes	FOI	roi
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S BUSINESS OPERATIONS IN 2022	Management Yes	For	For
THANACHART CAPITAL PUBLIC			07-Apr-	TO APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE STATEMENTS OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31			
CO LTD THANACHART	TCAP	TH0083B10Z10	2023	DECEMBER 2022	Management Yes	For	For
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	TO APPROVE THE APPROPRIATION OF THE PROFIT FOR 2022 PERFORMANCE AND THE DIVIDEND PAYMENT	Management Yes	For	For
THANACHART	10/11	1110003B10210			Wanagement Tes	1 01	101
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	2023	TO APPROVE THE PAYMENT OF REMUNERATIONS FOR THE DIRECTORS AND MEMBERS OF STANDING COMMITTEES IN 2023	Management Yes	For	For
THANACHART CAPITAL PUBLIC			07-Apr-	TO APPROVE THE PERFORMANCE ALLOWANCE FOR THE BOARD OF			
CO LTD THANACHART	TCAP	TH0083B10Z10	2023	DIRECTORS FOR 2022 PERFORMANCE	Management Yes	For	For
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	TO CONSIDER THE ELECTION OF DIRECTOR REPLACING THOSE RETIRING BY ROTATION: MR. SUPHADEJ POONPIPAT	Management Yes	For	For
THANACHART CAPITAL PUBLIC			07-Apr-	TO CONSIDER THE ELECTION OF DIRECTOR REPLACING THOSE	J		
CO LTD THANACHART	TCAP	TH0083B10Z10	2023	RETIRING BY ROTATION: MRS. SIRIPEN SITASUWAN	Management Yes	For	For
CAPITAL PUBLIC	TCAR	THORSE 10710		TO CONSIDER THE ELECTION OF DIRECTOR REPLACING THOSE	M V	Б	E.
CO LTD THANACHART	TCAP	TH0083B10Z10	2023	RETIRING BY ROTATION: MR. TIRAPHOT VAJRABHAYA	Management Yes	For	For
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND DETERMINE THE AUDIT FEES FOR 2023:EY OFFICE LIMITED	Management Yes	For	For
THANACHART CAPITAL PUBLIC			07-Apr-	TO CONSIDER AND APPROVE THE AMENDMENT TO THE COMPANY'S	-		
CO LTD THANACHART	TCAP	TH0083B10Z10	2023	ARTICLE OF ASSOCIATION	Management Yes	For	For
CAPITAL PUBLIC CO LTD	TCAP	TH0092D10710	07-Apr- 2023	OTHER DUCKIESS (IE ANIV)	Managament Vas	F	A coinst
THANACHART	ICAP	TH0083B10Z10		OTHER BUSINESS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING	Management Yes	For	Against
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-Apr- 2023	SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting	N/A	N/A
THANACHART				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 861676 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE			
CAPITAL PUBLIC CO LTD	TCAP	TH0083B10Z10	07-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
CO EID	10.11	1110003B10E10	2020	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Tron Young	1011	1111
SPAREBANK 1 SR-	SRBNK	NO0010621567	13-Apr-	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH	N. W.	NT/ 4	27/4
BANK ASA	NO	NO0010631567	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	NO0010631567	13-Apr- 2023	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting	N/A	N/A
				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			
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
		NO0010031307		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-votting	IN/A	IN/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	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	NO0010631567	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	NO0010631567	13-Apr- 2023	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting	N/A	N/A
SPAREBANK 1 SR-	SRBNK NO	NO0010631567	13-Apr- 2023	ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE MINUTES TOGETHER WITH THE MEETING CHAIR		N/A	N/A
BANK ASA SPAREBANK 1 SR-	SRBNK		13-Apr-		Management		
BANK ASA	NO	NO0010631567	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	NO0010631567	13-Apr- 2023	REPORT FOR 2022, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Management	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	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	NO0010631567	13-Apr- 2023	CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	APPROVAL OF THE AUDITOR'S FEES	Management	N/A	N/A
SPAREBANK 1 SR-	SRBNK			ADVISORY VOTE ON SPAREBANK 1 SR-BANK'S EXECUTIVE REMUNERATION REPORT IN ACCORDANCE WITH SECTION 6-16B OF THE		. 1//1	
BANK ASA	NO	NO0010631567	13-Apr- 2023	PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	N/A	N/A
SPAREBANK 1 SR-	SRBNK	Monatacata	13-Apr-	APPROVAL OF GUIDELINES ON THE DETERMINATION OF SALARIES AND OTHER REMUNERATION FOR EXECUTIVE PERSONS IN LINE WITH	W	N 7/:	377
BANK ASA SPAREBANK 1 SR-	NO SRBNK	NO0010631567	2023 13-Apr-	SECTION 6-16A OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	N/A	N/A
BANK ASA SPAREBANK 1 SR-	NO SRBNK	NO0010631567	2023 13-Apr-	PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION ELECTIONS TO THE BOARD - TWO BOARD MEMBERS (THE BOARD IS	Management	N/A	N/A
BANK ASA SPAREBANK 1 SR-	NO SRBNK	NO0010631567	2023	ELECTED TOGETHER) ELECTIONS TO THE NOMINATION COMMITTEE: GUNN-JANE HALAND,	Management	N/A	N/A
BANK ASA SPAREBANK 1 SR-	NO SRBNK	NO0010631567	2023	MEMBER ELECTIONS TO THE NOMINATION COMMITTEE: TORE HEGGHEIM,	Management	N/A	N/A
BANK ASA SPAREBANK 1 SR-	NO SRBNK	NO0010631567	2023 13-Apr-	MEMBER	Management	N/A	N/A
BANK ASA	NO	NO0010631567	2023	APPROVAL OF REMUNERATION RATES	Management	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	2023	AUTHORITY TO ACQUIRE THE BANK'S OWN SHARES AND PLEDGE THE BANK'S SHARES AS SECURITY FOR BORROWING	Management	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	AUTHORITY FOR HYBRID TIER 1 SECURITIES, SUBORDINATED LOAN AND SENIOR NON-PREFERRED LIABILITIES	Management	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Management	N/A	N/A
				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			
CDADED AND 1 CD	CDDMZ		12 4	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	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
				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
INSTRUCTIONS FROM-YOU

				WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CLEATED A DIRECTLY FOR FURTHER INFORMATION OF THE PROPERTY FOR FURTHER INFORMATION OF THE PROPERTY FURTHER INFORMATION OF THE PROPERT			
CDADED AND 1 CD	CDDMI		12.4	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM: YOU			
SPAREBANK 1 SR- BANK ASA	SRBNK NO	NO0010631567	13-Apr- 2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
SPAREBANK 1	NONG		13-Apr-	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE			
NORD-NORGE	NO	NO0006000801	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			
SPAREBANK 1	NONG		13-Apr-	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY			
NORD-NORGE	NO	NO0006000801	2023	AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
SPAREBANK 1	NONG	NO000000001		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	N. M.C.	27/4	NT/A
NORD-NORGE	NO	NO0006000801	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			
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE.	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801		ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE MINUTES TOGETHER WITH THE MEETING CHAIR	Management	N/A	N/A
SPAREBANK 1	NONG		13-Apr-		_		
NORD-NORGE	NO	NO0006000801	2023	APPROVAL OF THE NOTICE AND AGENDA APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	REPORT FOR 2022, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	AUTHORITY FOR THE BOARD OF DIRECTORS TO DECIDE ON PAYING OUT EXTRAORDINARY DIVIDENDS	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	APPROVAL OF THE AUDITORS FEES	Management	N/A	N/A
SPAREBANK 1	NONG			ADVISORY VOTE ON SPAREBANK I SR-BANKS EXECUTIVE REMUNERATION REPORT IN ACCORDANCE WITH SECTION 6-16B OF THE			
NORD-NORGE	NO	NO0006000801	2023	PUBLIC LIMITED LIABILITY COMPANIES ACT APPROVAL OF GUIDELINES ON THE DETERMINATION OF SALARIES AND	Management	N/A	N/A
SPAREBANK 1	NONG	NO000000001		OTHER REMUNERATION FOR EXECUTIVE PERSONS IN LINE WITH		NT/A	NT/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 13-Apr-	SECTION 6-16A OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 13-Apr-	PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION ELECTIONS TO THE BOARD TWO BOARD MEMBERS (THE BOARD IS	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 13-Apr-	ELECTED TOGETHER) ELECTIONS TO THE NOMINATION COMMITTEE: GUNN-JANE HALAND,	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 13-Apr-	MEMBE ELECTIONS TO THE NOMINATION COMMITTEE: TORE HEGGHEIM,	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023 13-Apr-	MEMBER	Management	N/A	N/A
NORD-NORGE SPAREBANK 1	NO NONG	NO0006000801	2023	APPROVAL OF REMUNERATION RATES AUTHORITY TO ACQUIRE THE BANKS OWN SHARES AND PLEDGE THE	Management	N/A	N/A
NORD-NORGE	NO	NO0006000801	2023	BANKS SHARES AS SECURITY FOR BORROWING	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	2023	AUTHORITY FOR HYBRID TIER 1 SECURITIES, SUBORDINATED LOAN AND SENIOR NON-PREFERRED LIABILITIES	Management	N/A	N/A
SPAREBANK 1 NORD-NORGE	NONG NO	NO0006000801	13-Apr- 2023	AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Management	N/A	N/A
TISCO FINANCIAL				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870131 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE			
GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	17-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
TISCO FINANCIAL GROUP PUBLIC			17-Apr-	TO RATIFY THE BOARD OF DIRECTORS' BUSINESS ACTIVITIES			
COMPANY LTD	TISCO	TH0999010Z11	2023	CONDUCTED IN 2022 TO APPROVE THE STATEMENT OF FINANCIAL POSITION AND	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC			17-Apr-	STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED DECEMBER 31, 2022 OF THE COMPANY AND ITS SUBSIDIARY			
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	2023	COMPANIES	Management Yes	For	For
GROUP PUBLIC	TISCO	TH0000010711	17-Apr- 2023	TO APPROVE THE APPROPRIATION OF PROFIT ARISING FROM THE YEAR	Managament Vas		
COMPANY LTD TISCO FINANCIAL	HSCO	TH0999010Z11	2023	2022 OPERATIONS AND DIVIDEND PAYMENT	Management Yes	Eas	East
GROUP PUBLIC COMPANY LTD			17 4	TO ADDROVE THE ADDODITMENT OF THE AUDITORS AND THEIR	Ü	For	For
TISCO FINANCIAL GROUP PUBLIC	TISCO	TH0999010Z11	17-Apr- 2023	TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THEIR REMUNERATION FOR THE YEAR 2023	Management Yes	For	For
			2023 17-Apr-	REMUNERATION FOR THE YEAR 2023	Management Yes		For
COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11 TH0999010Z11	2023		Management Yes Management Yes		
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC			2023 17-Apr- 2023	REMUNERATION FOR THE YEAR 2023	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO	ТН0999010Z11	2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE NUMBER OF DIRECTORS AT 13 (THIRTEEN) TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU	ū	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO	ТН0999010Z11	2023 17-Apr- 2023 17-Apr-	TO APPROVE THE NUMBER OF DIRECTORS AT 13 (THIRTEEN) TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr-	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR.	Management Yes Management Yes Management Yes	For For	For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO	TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE	Management Yes Management Yes	For For	For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr-	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR.	Management Yes Management Yes Management Yes	For For	For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI	Management Yes Management Yes Management Yes Management Yes	For For For For	For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For	For For For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For	For For For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR.	Management Yes	For For For For For For For For	For For For For For For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH	Management Yes	For For For For For For	For For For For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR.	Management Yes	For For For For For For For For	For For For For For For For For For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR.	Management Yes	For For For For For For For For For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11 TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11	2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO TISCO	TH0999010Z11	2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO	TH0999010Z11	2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. METHA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD TISCO FINANCIAL TISCO FINANC	TISCO	TH0999010Z11	2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO	TH0999010Z11	2023 17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. METHA	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC TISCO FINANCIAL GROUP PUBLIC TISCO FINANCIAL	TISCO	TH0999010Z11	2023 17-Apr-2023 1	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN RUENGVIRAYUDH TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT TO APPROVE THE ELECTION OF DIRECTOR: MR. METHA PINGSUTHIWONG	Management Yes Management Yes	For	For

TISCO FINANCIAL GROUP PUBLIC	TISCO	TH0999010Z11	17-Apr- 2023	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING	Non-Voting	N/A	N/A
COMPANY LTD			21-Apr-	THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER			
DE LONGHI SPA	DLG IM	IT0003115950	2023	DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				ANNUAL REPORT AT 31 DECEMBER 2022: PRESENTATION OF THE BALANCE SHEETS AT 31 DECEMBER 2022 ACCOMPANIED BY THE			
DE LONGHI SPA	DLCIM	IT0003115950	21-Apr- 2023	DIRECTORS' REPORT ON THE MANAGEMENT, THE BOARD OF INTERNAL AUDITORS' REPORT AND THE EXTERNAL AUDITORS' REPORT. RESOLUTIONS RELATED THERETO	Management Yes	s For	For
DE LONGIII SI A	DEGIM	110003113930	21-Apr-	ANNUAL FINANCIAL REPORT AT 31 DECEMBER 2022: PROPOSAL FOR THE ALLOCATION OF THE ANNUAL PROFIT AND THE DISTRIBUTION OF	Wanagement Tes	, 101	1'01
DE LONGHI SPA	DLG IM	IT0003115950	2023	THE DIVIDEND. RESOLUTIONS RELATED THERETO ANNUAL REPORT ON THE REMUNERATION POLICY AND THE	Management Yes	s For	For
DE LOVGIN CD.	DI C D (TT0000115050		REMUNERATION PAID: APPROVAL OF THE REMUNERATION POLICY FOR THE YEAR 2023 CONTAINED IN SECTION I, PURSUANT TO ART. 123-TER,			
DE LONGHI SPA	DLG IM	IT0003115950	2023	PARAGRAPH 3-BIS OF D. LGS. N. 58/98 ANNUAL REPORT ON REMUNERATION POLICY AND REMUNERATION PAID: ADVISORY VOTE ON COMPENSATION PAID IN THE YEAR 2022	Management Yes	s For	For
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	INDICATED IN SECTION II, PURSUANT TO ART. 123-TER, PARAGRAPH 6 OF D. LGS. N. 58/98	Management Yes	s For	For
DE EONGIN SIN	DEG IIII	110003113930	21-Apr-	COMPOSITION OF THE BOARD OF DIRECTORS FOLLOWING THE RESIGNATION OF DR. MASSIMO GARAVAGLIA. RESOLUTIONS RELATED	Wanagement Tes	, 101	1 01
DE LONGHI SPA	DLG IM	IT0003115950	2023	THERETO PROPOSAL FOR AUTHORISATION TO PURCHASE AND DISPOSE OF OWN	Management Yes	s For	For
DE LONGHI SPA	DLCIM	IT0002115050		SHARES, AFTER REVOCATION OF THE RESOLUTION TAKEN BY THE SHAREHOLDERS' MEETING OF 20 APRIL 2022. RESOLUTIONS RELATED	Managament Va	. Fan	Ean
DE LONGHI SPA		IT0003115950 IT0003115950	2023 21-Apr- 2023	THERETO PROPOSAL TO AMEND ARTICLES 5-BIS, 7-BIS AND 13 OF THE BYLAWS. RESOLUTIONS RELATED THERETO	Management Yes Management Yes		For For
DE BOTTOIR STIT	DEG IIII	110003110,00	2020	17 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE	Trianagement 10		1.01
				SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE			
			21	INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE OF A TO YOUR DEDUCATED OF LEVEL SERVICE DEDUCES PROPERLY TO YOUR DEDUCATED OF THE SERVICE DEDUCES PROPERLY AT YOUR FOR THE FORMER OF THE SERVICE DESCRIPTION OF THE SERVICE DE			
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU. 17 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
				OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL			
DE LONGHI SPA	DLG IM	IT0003115950	2023	INSTRUCTIONS. THANK YOU. TO RECEIVE THE COMPANY'S AUDITED CONSOLIDATED FINANCIAL	Non-Voting	N/A	N/A
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD LANCASHIRE	LRE LN	BMG5361W1047	26-Apr- 2023 26-Apr-	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management Yes	s For	For
HOLDINGS LTD	LRE LN	BMG5361W1047	20-Apr- 2023	TO APPROVE THE 2022 ANNUAL REPORT ON REMUNERATION THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	RECOMMENDED BY THE BOARD OF 0.10USD PER COMMON SHARE BE DECLARED (SEE NOTICE)	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	TO RE-ELECT PETER CLARKE AS A DIRECTOR OF THE COMPANY	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	TO RE-ELECT MICHAEL DAWSON AS A DIRECTOR OF THE COMPANY	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD LANCASHIRE	LRE LN	BMG5361W1047	26-Apr- 2023 26-Apr-	TO ELECT JACK GRESSIER AS A DIRECTOR OF THE COMPANY	Management Yes	s For	For
HOLDINGS LTD LANCASHIRE	LRE LN	BMG5361W1047	2023 26-Apr-	TO RE-ELECT NATALIE KERSHAW AS A DIRECTOR OF THE COMPANY	Management Yes	s For	For
HOLDINGS LTD LANCASHIRE		BMG5361W1047	2023 26-Apr-	TO RE-ELECT ROBERT LUSARDI AS A DIRECTOR OF THE COMPANY	Management Yes		For
HOLDINGS LTD LANCASHIRE		BMG5361W1047	2023 26-Apr-	TO RE-ELECT ALEX MALONEY AS A DIRECTOR OF THE COMPANY TO RE-ELECT IRENE MCDERMOTT BROWN AS A DIRECTOR OF THE	Management Yes		For
HOLDINGS LTD LANCASHIRE HOLDINGS LTD		BMG5361W1047 BMG5361W1047	2023 26-Apr- 2023	COMPANY TO RE-ELECT SALLY WILLIAMS AS A DIRECTOR OF THE COMPANY	Management Yes Management Yes		For For
LANCASHIRE HOLDINGS LTD	LRE LN		26-Apr- 2023	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management Yes		For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	TO AUTHORISE THE BOARD TO SET THE AUDITORS' REMUNERATION	Management Yes		For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	2023	TO APPROVE THE PROPOSED AMENDMENTS TO THE COMPANY'S BYE- LAWS	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	TO GRANT THE DIRECTORS OF THE COMPANY A GENERAL AND UNCONDITIONAL AUTHORITY TO ALLOT SHARES SUBJECT TO RESOLUTION 16, TO AUTHORISE THE DIRECTORS OF THE	Management Yes	s For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	26-Apr- 2023	COMPANY TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS (SEE NOTICE)	Management Yes	s For	For
LANCASHIRE			26-Apr-	SUBJECT TO RESOLUTIONS 16, 17, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE			
HOLDINGS LTD LANCASHIRE		BMG5361W1047	2023 26-Apr-	BASIS (SEE NOTICE)	Management Yes		For
HOLDINGS LTD REN - REDES	LRE LN	BMG5361W1047	2023	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS, AS PROVIDED BY YOUR-CUSTODIAN BANK, THROUGH DECLARATIONS OF	Management Yes	s For	For
ENERGETICAS NACIONAIS SGPS,	RENE		27-Apr-	PARTICIPATION AND VOTING, PORTUGUESE-LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR-			
SA REN - REDES	PL	PTREL0AM0008	2023	HOLDINGS. OPPOSING VOTES MAY BE REJECTED BY THE ISSUER.	Non-Voting	N/A	N/A
ENERGETICAS NACIONAIS SGPS,	RENE	PERFE		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	XX - XX - X	27/4	27/4
SA	PL	PTREL0AM0008	2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting	N/A	N/A
REN - REDES				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF			
ENERGETICAS NACIONAIS SGPS,	RENE		27-Apr-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
SA REN - REDES	PL	PTREL0AM0008	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE.	Non-Voting	N/A	N/A
ENERGETICAS NACIONAIS SGPS, SA	RENE PL	PTREL0AM0008	27-Apr- 2023	RATIFY CO-OPTIONS OF SHI HOUYUN AND QU YANG AS DIRECTORS	Management Yes	s For	For
REN - REDES ENERGETICAS	1 L	TINELUMINUUU	2023	ATTLE CO-OF FIGURE OF SHEHOUTON AND QUI TAING AS DIRECTORS	ivianagement res	, 101	1.01
NACIONAIS SGPS, SA	RENE PL	PTREL0AM0008	27-Apr- 2023	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Yes	s For	For
REN - REDES ENERGETICAS							
NACIONAIS SGPS, SA REN - REDES	RENE PL	PTREL0AM0008	27-Apr- 2023	APPROVE ALLOCATION OF INCOME	Management Yes	s For	For
ENERGETICAS NACIONAIS SGPS,	RENE		27-Apr-	APPRAISE MANAGEMENT AND SUPERVISION OF COMPANY AND			
SA REN - REDES	PL	PTREL0AM0008	2023	APPROVE VOTE OF CONFIDENCE TO CORPORATE BODIES	Management Yes	s For	For
ENERGETICAS NACIONAIS SGPS,	RENE		27-Apr-				
SA REN - REDES	PL	PTREL0AM0008	2023	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES	Management Yes	s For	For
ENERGETICAS NACIONAIS SGPS, SA	RENE PL	PTREL0AM0008	27-Apr- 2023	AUTHORIZE REPURCHASE AND REISSUANCE OF REPURCHASED DEBT INSTRUMENTS	Management Yes	s For	For
REN - REDES ENERGETICAS	1 L	1 INELUMINUUU8	2023	MOROMENTO	wanagement res	, 101	1.01
NACIONAIS SGPS, SA	RENE PL	PTREL0AM0008	27-Apr- 2023	APPROVE REMUNERATION POLICY	Management Yes	s For	For
REN - REDES ENERGETICAS	DENTE		27.	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2023.			
NACIONAIS SGPS, SA REN - REDES	RENE PL RENE	PTREL0AM0008 PTREL0AM0008	2023	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 29 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting Non-Voting	N/A N/A	N/A N/A
KLIV - KEDEO	KEINE	TINELUAWIUUU8	27-Apr-	27 MAR 2025, I BENDE NOTE SHARE DECERNING WILL AFFEI FOR ANY	ron-voing	IN/A	IVA

