Date: 08/22/2023 11:34 AM	Toppan Merrill	Project: 23-24252-7 Form Type: N-PX
Client: 23-24252-7 Pear Tree Funds Polaris International Opp	ortunities Fund N-PX	File: tm2324252d7_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 International Opportunities 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 11:34 AM	Toppan Merrill	Project: 23-24252-7 Form Type: N-PX
Client: 23-24252-7 Pear Tree Funds Polaris Internation	al Opportunities Fund_N-PX	File: tm2324252d7_npx.htm Type: N-PX Pg: 2 of 3

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

Pear Tree Polaris International Opportunity Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Voted	Vote	For / Again Mgm Rec
				VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED- BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT DROPOSAL JETEME ON PONDE SO, YOU'L ACKNOWLEDGE THAT YOU HAVE				
IACQUARIE			28-Jul-	PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY				
GROUP LTD MACQUARIE	MQG	AU000000MQG1	2022 28-Jul-	WITH THE VOTING EXCLUSION	Non-Voting		N/A	N/A
ROUP LTD ACQUARIE	MQG	AU000000MQG1	2022 28-Jul-	FINANCIAL STATEMENTS	Non-Voting		N/A	N/A
ROUP LTD	MQG	AU000000MQG1	2022 28-Jul-	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	Management	Yes	For	For
ROUP LTD	MQG	AU000000MQG1		RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	Management	Yes	For	For
IACQUARIE ROUP LTD	MQG	AU000000MQG1	2022	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	Management	Yes	For	For
IACQUARIE ROUP LTD	MQG	AU000000MQG1	28-Jul- 2022	ADOPTION OF THE REMUNERATION REPORT	Management	Yes	For	For
IACQUARIE ROUP LTD	MQG	AU000000MQG1	28-Jul- 2022	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2022 TOGETHER	Management	Yes	For	For
AFARICOM PLC	SAFCOM	KE1000001402	29-Jul- 2022	WITH THE CHAIRMAN'S, DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	Vac	For	For
ATAKICOMTLE	SALCOM	KE1000001402	2022 29-Jul-	TO NOTE THE PAYMENT OF AN INTERIM DIVIDEND OF KSHS 0.64 PER SHARE WHICH WAS PAID TO SHAREHOLDERS ON OR ABOUT 31ST MARCH 2022 AND TO APPROVE A FINAL DIVIDEND OF KSHS 0.75 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AS RECOMMENDED BY THE DIRECTORS. THE DIVIDEND WILL BE PAYABLE ON OR BEFORE 31ST AUGUST 2022 TO THE SHAREHOLDERS ON 1HE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 29TH JULY	wanagement	103	101	101
SAFARICOM PLC	SAFCOM	KE1000001402	2022	2022 TO RE-APPOINT MS. ROSE OGEGA WHO RETIRES AT THIS MEETING IN	Management	Yes	For	For
SAFARICOM PLC	SAFCOM	KE1000001402	29-Jul- 2022	ACCORDANCE WITH THE PROVISIONS OF ARTICLES 90 AND 91 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Management	Yes	For	For
			29-Jul-	TO ELECT THE FOLLOWING DIRECTORS, BEING MEMBERS OF THE BOARD AUDIT, RISK AND COMPLIANCE COMMITTEE TO CONTINUE TO SERVE AS MEMBERS OF THE SAID COMMITTEE: -MS ROSE OGEGA; PROF. BITANGE NDEMO; MS WINNIE OUKO; MS RAISIBE MORATHI AND	-			
AFARICOM PLC	SAFCOM	KE1000001402	2022	MR SITHOLIZWE MDLALOSE TO APPROVE THE DIRECTORS' REMUNERATION REPORT AND THE	Management	Yes	For	For
AFARICOM PLC	SAFCOM	KE1000001402	29-Jul- 2022	REMUNERATION PAID TO THE DIRECTORS FOR THE YEAR ENDED 31ST MARCH 2022	Management	Yes	For	For
			29-Jul-	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 721 (2) OF THE COMPANIES ACT, 2015 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE ENSUING FINANCIAL YEAR IN ACCORDANCE WITH THE PROVISIONS OF SECTION 724 (1) OF THE	U			
AFARICOM PLC MIDEA GROUP CO	SAFCOM	KE1000001402	2022 19-Aug-	COMPANIES ACT, 2015 APPLICATION FOR UNIFIED REGISTRATION OF DEBT FINANCING	Management	Yes	For	For
TD	000333 C2	CNE100001QQ5	2022 25-Aug-	INSTRUMENTS OF DIFFERENT TYPES	Management	Yes	For	For
IRSTRAND LTD	FSR	ZAE000066304	2022 25-Aug-	AUTHORISE REPURCHASE OF ISSUED PREFERENCE SHARE CAPITAL APPROVE SCHEME OF ARRANGEMENT IN ACCORDANCE WITH SECTION	Management	Yes	For	For
IRSTRAND LTD	FSR	ZAE000066304	2022 25-Aug-	48(8)(B)	Management	Yes	For	For
IRSTRAND LTD	FSR	ZAE000066304	2022 25-Aug-	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS 16 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO	Management	Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	2022	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting		N/A	N/A
SESA S.P.A.	SES	IT0004729759	25-Aug- 2022	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
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. INTEGRATED BALANCE SHEET OF SESA S.P.A. AS AT 30 APRIL 2022 AND	Non-Voting		N/A	N/A
			25-Aug-	REPORTS OF THE BOARD OF DIRECTORS AND EXTERNAL AUDITORS: TO APPROVE THE INTEGRATED BALANCE SHEET AS OF 30 APRIL 2022; TO PRESENT THE CONSOLIDATED INTEGRATED BALANCE SHEET AS OF 30			_	
ESA S.P.A.	SES	IT0004729759	2022	APRIL 2022 INTEGRATED BALANCE SHEET OF SESA S.P.A. AS AT 30 APRIL 2022 AND	Management	Yes	For	For
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	REPORTS OF THE BOARD OF DIRECTORS AND EXTERNAL AUDITORS: ALLOCATION OF THE PROFIT FOR THE YEAR REPORT ON THE REMUNERATION POLICY AND ITS PAID CONSIDERATIONS PURSUANT TO ART. 123-TER OF LEGISLATIVE DECREE	Management	Yes	For	For
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	NO. 58/1998: BINDING RESOLUTION ON THE FIRST SECTION REGARDING THE REMUNERATION POLICY FOR THE FINANCIAL YEAR 1 MAY 2022 - 30 APRIL 2023	Management	Vac	For	For
LOA 0.1.A.	525	110004727755	2022	REPORT ON THE REMUNERATION POLICY AND ITS PAID CONSIDERATIONS PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE NO. 58/1998: NON-BINDING RESOLUTION ON THE SECOND SECTION	0	103	101	101
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	REGARDING COMPENSATIONS PAID IN FINANCIAL YEAR 1 MAY 2021 - 30 APRIL 2022	Management	Yes	For	For
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	AUTHORIZATION TO PURCHASE AND DISPOSAL OF OWN ORDINARY SHARES. RESOLUTIONS RELATED THERETO	Management		For	For
			25-Aug-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 26 AUG 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID	c			
ESA S.P.A.	SES	IT0004729759	2022	FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 16 AUG 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE	Non-Voting		N/A	N/A
ESA S.P.A.	SES	IT0004729759	25-Aug- 2022	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		N/A	N/A
	SES		25-Aug-	16 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS THANK YOU	, c			
SESA S.P.A.	SES	IT0004729759	2022	INSTRUCTIONS. THANK YOU. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting		N/A	N/A
/IB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting		N/A	N/A
/IB VERMOEGEN	VIH1	DE000A2YPDD0	30-Aug- 2022	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE	Non-Voting		N/A	N/A

				AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK			
				UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT			
				YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-			
				RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD			
				TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE- RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL			
				BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO			
			<b>2</b> 0 <b>1</b>	MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER			
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS	Non-Voting	N/A	N/A
				SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS			
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	N/A	N/A
				ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR			
				VOTING RIGHTS, FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN			
				THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE			
				GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION			
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL	Non-Voting	N/A	N/A
				FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE	Ũ		
				MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.			
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	N/A	N/A
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 778287 DUE TO RECEIPT OF-ADDITIONAL RESOLUTION 8. ALL VOTES	U		
				RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE- PENSIPUCT ON THIS MEETING NOTICE ON THE NEW IOR DE HOWEVER			
				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			
VIB VERMOEGEN			30-Aug-	ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-			
AG VIB VERMOEGEN AG	VIH1 VIH1	DE000A2YPDD0 DE000A2YPDD0	2022 30-Aug- 2022	SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-Voting	N/A N/A	N/A N/A
VIB VERMOEGEN AG	VIH1 VIH1	DE000A2 YPDD0	30-Aug- 2022	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.85 PER SHARE	Non-Voting Management Yes	For	For
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	Management Yes	For	For
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	Management Yes	For	For
VIB VERMOEGEN AG VIB VERMOEGEN	VIH1	DE000A2YPDD0	30-Aug- 2022 30-Aug-	ELECT GERHARD SCHMIDT TO THE SUPERVISORY BOARD	Management Yes	For	For
AG VIB VERMOEGEN	VIH1	DE000A2YPDD0	2022 30-Aug-	ELECT SONJA WAERNTGES TO THE SUPERVISORY BOARD	Management Yes	For	For
AG VIB VERMOEGEN AG	VIH1 VIH1	DE000A2YPDD0 DE000A2YPDD0	2022 30-Aug- 2022	RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2022 AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management Yes Management Yes	For For	For For
AU	VIIII	DE000A21FDD0	2022	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR AN ADDITION TO THE AGENDA OF DIC REAL ESTATE	Wanagement Tes	1'01	FOI
				INVESTMENTS GMBH & CO. KGAA, FRANKFURT: RESOLUTION ON THE CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE			
VIB VERMOEGEN	VIH1	DE000A2YPDD0	30-Aug- 2022	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN	Shareholder Ves	For	Against
VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE	Shareholder Yes	For	Against
	VIH1	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION 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		For	Against
	VIH1	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION 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		For	Against
	VIHI	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS		For	Against
	VIHI	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND		For	Against
	VIHI	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY		For	Against