ENERGETICAS NACIONAIS SGPS,	PL		2023	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.			
REN - REDES				29 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 ASPRACTICABLE 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 CREST SPONSORED.			
ENERGETICAS NACIONAIS SGPS, SA REN - REDES ENERGETICAS	RENE PL	PTREL0AM0008	27-Apr- 2023	MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 29 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE	Non-Voting	N/A	N/A
NACIONAIS SGPS, SA	RENE PL	PTREL0AM0008	27-Apr- 2023	DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE-MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN	Non-Voting	N/A	N/A
VENTURE CORPORATION LTD	VMS	SG0531000230	27-Apr- 2023	AS THE NRIC WILL NEED TO BE-PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKETKINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE-INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A-PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT THE BOTTOM OF THE PAGE.	Non-Voting	N/A	N/A
VENTURE CORPORATION LTD	VMS	SG0531000230	27-Apr- 2023	ADOPTION OF DIRECTORS STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE AUDITORS REPORT THEREON	Management Yes	For	For
VENTURE CORPORATION LTD VENTURE	VMS	SG0531000230	27-Apr- 2023	PAYMENT OF PROPOSED FINAL ONE-TIER TAX-EXEMPT DIVIDEND	Management Yes	For	For
CORPORATION LTD VENTURE	VMS	SG0531000230	27-Apr- 2023 27-Apr-	RE-ELECTION OF MR HAN THONG KWANG AS A DIRECTOR	Management Yes	For	For
CORPORATION LTD VENTURE		SG0531000230	2023 27-Apr-	APPROVAL OF DIRECTORS FEES AMOUNTING TO SGD 817,479 RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR AND	Management Yes	For	For
CORPORATION LTD VENTURE		SG0531000230	2023 27-Apr-	AUTHORISATION FOR DIRECTORS TO FIX THEIR REMUNERATION	Management Yes	For	For
CORPORATION LTD VENTURE	VMS	SG0531000230	2023 27-Apr-	AUTHORITY TO ALLOT AND ISSUE SHARES AUTHORITY TO OFFER AND GRANT OPTIONS AND/OR SHARE AWARDS AND TO ALLOT AND ISSUE SHARES PURSUANT TO THE VENTURE CORPORATION EXECUTIVES SHARE OPTION SCHEME 2015 AND THE VENTURE CORPORATION RESTRICTED SHARE PLAN 2021, RESPECTIVELY, NOT EXCEEDING 0.4% OF THE TOTAL NUMBER OF	Management Yes	For	For
CORPORATION LTD VENTURE		SG0531000230	2023 27-Apr-	ISSUED SHARES	Management Yes	For	For
CORPORATION LTD AEM HOLDINGS	VMS	SG0531000230	2023 27-Apr-	RENEWAL OF THE SHARE PURCHASE MANDATE PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE-MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE-PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKETKINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE-INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A-PASSPORT)" OR "COMMENTS/SPECIAL	Management Yes	For	For
LTD AEM HOLDINGS	AEM	SG1BA1000003	2023 27-Apr-	INSTRUCTIONS" AT THE BOTTOM OF THE PAGE. DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR	Non-Voting	N/A	N/A
LTD AEM HOLDINGS	AEM	SG1BA1000003	2023 27-Apr-	THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
LTD AEM HOLDINGS	AEM	SG1BA1000003	2023 27-Apr-	APPROVAL OF FINAL DIVIDEND	Management Yes	For	For
LTD AEM HOLDINGS LTD	AEM AEM	SG1BA1000003 SG1BA1000003	2023 27-Apr- 2023	RE-ELECTION OF MR. LOKE WAI SAN AS DIRECTOR RE-ELECTION OF MR. JAMES TOH BAN LENG AS DIRECTOR	Management Yes Management Yes	For	For For
AEM HOLDINGS LTD	AEM	SG1BA1000003	27-Apr- 2023	RE-ELECTION OF MR. JAMES 1011 BAN LENG AS DIRECTOR RE-ELECTION OF MR. ANDRE ANDONIAN AS DIRECTOR	Management Yes	For	For
AEM HOLDINGS LTD	AEM	SG1BA1000003	27-Apr- 2023	APPROVAL OF DIRECTORS' FEES FOR THE FI NANCIAL YEAR ENDING 31 DECEMBER 2023	Management Yes	For	For
AEM HOLDINGS LTD	AEM	SG1BA1000003	27-Apr- 2023	RE-APPOINTMENT OF KPMG LLP AS AUDITORS	Management Yes	For	For
AEM HOLDINGS LTD	AEM	SG1BA1000003	27-Apr- 2023	GENERAL SHARE ISSUE MANDATE	Management Yes	For	For
AEM HOLDINGS LTD AEM HOLDINGS	AEM	SG1BA1000003	27-Apr- 2023 27-Apr-	SHARE PURCHASE MANDATE RENEWAL SPECIFIC SHARE ISSUE MANDATE - AEM PERFORMANCE SHARE PLAN	Management Yes	For	For
LTD HEXPOL AB	AEM HPOLB	SG1BA1000003 SE0007074281	2023 28-Apr- 2023	2017 AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Management Yes Non-Voting	For N/A	For N/A
HEXPOL AB	HPOLB	SE0007074281		VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS 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
			28-Apr-	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS	C		
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023 28-Apr-	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	OPEN MEETING	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	ELECT CHAIRMAN OF MEETING	Management Yes	For	For
HEXPOL AB	HPOLB HPOLB	SE0007074281 SE0007074281	2023 28-Apr- 2023	PREPARE AND APPROVE LIST OF SHAREHOLDERS APPROVE AGENDA OF MEETING	Non-Voting Management Yes	N/A For	N/A For
HEXPOL AB	HPOLB	SE0007074281 SE0007074281	28-Apr- 2023	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	ACKNOWLEDGE PROPER CONVENING OF MEETING	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	RECEIVE PRESIDENT'S REPORT	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023 28-Apr-	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3.60 PER	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	SHARE	Management Yes	For	For
HEXPOL AB	HPOLB HPOLB	SE0007074281 SE0007074281	2023 28-Apr- 2023	APPROVE DISCHARGE OF ALF GORANSSON APPROVE DISCHARGE OF KERSTIN LINDELL	Management Yes	For	For For
HEXPOL AB		SE0007074281 SE0007074281	28-Apr- 2023	APPROVE DISCHARGE OF KERSTIN LINDELL APPROVE DISCHARGE OF JAN-ANDERS MANSON	Management Yes Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE DISCHARGE OF GUN NILSSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE DISCHARGE OF MALIN PERSSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE DISCHARGE OF MARTA SCHORLING ANDREEN	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023 28-Apr-	APPROVE DISCHARGE OF GEORG BRUNSTAM DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023	BOARD	Management Yes	For	For

HEXPOL AB	HPOLB	SE0007074281	2023	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.08 MILLION FOR CHAIRMAN, AND SEK 435,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE REMUNERATION OF AUDITORS REELECT ALF GORANSSON, KERSTIN LINDELL, JAN-ANDERS E. MANSON, MALIN PERSSON AND MARTA SCHORLING ANDREEN AS	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	DIRECTORS; ELECT NILS-JOHAN ANDERSSON AND HENRIK ELMIN AS NEW DIRECTORS	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	ELECT ALF GORANSSON AS BOARD CHAIRMAN	Management Yes		For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	AND HENRIK ROSENGREN AS DEPUTY AUDITORS	Management Yes		For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	REELECT MIKAEL EKDAHL (CHAIR), HENRIK DIDNER, JESPER WILGODT AND HJALMAR EK AS MEMBERS OF NOMINATING COMMITTEE	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE REMUNERATION REPORT	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	CLOSE MEETING 27 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 CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	INSTRUCTIONS FROM YOU 27 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	2023	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 27 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	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 27 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 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
EQUATORIAL	EQTL3		28-Apr-	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE			
ENERGIA SA	BŽ	BREQTLACNOR0	2023	REJECTED PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME	Non-Voting	N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting	N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	REALIZATION OF THE UNREALIZED PROFIT RESERVE AS DIVIDENDS TO THE SHAREHOLDERS OF THE COMPANY	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS, IN SUCH A WAY AS TO REFLECT THE SHARE CAPITAL	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED ANALYSIS, DISCUSSION AND VOTING OF COMPANY S FINANCIAL STATEMENTS AND OF THE REPORT OF THE INDEPENDENT AUDITORS AND FISCAL COUNCIL S OPINION AND THE REPORT OF THE AUDIT	Non-Voting	N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		31TH, 2022	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	ACCOUNTS OF THE MANAGERS AND MANAGEMENT REPORT REFERRING TO THE FISCAL YEAR ENDED ON DECEMBER 31TH, 2022	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	RESOLUTION OF THE ALLOCATION OF NET INCOME FROM THE FISCAL YEAR ENDED ON DECEMBER 31TH, 2022	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		DETERMINE AS 9 THE NUMBER OF MEMBERS OF THE FISCAL COUNCIL	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ EQTL3	BREQTLACNOR0		INSTATEMENT OF THE FISCAL COUNCIL, ACCORDING THE MANAGEMENT PROPOSAL	Management Yes	For	For
EQUATORIAL ENERGIA SA	BZ	BREQTLACNOR0		TO SET THE NUMBER OF MEMBERS TO COMPOSE THE FISCAL COUNCIL IN 3 MEMBERS ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. MARIA SALETE GARCIA PEREIRA AND CLAUDIA LUCIANA CECCATTO DE TROTTA SAULO DE TARSO ALVES DE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	LARA AND PAULO ROBERTO FRANCESCHI VANDERLEI DOMINGUEZ DA ROSA AND RICARDO BERTUCCI SET THE ANNUAL GLOBAL COMPENSATION OF THE MEMBERS OF THE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		FISCAL COUNCIL FOR THE FISCAL YEAR OF 2023 UP TO BRL 29.100.000,00	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr-	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management Yes		For
EQUATORIAL	EQTL3		28-Apr-	TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS BY SLATE. INDICATION OF ALL THE NAMES THAT MAKE UP THE BY SLATE. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. CARLOS AUGUSTO LEONE PIANI, EFFECTIVE GUILHERME MEXIAS ACHE, EFFECTIVE EDUARDO HAIAMA, EFFECTIVE KARLA BERTOCCO TRINDADE, EFFECTIVE LUIS HENRIQUE DE MOURA GONCALVES, EFFECTIVE PAULO JERONIMO BANDEIRA DE MELLO PEDROSA, EFFECTIVE TANIA SZTAMFATER CHOCOLAT, EFFECTIVE TIAGO DE ALMEIDA NOEL, EFFECTIVE EDUARDO PARENTE MENEZES,			
ENERGIA SA	BZ	BREQTLACNOR0		ITAGO DE ALMEIDA NOEL, EFFECTIVE EDUARDO PARENTE MENEZES, EFFECTIVE IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Management Yes	For	For
		(12.10.1010	0	FOR THE PROPOSAL 12 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-		- 0.	
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREOTLACNORO		PROPOSAL 13.1 TO 13.9. IN THIS CASE, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting	N/A	N/A
EQUATORIAL	EQTL3		28-Apr-	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. I. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS THROUGH THE CUMULATIVE VOTING PROCESS, HIS VOTE MUST BE COUNTED AS ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING. II. IF THE SHAREHOLDER CHOOSES, YES, AND ALSO INDICATES THE, APPROVE, ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY			
ENERGIA SA EQUATORIAL	BŽ EQTL3	BREQTLACNOR0 BREQTLACNOR0	2023	AMONG THESE CANDIDATES	Management Yes Management Yes		For For