	VIH1	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST 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. DISA ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION		For	Against
	VIHI	DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NEEDESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO		For	Against
		DE000A2YPDD0		CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE + 1 DAY (OR ON MEETING DATE + 1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST 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			
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AG VIB VERMOEGEN AG VIB VERMOEGEN AG	VIH1	DE000A2YPDD0	30-Aug- 2022 30-Aug- 2022 30-Aug- 2022	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THIS- TRANSFER OF THE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. 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 PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK 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 PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FO	Non-Voting	N/A	N/A
AG VIB VERMOEGEN AG VIB VERMOEGEN AG	VIHI VIHI VIHI	DE000A2YPDD0 DE000A2YPDD0	30-Aug- 2022 30-Aug- 2022 30-Aug-	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST 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-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACOUNT IN THE CREST SYSTEM-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NEFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK 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 SHAREHOLDER RIGHTS DI	Non-Voting Non-Voting	N/A N/A	N/A N/A
AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG ALIMENTATION COUCHE-TARD INC ALIMENTATION	VIHI VIHI VIHI	DE000A2YPDD0 DE000A2YPDD0 DE000A2YPDD0 CA01626P3043	30-Aug- 2022 30-Aug- 2022 30-Aug- 2022 30-Aug- 2022 31-Aug- 2022 31-Aug-	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2022 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION 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 COIS 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 FNO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRCCTIVE I, 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 PROXYEDE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OG 'AGAINST'-ONLY FOR RESOLUTIONNS 3T 0.8 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FO	Non-Voting Non-Voting Non-Voting Non-Voting	N/A N/A N/A	N/A N/A N/A
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AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG ALIMENTATION COUCHE-TARD INC ALIMENTATION COUCHE-TARD INC ALIMENTATION	VIHI VIHI VIHI ATD ATD ATD ATD ATD ATD ATD ATD ATD ATD	DE000A2YPDD0 DE000A2YPDD0 DE000A2YPDD0 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043	30-Aug- 2022 30-Aug- 2022 30-Aug- 2022 31-Aug- 2022	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2020 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SYSTEMTHE OSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST 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 PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETLING-THROUGH EUROCLEAR BANK 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 VOET 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 ASISTANCE PLEASE NOTE THAT SHARE	Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Management	N/A N/A N/A N/A For For For For For For For For For For	N/A N/A N/A For For For For For For For For For For
AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG ALIMENTATION COUCHE-TARD INC ALIMENTATION COUCHE-TARD INC ALIMENTATION	VIHI VIHI VIHI ATD ATD ATD ATD ATD ATD ATD ATD ATD ATD	DE000A2YPDD0 DE000A2YPDD0 DE000A2YPDD0 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043 CA01626P3043	30-Aug- 2022 30-Aug- 2022 30-Aug- 2022 31-Aug- 31-Aug- 2022 31-Aug- 31-Aug- 2022 31-Aug- 31-	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (0R YOUR CREST SPONSORED MEMBER/CUSTODIANN-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-STRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED, THE CDIS WILL BE DIOCE-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE DIOCKEON THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE + I DAY (OR ON MEETING DONLY AFTER THE AGENT HAS CONFIRMED-AWILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. NORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION. NORDER FOR A VOTE TO BE ACCEPTED, OUR 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 SECROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER.CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK INTERMEDIARY CLIENTY WOLL ONE 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 PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSITAN'ONLY FOR RESOLUTION-NUMBERS I AND 2.1 TO 2.16. T	Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Nanagement Management	N/A N/A N/A N/A For For For For For For For For For For	N/A N/A N/A For For For For For For For For For For
AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG VIB VERMOEGEN AG ALIMENTATION COUCHE-TARD INC ALIMENTATION COUCHE-TARD INC ALIMENTATION	VIHI VIHI VIHI ATD ATD ATD ATD ATD ATD ATD ATD ATD ATD	DE000A2YPDD0           DE000A2YPDD0           DE000A2YPDD0           CA01626P3043           CA01626P3043	2022 <sup>3</sup> 30-Aug- 2022 <sup>3</sup> 30-Aug- 2022 <sup>3</sup> 30-Aug- 2022 <sup>3</sup> 31-Aug- 2022 <sup>3</sup> 31-	CANCELLATION OF THE AUTHORIZED CAPITAL 2020 AND THE CREATION OF A NEW AUTHORIZED CAPITAL 2020 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AS WELL AS AN AMENDMENT TO SECTION 4 (9) OF THE ARTICLES OF ASSOCIATION 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 IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. 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-AVAIL ABILITY 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 INEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK 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 SHAREHOLDER CLASSIFIED AS AND. INTERMEDIARY CLIENT SONLY - PLASE NOTE THAT IF YOU ARE CLASSIFIED AS AND. THRE MEDICHARD SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVELO FD ATAT O BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT SHARE	Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Nanagement Management	N/A N/A N/A N/A For For For For For For For For For For	N/A N/A N/A N/A For For For For For For For For For For

ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	ELECT DIRECTOR: MONIQUE F. LEROUX	Management Yes	For	For
ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	ELECT DIRECTOR: REAL PLOURDE	Management Yes	For	For
ALIMENTATION COUCHE-TARD INC		CA01626P3043	31-Aug- 2022	ELECT DIRECTOR: DANIEL RABINOWICZ	Management Yes	For	For
ALIMENTATION COUCHE-TARD INC		CA01626P3043	31-Aug- 2022	ELECT DIRECTOR: LOUIS TETU	Management Yes		For
				ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE			
ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	COMPENSATION AS DISCLOSED IN OUR 2022 MANAGEMENT INFORMATION CIRCULAR PASS A SPECIAL RESOLUTION APPROVING THE ADOPTION OF THE AMENDMENTS TO ARTICLES OF INCORPORATION OF THE	Management Yes	For	For
ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	CORPORATION AS DISCLOSED IN OUR 2022 MANAGEMENT INFORMATION CIRCULAR	Management Yes	For	For
ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FRENCH AS THE OFFICIAL LANGUAGE	Shareholder Yes	For	Against
ALIMENTATION COUCHE-TARD INC	ATD	CA01626P3043	31-Aug- 2022	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCREASE FORMAL EMPLOYEE REPRESENTATION IN HIGHLY STRATEGIC DECISION-MAKING	Shareholder Yes	For	Against
ALIMENTATION		G + 01 (2(D2042	31-Aug-	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WOMEN IN MANAGEMENT: PROMOTION, ADVANCEMENT AND RISING	CI 1 11 X	Б	
COUCHE-TARD INC ALIMENTATION		CA01626P3043	2022 31-Aug-	IN RANKS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Yes	For	Against
COUCHE-TARD INC		CA01626P3043	2022 31-Aug-	BUSINESS PROTECTION TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE	Shareholder Yes	For	Against
FINANCE LTD MUTHOOT	MUTH	INE414G01012	2022 31-Aug-	REPORT OF THE AUDITORS THEREON APPOINTMENT OF MR. GEORGE THOMAS MUTHOOT AS A DIRECTOR,	Management Yes	For	For
FINANCE LTD MUTHOOT	MUTH	INE414G01012	2022 31-Aug-	LIABLE TO RETIRE BY ROTATION APPOINTMENT OF MR. ALEXANDER GEORGE AS DIRECTOR, LIABLE TO	Management Yes		For
FINANCE LTD	MUTH	INE414G01012	2022	RETIRE BY ROTATION APPOINTMENT OF M/S ELIAS GEORGE & CO., CHARTERED	Management Yes	For	For
MUTHOOT FINANCE LTD	MUTH	INE414G01012	31-Aug- 2022	ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF M/S BABU A. KALLIVAYALIL & CO., CHARTERED	Management Yes	For	For
MUTHOOT FINANCE LTD	MUTH	INE414G01012	31-Aug- 2022	ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY	Management Yes	For	For
MUTHOOT FINANCE LTD	MUTH	INE414G01012	31-Aug- 2022	APPOINTMENT OF MR. CHAMACHERIL ABRAHAM MOHAN AS AN INDEPENDENT DIRECTOR	Management Yes	For	For
MUTHOOT FINANCE LTD	MUTH	INE414G01012	31-Aug- 2022	RE-APPOINTMENT OF MR. RAVINDRA PISHARODY AS AN INDEPENDENT DIRECTOR	Management Yes	For	For
MUTHOOT FINANCE LTD	MUTH	INE414G01012	31-Aug- 2022	RE-APPOINTMENT OF MR. VADAKKAKARA ANTONY GEORGE AS AN INDEPENDENT DIRECTOR	Management Yes		For
COLLINS FOODS			02-Sep-	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED- BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL'S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S-AND YOU COMPLY			
LTD COLLINS FOODS	CKF	AU000000CKF7	2022 02-Sep-	WITH THE VOTING EXCLUSION	Non-Voting	N/A	N/A
LTD COLLINS FOODS	CKF	AU000000CKF7	2022 02-Sep-	FINANCIAL AND OTHER REPORTS	Non-Voting	N/A	N/A
LTD COLLINS FOODS	CKF	AU000000CKF7	2022 02-Sep-	ELECTION OF DIRECTOR - MARK HAWTHORNE	Management Yes	For	For
LTD COLLINS FOODS	CKF	AU000000CKF7	2022 02-Sep-	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	Management Yes	For	For
LTD CHAILEASE	CKF	AU000000CKF7	2022	ADOPTION OF REMUNERATION REPORT	Management Yes	For	For
HOLDING COMPANY LIMITED CHAILEASE	5871	KYG202881093	14-Sep- 2022	AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION (THE PROPOSED SHALL BE RESOLVED BY SPECIAL RESOLUTION)	Management Yes	For	For