1900 1900	ENERGIA SA	BZ		2023	TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. CARLOS AUGUSTO LEONE PIANI, EFFECTIVE			
Property of the property of			BREOTLACNOR0		VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Management Yes	For	For
PATER PATE	EQUATORIAL	EQTL3	_	28-Apr-	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Ü		
STATE STAT	EQUATORIAL	EQTL3	•	28-Apr-	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	J		
STATE STAT			BREQILACNORU		VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
PRINCIPATION PRIN			BREQTLACNOR0		VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
Coloradora Colora	ENERGIA SA	BŽ	BREQTLACNOR0	2023	PAULO JERONIMO BANDEIRA DE MELLO PEDROSA, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
EMANDER 1912			BREQTLACNOR0		TANIA SZTAMFATER CHOCOLAT, EFFECTIVE	Management Yes	For	For
COLANDIA C. COLD DOUBLESS COLON OF PLAN COLON OF PLAN DOUBLESS			BREQTLACNOR0		TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. TIAGO DE ALMEIDA NOEL, EFFECTIVE	Management Yes	For	For
The Condation of Department of State			BREQTLACNOR0		TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Management Yes	For	For
Marche March Mar					THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF			
COLANIDA FLC CLAID ENGOSCOPE CLAID C					HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS			
BOLESCHALA BOTTA	EQUATORIAL	EQTL3	Ì	28-Apr-	CHARACTERIZATION OF THE INDEPENDENT MEMBERS OF THE BOARD	Ţ.		
PLASE SOFE HILD THIS AS A MARINANDET TO MERTING ID 913-28 PLASE SOFE HILD THIS SOFT HILD THIS SOFT HILD THIS SOFT HANDS THE SOFT HILD THIS SOFT HANDS THE SOFT HILD THIS SOFT HANDS THE SOFT HANDS TH	EQUATORIAL	EQTL3	Ì	28-Apr-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR	J		
EXERCIS AS UZ BEOTIACNORO 2013 500A AS POSSILLE ON THIS NEW ALERSEE MEETING THANK YOU 700A whose NA NA NA 100A 10			BREQTLACNORO		PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 891250 DUE TO RECEIVED-UPDATED AGENDA. 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	Non-Voting	N/A	N/A
GLANBIA P.C. GLB ID			BREQTLACNOR0		SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	N/A	N/A
CLANBIA PLC GLB ID 1800066951 OAMBO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER Management Ve For For CLANBIA PLC GLB ID 1800066951 OAMBO	GLANBIA PLC	GLB ID	IE0000669501	2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED TO REVIEW THE COMPANY'S AFFAIRS AND RECEIVE AND CONSIDER	Non-Voting	N/A	N/A
GLANBIA PLC GIB ID	GLANBIA PLC	GLB ID	IE0000669501	2023		Management Yes	For	For
CLANBIA PLC GLB ID 1800066950 2033 CLANBIA PLC GLB ID 1800066950 2034 CLANBIA PLC GLB ID 1800066950 2035 CLANBIA PLC GLB ID				2023 04-May-		-		
GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR REFLECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. PAUL DUTY Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For For For GLANBIA PLC GILB ID 15000069501 20.33 ELECTION OR RE-ELECTION OF DIRECTOR. BIGNIN REINNAX Management Ves For F				04-May-		_		
GLANBIA PLC GLB ID 15000069591 2023 ELECTION OR RE-ELECTION OF DIRECTOR. PAID. DITY Management Ves For For GLANBIA PLC GLB ID 15000069591 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BLD ID WAS PLANTING TO THE PLANTING PROPERTY OF THE PLANTING				04-May- 2023		-		
GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For For For GLANBIA PLC GLB ID 15000669501 2023 ELECTION OR RE-ELECTION OF DIRECTOR. BANK LADDER Management Ves For	GLANBIA PLC	GLB ID	IE0000669501	2023	ELECTION OR RE-ELECTION OF DIRECTOR: ROISIN BRENNAN	Management Yes	For	For
GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: BRENDAN HAYES Management Ves For For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: JANK ELONG Management Ves For For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: JANK ELONG Management Ves For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: JOHN GMURPHY Management Ves For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: DAN OCCONNOR Management Ves For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: RIMBERTLY (INDEPHILL Management Ves For For GLANBIA PLC GLB ID 160000669501 2023 61LCCTION OR RE-ELECTION OF DIRECTOR: RIMBERTLY (INDEPHILL Management Ves For For GLANBIA PLC GLB ID 160000669501 2023	GLANBIA PLC	GLB ID	IE0000669501	2023	ELECTION OR RE-ELECTION OF DIRECTOR: PAUL DUFFY	Management Yes	For	For
GLANBIA PLC GLB ID 16000669501 2013 5014				04-May-		Ţ.		
GLANBIA PLC GLB ID				04-May-		_		
GLANBIA PLC GLB ID IE0000669501 2023 GLANBIA PLC GLB ID IE0000669501 2024 2025 2		GLB ID		04-May- 2023		-		
GLANBIA PLC GLB ID	GLANBIA PLC	GLB ID	IE0000669501	2023	ELECTION OR RE-ELECTION OF DIRECTOR: PATRICK MURPHY	Management Yes	For	For
GLANBIA PLC GLB ID IE0000669501 O4-May				2023 04-May-		_		
GLANBIA PLC GLB ID				04-May-		-		
GLANBIA PLC GLB ID IE0000669501 2023 APPROVAL TO CALL ECMS ON 14 DAYS NOTICE Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION TO ALLOT RELEVANT SECURITIES Management Yes For For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION TO RELEVANT SECURITIES Management Yes For For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% For For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% Management Yes For For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% Management Yes For For For GLANBIA PLC GLB ID IE0000669501 2023 AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% AUTHORISATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% For	GLANBIA PLC	GLB ID	IE0000669501	2023		Management Yes	For	For
GLANBIA PLC GLB ID IE0000669501 2023 ROUTINE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 ROUTINE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 SIARBIA PLC GLB ID IE0000669501 2023 SIARBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OF-MARKET PURCHASES OF THE COMPANYS OWN Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OF-MARKET PURCHASES OF THE COMPANYS OWN Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OF-MARKET PURCHASES OF THE COMPANYS OWN Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OF-MARKET PURCHASES OF THE COMPANYS OWN Management Yes For For GLANBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OF-MARKET PURCHASES OF THE COMPANYS OWN PROPERTIES SHAREHOLDER RICHER DISTRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED TO MAKE THE SHAREHOLDER RICHEST DIRRICTIVE, IN OUT SHOULD BE PROVIDED THE SHAREHOLD BE RESERVED TO THE PROVIDED THAT THE SHAREHOLD BE RESERVED TO THE PROVIDED THAT THE SHAREHOLD BE RESERVED TO THE PROVIDED THAT THE SHAREHOLD BE RESERVED TO THAT THE SHAREHOLD BE RESERVED TO THAT THE SHAREHOLD BE RESERVED TO THAT THE SHAREHOLD RICHEST DIRRICTIVE ON THE SHAREHOLD RESERVED THAT THE SHAREHOLD	GLANBIA PLC	GLB ID	IE0000669501	2023	APPROVAL TO CALL EGMS ON 14 DAYS' NOTICE	Management Yes	For	For
GLANBIA PLC GLB ID 1E0000669501 2023 O-M-May				2023 04-May-		-		
GLANBIA PLC GLB ID IE0000669501 2023 MARKET PURCHASES OF THE COMPAN'S OWN Management Yes For For For GLANBIA PLC GLB ID IE0000669501 2023 MARKET PURCHASES OF THE RANGE FOR THE RE-ISSUE OF Management Yes For For For Port Management Yes For For For For Management Yes For For For For For Management Yes For For For For For Management Yes For Fo				04-May-	DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5%	_		
GLANBIA PLC GLB ID IE0000669501 2023 TREASURY SHARES OFF-MARKET YOU ARE UNDER THE SHARE FOR THAT IF YOU ARE. CLASSIFIED AS AN INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE. CLASSIFIED AS AN INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE. CLASSIFIED AS AN INTERMEDIARY CLIENT SONLY - PLEASE NOTE THAT IF UNDERLYING SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVUDING THE UNDERLYING SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVUDING THE UNDERLYING SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVUDING 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 SHAREHOLDER INFORMATION AT THEY YOU ARE UNSURED ON THE YOUR SHOULD BE PROVIDED THE YOUR SHAREHOLDER FLEASE HEAD AND ARE ALTERED SHAREHOLDER THAT THIS IS A REVISION DUE TO ADDITION OF ARSISTANCE OF AREA TO ARREST IN YOUR VOTES, PLEASE ON A PARTICLE AND AREA TO ARREST IN YOUR ORIGINAL NOT A PARTICLE AND AREA THE YOUR HAVE ALREADY SENT IN YOUR ORIGINAL NOT AND AREA THE YOUR AREA TO ARREST IN YOUR ORIGINAL NOT AND AREA THE YOUR AREA TO ARREST IN YOUR ORIGINAL NOT AND AREA THE YOUR AREA THE YOUR AREA TO ARREST IN YOUR ORIGINAL NOT AND AREA THE YOUR AREA THEY ARE THE YOUR AREA THEY ARE THE YOUR AREA THEY ARE THEY ARE THE YOUR AREA THEY ARE THEY A				2023	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	-		
CANBIA PLC GLB ID IE0000669501 2023 ASSISTANCE 07 APR 2023 PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE OF COMMENT OF COMMEN	GLANBIA PLC	GLB ID	IE0000669501	2023	TREASURY SHARES OFF-MARKET 07 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	Management Yes	For	For
O-May	GLANBIA PLC	GLB ID	IE0000669501		ASSISTANCE 07 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting	N/A	N/A
LOOMIS AB SE SE0014504817 2023 PATRICIPANTS TO PASS A ESCOLUTION Non-Voting N/A N/A	GLANBIA PLC	GLB ID	IE0000669501		DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
ROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	LOOMIS AB				IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	N/A	N/A
LOOMIS AB SE SE0014504817 2023 SUBMITTED, YOUR VOTING INSTRUCTIONS, IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED Non-Voting N/A N/A	LOOMIS AB			04-May- 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
LOOMIS AB SE SE0014504817 SE SE SE0014504817 SE SE SE0014504817 SE SE SE SE0014504817 SE SE SE SE SE SE SE S	LOOMIS AB				REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
LOOMIS AB SE SE0014504817 2023 OPEN MEETING Non-Voting N/A N/A	LOOMIS AB				PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Non-Voting	N/A	N/A
LOOMIS AB		LOOMIS SE	SE0014504817	04-May- 2023	<i>'</i>	, and the second		
LOOMIS AB SE SE0014504817 2023 PREPARE AND APPROVE LIST OF SHAREHOLDERS Management Yes For For	LOOMIS AB	SE	SE0014504817	2023	ELECT CHAIRMAN OF MEETING	Management Yes	For	For
LOOMIS AB SE SE0014504817 2023 DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING Management Yes For For		SE LOOMIS	SE0014504817	2023 04-May-		ŭ		
LOOMIS AB SE SE0014504817 2023 ACKNOWLEDGE PROPER CONVENING OF MEETING Management Yes For For		LOOMIS		04-May-		Ŭ		
LOOMIS AB SE SE0014504817 2023 RECEIVE PRESIDENT'S REPORT Non-Voting N/A N/A LOOMIS AB SE SE0014504817 2023 RECEIVE PRESIDENT'S REPORT Non-Voting N/A N/A N/A	LOOMIS AB	LOOMIS SE	SE0014504817	04-May- 2023		-		
LOOMIS AB SE SE0014504817 2023 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS Non-Voting N/A N/A	LOOMIS AB	SE	SE0014504817	2023	RECEIVE PRESIDENT'S REPORT	Non-Voting	N/A	N/A
200 me 100 per	LOOMIS AB LOOMIS AB	SE	SE0014504817	2023	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR	Non-Voting Non-Voting	N/A N/A	N/A N/A

	SE LOOMIS		2023 04-May-	REMUNERATION FOR-EXECUTIVE MANAGEMENT				
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 12 PER	Management		For	For
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	SHARE	Management	Yes	For	For
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	APPROVE MAY 8, 2023 AS RECORD DATE FOR DIVIDEND PAYMENT	Management	Yes	For	For
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	APPROVE DISCHARGE OF BOARD AND PRESIDENT DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS OF	Management	Yes	For	For
LOOMIS AB	SE	SE0014504817	2023	BOARD (0) APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.3 MILLION FOR CHAIRMAN AND SEK 550,000 FOR OTHER DIRECTORS;	Management	Yes	For	For
OOMIS AB	LOOMIS SE	SE0014504817	04-May- 2023	APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE REMUNERATION OF AUDITORS	Management	Yes	For	For
000000	LOOMIS	GE0014504015		REELECT ALF GORANSSON (CHAIRMAN), JEANETTE ALMBERG, LARS BLECKO, CECILIA DAUN WENNBORG, LIV FORHAUG, JOHAN		**		
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	LUNDBERG AND SANTIAGO GALAZ AS DIRECTORS	Management		For	For
LOOMIS AB	SE LOOMIS	SE0014504817	2023 04-May-	RATIFY DELOITTE AB AS AUDITORS	Management		For	For
LOOMIS AB	SE LOOMIS	SE0014504817		APPROVE REMUNERATION REPORT APPROVE THIRD PARTY SWAP AGREEMENT AS ALTERNATIVE EQUITY	Management		For	For
LOOMIS AB	SE LOOMIS	SE0014504817		PLAN FINANCING AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF	Management		For	For
LOOMIS AB	SE LOOMIS SE	SE0014504817 SE0014504817	2023 04-May- 2023	REPURCHASED SHARES CLOSE MEETING	Management Non-Voting	Yes	For N/A	For N/A
				31 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	Ü			
	LOOMIS		04 May	MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE				
LOOMIS AB	SE LOOMIS	SE0014504817	2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 31 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting		N/A	N/A
LOOMIS AB	SE	SE0014504817	2023	YOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 31 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF	Non-Voting		N/A	N/A
	LOOMIS		04-May-	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	SE	SE0014504817	2023	ASSISTANCE 31 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting		N/A	N/A
OOMIS AB	LOOMIS	SE0014504917		OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL	Non Votino		NI/A	NI/A
	SE	SE0014504817	2023	INSTRUCTIONS. THANK YOU VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting		N/A	N/A
CIE AUTOMOTIVE SA	CIE ES	ES0105630315	2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		N/A	N/A
				EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE ANNUAL ACCOUNTS OF CIE AUTOMOTIVE, S.A. AND MANAGEMENT REPORT,				
CIE AUTOMOTIVE	om no	E00105/20215		AND THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF ITS CONSOLIDATED GROUP OF COMPANIES, CORRESPONDING TO THE		**		
SA CIE AUTOMOTIVE	CIE ES	ES0105630315	2023 04-May-	FINANCIAL YEAR 2022	Management		For	For
A CIE AUTOMOTIVE	CIE ES	ES0105630315		APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS APPROVAL OF THE PROPOSED APPLICATION OF THE RESULT	Management		For	For
A	CIE ES	ES0105630315	2023	CORRESPONDING TO THE FINANCIAL YEAR 2022 EXAMINATION AND APPROVAL OF THE CONSOLIDATED NON	Management	Yes	For	For
CIE AUTOMOTIVE SA	CIE ES	ES0105630315	2023	FINANCIAL INFORMATION STATEMENT OF CIE AUTOMOTIVE S.A. AND ITS SUBSIDIARIES, CORRESPONDING TO THE YEAR 2022	Management	Yes	For	For
CIE AUTOMOTIVE A	CIE ES	ES0105630315	2023	LEAVING WITHOUT EFFECT THE AUTHORIZATION GRANTED BY THE GENERAL SHAREHOLDERS MEETING OF 28 APRIL 2022, AUTHORIZATION TO THE BOARD OF DIRECTORS TO PROCEED WITH THE DERIVATIVE ACQUISITION OF OWN SHARES, DIRECTLY OR THROUGH GROUP COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 509 OF THE CAPITAL COMPANIES LAW, REDUCTION OF THE SHARE CAPITAL TO AMORTIZE OWN SHARES, DELEGATING TO THE BOARD THE NECESSARY POWERS FOR ITS EXECUTION RATIFICATION AND APPOINTMENT OF MRS. ABANTI	Management	Yes	For	For
CIE AUTOMOTIVE SA	CIE ES	ES0105630315	04-May- 2023	SANKARANARAYANAN AS A MEMBER OF THE COMPANY'S BOARD OF DIRECTORS, AS PROPRIETARY DIRECTOR	Management	Yes	For	For
CIE AUTOMOTIVE	CIE ES	ES0105630315		APPROVAL OF A NEW REMUNERATION POLICY OF THE COMPANY FOR THE CURRENT YEAR AND THE PERIOD 2024 2026	Management		For	For
TIE AUTOMOTIVE			04-May-	APPROVAL OF MODIFICATIONS TO THE TERMS OF THE LONG TERM VARIABLE REMUNERATION LINKED TO THE EVOLUTION OF THE SHARE	_			
A	CIE ES	ES0105630315	2023	OF WHICH THE CEO IS THE BENEFICIARY ESTABLISHMENT OF THE MAXIMUM IMPORT OF THE REMUNERATION OF DIRECTORS IN THEIR CAPACITY AS SHORT TERM DIRECTORS FOR	Management	108	For	For
	OTE TO	E001056202:-				**	_	77
A	CIE ES	ES0105630315	2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE	Management	Yes	For	For
A TIE AUTOMOTIVE A	CIE ES	ES0105630315 ES0105630315	2023 04-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER	Management		For	For
A IE AUTOMOTIVE A IE AUTOMOTIVE A			2023 04-May- 2023 04-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF	Ü	Yes		
A EIE AUTOMOTIVE A EIE AUTOMOTIVE A EIE AUTOMOTIVE	CIE ES	ES0105630315	2023 04-May- 2023 04-May-	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING	Management	Yes Yes	For	For
A ELE AUTOMOTIVE A ELE AUTOMOTIVE A ELE AUTOMOTIVE A ELE AUTOMOTIVE A	CIE ES	ES0105630315 ES0105630315	2023 04-May- 2023 04-May- 2023 04-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023.	Management Management	Yes Yes	For For	For
A IIE AUTOMOTIVE A IIE AUTOMOTIVE A IIE AUTOMOTIVE A IIE AUTOMOTIVE A	CIE ES	ES0105630315 ES0105630315	2023 04-May- 2023 04-May- 2023 04-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH	Management Management	Yes Yes	For For	For For
A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A A IE AUTOMOTIVE A AITIONAL XPRESS GROUP	CIE ES CIE ES CIE ES	ES0105630315 ES0105630315 ES0105630315 ES0105630315	2023 04-May- 2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May-	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Management Management Management Non-Voting	Yes Yes Yes	For For N/A	For For N/A
A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A ATIONAL XPRESS GROUP LC ATIONAL	CIE ES CIE ES CIE ES	ES0105630315 ES0105630315 ES0105630315	2023 04-May- 2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID	Management Management Management	Yes Yes Yes	For For	For For
A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A ATIONAL XPRESS GROUP LC ATIONAL XPRESS GROUP LC ATIONAL XPRESS GROUP LC	CIE ES CIE ES CIE ES NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315	2023 04-May- 2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May-	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Management Management Management Non-Voting	Yes Yes Yes	For For N/A	For For N/A
A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A ATIONAL XPRESS GROUP LC ATIONAL XPRESS GROUP	CIE ES CIE ES CIE ES NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY	Management Management Mon-Voting Management Management	Yes Yes Yes Yes	For For N/A For	For For N/A For
A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A IE AUTOMOTIVE A ATIONAL XPRESS GROUP LC ATIONAL	CIE ES CIE ES CIE ES NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management Management Management Non-Voting Management	Yes Yes Yes Yes	For For N/A	For For N/A For
A JIE AUTOMOTIVE A JIE AUTOMOTIVE A A JIE AUTOMOTIVE A JIE AUT	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY	Management Management Mon-Voting Management Management	Yes Yes Yes Yes Yes Yes	For For N/A For	For For N/A For
A JIE AUTOMOTIVE A JIE AUTOMAL ANTONAL ANTON	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY SHARE	Management Management Non-Voting Management Management Management	Yes Yes Yes Yes Yes Yes	For For N/A For For	For For N/A For For
A EIE AUTOMOTIVE EIE EIE EIE EIE EIE EIE EIE EIE EIE EI	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY SHARE TO ELECT HELEN WEIR AS A DIRECTOR	Management Management Non-Voting Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For N/A For For For For
EA CIE AUTOMOTIVE SA CIE AUTOMAL EXPRESS GROUP CLC CIE AUTOMAL EXPRESS GROUP CLC CIE CIE CIE CIE CIE CIE CIE CIE CIE CI	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205 GB0006215205 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY SHARE TO ELECT HELEN WEIR AS A DIRECTOR TO RE-ELECT JORGE COSMEN AS A DIRECTOR	Management Management Mon-Voting Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For For For	For N/A For For For For For
EA CIE AUTOMOTIVE SA CIE AUTOMAL EXPRESS GROUP CLC CONTROL	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205 GB0006215205 GB0006215205 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY SHARE TO ELECT HELEN WEIR AS A DIRECTOR TO RE-ELECT JORGE COSMEN AS A DIRECTOR TO RE-ELECT MATTHEW CRUMMACK AS A DIRECTOR	Management Management Mon-Voting Management Management Management Management Management Management Management Management Management	Yes	For For For For For For For For For	For For For For For For For For
CIE AUTOMOTIVE SA NATIONAL EXPRESS GROUP PLC NATIONAL EXPRESS GROUP	CIE ES CIE ES CIE ES NEX LN NEX LN NEX LN NEX LN NEX LN NEX LN	ES0105630315 ES0105630315 ES0105630315 ES0105630315 ES0105630315 GB0006215205 GB0006215205 GB0006215205 GB0006215205 GB0006215205	2023 04-May- 2023 04-May- 2023 04-May- 2023 10-May- 2023	THE CURRENT FISCAL YEAR SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF SHAREHOLDERS WITH A CONSULTATIVE CHARACTER DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS APPROVAL OF THE MINUTES OF THE MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RECEIVE THE 2022 ACCOUNTS AND REPORTS THEREON TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE A FULL YEAR 2022 DIVIDEND OF 5.0P PER ORDINARY SHARE TO ELECT HELEN WEIR AS A DIRECTOR TO RE-ELECT JORGE COSMEN AS A DIRECTOR	Management Management Mon-Voting Management Management Management Management Management Management Management	Yes	For For For For For For For For For	For For For For For For For