HOLDING COMPANY LIMITED	5871	KYG202881093	14-Sep- 2022 15-Sep-	AMENDMENT TO THE OPERATIONAL PROCEDURES FOR LOANING FUNDS TO OTHERS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1.1 TO 1.11 AND 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBER 2. THANK	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	2022 15-Sep-	YOU	Non-Voting	N/A	N/A
OPEN TEXT CORP	OTEX	CA6837151068	2022 15-Sep-	ELECTION OF DIRECTOR: P. THOMAS JENKINS	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	2022 15-Sep-	ELECTION OF DIRECTOR: MARK J. BARRENECHEA	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	2022	ELECTION OF DIRECTOR: RANDY FOWLIE	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: DAVID FRASER	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: GAIL E. HAMILTON	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: ROBERT HAU	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: ANN M. POWELL	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: STEPHEN J. SADLER	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: MICHAEL SLAUNWHITE	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	ELECTION OF DIRECTOR: DEBORAH WEINSTEIN	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE COMPANY THE NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE MANAGEMENT PROXY CIRCULAR OF THE COMPANY (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, ON THE	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR THE RIGHTS PLAN RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS "SCHEDULE B" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, TO CONTINUE, AMEND AND RESTATE THE COMPANY'S	Management Yes	For	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep- 2022	SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR EXTENSION OF THE VALID PERIOD OF THE AUTHORIZATION TO THE BOARD OR ITS AUTHORIZED PERSONS TO HANDLE MATTERS	Management Yes	For	For
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	16-Sep- 2022	BOARD OR ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD	Managamant V	For	For
LID MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	2022 16-Sep- 2022	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION (AUGUST 2022)	Management Yes	For	For
GAMES WORKSHOP	000333 C2		2022 21-Sep- 2022	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE ANNUAL	Ū		
GROUP PLC GAMES WORKSHOP		GB0003718474	21-Sep-	ACCOUNTS FOR THE YEAR ENDED 29 MAY 2022	Management Yes		For
GROUP PLC GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO RE-ELECT K D ROUNTREE AS A DIRECTOR	Management Yes		For
GROUP PLC GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO RE-ELECT R F TONGUE AS A DIRECTOR	Management Yes	For	For
GROUP PLC GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO RE-ELECT E ODONNELL AS A DIRECTOR	Management Yes		For
GROUP PLC GAMES WORKSHOP		GB0003718474	2022 21-Sep-	TO RE-ELECT J R A BREWIS AS A DIRECTOR	Management Yes		For
GROUP PLC GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO RE-ELECT K E MARSH AS A DIRECTOR	Management Yes		For
GROUP PLC GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO ELECT R CASSON AS A DIRECTOR	Management Yes		For
GROUP PLC	GAW	GB0003718474	2022	TO RE-APPOINT KPMG LLP AS AUDITORS	Management Yes	For	For

GAMES WORKSHOP GROUP PLC	GAW	GB0003718474	21-Sep- 2022	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	Yes	For	For
GAMES WORKSHOP	C.I.W.	CDAAA	21-Sep-	TO APPROVE THE REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 29 MAY	X	V	F	P
GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	2022	Management		For	For
GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management		For	For
GAMES WORKSHOP	GAW	GB0003718474	2022 21-Sep-	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE			For	For
ZHEJIANG SUPOR	GAW	GB0003718474	2022 21-Sep-	COMPANYS OWN SHARES PURCHASE OF SHORT-TERM WEALTH MANAGEMENT PRODUCTS WITH DUE FRODUCTA DW WORK DUC CAPITAL	Management		For	For
ZHEJIANG SUPOR	002032 C2 002032 C2	CNE000001KS5	2022 21-Sep-	IDLE PROPRIETARY WORKING CAPITAL	Management		For	For
ZHEJIANG SUPOR	002032 C2	CNE000001KS5 CNE000001KS5	2022 21-Sep- 2022	LAUNCHING ADVANCE PAYMENT FINANCING BUSINESS 2022 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management		For For	For For
ZHEJIANG SUPOR	002032 C2 002032 C2	CNE000001KS5	2022 21-Sep- 2022	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE PLAN	Management		For	For
ZHEJIANG SUPOR	002032 C2	CNE000001KS5	21-Sep- 2022	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2022 RESTRICTED STOCK INCENTIVE PLAN	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Please reference meeting materials.	Non-Voting	105	N/A	N/A
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Change Official Company Name	Management	Yes	For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Nishida, Yutaka	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Sato, Daio	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Ogawa, Kenjiro	Management		For	For
OPEN UP GROUP INC.	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Sato, Hiroshi	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Murai, Noriyuki	Management		For	For
OPEN UP GROUP INC.	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Zamma, Rieko	Management		For	For
OPEN UP GROUP INC.	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Shimizu, Arata	Management	Yes	For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Wada, Yoichi	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Oshima, Mari	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Director Kawakami, Tomoko	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Corporate Auditor Shimokawa, Fujio	Management		For	For
OPEN UP GROUP	2154 JP	JP3635580008	27-Sep- 2022	Appoint a Corporate Auditor Mita, Hajime	Management		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/2022/0808/2022080800976.pdf-	Ū			
	BABA	KYG017191142	30-Sep- 2022	AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0808/2022080800994.pdf			N/A	N/A
	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: DANIEL YONG ZHANG	Management	Yes	For	For
ALIBABA GROUP HOLDING LTD	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: JERRY YANG	Management	Yes	For	For
ALIBABA GROUP HOLDING LTD	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: WAN LING MARTELLO	Management	Yes	For	For
	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: WEIJIAN SHAN	Management	Yes	For	For
	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: IRENE YUN-LIEN LEE	Management	Yes	For	For
ALIBABA GROUP HOLDING LTD	BABA	KYG017191142	30-Sep- 2022	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: ALBERT KONG PING NG	Management	Yes	For	For
ALIBABA GROUP			30-Sep-	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE	-			
NEXT 15 GROUP	BABA	KYG017191142	2022 25-Oct-	COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2023 THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT	Management	Yes	For	For
PLC	NFG	GB0030026057	2022	SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 557,000.00 GBP 14 OCT 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM AND-POSTPONEMENT OF THE MEETING DATE FROM 19 AUG 2022 TO 25 OCT 2022. IF YOU HAVE-ALREADY SENT IN YOUR	Management	Yes	For	For
NEXT 15 GROUP PLC	NFG	GB0030026057	25-Oct- 2022	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		N/A	N/A
SAMSUNG ELECTRONICS CO			03-Nov-					
SAMSUNG	SMSN LI	KR7005930003	2022	ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG	Management	Yes	For	For
ELECTRONICS CO LTD	SMSN LI	KR7005930003	03-Nov- 2022	ELECTION OF OUTSIDE DIRECTOR YU MYEONG HUI	Management	Yes	For	For
AVI LTD	AVI	ZAE000049433	09-Nov- 2022	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022	Management	Yes	For	For
AVI LTD	AVI	ZAE000049433	09-Nov- 2022	APPOINTMENT OF ERNST AND YOUNG INC. AS THE EXTERNAL AUDITORS OF THE COMPANY	Management	Yes	For	For
AVI LTD	AVI	ZAE000049433	09-Nov- 2022	RE-ELECTION OF MR GR TIPPER AS A DIRECTOR	Management	Yes	For	For
	AVI	ZAE000049433	09-Nov- 2022	RE-ELECTION OF MR SL CRUTCHLEY AS A DIRECTOR	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	RE ELECTION OF MR JR HERSOV AS A DIRECTOR	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	ELECTION OF MR JC O'MEARA AS A DIRECTOR	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	APPOINTMENT OF MR MJ BOSMAN AS A MEMBER AND CHAIRMAN OF THE AUDIT AND RISK COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	APPOINTMENT OF MRS A MULLER AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	APPOINTMENT OF MISS BP SILWANYANA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO NON-EXECUTIVE DIRECTORS, EXCLUDING THE CHAIRMAN OF THE BOARD	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO THE CHAIRMAN OF THE BOARD	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO MEMBERS OF THE REMUNERATION, NOMINATION AND APPOINTMENTS COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO MEMBERS OF THE AUDIT AND RISK COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO NON-EXECUTIVE MEMBERS OF THE SOCIAL AND ETHICS COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE REMUNERATION, NOMINATION AND APPOINTMENTS COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE AUDIT AND RISK COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE SOCIAL AND ETHICS COMMITTEE	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	GENERAL AUTHORITY TO BUY-BACK SHARES	Management		For	For
	AVI	ZAE000049433	09-Nov- 2022	FINANCIAL ASSISTANCE TO GROUP ENTITIES	Management		For	For
AVI LTD	AVI	ZAE000049433	09-Nov- 2022	THE ADOPTION OF THE AVI LIMITED FORFEITABLE SHARE INCENTIVE SCHEME	Management		For	For
				RESCINDING THE AUTHORITY PREVIOUSLY GRANTED TO THE COMPANY TO PLACE 5 213 369 ORDINARY SHARES OF R0.05 EACH, IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY, UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES IN TERMS OF THE REVISED AVI LIMITED EXECUTIVE SHARE INCENTIVE SCHEME, AND PLACING 1 850 000 ORDINARY SHARES OF R0.05 EACH, IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY, UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES IN TERMS OF THE REVISED AVI LIMITED				
			09-Nov-					E
	AVI AVI	ZAE000049433 ZAE000049433	09-Nov- 2022 09-Nov-	EXECUTIVE SHARE INCENTIVE SCHEME RESCINDING THE AUTHORITY PREVIOUSLY GRANTED TO THE	Management Management		For For	For For