EXPRESS GROUP			2023					
PLC NATIONAL EXPRESS GROUP	NEWLN	CD0006215205	10-May-	TO BE EVECT ANA DE DRO CONZAVO AS A DIDECTOR	W	37	E	r
PLC NATIONAL EXPRESS GROUP		GB0006215205	2023 10-May-	TO RE-ELECT ANA DE PRO GONZALO AS A DIRECTOR	Management	Yes	For	For
PLC NATIONAL EXPRESS GROUP	NEX LN	GB0006215205	2023 10-May-	TO RE-ELECT MIKE MCKEON AS A DIRECTOR	Management	Yes	For	For
PLC NATIONAL	NEX LN	GB0006215205	2023	TO ALTHOUSE THE DIRECTORS TO DETERMINE THE AUDITOR	Management	Yes	For	For
EXPRESS GROUP PLC NATIONAL	NEX LN	GB0006215205	2023	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	Yes	For	For
EXPRESS GROUP PLC NATIONAL	NEX LN	GB0006215205	10-May- 2023	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	Yes	For	For
EXPRESS GROUP PLC	NEX LN	GB0006215205	10-May- 2023	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Yes	For	For
NATIONAL EXPRESS GROUP PLC	NEX LN	GB0006215205	10-May- 2023	TO DISAPPLY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES AND SALE OF TREASURY SHARES FOR CASH FOR GENERAL PURPOSES	Management	Yes	For	For
NATIONAL EXPRESS GROUP			10-May-	TO DISAPPLY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH A	Ü			
PLC NATIONAL EXPRESS GROUP	NEX LN	GB0006215205	2023 10-May-	SPECIFIC ACQUISITION OR CAPITAL INVESTMENT	Management	Yes	For	For
PLC NATIONAL EXPRESS GROUP	NEX LN	GB0006215205	2023 10-May-	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN	Management	Yes	For	For
PLC	NEX LN	GB0006215205	2023	ANNUAL GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management	Yes	For	For
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting		N/A	N/A
TECHNIP ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	10-May- 2023 10-May-	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		N/A	N/A
ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	2023 10-May-	OPEN MEETING	Non-Voting		N/A	N/A
ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	2023 10-May-	PRESENTATION BY THE CEO	Non-Voting		N/A	N/A
ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	2023 10-May-	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		N/A	N/A
ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP	NL0014559478 NL0014559478	2023 10-May- 2023	APPROVE DIVIDENDS APPROVE REMUNERATION REPORT	Management		N/A N/A	N/A N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	APPROVE REMUNERATION POLICY	Management Management		N/A	N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478		RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS	Management		N/A	N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS	Management		N/A	N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS	Management		N/A	N/A
TECHNIP ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	10-May- 2023 10-May-	REELECT ARNAUD PIETON AS EXECUTIVE DIRECTOR	Management		N/A	N/A
ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	2023 10-May-	REELECT JOSEPH RINALDI AS NON-EXECUTIVE DIRECTOR	Management		N/A	N/A
ENERGIES N.V. TECHNIP	TEC FP	NL0014559478	2023 10-May-	REELECT ARNAUD CAUDOUX AS NON-EXECUTIVE DIRECTOR	Management		N/A	N/A
ENERGIES N.V. TECHNIP		NL0014559478	2023 10-May-	REELECT COLETTE COHEN AS NON-EXECUTIVE DIRECTOR	Management		N/A	N/A
ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP	NL0014559478 NL0014559478	2023 10-May- 2023	REELECT MARIE-ANGE DEBON AS NON-EXECUTIVE DIRECTOR REELECT SIMON EYERS AS NON-EXECUTIVE DIRECTOR	Management Management		N/A N/A	N/A N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	REELECT ALISON GOLIGHER AS NON-EXECUTIVE DIRECTOR	Management		N/A	N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478	10-May- 2023	REELECT NELLO UCCELLETTI AS NON-EXECUTIVE DIRECTOR	Management		N/A	N/A
TECHNIP		NT 001 4550 450	10-May-	REELECT FRANCESCO VENTURINI AS NON-EXECUTIVE DIRECTOR				
ENERGIES N.V.	TEC FP	NL0014559478	2023	RELEBET I KANCESCO VENTORINI AS NON-EXECUTIVE BIRECTOR	Management		N/A	N/A
TECHNIP ENERGIES N.V.	TEC FP	NL0014559478 NL0014559478	10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR	Management Management		N/A N/A	N/A N/A
TECHNIP			10-May- 2023 10-May- 2023		_			
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP	TEC FP TEC FP	NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May-	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES	Management Management Management		N/A N/A N/A	N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP	NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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	Management Management		N/A N/A	N/A N/A
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP	TEC FP TEC FP TEC FP	NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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	Management Management Management		N/A N/A N/A	N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP	TEC FP TEC FP TEC FP	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO	Management Management Management Non-Voting Non-Voting		N/A N/A N/A N/A	N/A N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP TEC FP TEC FP	NL0014559478 NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	Management Management Management Non-Voting		N/A N/A N/A	N/A N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP	TEC FP TEC FP TEC FP TEC FP	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE IA APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Management Management Management Non-Voting Non-Voting		N/A N/A N/A N/A	N/A N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK	Management Management Management Non-Voting Non-Voting	Yes	N/A N/A N/A N/A	N/A N/A N/A N/A
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V.	TEC FP TEC FP TEC FP TEC FP GSY CA GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074	10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023 10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON	Management Management Management Non-Voting Non-Voting Non-Voting Management Management	Yes	N/A N/A N/A N/A N/A For For	N/A N/A N/A N/A N/A N/A N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD GOEASY LTD GOEASY LTD GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA GSY CA GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074	10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE IA APPR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: DAVID APPEL	Management Management Management Non-Voting Non-Voting Non-Voting Management Management Management	Yes Yes	N/A N/A N/A N/A N/A For For	N/A N/A N/A N/A N/A N/A For For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD GOEASY LTD GOEASY LTD GOEASY LTD GOEASY LTD GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA GSY CA GSY CA GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074	10-May- 2023 10-Ma	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE I4 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: DAVID APPEL ELECTION OF DIRECTOR: SEAN MORRISON	Management Management Management Non-Voting Non-Voting Non-Voting Management Management Management Management	Yes Yes Yes	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
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD GOEASY LTD GOEASY LTD GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA GSY CA GSY CA GSY CA GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074	10-May- 2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE IA APPR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: DAVID APPEL	Management Management Management Non-Voting Non-Voting Non-Voting Management Management Management	Yes Yes Yes Yes	N/A N/A N/A N/A N/A For For	N/A N/A N/A N/A N/A N/A For For
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TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA GSY CA GSY CA GSY CA GSY CA GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074	10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: KAREN BASIAN ELECTION OF DIRECTOR: SUSAN DONIZ	Management Management Management Non-Voting Non-Voting Non-Voting Management Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes	N/A N/A N/A N/A N/A N/A For For For For For	N/A N/A N/A N/A N/A N/A For For For For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074	10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023 10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: SUSAN DONIZ	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	N/A N/A N/A N/A N/A N/A For For For For For For	N/A N/A N/A N/A N/A N/A For For For For For
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TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074 CA3803551074	10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	N/A N/A N/A N/A N/A N/A For For For For For For For For For	N/A N/A N/A N/A N/A N/A N/A For For For For For For For For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOVLD 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 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: HONOURABLE JAMES MOORE ELECTION OF DIRECTOR: TARA DEAKIN ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU.	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	N/A N/A N/A N/A N/A N/A N/A For For For For For For For For For	N/A N/A N/A N/A N/A N/A N/A For For For For For For For For For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE II APPR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: TARA DEAKIN ELECTION OF DIRECTOR: TARA DEAKIN ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU. THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOTVOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO YOTE 'IN FAVOR' OR 'YAGAINST-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: AREA DEAKIN ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU, THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION PLAN, ALLOWING FOR NET SHARE EXERCISE	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023 11-May-2023 11-May-2023 11-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: BAVID APPEL ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU. THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION PLAN, ALLOWING FOR NET SHARE EXERCISE TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023 11-May-2023 11-May-2023 11-May-2023 11-May-2023 11-May-2023 11-May-2023 11-May-2023 11-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOTVOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO YOTE 'IN FAVOR' OR 'YAGAINST-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: AREA DEAKIN ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU, THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION PLAN, ALLOWING FOR NET SHARE EXERCISE	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023 11-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERREST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU. THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION PLAN, ALLOWING FOR NET SHARE EXPERCISE TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A N/A For
TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. TECHNIP ENERGIES N.V. GOEASY LTD	TEC FP TEC FP TEC FP TEC FP TEC FP TEC FP GSY CA	NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 NL0014559478 CA3803551074	10-May-2023 11-May-2023	ELECT STEPHANIE COX AS NON-EXECUTIVE DIRECTOR AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES CLOSE 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 BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE 18 NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.J AND 2. THANK YOU ELECTION OF DIRECTOR: DONALD K. JOHNSON ELECTION OF DIRECTOR: DAVID INGRAM ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SEAN MORRISON ELECTION OF DIRECTOR: SUSAN DONIZ ELECTION OF DIRECTOR: JASON MULLINS ELECTION OF DIRECTOR: JONATHAN TETRAULT APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION PLEASE NOTE THAT RESOLUTION 3 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU. THE RESOLUTION IN THE FORM OF SCHEDULLE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT OF THE CORPORATION'S EXISTING SHARE OPTION PLANS, ALLOWING FOR NET SHARE EXERCISE TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE REMUNERATION REPORT	Management Management Management Non-Voting Non-Voting Non-Voting Management	Yes	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 N/A N/A For

			2023					
OSB GROUP PLC	OSB LN	GB00BLDRH360	11-May- 2023 11-May-	TO RE-ELECT RAJAN KAPOOR	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	TO RE-ELECT SIMON WALKER	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	TO RE-ELECT DAVID WEYMOUTH	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	TO RE-ELECT ANDREW GOLDING	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	TO RE-ELECT APRIL TALINTYRE	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	AUDITORS REMUNERATION	Management	Yes	For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023 11-May-	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	Management	Yes	Against	Against
OSB GROUP PLC	OSB LN	GB00BLDRH360		TO GIVE AUTHORITY TO ALLOT SHARES GENERAL AUTHORITY TO GIVE AUTHORITY TO ALLOT SHARES IN RELATION TO REGULATORY	Management	Yes	For	For
OSB GROUP PLC		GB00BLDRH360	2023 11-May-	CAPITAL CONVERTIBLE INSTRUMENTS	Management		For	For
OSB GROUP PLC		GB00BLDRH360		TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS GENERAL TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION	Management		For	For
OSB GROUP PLC		GB00BLDRH360		TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION	Management		For	For
OSB GROUP PLC		GB00BLDRH360	2023 11-May-	TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Management		For	For
OSB GROUP PLC		GB00BLDRH360		TO GIVE AUTHORITY TO RE-PURCHASE SHARES 0020 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL	Management		For	For
OSB GROUP PLC	OSB LN	GB00BLDRH360	2023	MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE 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	Management	Yes	For	For
	DUNI			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				
DUNI AB	SS	SE0000616716	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 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 PEOLULE DESCRIPTION ACCOUNT IN				
				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				
				SPONSORED MEMBERICUSTODIAN MAT USE TOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO				
				WILL-INCLUDE TRANSFERRING TOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-				
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	MEMBERCUSTODIAN DIRECTLY FOR FORTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting		N/A	N/A
DUNI AB	DUNI SS	SE0000616716		PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting		N/A	N/A
DOMAD	DUNI	SE0000010/10		AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF	rvon-voting		10/71	14/71
DUNI AB	SS	SE0000616716	2023	PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting		N/A	N/A
	DUNI		16-Mav-	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH				
DUNI AB	SS	SE0000616716	2023	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	Non-Voting		N/A	N/A
	DUNI			VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS				
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		N/A	N/A
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	OPENING OF THE MEETING	Non-Voting		N/A	N/A
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	ELECTION OF THE CHAIRMAN OF THE MEETING	Management		For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	PREPARATION AND APPROVAL OF THE VOTING LIST	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716		ELECTION OF PERSONS TO CHECK THE MINUTES DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY	Non-Voting		N/A	N/A
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	CONVENED	Management		For	For
DUNI AB	SS	SE0000616716	2023	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT,	Management	Yes	For	For
	DIBI		1624	AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT AND THE-AUDITOR'S REPORT BEG A POINC COMPANY OF WITH THE CHIPSE FOR REMOVED ATION.				
DUNI AB	DUNI SS DUNI	SE0000616716	2023	REGARDING COMPLIANCE WITH THE GUIDELINES FOR REMUNERATION TO-SENIOR EXECUTIVES	Non-Voting		N/A	N/A
DUNI AB	DUNI SS DUNI	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	SS	SE0000616716	2023	COMMITTEES RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND	Non-Voting		N/A	N/A
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	Yes	For	For
_ 0110	DUNI	22000010/10		RESOLUTION ON DISPOSITION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD		.00		. 51
DUNI AB	SS	SE0000616716	2023	DATE RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	DIRECTOR AND THE CEO: THOMAS GUSTAFSSON (CHAIRMAN OF THE BOARD)	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RESOLÚTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MORTEN FALKENBERG (BOARD MEMBER)	Management		For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: SVEN KNUTSSON (BOARD MEMBER)	Management		For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PAULINE LINDWALL (BOARD MEMBER)	Management		For	For
DUNI AB	DUNI SS	SE0000616716		RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PIA MARIONS (BOARD MEMBER)	Management		For	For
				RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: ALEXANDER MYERS (BOARD MEMBER, FOR THE PERIOD				
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 26 JANUARY 2022)	Management	Yes	For	For
DIDII - D	DUNI	GEOGGGGGGG		RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MARIA FREDHOLM (EMPLOYEE REPRESENTATIVE, BOARD		X 7	Г.	F
DUNI AB	SS	SE0000616716	2023	MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	DIRECTOR: DAVID GREEN (EMPLOYEE REPRESENTATIVE, BOARD MEMBER) BESCH LEICH ON DISCHARGE FROM PERSONAL HARDILETY OF THE	Management	Yes	For	For
	DIBT		1634	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: KERSTIN HAKE (EMPLOYEE REPRESENTATIVE, BOARD MEMBER FOR THE PERSON PROMADING LUDING LANDING AND				
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 21 MARCH 2022) PESOLUTION ON DISCHARGE EROM PERSONAL LIABILITY OF THE	Management	Yes	For	For
DUNI AB	DUNI	SE0000616716	16-May- 2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PETER LUNDIN (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER)	Managamant	Vac	For	For
DOIAL WD	SS	SE0000010/10		BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PER SVENSSON (EMPLOYEE REPRESENTATIVE, DEPUTY	Management	108	For	For
DUNI AB	SS	SE0000616716	2023	DIRECTOR: PER SVENSSON (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER) RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Yes	For	For
	DUNI		16-May-	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PER-AKE HALVORDSSON (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1				
DUNI AB	SS	SE0000616716	2023	JANUARY 2022, TO AND INCLUDING 21 MARCH 2022)	Management	Yes	For	For

DUNI AB	DUNI SS	SE0000616716	2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MARCUS HALL (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING I JANUARY 2022, TO AND INCLUDING IS AUGUST 2022)	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: ROBERT DACKESKOG (CEO)	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	2023	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MAGNUS CARLSSON (DEPUTY CEO)	Management	Yes	For	For
	DUNI			RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MATS LINDROTH (DEPUTY CEO, FOR THE PERIOD FROM			_	_
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 21 MARCH 2022)	Management		For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting		N/A	N/A
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	RESOLUTION ON THE NUMBER OF DIRECTORS RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	AND THE OTHER DIRECTORS OF THE BOARD	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	RESOLUTION ON REMUNERATION TO THE AUDITOR	Management	Yes	For	For
DUNI AB	SS	SE0000616716	2023	RE-ELECTION OF THOMAS GUSTAFSSON	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RE-ELECTION OF MORTEN FALKENBERG	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RE-ELECTION OF SVEN KNUTSSON	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	RE-ELECTION OF PIA MARIONS	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	NEW ELECTION OF VIKTORIA BERGMAN	Management	Yes	For	For
DUNI AB	DUNI SS	SE0000616716	16-May- 2023	NEW ELECTION OF JANNE MOLTKE-LETH	Ü		For	For
	DUNI		16-May-		Management			
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	RE-ELECTION OF THOMAS GUSTAFSSON AS CHAIRMAN OF THE BOARD	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	ELECTION OF AUDITOR THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION	Management	Yes	For	For
DUNI AB	SS DUNI	SE0000616716	2023 16-May-	REGARDING THE NOMINATION COMMITTEE	Management	Yes	For	For
DUNI AB	SS	SE0000616716	2023	CLOSING OF THE MEETING DI FASE NOTE THAT SHAPEHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting		N/A	N/A
			17.14	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR DESOLUTION IMMERS 1 TO 111 AND 2 THANK				
EQB INC	EQB CN	CA26886R1047	2023	'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		N/A	N/A
EQB INC	EQB CN	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MICHAEL EMORY	Management	Yes	For	For
EQB INC	•	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: SUSAN ERICKSEN	Management		For	For
EQB INC		CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MICHAEL HANLEY	Management		For	For
Ì	•		17-May-		_			
EQB INC		CA26886R1047	2023 17-May-	ELECTION OF DIRECTOR: KISHORE KAPOOR	Management		For	For
EQB INC	•	CA26886R1047	2023 17-May-	ELECTION OF DIRECTOR: YONGAH KIM	Management		For	For
EQB INC	EQB CN	CA26886R1047	2023 17-May-	ELECTION OF DIRECTOR: MARCOS LOPEZ	Management	Yes	For	For
EQB INC	EQB CN	CA26886R1047	2023 17-May-	ELECTION OF DIRECTOR: ANDREW MOOR	Management	Yes	For	For
EQB INC	EQB CN	CA26886R1047	2023 17-May-	ELECTION OF DIRECTOR: ROWAN SAUNDERS	Management	Yes	For	For
EQB INC	EQB CN	CA26886R1047	2023	ELECTION OF DIRECTOR: CAROLYN SCHUETZ	Management	Yes	For	For
EQB INC	EQB CN	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: VINCENZA SERA	Management	Yes	For	For
EQB INC	EQB CN	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MICHAEL STRAMAGLIA	Management		For	For
				APPOINTMENT OF KPMG LLP AS AUDITORS OF EQB INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR				
EQB INC	EQB CN	CA26886R1047	2023	REMUNERATION ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE	Management	Yes	For	For
EQB INC KELLER GROUP	EQB CN	CA26886R1047	2023	COMPENSATION	Management	Yes	For	For
PLC	KLR GB	GB0004866223	17-May- 2023	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	17-May- 2023	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	17-May- 2023	TO DECLARE A FINAL DIVIDEND OF 24.5P PER ORDINARY SHARE	Management	Yes	For	For
KELLER GROUP PLC		GB0004866223	17-May- 2023	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Management		For	For
KELLER GROUP PLC		GB0004866223		TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	Management		For	For
KELLER GROUP			17-May-		Ü			
PLC KELLER GROUP		GB0004866223	2023 17-May-	TO RE-ELECT PAULA BELL AS A DIRECTOR	Management		For	For
PLC KELLER GROUP		GB0004866223	2023 17-May-	TO RE-ELECT DAVID BURKE AS A DIRECTOR	Management		For	For
PLC KELLER GROUP	KLR GB	GB0004866223	2023 17-May-	TO RE-ELECT JUAN G HERNANDEZ ABRAMS AS A DIRECTOR	Management	Yes	For	For
PLC KELLER GROUP	KLR GB	GB0004866223	2023 17-May-	TO RE-ELECT PETER HILL CBE AS A DIRECTOR	Management	Yes	For	For
PLC KELLER GROUP	KLR GB	GB0004866223	2023 17-May-	TO RE-ELECT EVA LINDQVIST AS A DIRECTOR	Management	Yes	For	For
PLC	KLR GB	GB0004866223	2023	TO RE-ELECT BARONESS KATE ROCK AS A DIRECTOR	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	17-May- 2023	TO RE-ELECT MICHAEL SPEAKMAN AS A DIRECTOR	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	17-May- 2023	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	Yes	For	For
KELLER GROUP			17-Mav-	SUBJECT TO THE PASSING OF RESOLUTION 13 TO DISAPPLY PRE- EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE	-			
PLC KELLER GROUP	KLR GB	GB0004866223	2023	COMPANIES ACT 2006 SUBJECT TO THE PASSING OF RESOLUTIONS 13 AND 14 TO DISAPPLY	Management	Yes	For	For
PLC	KLR GB	GB0004866223	2023	PRE-EMPTION RIGHTS IN LIMITED CIRCUMSTANCES	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	17-May- 2023	TO AUTHORISE MARKET PURCHASES OF COMPANYS SHARES	Management	Yes	For	For
KELLER GROUP PLC	KLR GB	GB0004866223	2023	TO AUTHORISE THE PAYMENT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	Yes	Against	Against
KELLER GROUP PLC	KLR GB	GB0004866223	2023	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON 14 DAYS NOTICE	Management	Yes	For	For
COMPUTACENTER PLC		GB00BV9FP302	17-May- 2023	TO RECEIVE THE 2022 ANNUAL REPORT AND ACCOUNTS	Management		For	For
COMPUTACENTER				APPROVE THE ANNUAL STATEMENT FROM THE CHAIR OF THE REMUNERATION COMMITTEE AND THE ANNUAL REMUNERATION	geioiit			
PLC	CCC LN	GB00BV9FP302	2023	REPORT	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	2023	APPROVAL OF A FINAL DIVIDEND OF 45.8 PENCE PER ORDINARY SHARE	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT P CAMPBELL	Management	Yes	For	For
COMPUTACENTER PLC		GB00BV9FP302	17-May- 2023	TO ELECT R CARAYOL	Management		For	For
COMPUTACENTER PLC		GB00BV9FP302	17-May- 2023	TO RE-ELECT F A CONOPHY	Management		For	For
COMPUTACENTER			17-May-		Ū			
PLC COMPUTACENTER		GB00BV9FP302	2023 17-May-	TO RE-ELECT P W HULME	Management		For	For
PLC COMPUTACENTER		GB00BV9FP302	2023 17-May-	TO RE-ELECT L MITIC	Management		For	For
PLC COMPUTACENTER	CCC LN	GB00BV9FP302	2023 17-May-	TO RE-ELECT M J NORRIS	Management	Yes	For	For
PLC COMPUTACENTER	CCC LN	GB00BV9FP302	2023 17-May-	TO RE-ELECT P J OGDEN	Management	Yes	For	For
PLC	CCC LN	GB00BV9FP302	2023	TO RE-ELECT R RIVAZ	Management	Yes	For	For
COMPUTACENTER	~~~	CD00DV0ED202	17-May-	TO RE-ELECT P RYAN	Management	Yes	For	For
PLC COMPUTACENTER		GB00BV9FP302	2023	TO APPOINT GRANT THORNTON UK LLP AS AUDITOR	Management		For	For

PLC			2023					
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	2023	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF THE FRENCH SUB-PLAN AS AN AMENDMENT TO THE COMPUTACENTER PERFORMANCE SHARE PLAN 2005	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	RENEWAL OF AUTHORITY TO ALLOT SHARES	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	DISAPPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	AUTHORITY TO PURCHASE OWN SHARES	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management		For	For
COMPUTACENTER			17-May-	APPROVAL OF THE CAPITALISATION ISSUE NEW DEFERRED SHARES AND THE ASSOCIATED AMENDMENT TO THE COMPANY'S ARTICLES OF	J			
PLC	CCC LN	GB00BV9FP302	2023	ASSOCIATION APPROVAL OF A CAPITAL REDUCTION BY WAY OF THE CANCELLATION	Management	Yes	For	For
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	OF THE NEW DEFERRED SHARES CREATED PURSUANT TO THE AUTHORITY IN RESOLUTION 14	Management	Yes	For	For
COMPUTACENTER PLC		GB00BV9FP302	17-May- 2023	APPROVAL OF A CAPITAL REDUCTION BY WAY OF THE CANCELLATION OF THE COMPANY'S CAPITAL REDEMPTION RESERVE	Management		For	For
				TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE STRATEGIC	Š			
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	REPORT, DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS REPORT ON THOSE ACCOUNTS	Management	Yes	For	For
				TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR				
VISTRY GROUP PLC	VTY GR	GB0001859296	18-May- 2023	THE YEAR ENDED 31 DECEMBER 2022 IN ACCORDANCE WITH SECTION 439 OF THE COMPANIES ACT 2006	Management	Ves	For	For
TEC	VII GD	GB0001039290	2023	TO DECLARE THE FINAL DIVIDEND OF 32 PENCE PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS, PAYABLE ON 1 JUNE 2023 TO	Management	103	101	101
VISTRY GROUP PLC	VTV GR	GB0001859296	18-May- 2023	SHAREHOLDERS ON THE REGISTER OF MEMBERS BY CLOSE OF BUSINESS ON 21 APRIL 2023	Management	Vec	For	For
VISTRY GROUP PLC		GB0001859296		TO RE-ELECT RALPH GRAHAM FINDLAY AS A DIRECTOR OF THE COMPANY	Ū		For	For
VISTRY GROUP PLC				TO RE-ELECT MARGARET CHRISTINE BROWNE AS A DIRECTOR OF THE COMPANY	Management		For	For
VISTRY GROUP		GB0001859296		TO RE-ELECT DR ASHLEY CAROLINE STEEL AS A DIRECTOR OF THE	Management			
PLC VISTRY GROUP		GB0001859296	18-May-	COMPANY TO RE-ELECT GREGORY PAUL FITZGERALD AS A DIRECTOR OF THE	Management		For	For
PLC VISTRY GROUP		GB0001859296	2023 18-May-	COMPANY TO BE ELECT EARLY SIDLEY AS A DIRECTOR OF THE COMPANY	Management		For	For
PLC VISTRY GROUP		GB0001859296		TO RE-ELECT EARL SIBLEY AS A DIRECTOR OF THE COMPANY TO ELECT TIMOTHY CHARLES LAWLOR AS A DIRECTOR OF THE	Management		For	For
PLC VISTRY GROUP		GB0001859296	2023 18-May-	COMPANY TO SUBSTITUTE OF THE COMPANY.	Management		For	For
PLC VISTRY GROUP		GB0001859296		TO ELECT ROWAN CLARE BAKER AS A DIRECTOR OF THE COMPANY TO ELECT JEFFREY WILLIAMS UBBEN AS A DIRECTOR OF THE	Management		For	For
PLC	VIY GB	GB0001859296	2023	COMPANY TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE	Management	Yes	For	For
VISTRY GROUP PLC	VTY GB	GB0001859296	2023	COMPANY UNTIL CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE TO BE LAID	Management	Yes	For	For
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	Yes	For	For
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	Yes	Against	Against
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	AUTHORITY TO ALLOT SHARES	Management	Yes	For	For
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Yes	For	For
VISTRY GROUP PLC	VTY GB	GB0001859296	18-May- 2023	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Yes	For	For
VISTRY GROUP				THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS'				
PLC VISTRY GROUP		GB0001859296	2023 18-May-	NOTICE	Management		For	For
PLC		GB0001859296	2023	AUTHORITY TO PURCHASE OWN SHARES TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	2023	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REPORT ON REMUNERATION	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	2023	TO DECLARE A FINAL DIVIDEND OF 21.3 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT NAYANTARA BALI AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO ELECT JUAN PABLO DEL RIO GOUDIE AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT ALEXANDRA JENSEN AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT SARAH KUIJLAARS AS A DIRECTOR OF THE COMPANY	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO RE-ELECT DUNCAN TAIT AS A DIRECTOR OF THE COMPANY	Management		For	For
		Ì		TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY (AUDITOR) TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT				
INCHCAPE PLC	INCH LN	GB00B61TVQ02	2023	GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	Yes	For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02		TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER TO ALLOT RELEVANT SECURITIES	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02		TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02		TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02	18-May- 2023	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Management		For	For
INCHCAPE PLC	INCH LN	GB00B61TVQ02		TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management		For	For
				PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	gement			
SAMSON HOLDING			18-May-	https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0414/2023041400373.pdf-				
LTD	531 HK	KYG7783W1006	2023	https://wwwl.hkexnews.hk/listedco/listconews/sehk/2023/0414/2023041400424.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Non-Voting		N/A	N/A
SAMSON HOLDING LTD	531 HV	KYG7783W1006	18-May- 2023	FLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		N/A	N/A
21.0	551 11K	.E. G / 705 W 1000	2023	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES	Tron- roung		11/11	11/21
SAMSON HOLDING			18 Mer.	AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE				
SAMSON HOLDING	531 HK	KYG7783W1006	2023	DIRECTORS AND EACH A DIRECTOR) AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 TO DECLARE AND BAY A FINAL DIVIDEND OF HEAD OF BERNEL FOR	Management	Yes	For	For
SAMSON HOLDING	531 HK	KYG7783W1006	2023	TO DECLARE AND PAY A FINAL DIVIDEND OF HKD 0.01 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Management	Yes	For	For
SAMSON HOLDING	531 HK	KYG7783W1006	18-May- 2023	TO RE-ELECT MS. YI-MEI LIU AS EXECUTIVE DIRECTOR	Management	Yes	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	2023	TO RE-ELECT MR. SIU KI LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Yes	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	2023	TO RE-ELECT MR. SUI-YU WU AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	Management	Yes	For	For
SAMSON HOLDING	531 HK	KYG7783W1006	2023	TO AUTHORISE THE BOARD OF DIRECTORS (THE BOARD) TO FIX THE REMUNERATION OF THE DIRECTORS	Management	Yes	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	18-May- 2023	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Management	Yes	For	For

SAMSON HOLDING LTD	531 HK	KYG7783W1006	18-May- 2023	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL	Management	Yes	For	For
				NUMBER OF ISSUED SHARES OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT				
SAMSON HOLDING	501 7777	***************		AND DEAL WITH THE UNISSUED SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE		**		
LTD	531 HK	KYG7783W1006	2023	COMPANY TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO	Management	Yes	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	18-May- 2023	ISSUE, ALLOT AND DEAL WITH UNISSUED SHARES BY ADDING TO IT THE NUMBER OF SHARES REPURCHASED BY THE COMPANY	Management	Yes	For	For
XINHUA WINSHARE				PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE				
PUBLISHING AND MEDIA CO LTD	811 HK	CNE1000004B0	18-May- 2023	AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0426/2023042602060.pdf,	Non-Voting		N/A	N/A
XINHUA WINSHARE				TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF				
PUBLISHING AND MEDIA CO LTD	811 HK	CNE1000004B0	18-May- 2023	DIRECTORS (THE BOARD) OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Management	Yes	For	For
XINHUA WINSHARE				TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS	J			
PUBLISHING AND MEDIA CO LTD	811 HK	CNE1000004B0	18-May- 2023	AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Management	Yes	For	For
XINHUA WINSHARE	OITTIK	CIVETOOOOO+BO	2023	TOR THE TEAR ENDED ST DECEMBER 2022	Management	103	101	101
PUBLISHING AND MEDIA CO LTD	011 UV	CNE1000004B0	18-May- 2023	TO CONSIDER AND APPROVE THE 2022 ANNUAL REPORT OF THE COMPANY	Management	Voc	For	For
XINHUA WINSHARE	011 11K	CNE1000004B0	2023	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE	Management	168	1.01	FOI
PUBLISHING AND	011 1117	CNE1000004D0		COMPANY AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	Managana	V	F	F
MEDIA CO LTD	811 HK	CNE1000004B0	2023	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE	Management	res	For	For
				TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE AUDITORS AND INTERNAL CONTROL AUDITOR OF THE COMPANY FOR				
XINHUA				THE YEAR 2023 WITH A TERM ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE				
WINSHARE PUBLISHING AND				2022 AGM, AND TO AUTHORISE THE BOARD TO FIX THE REMUNERATIONS OF THE AUDITORS AND INTERNAL CONTROL				
MEDIA CO LTD XINHUA	811 HK	CNE1000004B0	2023	AUDITOR	Management	Yes	For	For
WINSHARE PUBLISHING AND			18-May-	TO CONSIDER AND APPROVE THE LIABILITY INSURANCE RELATED MATTERS OF THE DIRECTORS, SUPERVISORS AND SENIOR				
MEDIA CO LTD XINHUA	811 HK	CNE1000004B0	2023	MANAGEMENT	Management	Yes	For	For
WINSHARE PUBLISHING AND			18-Mav-	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER				
MEDIA CO LTD XINHUA	811 HK	CNE1000004B0	2023	2022	Management	Yes	For	For
WINSHARE PUBLISHING AND			18-May	TO CONSIDER AND APPROVE THE RESOLUTION ON THE CONNECTED TRANSACTION IN RELATION TO THE BUSINESS COOPERATION				
MEDIA CO LTD XINHUA	811 HK	CNE1000004B0	2023	BETWEEN THE COMPANY AND BANK OF CHENGDU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881449	Management	Yes	For	For
WINSHARE PUBLISHING AND			18 Marr	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881449 DUE TO RECEIVED - UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO				
MEDIA CO LTD	811 HK	CNE1000004B0	2023	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		N/A	N/A
CIVE CE	CIVA CD	DE0007221226		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE	NI W. din .		NI/A	NT/A
SIXT SE		DE0007231326		PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR	Non-Voting		N/A	N/A
SIXT SE	SIX2 GR	DE0007231326	2023	FISCAL YEAR 2022 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.11 AND	Non-Voting		N/A	N/A
SIXT SE	SIX2 GR	DE0007231326	2023	SPECIAL DIVIDENDS OF EUR 2.00 PER ORDINARY SHARE; DIVIDENDS OF EUR 4.13 AND SPECIAL DIVIDENDS OF EUR 2.00 PER PREFERRED SHARE	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ERICH SIXT FOR FISCAL YEAR 2022	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DANIEL TERBERGER FOR FISCAL YEAR 2022	Management	Yes	For	For
SIXT SE		DE0007231326	23-May- 2023	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JULIAN ZU PUTLITZ FOR FISCAL YEAR 2022	Management	Yes	For	For
SIXT SE		DE0007231326		APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNA KAMENETZKY-WETZEL (FROM JUNE 2, 2022) FOR FISCAL YEAR 2022	Management		For	For
	on in	520007251520		RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL	gemen	100	101	101
SIXT SE	SIX2 GR	DE0007231326	2023 23-May-	YEAR 2023	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	2023 23-May-	APPROVE REMUNERATION REPORT	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	2023	APPROVE REMUNERATION POLICY	Management	Yes	For	For
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management	Yes	For	For
CHAT OF	CHIA CD	DE0005331336		AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF		**		
SIXT SE	SIX2 GR	DE0007231326	2023	AUDIO AND VIDEO TRANSMISSION FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR	Management	Yes	For	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				
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	REMAIN IN PLACEFOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE 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				
SIXT SE	SIV2 CP	DE0007231326	23-May- 2023	REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL.	Non Voting		N/A	N/A
SIAT SE	SIAZ UK	DE0007231320	2023	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON	Non-Voting		IN/A	IN/A
				THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS,				
anym ar	CITYA CD	DE0005331336		YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER	NY		27/4	27/1
SIXT SE	SIX2 GR	DE0007231326	2023	PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE. 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				
SIXT SE	SIX2 GR	DE0007231326	23-May- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		N/A	N/A
				18 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD-DATE FROM 28 APR 2023 TO 02 MAY 2023 AND CHANGE	, in the second			
			23-Mav-	OF THE RECORD DATE FROM 02-MAY 2023 TO 01 MAY 2023. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS				
SIXT SE	SIX2 GR	DE0007231326	2023	YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU 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				
VSTECS HOLDINGS	056 1117	VVC040001111		YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDUCATED OF LEDIT OF PROXYEDGE OF PROXYEDGE OF PROXYEDGE OF PROXYEDGE OF PROXYED OF THIS LEVEL OF ASSISTANCE	Non V		NT/A	NT/A
LIMITED	836 HK	KYG9400C1116	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	Non-Voting		N/A	N/A
NOTEGO MANA			25.15	AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042400606.pdf-				
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May- 2023	https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042400588.pdf	Non-Voting		N/A	N/A
VSTECS HOLDINGS				PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A				
LIMITED VSTECS HOLDINGS		KYG9400C1116 KYG9400C1116	2023 25-May-	VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL	Non-Voting Management	Yes	N/A For	N/A For
V S TECS HOLDINGS	856 HK	KYG9400C1116	25-May-	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL	Management	Yes	For	For