				ISSUE SUCH SHARES IN TERMS OF THE AVI LIMITED DEFERRED BONUS			
				SHARE PLAN PLACING 8 064 048 ORDINARY SHARES OF R0.05 EACH, IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY,			
			09-Nov-	UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES IN TERMS OF THE AVI LIMITED FORFEITABLE SHARE			
AVI LTD	AVI	ZAE000049433	2022 09-Nov-	INCENTIVE SCHEME NON-BINDING ADVISORY VOTE: TO ENDORSE THE REMUNERATION	Management Yes	For	For
AVI LTD	AVI	ZAE000049433	2022 09-Nov-	POLICY NON-BINDING ADVISORY VOTE: TO ENDORSE THE IMPLEMENTATION	Management Yes	For	For
AVI LTD	AVI	ZAE000049433	2022	REPORT 2022 3RD QUARTER PROFIT DISTRIBUTION PLAN THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY12.50000000 2) BONUS ISSUE FROM PROFIT	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	10-Nov- 2022	(SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	Management Yes	For	For
				VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED- BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL'S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT			
ACCENT GROUP LTD	AX1	AU000000AX19	11-Nov- 2022	BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	N/A	N/A
ACCENT GROUP LTD	AX1	AU000000AX19	11-Nov- 2022	ADOPTION OF REMUNERATION REPORT	Management Yes	For	For
ACCENT GROUP LTD	AX1	AU000000AX19	11-Nov- 2022	RE-ELECTION OF MR DAVID GORDON AS DIRECTOR	Management Yes	For	For
ACCENT GROUP LTD	AX1	AU000000AX19	11-Nov- 2022	RE-ELECTION OF MR STEPHEN GODDARD AS DIRECTOR	Management Yes	For	For
ACCENT GROUP LTD	AX1	AU000000AX19	11-Nov- 2022	VARIATIONS TO FY18-FY22 (TRANCHE 2) AND FY20-FY22 (TRANCHE 3) PERFORMANCE RIGHTS	Management Yes	For	For
ACCENT GROUP LTD HANSEN	AXI	AU000000AX19	11-Nov- 2022	APPROVAL OF PERFORMANCE RIGHTS PLAN VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED- BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT	Management Yes	For	For
TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	N/A	N/A
HANSEN TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	ADOPTION OF DIRECTORS REMUNERATION REPORT	Management Yes	For	For
HANSEN TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	RE-ELECTION OF MR BRUCE ADAMS	Management Yes	For	For
HANSEN TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	ELECTION OF MS LISA PENDLEBURY	C C	For	For
HANSEN TECHNOLOGIES	HSN	AU000000HSN3	2022 24-Nov-	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL	Management Yes	For	FOF
LTD HANSEN	HSN	AU000000HSN3	2022	YEAR ENDING 30 JUNE 2023	Management Yes	For	For
TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	NON-EXECUTIVE DIRECTORS REMUNERATION	Management Yes	For	For
HANSEN TECHNOLOGIES LTD	HSN	AU000000HSN3	24-Nov- 2022	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV GRUPO AEROPORTUARIO	OMAB MM	MX01OM000018	30-Nov- 2022	RECEIVE REPORT ON SHARE PURCHASE AGREEMENT ENTERED INTO AMONG SHAREHOLDERS OF COMPANY DATED JULY 31, 2022	Management Yes	For	For
DEL CENTRO NORTE SAB DE CV GRUPO	OMAB MM	MX010M000018	30-Nov- 2022	RECEIVE REPORT ON RESIGNATION OF MEMBERS AND CHAIRMAN OF BOARD OF DIRECTORS	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMARMM	MX010M000018	30-Nov- 2022	INFORMATION ON ELECTION OF THREE DIRECTORS DESIGNATED BY SERIES BB SHAREHOLDERS	Managamant Vac	For	For
GRUPO AEROPORTUARIO	OWAB WW	MA010M000018			Management Yes	1.01	FOI
DEL CENTRO NORTE SAB DE CV GRUPO AEROPORTUARIO	OMAB MM	MX01OM000018	30-Nov- 2022	ELECT ERIC DELOBEL AS DIRECTOR REPRESENTING SERIES B SHAREHOLDERS	Management Yes	For	For
DEL CENTRO NORTE SAB DE CV GRUPO	OMAB MM	MX01OM000018	30-Nov- 2022	ELECT PIERRE HUGHES SCHMIT AS DIRECTOR REPRESENTING SERIES B SHAREHOLDERS	Management Yes	For	For
AEROPORTUARIO DEL CENTRO	0.01		30-Nov-	ELECT EMMANUELLE HUON AS DIRECTOR REPRESENTING SERIES B			-
NORTE SAB DE CV GRUPO AEROPORTUARIO	OMAB MM	MX01OM000018	2022	SHAREHOLDERS	Management Yes	For	For
DEL CENTRO NORTE SAB DE CV GRUPO AEROPORTUARIO	OMAB MM	MX01OM000018	30-Nov- 2022	ELECT NICOLAS NOTEBAERT AS BOARD CHAIRMAN	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB MM	MX01OM000018	30-Nov- 2022	RATIFY ADRIANA DIAZ GALINDO NON-MEMBER AS BOARD SECRETARY	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO			30-Nov-	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED	C C		
NORTE SAB DE CV GRUPO AEROPORTUARIO DEL CENTRO		MX01OM000018	2022 30-Nov-	RESOLUTIONS 23 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF 4.4.A TO 9.6. RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU	Management Yes	For	For
NORTE SAB DE CV		MX010M000018	2022 01-Dec-	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU RE-ELECTION OF DIRECTOR OF THE COMPANY BY WAY OF SEPARATE DESOLUTION: GC ELINY	Non-Voting	N/A	N/A
FIRSTRAND LTD	FSR FSR	ZAE000066304	2022 01-Dec- 2022	RESOLUTION: GG GELINK RE-ELECTION OF DIRECTOR OF THE COMPANY BY WAY OF SEPARATE RESOLUTION: LL VON ZELINER	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	2022 01-Dec- 2022	RESOLUTION: LL VON ZEUNER	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304 ZAE000066304	2022 01-Dec- 2022	VACANCY FILLED BY DIRECTOR DURING THE YEAR: PD NAIDOO APPOINTMENT OF EXTERNAL AUDITORS: APPOINTMENT OF DELOITTE AND TOUCHE AS EXTERNAL AUDITOR	Management Yes	For For	For For