LIMITED			2023	STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022				
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	2023	TO DECLARE A FINAL DIVIDEND OF HK 17 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Management	Yes	For	For
VSTECS HOLDINGS LIMITED VSTECS HOLDINGS	856 HK	KYG9400C1116	25-May- 2023 25-May-	TO RE-ELECT MR. ONG WEI HIAM AS DIRECTOR OF THE COMPANY	Management	Yes	For	For
LIMITED VSTECS HOLDINGS	856 HK	KYG9400C1116	2023 25-May-	TO RE-ELECT MR. CHAN HOI CHAU AS DIRECTOR OF THE COMPANY	Management	Yes	For	For
LIMITED VSTECS HOLDINGS	856 HK	KYG9400C1116	2023	TO RE-ELECT MR. ZHANG DONGJIE AS DIRECTOR OF THE COMPANY TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX	Management	Yes	For	For
LIMITED	856 HK	KYG9400C1116	2023	THE REMUNERATION OF THE DIRECTORS OF THE COMPANY TO RE-APPOINT KPMG AS THE AUDITORS OF THE COMPANY AND TO	Management	Yes	For	For
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May- 2023	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF	Management	Yes	For	For
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May- 2023	THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATED NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE	Management	Yes	For	For
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May- 2023	COMPANY TO REPURCHASE THE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATED NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF	Management	Yes	For	For
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May- 2023	THE COMPANY TO ISSUE AND ALLOT THE SHARES REPURCHASED BY THE COMPANY UNDER THE MANDATE REFERRED TO ITEM 5B ABOVE	Management	Yes	For	For
VSTECS HOLDINGS LIMITED	856 HK	KYG9400C1116	2023	TO APPROVE THE AMENDMENTS TO THE ARTICLE OF ASSOCIATION OF THE COMPANY AS SET OUT IN RESOLUTION NO. 6 OF THE NOTICE	Management	Yes	For	For
PRIMAX ELECTRONICS LTD	4915 TW	TW0004915004	25-May- 2023	THE COMPANY'S 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	Yes	For	For
PRIMAX ELECTRONICS LTD	4915 TW	TW0004915004	2023	THE COMPANY'S 2022 DISTRIBUTION OF EARNINGS. PROPOSED CASH DIVIDEND: TWD 3.9 PER SHARE.	Management	Yes	For	For
PRIMAX ELECTRONICS LTD	4915 TW	TW0004915004	25-May- 2023	AMEND THE COMPANY'S ARTICLES OF INCORPORATION.	Management	Yes	For	For
PRIMAX ELECTRONICS LTD PRIMAX	4915 TW	TW0004915004	25-May- 2023	PROPOSED ISSUANCE OF RESTRICTED EMPLOYEE STOCK AWARDS.	Management	Yes	For	For
ELECTRONICS LTD PRIMAX	4915 TW	TW0004915004	2023	THE ELECTION OF THE DIRECTOR.:JIA-BIN DUH,SHAREHOLDER NO.E100636XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:HUI-FAN	Management	Yes	For	For
ELECTRONICS LTD	4915 TW	TW0004915004	2023	MA,SHAREHOLDER NO.E221850XXX	Management	Yes	For	For
PRIMAX ELECTRONICS LTD	4915 TW	TW0004915004	25-May- 2023	REMOVAL OF THE NON-COMPETE RESTRICTIONS ON THE DIRECTOR AND THE NEWLY ELECTED DIRECTORS. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE 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 RE	BE0974259880	25-May- 2023	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		N/A	N/A
2 ILTEREN GROUP	om DE	DE071743700U		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	rvon- voung		14/13	11/11
D'IETEREN GROUP	DIE BE	BE0974259880	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
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	STATUTORY AUDITOR-ON THE ANNUAL ACCOUNTS AND ON THE CONSOLIDATED ACCOUNTS	Non-Voting		N/A	N/A
D'IETEREN GROUP		BE0974259880		APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ALLOCATION OF THE RESULT	Management	Yes	For	For
D'IETEREN GROUP		BE0974259880	25-May- 2023	PROPOSAL TO APPROVE THE REMUNERATION REPORT	Management		For	For
D'IETEREN GROUP		BE0974259880	25-May- 2023	PROPOSAL TO GRANT DISCHARGE TO ALL DIRECTORS	Management		For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	APPOINTMENT OF ALLEGRA PATRIZI	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	PROPOSAL TO APPOINT LSIM SA, REPRESENTED BY MR WOLFGANG DE LIMBURG STIRUM, AS INDEPENDENT DIRECTOR	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	PROPOSAL TO APPOINT DILIGENCIA CONSULT SRL, REPRESENTED BY MRS DIANE GOVAERTS, AS INDEPENDENT DIRECTOR PROPOSAL TO REAPPOINT MRS MICHELE SIOEN AS A NON-EXECUTIVE	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	DIRECTOR PROPOSAL TO REAPPOINT MR OLIVIER PERIER AS A NON-EXECUTIVE	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	DIRECTOR PROPOSAL TO RATIFY THE CO-OPTATION OF HECHO SRL, REPRESENTED	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	BY MR HUGO DE STOOP, AS INDEPENDENT DIRECTOR REAPPOINTMENT OF KPMG REVISEURS D ENTREPRISES SRL AS	Management	Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	STATUTORY AUDITOR 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				
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		N/A	N/A
				VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE				
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting		N/A	N/A
Difference of the	DIE DE	DE0074250000		A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, VOLD INSTRUCTIONS MAY BE REJECTED.	Non West		NI/A	NI/A
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May-	SUBMITTED, YOUR INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Non-Voting		N/A	N/A
D'IETEREN GROUP	DIE BE	BE0974259880	2023	ARE PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS 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 CURCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR				
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	IN THE SEVENTH PARAGRAPH OF ARTICLE 8BIS OF THE ARTICLES OF ASSOCIATION	Management	Yes	For	For
			0.5.1	AUTHORIZATION TO ACQUIRE OWN SHARES TO AVOID SERIOUS AND IMMINENT DAMAGE TO THE COMPANY, IN THE CIRCUMSTANCES AND				
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	ACCORDING TO THE METHODS PROVIDED FOR IN ARTICLE 8TER OF THE ARTICLES OF ASSOCIATION	Management	Yes	For	For
				AUTHORISATION TO ACQUIRE, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE, A MAXIMUM OF 15% OF THE NUMBER OF SHAPES RESULED BY THE COURANY FOR A MODIFIED HIS OF THE NUMBER OF SHAPES RESULED BY THE COURANY FOR A MODIFIED HIS OF THE NUMBER OF SHAPES RESULED BY THE COURANY FOR A MODIFIED HIS OF THE NUMBER OF THE NU				
DUETEDEN CROUP	DIE DE	DE0074250000		THE NUMBER OF SHARES ISSUED BY THE COMPANY FOR A MINIMUM VALUE PER SHARE OF ONE EURO AND A MAXIMUM VALUE OF 10% A DOVE THE AVERAGE BUILD.	Manager	V	F	E
D'IETEREN GROUP	DIE RE	DEU9/4239880	2023	ABOVE THE AVERAGE PRICE AUTHORISATION TO DISPOSE OF ACQUIRED OWN SHARES IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY	Management	res	For	For
D'IETEREN GROUP	DIE DE	RF0074250000	25-May- 2023	ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH THE PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE	Management	Vec	For	For
DIETEKEN GROUP	DIE DE	DEU7/423708U	2023	PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE AUTHORISATION FOR THE COMPANY'S SUBSIDIARIES TO ACQUIRE AND DISPOSE OF THE COMPANY'S SHARES, IN ACCORDANCE WITH THE	ivianagement	108	1 01	1 01
			25-May-	PROVISIONS OF THE COMPANY 5 SHARES, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE, UNDER THE SAME CONDITIONS AS THOSE SET OUT ABOVE FOR THE COMPANY				
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May-	ITSELF	Management	Yes	For	For
	DIE BE	BE0974259880	2023 25-May-	AUTHORISATION TO THE BOARD TO CANCEL ITS OWN SHARES POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF	Management		For	For
D'IETEREN GROUP		BE0974259880	2023 25-May-	ASSOCIATION	Management		For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	POWER OF ATTORNEY FOR 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	Management	Yes	For	For
				SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO				
D'IETEREN GROUP	DIF RF	BE0974259880	25-May- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		N/A	N/A
DILIEREN GROUP	DIE DE	DE07/743700U	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO	ron- voung		14/14	11/17
				YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE				
ELIS SA	ELIS FP	FR0012435121	25-May- 2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting		N/A	N/A
LLIO OA					5			

ELIS SA	ELIS FP	FR0012435121	25-May- 2023	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 CUSTODIAN	Non-Voting	N/A	N/A
			25-May-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
ELIS SA	ELIS FP	FR0012435121	2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN	Non-Voting	N/A	N/A
				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- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA			
ELIS SA	ELIS FP	FR0012435121	25-May- 2023	BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED 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			
			25-May-	MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
ELIS SA		FR0012435121	2023 25-May-	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting	N/A	N/A
ELIS SA	ELIS FP	FR0012435121	2023	POSITIONS SETTLING-THROUGH EUROCLEAR BANK INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CHENT UNDER THE SHAPEHOLDER	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			
			25-Mav-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
ELIS SA	ELIS FP	FR0012435121	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION	Non-Voting	N/A	N/A
FLICCA	ELIG ED	FD0012425121		IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0510/202305-	N. W.	27/4	NT/A
ELIS SA	ELIS FP	FR0012435121	2023	102301518.pdf PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 912918 DUE TO RECEIVED-UPDATED AGENDA WITH ADDITION OF NEW	Non-Voting	N/A	N/A
				RESOLUTION 10. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE			
				GRANTEDTHEREFORE 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			
EI IC CA	EI IC ED	FR0012435121	25-May- 2023	APPLICABLEPLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non Voting	NI/A	NI/A
ELIS SA	ELISTP	FR0012433121	2023	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - APPROVAL OF THE	Non-Voting	N/A	N/A
ELIS SA	ELIS FP	FR0012435121	25-May- 2023	OVERALL AMOUNT OF EXPENSES AND COSTS REFERRED TO IN PARAGRAPH 4 OF ARTICLE 39 OF THE FRENCH GENERAL TAX CODE	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND DISTRIBUTION OF DIVIDEND	Management Yes	For	For
			75_May_				
ELIS SA	ELIS FP	FR0012435121	25-May- 2023	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF	Management Yes	For	For
ELIS SA		FR0012435121 FR0012435121	2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY	Management Yes Management Yes	For	For
	ELIS FP		2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD	C		
ELIS SA	ELIS FP	FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD	Management Yes	For	For
ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF	Management Yes Management Yes	For For	For For
ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS	Management Yes Management Yes Management Yes	For For	For For
ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED	Management Yes Management Yes Management Yes Management Yes	For For For	For For For
ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE COMPENSATION POLICY APPLICABLE TO THE	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023	Management Yes	For For For For For	For For For For For
ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RAPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE END ON 31 DECEMBER 2023	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA ELIS SA	ELIS FP ELIS FP ELIS FP ELIS FP ELIS FP ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023	Management Yes	For For For For For	For For For For For
ELIS SA	ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023	Management Yes	For For For For For For	For For For For For For
ELIS SA	ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RAPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO	Management Yes	For For For For For For For For	For For For For For For For
ELIS SA	ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RAPPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RATIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURNING THE FINANCIAL YEAR TO ALL	Management Yes	For For For For For For For For	For For For For For For For
ELIS SA	ELIS FP	FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121 FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO ALL CORPORATE OFFICERS IN RESPECT OF THEIR DUTIES WITHIN THE SUPERVISORY BOARD OR THE MANAGEMENT BOARD	Management Yes	For For For For For For For For	For For For For For For For
ELIS SA	ELIS FP	FR0012435121	2023 25-May-2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAN REFERED TO IN SECTION I OF THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FIXENCH OF THE SAME FINANCIAL YEAR TO ALL CORPORATE OFFICERS IN RESPECT OF THEIR DUTIES WITHIN THE SUPERVISORY BOARD OR THE MANAGEMENT BOARD AND BENEFITS OF ANY KIND	Management Yes	For For For For For For For For For	For For For For For For For For
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ELIS SA	ELIS FP	FR0012435121	2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION 1 OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FIRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR TO ALL CORPORATE OFFICERS IN RESPECT OF THEIR DUTIES WITHIN THE SUPERVISORY BOARD OR THE MANAGEMENT BOARD APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO TAVIER MARTIRE, CHAIRMAN OF THE WANAGEMENT BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECE	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May-2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD ARTIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION AND SENETITY OF ANY KIND THE COMPENSATION PAID DURING THE FINANCIAL YEAR TO ALL CORPORNS AT THE PRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THIERRY MORIN, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATIO	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR TO ALL CORPORATE OFFICERS IN RESPECT OF THEIR DUTTES WITHIN THE SUPERVISORY BOARD OR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMEN	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May-2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-86 AND FOLLOWING OF THE FERNCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RATHFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD RATHFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FIXED. VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THIERRY MORIN, CHAIRMAN OF THE SUPERVISORY BOARD OR THE MANAGEMENT BOARD APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO AVVIER MARTIRE, CHAIRMAN OF THE MANAGEMENT BOARD, FOR THE FINA	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May- 2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.22-S-86 AND FOLLOWING OF THE FERENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE SUPERVISORY BOARD ARTIFICATION OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR HAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION 1 OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE FIXED. VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THE MANAGEMENT BOARD APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO AVIER MARTIRE	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May-2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L 225-86 AND FOLLOWING OF THE FERENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF HAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD, AS A REPLACEMENT FOR JOY VERLE, WHO RESIGNED APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION 1 OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR TO ALL CORPORATE OFFICERS IN RESPECT OF THEIR DUTIES WITHIN THE SUPERVISORY BOARD OR THE MANAGEMENT BOARD DATE OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION AND BENEFITS OF ANY KIND APADOVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THIERRY MORIN, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE F	Management Yes	For	For
ELIS SA	ELIS FP	FR0012435121	2023 25-May-2023	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L22-S-86 AND FOLLOWING OF THE FERENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH PREDICA COMPANY RENEWAL OF THE TERM OF OFFICE OF THIERRY MORIN AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MAGALI CHESSE AS MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF PHILIPPE DELLEUR AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS A NEW MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF THE CO-OPTATION OF MICHEL PLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD FOR THE FLANTEVIN AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION 1 OF ARTICLE L. 22-10-9 OF THE FERNCH COMMERCIAL CODE, RELATING TO THE COMPENSATION PAID DURING THE FINANCIAL YEAR THAT WILL END ON 31 DECEMBER 2023 APPROVAL OF THE INFORMATION REFERRED TO IN SECTION 1 OF ARTICLE L. 22-10-9 OF THE FERNCH COMMERCIAL CODE, RELATING TO THE COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THIERRY MORIN, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING U	Management Yes	For	For

				EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY AND OF				
ELIS SA	EI IS ED	FR0012435121	25-May- 2023	THE GROUP COMPANIES AS DEFINED BY LAW AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL	Management	Vec	For	For
ELIS SA		FR0012435121	25-May- 2023	POWERS TO CARRY OUT FORMALITIES	Management		For	For
EEG ST	DEIO 11	110012133121	2023	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE	Transagement	100	101	101
EQUATORIAL	EQTL3		26-May-	AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE				
ENERGIA SA	BZ	BREQTLACNOR0	2023	REJECTED PLEASE NOTE THAT THIS MEETING IS SECOND CALL FOR THE MEETING	Non-Voting		N/A	N/A
				THAT TOOK PLACE-ON 28 APR 2023 UNDER JOB 890237. IF YOU HAVE ALREADY VOTED THE PRIOR MEETING,-YOUR VOTING INSTRUCTIONS				
EQUATORIAL	EQTL3			WILL REMAIN VALID WITH YOUR SUBCUSTODIAN AND YOU ARE-NOT REQUIRED TO SUBMIT NEW VOTING INSTRUCTIONS FOR THIS MEETING				
ENERGIA SA	BZ	BREQTLACNOR0		UNLESS YOU-WISH TO CHANGE YOUR VOTE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME	Non-Voting		N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS, IN SUCH A WAY AS TO REFLECT THE SHARE CAPITAL	Management	Yes	For	For
EQUATORIAL ENERGIA SA ELITE MATERIAL	EQTL3 BZ	BREQTLACNOR0		CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY TO ACCEPT YEAR 2022 BUSINESS REPORT AND FINANCIAL	Management	Yes	For	For
CO LTD ELITE MATERIAL	2383 TW	TW0002383007	2023	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF YEAR 2022	Management	Yes	For	For
CO LTD	2383 TW	TW0002383007	2023	PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE. FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A	Management	Yes	For	For
				FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL				
			08-Jun-	CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR				
RUBIS SCA	RUI FR	FR0013269123	2023	LODGMENT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR	Non-Voting		N/A	N/A
				ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR				
			08-Jun-	CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING- INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR				
RUBIS SCA	RUI FR	FR0013269123	2023	CUSTODIAN VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting		N/A	N/A
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 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 BECELVE A PROVE OF A PROVENCE OF THE SECOND DIRECTLY FROM THE ISSUED				
				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				
RUBIS SCA	DIHED	FR0013269123	08-Jun- 2023	BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		N/A	N/A
RUBIS SCA		FR0013269123	08-Jun- 2023	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Vec	For	For
RUBIS SCA		FR0013269123	08-Jun- 2023	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management		For	For
Nobis seri		110013203123	08-Jun-	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND SETTING OF THE DIVIDEND (1.92 EURO PER	gemen	100	101	101
RUBIS SCA	RUI FR	FR0013269123	2023	SHARE) RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER HECKENROTH AS	Management	Yes	For	For
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	Management	Yes	For	For
				APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED	J			
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	31 DECEMBER 2022 TO ALL CORPORATE OFFICER REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	Yes	For	For
			08-Jun-	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED				_
RUBIS SCA	RUI FR	FR0013269123	2023	31 DECEMBER 2022 TO MR. GILLES GOBEN, AS MANAGER OF RUBIS SCA APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID	Management	Yes	For	For
DUDIC CCA	DIHED	ED0012270122	08-Jun-	DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO SORGEMA SARL COMPANY, AS MANAGER OF	Managana	3 7	P	F
RUBIS SCA	RUIFR	FR0013269123	2023	RUBIS SCA APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DIBBNG OR ALL OCATED IN DESPECT OF THE FINANCIAL YEAR ENDED.	Management	Yes	For	For
RUBIS SCA	DIHED	FR0013269123	08-Jun- 2023	DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO AGENA SAS COMPANY, AS MANAGER OF RUBIS SCA	Management	Vac	For	For
ROBIS SCA	KOTTK	1 K0013207123	2023	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED	wanagement	103	1 01	1 01
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	31 DECEMBER 2022 TO MR. OLIVIER HECKENROTH, AS CHAIRMAN OF THE SUPERVISORY BOARD OF RUBIS SCA	Management	Yes	For	For
RUBIS SCA		FR0013269123	08-Jun- 2023	APPROVAL OF THE COMPENSATION POLICY FOR THE MANAGEMENT OF RUBIS SCA FOR THE FINANCIAL YEAR 2023	Management		For	For
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD OF RUBIS SCA FOR THE FINANCIAL YEAR 2023	Management	Yes	For	For
			08-Jun-	SETTING OF THE TOTAL AMOUNT OF THE ANNUAL COMPENSATION OF MEMBERS OF THE SUPERVISORY BOARD FOR THE CURRENT				
RUBIS SCA		FR0013269123	2023 08-Jun-	FINANCIAL YEAR AND THE NEXT FINANCIAL YEARS (300 000 EUROS)	Management		For	For
RUBIS SCA	RUIFR	FR0013269123	2023	REGULATED AGREEMENTS AND ENGAGEMENTS AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR	Management	Yes	For	For
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	A PERIOD OF 18 MONTHS, TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO	Management	Yes	For	For
			08-Jun-	REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY IN ACCORDANCE WITH ARTICLE L.22-10-62 OF THE				
RUBIS SCA	RUI FR	FR0013269123	2023	FRENCH COMMERCIAL CODE DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A	Management	Yes	For	For
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	PERIOD OF 26 MONTHS, TO INCREASE THE CAPITAL BY INCORPORATION OF THE BENEFITS, RESERVES OR PREMIUMS	Management	Yes	For	For
				DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES	<u> </u>			
				GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR				
DUDIO CC:	D. I.	ED 00122 COL	08-Jun-	TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY S EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-		X 7	F	F
RUBIS SCA	KUI FR	FR0013269123	2023	EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A DEPUND OF 24 MONTHS. TO INCREASE THE NUMBER OF SECURITIES TO	Management	Yes	For	For
				PERIOD OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF CAPITAL INCREASES WITH RETENTION OF THE DRE EMPTIVE SUBSCRIPTION BIGHT AND IN THE EVENT OF				
DIIBIC CCA	מת ווום	ED0012260122	08-Jun-	THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED, WITHIN THE FRAMEWORK OF OVER ALL OTMENT OPTIONS	Management	Vac	Fo-	For
RUBIS SCA	KUIFK	FR0013269123	2023	WITHIN THE FRAMEWORK OF OVER-ALLOTMENT OPTIONS DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE	Management	108	For	For
			08-Jun-	PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY S CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES				
RUBIS SCA	RUI FR	FR0013269123	2023	OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A	Management	Yes	For	For
				PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY S CAPITAL IN THE				
			08-Jun-	EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE				
RUBIS SCA	RUI FR	FR0013269123	2023	SUBSCRIPTION RIGHT LIMITS ON ISSUES OF SHARES AND/OR TRANSFERABLE SECURITIES	Management	Yes	For	For
				GRANTING ACCESS TO THE CAPITAL BY VIRTUE OF FINANCIAL DELEGATIONS (OVERALL LIMIT OF 40% OF THE CAPITAL, INCLUDING A				
			08-Jun-	SUBLIMIT OF 10% OF THE CAPITAL FOR CAPITAL INCREASES INVOLVING THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE				
RUBIS SCA	RUI FR	FR0013269123	2023	SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A	Management	Yes	For	For
				PERIOD OF 26 MONTHS, TO ISSUE SHARES WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT, TO THE BENEFIT				
D		TID COLOR	08-Jun-	OF MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S) AT A PRICE SET IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH LABOUR		• •	_	_
RUBIS SCA		FR0013269123	2023 08-Jun-	CODE	Management		For	For
RUBIS SCA RUBIS SCA		FR0013269123 FR0013269123	2023 08-Jun-	AMENDMENT TO ARTICLE 20 OF BYLAWS POWERS TO CARRY OUT FORMALITIES	Management Management		For For	For For

			2023				
			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			
			08-Jun-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
RUBIS SCA	RUI FR	FR0013269123	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION	Non-Voting	N/A	N/A
			08-Jun-	IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0428/202304-			
RUBIS SCA	RUI FR	FR0013269123	2023	282301095.pdf 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-			
RUBIS SCA	RUI FR	FR0013269123	2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting	N/A	N/A
RUBIS SCA	RUI FR	FR0013269123	08-Jun- 2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK	Non-Voting	N/A	N/A
EL ATEVDECIDO A	C ETV DE	DE000ETC1111		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED WOUR INSTRUCTION MAY BE REJECTED.	Non Votino	NI/A	NI/A
FLATEXDEGIRO AG			2023 13-Jun- 2023	PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting Non-Voting	N/A N/A	N/A N/A
FLATEXDEGIRO A			13-Jun- 2023	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management Yes	For	For
FLATEXDEGIRO A				APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management Yes	For	For
FLATEXDEGIRO A			13-Jun- 2023	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Management Yes	For	For
			13-Jun-	RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF	-		
FLATEXDEGIRO A			2023 13-Jun-	FISCAL YEAR 2023 AND FOR FISCAL YEAR 2024 UNTIL THE NEXT AGM	Management Yes	For	For
FLATEXDEGIRO A			2023 13-Jun-	APPROVE REMUNERATION REPORT FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR KEY EMPLOYEES TO 200 FIRST DEPARTMENT ATTOM	Management Yes	For	For
FLATEXDEGIRO A			2023 13-Jun- 2023	TO 200 PERCENT OF FIXED REMUNERATION FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR MANAGEMENT BOARD MEMBERS TO 200 BEDICENT OF FIVED REMUNERATION	Management Yes	For For	For For
FLATEXDEGIRO A			13-Jun- 2023	BOARD MEMBERS TO 200 PERCENT OF FIXED REMUNERATION APPROVE REMUNERATION POLICY	Management Yes	For	For
FLATEXDEGIRO A			13-Jun- 2023	APPROVE INCREASE IN SIZE OF BOARD TO FIVE MEMBERS	Management Yes Management Yes	For	For
FLATEXDEGIRO A			13-Jun- 2023	ELECT BRITTA LEHFELDT TO THE SUPERVISORY BOARD	Management Yes	For	For
FLATEXDEGIRO A			13-Jun- 2023	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management Yes	For	For
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	13-Jun- 2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE	Management Yes	For	For
			13-Jun-	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO			
FLATEXDEGIRO A			2023 13-Jun-	AND VIDEO TRANSMISSION	Management Yes	For	For
FLATEXDEGIRO A			2023 13-Jun- 2023	AMEND ARTICLES RE: GENERAL MEETING CHAIR AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Management Yes Management Yes	For For	For
FLATEXDEGIRO A	G FIK DE	DE000F1G1111	2023	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR	Management res	ror	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			
			12.7	REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION			
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	13-Jun- 2023	REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL	Non-Voting	N/A	N/A
				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,			
			13-Jun-	YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER			
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	2023	PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR	Non-Voting	N/A	N/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			
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	13-Jun- 2023	REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	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			
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	13-Jun- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
				09 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 1 AND ADDITION OF			
			13-Jun-	COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-			
FLATEXDEGIRO A	G FTK DE	DE000FTG1111	2023	INSTRUCTIONS. THANK YOU 09 MAY 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 AUTHORIZATION WHICH			
				AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW BLEASE CONTACT YOUR OFFET SPONSODED			
			13-Jun-	ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE			
FLATEXDEGIRO A		DECONTECTION		INSTRUCTIONS FROM YOU	Non Votino	N/A	N/A
DI AMBIEN	G FIK DE	DE000F1G1111	2023 13-Jun-	09 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting	14/71	
FLATEXDEGIRO AO SERCOMM	G FTK DE	DE000FTG1111	13-Jun- 2023 13-Jun-	09 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. ADOPTION OF THE 2022 BUSINESS REPORT AND FINANCIAL	Non-Voting	N/A	N/A
	G FTK DE 5388 TW		13-Jun- 2023 13-Jun- 2023	09 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	· ·		N/A For For

CORPORATION			2023	PROPOSED CASH DIVIDEND: TWD 4.5 PER SHARE			
SERCOMM CORPORATION	5388 TW	TW0005388003	13-Jun- 2023	THE ISSUANCE OF NEW COMMON SHARES FOR CASH OR OVERSEAS/ DOMESTIC CONVERTIBLE BONDS IN PRIVATE PLACEMENT	Management Yes	For	For
SERCOMM CORPORATION		TW0005388003	13-Jun- 2023	ISSUANCE OF THE EMPLOYEE RESTRICTED STOCK AWARDS	Management Yes	For	For
SERCOMM CORPORATION	5388 TW	TW0005388003	13-Jun- 2023	AMENDMENT TO THE ARTICLES OF INCORPORATION	Management Yes	For	For
SERCOMM CORPORATION		TW0005388003	13-Jun- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR:PAUL YANG,SHAREHOLDER NO.A123777XXX	Management Yes	For	For
SERCOMM CORPORATION		TW0005388003	13-Jun- 2023	RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF INDEPENDENT DIRECTOR	Management Yes	For	For
TRIPOD TECHNOLOGY CO	2300 1 11	1 11 0003300003	20-Jun-	INDELENDENT BIRECTOR	Wanagement Tes	101	1 01
LTD	3044 TW	TW0003044004	2023	PROPOSAL FOR REVIEW REPORT ON 2022 FINANCIAL STATEMENTS	Management Yes	For	For
TRIPOD TECHNOLOGY CO			20-Jun-	PROPOSAL FOR 2022 EARNING DISTRIBUTION. PROPOSED CASH		_	_
LTD TRIPOD	3045 TW	TW0003044004	2023	DIVIDEND: TWD 7.45 PER SHARE	Management Yes	For	For
TECHNOLOGY CO LTD	3046 TW	TW0003044004	20-Jun- 2023	PROPOSAL TO AMEND THE COMPANYS ARTICLES OF ASSOCIATION	Management Yes	For	For
TRIPOD TECHNOLOGY CO			20-Jun-	PROPOSAL TO AMEND THE COMPANYS RULES OF PROCEDURES OF	J		
LTD DAICEL	3047 TW	TW0003044004	2023 23-Jun-	SHAREHOLDERS MEETINGS	Management Yes	For	For
CORPORATION	4202 JP	JP3485800001	2023	Please reference meeting materials.	Non-Voting	N/A	N/A
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Approve Appropriation of Surplus	Management Yes	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Appoint a Director Ogawa, Yoshimi	Management Yes	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Appoint a Director Sugimoto, Kotaro	Management Yes	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Appoint a Director Sakaki, Yasuhiro	Management Yes	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Appoint a Director Takabe, Akihisa	Management Yes	For	For
DAICEL			23-Jun-		Ü		
CORPORATION DAICEL	4202 JP	JP3485800001	2023 23-Jun-	Appoint a Director Kitayama, Teisuke	Management Yes	For	For
CORPORATION DAICEL	4202 JP	JP3485800001	2023 23-Jun-	Appoint a Director Asano, Toshio	Management Yes	For	For
CORPORATION DAICEL	4202 JP	JP3485800001	2023 23-Jun-	Appoint a Director Furuichi, Takeshi	Management Yes	For	For
CORPORATION DAICEL	4202 JP	JP3485800001	2023 23-Jun-	Appoint a Director Komatsu, Yuriya	Management Yes	For	For
CORPORATION DAICEL	4202 JP	JP3485800001	2023 23-Jun-	Appoint a Director Okajima, Mari	Management Yes	For	For
CORPORATION	4202 JP	JP3485800001	2023	Appoint a Director Nishiyama, Keita	Management Yes	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	23-Jun- 2023	Appoint a Corporate Auditor Yagi, Mikio	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929 JP	JP3344400001	23-Jun- 2023	Please reference meeting materials.	Non-Voting	N/A	N/A
SANWA HOLDINGS CORPORATION	5929 JP	JP3344400001	23-Jun- 2023	Approve Appropriation of Surplus	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929 JP	JP3344400001	23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Yasushi	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929 JP	JP3344400001	23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Toshitaka	Management Yes	For	For
SANWA HOLDINGS			23-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki,	-		
CORPORATION SANWA HOLDINGS	5929 JP	JP3344400001	2023 23-Jun-	Hiroyuki Appoint a Director who is not Audit and Supervisory Committee Member Doba,	Management Yes	For	For
CORPORATION SANWA HOLDINGS	5929 JP	JP3344400001	2023 23-Jun-	Toshiaki Appoint a Director who is not Audit and Supervisory Committee Member Takayama,	Management Yes	For	For
CORPORATION SANWA HOLDINGS	5929 JP	JP3344400001	2023 23-Jun-	Meiji Appoint a Director who is not Audit and Supervisory Committee Member Yokota,	Management Yes	For	For
CORPORATION SANWA HOLDINGS	5929 JP	JP3344400001	2023 23-Jun-	Masanaka Appoint a Director who is not Audit and Supervisory Committee Member Ishimura,	Management Yes	For	For
CORPORATION SANWA HOLDINGS	5929 JP	JP3344400001	2023 23-Jun-	Hiroko Appoint a Substitute Director who is Audit and Supervisory Committee Member	Management Yes	For	For
CORPORATION	5929 JP	JP3344400001	2023	Michael Morizumi	Management Yes	For	For
SANKYU INC.	9065 JP	JP3326000001	23-Jun- 2023	Please reference meeting materials.	Non-Voting	N/A	N/A
SANKYU INC.	9065 JP	JP3326000001	23-Jun- 2023	Approve Appropriation of Surplus	Management Yes	For	For
SANKYU INC.	9065 JP	JP3326000001	23-Jun- 2023	Appoint a Director Nakamura, Kimikazu	Management Yes	For	For
SANKYU INC.	9065 JP	JP3326000001	23-Jun- 2023	Appoint a Director Nakamura, Kimihiro	Management Yes	For	For
SANKYU INC.	9065 JP	JP3326000001	23-Jun- 2023	Appoint a Director Ago, Yasuto	Management Yes	For	For
	9065 JP	JP3326000001	23-Jun- 2023		Č	For	For
SANKYU INC.			23-Jun-	Appoint a Director Morofuji, Katsuaki	Management Yes		
SANKYU INC.	9065 JP	JP3326000001	2023 23-Jun-	Appoint a Director Takada, Akira	Management Yes	For	For
SANKYU INC. BIZLINK HOLDING	9065 JP	JP3326000001	2023 27-Jun-	Appoint a Corporate Auditor Shimada, Kunio	Management Yes	For	For
INC	3665 IT	KYG114741062	2023	ADOPTION OF 2022 CPA AUDITED FINANCIAL STATEMENTS ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS.	Management Yes	For	For
BIZLINK HOLDING INC	3665 IT	KYG114741062	27-Jun- 2023	PROPOSED CASH DIVIDEND: TWD 10 PER SHARE.PROPOSED STOCK DIVIDEND: 10 FOR 1000 SHS HELD SHARE	Management Yes	For	For
BIZLINK HOLDING			27-Jun-	AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF	-		
INC BIZLINK HOLDING	3665 IT	KYG114741062	2023 27-Jun-	ASSOCIATION PROPOSAL FOR A NEW SHARE ISSUE THROUGH CAPITALIZATION OF	Management Yes	For	For
INC DOWA HOLDINGS	3665 IT	KYG114741062	2023 27-Jun-	EARNINGS	Management Yes	For	For
CO.,LTD. DOWA HOLDINGS	5714 JP	JP3638600001	2023 27-Jun-	Please reference meeting materials.	Non-Voting	N/A	N/A
CO.,LTD. DOWA HOLDINGS	5715 JP	JP3638600001	2023 27-Jun-	Appoint a Director Yamada, Masao	Management Yes	For	For
CO.,LTD. DOWA HOLDINGS	5716 JP	JP3638600001	2023 27-Jun-	Appoint a Director Sekiguchi, Akira	Management Yes	For	For
CO.,LTD. DOWA HOLDINGS	5717 JP	JP3638600001	2023 27-Jun-	Appoint a Director Tobita, Minoru	Management Yes	For	For
CO.,LTD.	5718 JP	JP3638600001	2023	Appoint a Director Sugawara, Akira	Management Yes	For	For
DOWA HOLDINGS CO.,LTD.	5719 JP	JP3638600001	27-Jun- 2023	Appoint a Director Katagiri, Atsushi	Management Yes	For	For
DOWA HOLDINGS CO.,LTD.	5720 JP	JP3638600001	27-Jun- 2023	Appoint a Director Hosono, Hiroyuki	Management Yes	For	For
DOWA HOLDINGS CO.,LTD.	5721 JP	JP3638600001	27-Jun- 2023	Appoint a Director Koizumi, Yoshiko	Management Yes	For	For
DOWA HOLDINGS CO.,LTD.	5722 JP	JP3638600001	27-Jun- 2023	Appoint a Director Sato, Kimio	Management Yes	For	For
				11	gement 103		For
DOWA HOLDINGS		JP3638600001	27-Jun-	Appoint a Director Shihayama Atsushi	Management Van	For	1 01
CO.,LTD. DOWA HOLDINGS	5723 JP	JP3638600001	27-Jun- 2023 27-Jun-	Appoint a Director Shibayama, Atsushi	Management Yes	For	For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS	5723 JP 5724 JP	JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun-	Appoint a Corporate Auditor Oba, Koichiro	Management Yes	For	For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS	5723 JP 5724 JP 5725 JP	JP3638600001 JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun-	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo	Management Yes Management Yes	For For	For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD.	5723 JP 5724 JP	JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro	Management Yes	For	
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS	5723 JP 5724 JP 5725 JP	JP3638600001 JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31	Management Yes Management Yes	For For	For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI TBK	5723 JP 5724 JP 5725 JP	JP3638600001 JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS	Management Yes Management Yes	For For	For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI	5723 JP 5724 JP 5725 JP 5726 JP	JP3638600001 JP3638600001 JP3638600001	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022	Management Yes Management Yes Management Yes	For For	For For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI TBK PT PAKUWON JATI TBK PT PAKUWON JATI	5723 JP 5724 JP 5725 JP 5726 JP PWON PWON	JP3638600001 JP3638600001 JP3638600001 ID1000122500 ID1000122500	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For	For For For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI TBK PT PAKUWON JATI TBK	5723 JP 5724 JP 5725 JP 5726 JP	JP3638600001 JP3638600001 JP3638600001 ID1000122500	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDING IN 31 DECEMBER 2023 AMENDEMENTS TO COMPANY'S ARTICLE OF ASSOCIATION ARTICLE 3	Management Yes Management Yes Management Yes Management Yes	For For	For For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI TBK PT PAKUWON JATI TBK PT PAKUWON JATI	5723 JP 5724 JP 5725 JP 5726 JP PWON PWON	JP3638600001 JP3638600001 JP3638600001 ID1000122500 ID1000122500	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDING IN 31 DECEMBER 2023	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For	For For For
CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. DOWA HOLDINGS CO.,LTD. PT PAKUWON JATI TBK	5723 JP 5724 JP 5725 JP 5726 JP PWON PWON	JP3638600001 JP3638600001 JP3638600001 ID1000122500 ID1000122500	27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023 27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDING IN 31 DECEMBER 2023 AMENDEMENTS TO COMPANY'S ARTICLE OF ASSOCIATION ARTICLE 3 ON COMPANY'S AIMS AND OBJECTIVES AS WELL AS BUSINESS	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For	For For For
CO,LTD. DOWA HOLDINGS CO,LTD. DOWA HOLDINGS CO,LTD. DOWA HOLDINGS CO,LTD. PT PAKUWON JATI TBK COMPANYLIMITED	5723 JP 5724 JP 5725 JP 5726 JP PWON PWON	JP3638600001 JP3638600001 JP3638600001 ID1000122500 ID1000122500 ID1000122500	27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDING IN 31 DECEMBER 2023 AMENDEMENTS TO COMPANY'S ARTICLE OF ASSOCIATION ARTICLE 3 ON COMPANY'S AIMS AND OBJECTIVES AS WELL AS BUSINESS ACTIVITY RELATED TO THE ADDITION OF NUMBER OF THE	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
CO.LTD. DOWA HOLDINGS CO.LTD. DOWA HOLDINGS CO.LTD. DOWA HOLDINGS CO.LTD. PT PAKUWON JATI TBK MIZUHO LEASING	5723 JP 5724 JP 5725 JP 5726 JP PWON PWON PWON PWON 8425 JP	JP3638600001 JP3638600001 JP3638600001 ID1000122500 ID1000122500 ID1000122500 JP3286500008	27-Jun- 2023	Appoint a Corporate Auditor Oba, Koichiro Appoint a Corporate Auditor Komuro, Shingo Appoint a Substitute Corporate Auditor Naruse, Kentaro APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING FINANCIAL REPORT FOR FINANCIAL YEAR ENDING 31 DECEMBER 2022 AND REPORT OF BOARD OF DIRECTORS AND SUPERVISION REPORT OF BOARD OF COMMISSIONERS DETERMINATION OF THE USE OF NET PROFIT FOR THE FINANCIAL YEAR END IN 31 DECEMBER 2022 APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING FIRM TO CONDUCT AN AUDIT ON COMPANY'S FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDING IN 31 DECEMBER 2023 AMENDEMENTS TO COMPANY'S ARTICLE OF ASSOCIATION ARTICLE 3 ON COMPANY'S AIMS AND OBJECTIVES AS WELL AS BUSINESS ACTIVITY RELATED TO THE ADDITION OF NUMBER OF THE INDONESIAN BUSINESS CLASSIFICATION (KBLI) 2020	Management Yes	For For For For For	For For For For

MIZUHO LEASING	8425 JP	JP3286500008	27-Jun-	Appoint a Director Tsuhara, Shusaku	Management	Yes	For	For
COMPANY,LIMITED MIZUHO LEASING COMPANY,LIMITED	8425 ID	JP3286500008	2023 27-Jun- 2023	Appoint a Director Nakamura, Akira	Management	Vac	For	For
MIZUHO LEASING COMPANY,LIMITED		JP3286500008	27-Jun- 2023	Appoint a Director Nagamine, Hiroshi	Management		For	For
MIZUHO LEASING COMPANY,LIMITED	8425 JP	JP3286500008	27-Jun- 2023	Appoint a Director Nishiyama, Takanori	Management		For	For
MIZUHO LEASING COMPANY,LIMITED	8425 JP	JP3286500008	27-Jun- 2023	Appoint a Director Otaka, Noboru	Management	Yes	For	For
MIZUHO LEASING COMPANY,LIMITED MIZUHO LEASING	8425 JP	JP3286500008	27-Jun- 2023 27-Jun-	Appoint a Director Takezawa, Toshiyuki	Management	Yes	For	For
COMPANY,LIMITED MIZUHO LEASING	8425 JP	JP3286500008	2023 27-Jun-	Appoint a Director Negishi, Naofumi	Management	Yes	For	For
COMPANY,LIMITED MIZUHO LEASING		JP3286500008	2023 27-Jun-	Appoint a Director Hagihira, Hirofumi	Management		For	For
COMPANY, LIMITED MIZUHO LEASING		JP3286500008	2023 27-Jun-	Appoint a Director Sagiya, Mari	Management		For	For
COMPANY,LIMITED MIZUHO LEASING COMPANY,LIMITED		JP3286500008 JP3286500008	2023 27-Jun- 2023	Appoint a Director Kawamura, Hajime Appoint a Director Aonuma, Takayuki	Management Management		For For	For For
MIZUHO LEASING COMPANY,LIMITED		JP3286500008	27-Jun- 2023	Appoint a Director Sone, Hirozumi	Management		For	For
MIZUHO LEASING COMPANY,LIMITED	8425 JP	JP3286500008	27-Jun- 2023	Appoint a Corporate Auditor Arita, Koji	Management	Yes	For	For
MIZUHO LEASING COMPANY,LIMITED	8425 JP	JP3286500008	27-Jun- 2023 27-Jun-	Approve Details of the Stock Compensation to be received by Directors	Management	Yes	For	For
KANEMATSU CORPORATION KANEMATSU	8020 JP	JP3217100001	2023 27-Jun-	Please reference meeting materials.	Non-Voting		N/A	N/A
CORPORATION KANEMATSU	8020 JP	JP3217100001	2023 27-Jun-	Appoint a Director Tanigawa, Kaoru	Management	Yes	For	For
CORPORATION KANEMATSU	8020 JP	JP3217100001	2023 27-Jun-	Appoint a Director Miyabe, Yoshiya	Management		For	For
CORPORATION KANEMATSU	8020 JP 8020 JP	JP3217100001 JP3217100001	2023 27-Jun- 2023	Appoint a Director Tsutano, Tetsuro Appoint a Director Masutani, Shuji	Management		For	For For
CORPORATION KANEMATSU CORPORATION	8020 JP	JP3217100001 JP3217100001	27-Jun- 2023	Appoint a Director Masutani, Snuji Appoint a Director Tahara, Yuko	Management Management		For For	For
KANEMATSU CORPORATION	8020 JP	JP3217100001 JP3217100001	27-Jun- 2023	Appoint a Director Tanaka, Kazuhiro	Management		For	For
KANEMATSU CORPORATION	8020 JP	JP3217100001	27-Jun- 2023	Appoint a Director Sasa, Hiroyuki	Management		For	For
KANEMATSU CORPORATION	8020 JP	JP3217100001	27-Jun- 2023	Appoint a Corporate Auditor Tajima, Yoshio	Management	Yes	For	For
KANEMATSU CORPORATION KANEMATSU	8020 JP	JP3217100001	27-Jun- 2023 27-Jun-	Appoint a Corporate Auditor Kurahashi, Yusaku	Management	Yes	For	For
KANEMATSU CORPORATION KANEMATSU	8020 JP	JP3217100001	27-Jun- 2023 27-Jun-	Appoint a Corporate Auditor Inaba, Nobuko	Management	Yes	For	For
CORPORATION KANEMATSU	8020 JP	JP3217100001	2023 27-Jun-	Appoint a Substitute Corporate Auditor Ichiba, Noriko	Management		For	For
CORPORATION KYUDENKO	8020 JP	JP3217100001	2023 28-Jun-	Approve Details of the Compensation to be received by Directors	Management	Yes	For	For
CORPORATION KYUDENKO	1959 JP	JP3247050002	2023 28-Jun-	Please reference meeting materials. Appoint a Director who is not Audit and Supervisory Committee Member Fujii,	Non-Voting	V	N/A	N/A
CORPORATION KYUDENKO CORPORATION	1959 JP 1959 JP	JP3247050002 JP3247050002	2023 28-Jun- 2023	Ichiro Appoint a Director who is not Audit and Supervisory Committee Member Ishibashi, Kazuvuki	Management Management		For For	For For
KYUDENKO CORPORATION	1959 JP	JP3247050002 JP3247050002	28-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Jono, Masaaki	Management		For	For
KYUDENKO CORPORATION	1959 JP	JP3247050002	28-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Fukui, Keizo	Management		For	For
KYUDENKO CORPORATION	1959 JP	JP3247050002	28-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Oshima, Tomoyuki	Management	Yes	For	For
KYUDENKO CORPORATION	1959 JP	JP3247050002	28-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Kuratomi, Sumio	Management	Yes	For	For
KYUDENKO CORPORATION KYUDENKO	1959 JP	JP3247050002	28-Jun- 2023 28-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member Shibasaki, Hiroko Appoint a Director who is not Audit and Supervisory Committee Member Kaneko,	Management	Yes	For	For
CORPORATION	1959 JP	JP3247050002	2023	Tatsuya Approve Details of the Stock Compensation to be received by Directors (Excluding	Management	Yes	For	For
KYUDENKO CORPORATION	1959 JP	JP3247050002	28-Jun- 2023	Directors who are Audit and Supervisory Committee Members and Outside Directors)	Management	Yes	For	For
PRIMA MEAT PACKERS,LTD.	2281 JP	JP3833200003	28-Jun- 2023	Please reference meeting materials.	Non-Voting		N/A	N/A
PRIMA MEAT PACKERS,LTD. PRIMA MEAT	2281 JP	JP3833200003	28-Jun- 2023 28-Jun-	Approve Appropriation of Surplus	Management	Yes	For	For
PACKERS,LTD. PRIMA MEAT	2281 JP	JP3833200003	2023 28-Jun-	Appoint a Director Chiba, Naoto	Management	Yes	For	For
PACKERS,LTD. PRIMA MEAT	2281 JP	JP3833200003	2023 28-Jun-	Appoint a Director Nakajima, Satoshi	Management		For	For
PACKERS,LTD. PRIMA MEAT	2281 JP	JP3833200003	2023 28-Jun-	Appoint a Director Yamashita, Takeshi	Management		For	For
PACKERS,LTD. PRIMA MEAT PACKERS,LTD.	2281 JP 2281 JP	JP3833200003 JP3833200003	2023 28-Jun- 2023	Appoint a Director Ide, Yuzo Appoint a Director Tsujita, Yoshino	Management Management		For For	For For
PRIMA MEAT PACKERS,LTD.	2281 JP	JP3833200003	28-Jun- 2023	Appoint a Corporate Auditor Sakai, Naofumi	Management		For	For
PRIMA MÉAT PACKERS,LTD.	2281 JP	JP3833200003	28-Jun- 2023	Appoint a Corporate Auditor Shimozawa, Hideki	Management		For	For
PRIMA MEAT PACKERS,LTD.	2281 JP	JP3833200003	28-Jun- 2023	Appoint a Corporate Auditor Abe, Kuniaki	Management	Yes	For	For
TSUBAKIMOTO CHAIN CO. TSUBAKIMOTO	6371 JP	JP3535400000	29-Jun- 2023 29-Jun-	Please reference meeting materials.	Non-Voting		N/A	N/A
CHAIN CO. TSUBAKIMOTO	6371 JP	JP3535400000	2023 29-Jun-	Approve Appropriation of Surplus	Management	Yes	For	For
CHAIN CO. TSUBAKIMOTO	6371 JP	JP3535400000	2023 29-Jun-	Appoint a Director Kose, Kenji	Management		For	For
CHAIN CO. TSUBAKIMOTO	6371 JP	JP3535400000	2023 29-Jun-	Appoint a Director Kimura, Takatoshi	Management		For	For
CHAIN CO. TSUBAKIMOTO CHAIN CO.	6371 JP 6371 JP	JP3535400000 JP3535400000	2023 29-Jun- 2023	Appoint a Director Miyaji, Masaki Appoint a Director Ando, Keiichi	Management Management		For For	For For
TSUBAKIMOTO CHAIN CO.	6371 JP	JP3535400000 JP3535400000	29-Jun- 2023	Appoint a Director Ando, Keneni Appoint a Director Kitayama, Hisae	Management		For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	JP3535400000	29-Jun- 2023	Appoint a Director Tanisho, Takashi	Management		For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	JP3535400000	29-Jun- 2023	Appoint a Corporate Auditor Tanaka, Koji	Management	Yes	For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	JP3535400000	29-Jun- 2023	Appoint a Substitute Corporate Auditor Hayashi, Koji PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	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/2022/0606/2022060600416.pdf-				
SAMSON HOLDING LTD	531 HK	G7783W100	27-Jun- 2022	AND-https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0606/2022060600436.pdf	Non-Voting		N/A	N/A
SAMSON HOLDING			27-Jun-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A				
LTD SAMSON HOLDING LTD	531 HK 531 HK		2022 27-Jun- 2022	VOTING OPTION ON THIS MEETING. TO CONSIDER AND APPROVE: (A) THE PROPOSED AMENDMENTS (THE PROPOSED AMENDMENTS) TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE DETAILS OF WHICH ARE SET FORTH IN APPENDIX I TO THE CIRCULAR OF THE COMPANY DATED 6 JUNE 2022, BE AND ARE HEREBY APPROVED; (B) THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (INCORPORATING THE PROPOSED AMENDMENTS) (THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION) IN THE FORM OF THE DOCUMENT MARKED A AND PRODUCED TO THE MEETING (FOR THE PURPOSE OF IDENTIFICATION INITIALED BY THE CHAIRMAN OF THE MEETING), BE AND IS HEREBY APPROVED AND ADOPTED AS THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING	Non-Voting Management	Yes	N/A For	N/A For

MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY
WITH IMMEDIATE EFFECT AFTER THE CLOSE OF THE MEETING; AND (C)
ANY ONE OF THE DIRECTORS OF THE COMPANY BE AND IS HEREBY
AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL
SUCH DOCUMENTS, DEEDS AND MAKE ALL SUCH ARRANGEMENTS
THAT HE/SHE SHALL, IN HIS/HER ABSOLUTE DISCRETION, DEEM
NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE PROPOSED
AMENDMENTS AND THE ADOPTION OF THE AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION AND TO MAKE
RELEVANT REGISTRATIONS AND FILINGS IN ACCORDANCE WITH THE
RELEVANT REQUIREMENTS OF THE APPLICABLE LAWS, RULES AND
REGULATIONS IN THE CAYMAN ISLANDS AND HONG KONG

				REGULATIONS IN THE CAYMAN ISLANDS AND HONG KONG			
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Please reference meeting materials	Non-Voting	N/A	N/A
CORPORATION	1939 JF	J36423104	2022	Please reference meeting materials. Amend Articles to: Approve Minor Revisions Related to Change of Laws and	Non-voting	IN/A	IN/A
			***	Regulations, Increase the Board of Directors Size, Adopt Reduction of Liability			
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	System for Directors, Adopt an Executive Officer System, Transition to a Company with Supervisory Committee, Approve Minor Revisions	Management Yes	For	For
KYUDENKO	1939 31	336423104	28-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member	Widnagement Tes	1.01	1.01
CORPORATION	1959 JP	J38425104	2022	Nishimura, Matsuji	Management Yes	For	For
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Naofumi	Management Yes	For	For
KYUDENKO	1939 31	336423104	28-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member Takei,	Widnagement Tes	1.01	1.01
CORPORATION	1959 JP	J38425104	2022	Hideki	Management Yes	For	For
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is not Audit and Supervisory Committee Member Ishibashi, Kazuyuki	Management Yes	For	For
KYUDENKO	1757 31	330123101	28-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member Jono,	Wanagement Tes	101	1 01
CORPORATION	1959 JP	J38425104	2022	Masaaki	Management Yes	For	For
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is not Audit and Supervisory Committee Member Kuratomi, Sumio	Management Yes	For	For
KYUDENKO			28-Jun-	Appoint a Director who is not Audit and Supervisory Committee Member Shibasaki,	=		
CORPORATION	1959 JP	J38425104	2022	Hiroko	Management Yes	For	For
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is not Audit and Supervisory Committee Member Kaneko, Tatsuya	Management Yes	For	For
KYUDENKO			28-Jun-	•	=		
CORPORATION	1959 JP	J38425104	2022	Appoint a Director who is Audit and Supervisory Committee Member Kato, Shinji	Management Yes	For	For
KYUDENKO CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is Audit and Supervisory Committee Member Michinaga, Yukinori	Management Yes	For	For
KYUDENKO			28-Jun-	Appoint a Director who is Audit and Supervisory Committee Member Yoshizako,	-		
CORPORATION KYUDENKO	1959 JP	J38425104	2022	Toru Appoint a Director who is Audit and Supervisory Committee Member Seeds	Management Yes	For	For
CORPORATION	1959 JP	J38425104	28-Jun- 2022	Appoint a Director who is Audit and Supervisory Committee Member Soeda, Hidetoshi	Management Yes	For	For
KYUDENKO			28-Jun-	Approve Details of the Compensation to be received by Directors (Excluding	=		
CORPORATION KYUDENKO	1959 JP	J38425104	2022 28-Jun-	Directors who are Audit and Supervisory Committee Members) Approve Details of the Compensation to be received by Directors who are Audit and	Management Yes	For	For
CORPORATION	1959 JP	J38425104	2022	Supervisory Committee Members	Management Yes	For	For
PRIMA MEAT			28-Jun-		Ü		
PACKERS,LTD. PRIMA MEAT	2281 JP	J64040132	2022 28-Jun-	Please reference meeting materials.	Non-Voting	N/A	N/A
PACKERS,LTD.	2281 JP	J64040132	2022	Approve Appropriation of Surplus	Management Yes	For	For
PRIMA MEAT	2201 10	764040122	28-Jun-	Amend Articles to: Approve Minor Revisions Related to Change of Laws and			
PACKERS,LTD. PRIMA MEAT	2281 JP	J64040132	2022 28-Jun-	Regulations, Reduce Term of Office of Directors to One Year	Management Yes	For	For
PACKERS,LTD.	2281 JP	J64040132	2022	Appoint a Director Chiba, Naoto	Management Yes	For	For
PRIMA MEAT	2201 ID	164040122	28-Jun- 2022	Amazinta Dinasta Camaki Hidafani	Managamant Vas	E.s.	Eas
PACKERS,LTD. PRIMA MEAT	2281 JP	J64040132	28-Jun-	Appoint a Director Suzuki, Hidefumi	Management Yes	For	For
PACKERS,LTD.	2281 JP	J64040132	2022	Appoint a Director Tai, Kenichi	Management Yes	For	For
PRIMA MEAT	2281 JP	J64040132	28-Jun- 2022	Annoint a Director Vamachita, Takachi	Managamant Vac	For	For
PACKERS,LTD. PRIMA MEAT	2201 JF	304040132	28-Jun-	Appoint a Director Yamashita, Takeshi	Management Yes	1.01	1.01
PACKERS,LTD.	2281 JP	J64040132	2022	Appoint a Director Ide, Yuzo	Management Yes	For	For
PRIMA MEAT PACKERS,LTD.	2281 JP	J64040132	28-Jun- 2022	Appoint a Director Tsujita, Yoshino	Management Yes	For	For
TSUBAKIMOTO	2201 31		29-Jun-	Appoint a Director Toujius, Toomino	Management 105	1 01	
CHAIN CO.	6371 JP	J93020105	2022	Please reference meeting materials.	Non-Voting	N/A	N/A
TSUBAKIMOTO CHAIN CO.	6371 JP	J93020105	29-Jun- 2022	Approve Appropriation of Surplus	Management Yes	For	For
TSUBAKIMOTO			29-Jun-	Amend Articles to: Approve Minor Revisions Related to Change of Laws and	-		
CHAIN CO.	6371 JP	J93020105	2022	Regulations	Management Yes	For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	J93020105	29-Jun- 2022	Appoint a Director Kose, Kenji	Management Yes	For	For
TSUBAKIMOTO			29-Jun-		-		
CHAIN CO.	6371 JP	J93020105	2022	Appoint a Director Kimura, Takatoshi	Management Yes	For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	J93020105	29-Jun- 2022	Appoint a Director Miyaji, Masaki	Management Yes	For	For
TSUBAKIMOTO			29-Jun-		-		
CHAIN CO.	6371 JP	J93020105	2022 20 Jun	Appoint a Director Abe, Shuji	Management Yes	For	For
TSUBAKIMOTO CHAIN CO.	6371 JP	J93020105	29-Jun- 2022	Appoint a Director Ando, Keiichi	Management Yes	For	For
TSUBAKIMOTO			29-Jun-	••	-		
CHAIN CO. TSUBAKIMOTO	6371 JP	J93020105	2022 29-Jun-	Appoint a Director Kitayama, Hisae	Management Yes	For	For
CHAIN CO.	6371 JP	J93020105	2022	Appoint a Substitute Corporate Auditor Hayashi, Koji	Management Yes	For	For
				* * *	č		

Date: 08/22/2023 11:33 AM Toppan Merrill Project: 23-24252-6 Form Type: N-PX Client: 23-24252-6_Pear Tree Funds Polaris Foreign Value Small Cap Fund_N-PX File: tm2324252d6_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)

By: /s/ Willard L. Umphrey

Willard L. Umphrey, President

Date: August 22, 2023