FIRSTRAND LTD	FSR	ZAE000066304 ZAE000066304	2022 01-Dec- 2022	AND TOUCHE AS EXTERNAL AUDITOR APPOINTMENT OF EXTERNAL AUDITORS: APPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS EXTERNAL AUDITOR	Management Yes Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304 ZAE000066304	01-Dec- 2022	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES FOR CASH	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	SIGNING AUTHORITY TO DIRECTOR AND OR GROUP COMPANY SECRETARY	-	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	NON-BINDING ADVISORY VOTE: ADVISORY ENDORSEMENT ON A NON- BINDING BASIS FOR THE REMUNERATION POLICY	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	NON-BINDING ADVISORY VOTE: ADVISORY ENDORSEMENT ON A NON- BINDING BASIS FOR THE REMUNERATION IMPLEMENTATION REPORT	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022	FINANCIAL ASSISTANCE TO RELATED AND INTERRELATED ENTITIES	Management Yes	For	For
FIRSTRAND LTD	FSR	ZAE000066304	01-Dec- 2022 08-Dec-	REMUNERATION OF NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 DECEMBER 2022 TO DECLARE A SINGLE THER FINAL DIVIDEND OF 5 SEN PER ORDINARY	Management Yes	For	For
SCIENTEX BHD	SCI	MYL473100005	08-Dec-	TO DECLARE A SINGLE TIER FINAL DIVIDEND OF 5 SEN PER ORDINARY	wanagement Yes	For	For

			2022	SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 JULY 2022			
SCIENTEX BHD	SCI	MYL473100005	08-Dec- 2022	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH REGULATION 81 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE- ELECTION: WONG CHIN MUN		For	For
SCIENTEX BIID	301	M1124/3100003	08-Dec-	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH REGULATION 81 OF THE COMPANY'S	Ū.	POI	POI
SCIENTEX BHD	SCI	MYL473100005	08-Dec- 2022 08-Dec-	CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE- ELECTION: ANG KIM SWEE TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM730,000 FOR	Management Yes	For	For
SCIENTEX BHD	SCI	MYL473100005	2022 08-Dec-	THE FINANCIAL YEAR ENDED 31 JULY 2022 TO RE-APPOINT DELOITTE PLT AS THE AUDITORS OF THE COMPANY	Management Yes	For	For
SCIENTEX BHD	SCI SCI	MYL473100005 MYL473100005	2022 08-Dec- 2022	AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016	Management Yes Management Yes	For For	For For
	501		2022	PROPOSED RENEWAL OF THE AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN THE COMPANY ("NEW SCIENTEX SHARES"), FOR	indiagement Tes	101	101
			08-Dec-	THE PURPOSE OF THE COMPANY'S DIVIDEND REINVESTMENT PLAN ("DRP") THAT PROVIDES THE SHAREHOLDERS OF THE COMPANY ("CLA PEROL DEPENT THE OF THE CASH.			
SCIENTEX BHD	SCI	MYL473100005	08-Dec- 2022 08-Dec-	("SHAREHOLDERS") THE OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND IN NEW SCIENTEX SHARES	Management Yes	For	For
SCIENTEX BHD	SCI	MYL473100005	2022	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE	Management Yes	For	For
FOUATORIAL			16 Daa	REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING PLATEORO, JE NO DOALS SUDMITTED VOUR DISTRUCTIONS MAN DE			
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0	16-Dec- 2022	PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME	Non-Voting	N/A	N/A
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0	16-Dec- 2022	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
				THE AMENDMENT OF THE CORPORATE BYLAWS FOR A. THE CREATION AND INCLUSION OF PROVISIONS THAT ARE RELATED TO THE BYLAWS AUDIT COMPLETED OF THE FOLLATEON ALL CROUP D. THE CHANCE OF			
EQUATORIAL			16-Dec-	AUDIT COMMITTEE OF THE EQUATORIAL GROUP, B. THE CHANGE OF THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY, AND C. THE INCLUSION AND RENUMBERING OF PROVISIONS IN ORDER			
ENERGIA SA EQUATORIAL	EQTL1 BZ	BREQTLACNOR0	2022 16-Dec-	TO REFLECT THE AMENDMENTS ABOVE	Management Yes	For	For
ENERGIA SA OPEN HOUSE		BREQTLACNOR0	21-Dec-	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	3288 JP 3288 JP	JP3173540000 JP3173540000	2022 21-Dec- 2022	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management Yes	N/A For	N/A For
GROUP CO.,LID. OPEN HOUSE GROUP CO.,LTD.	3288 JP 3288 JP	JP3173540000 JP3173540000	2022 21-Dec- 2022	Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	3288 JP	JP3173540000	21-Dec- 2022	Appoint a Director Arai, Masaaki	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	3288 JP	JP3173540000	21-Dec- 2022	Appoint a Director Kamata, Kazuhiko	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE	3288 JP	JP3173540000	21-Dec- 2022 21-Dec-	Appoint a Director Wakatabi, Kotaro	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	3288 JP	JP3173540000	2022 21-Dec-	Appoint a Director Imamura, Hitoshi	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	3288 JP	JP3173540000	2022 21-Dec-	Appoint a Director Fukuoka, Ryosuke	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	3288 JP	JP3173540000	2022 21-Dec-	Appoint a Director Munemasa, Hiroshi	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE	3288 JP	JP3173540000	2022 21-Dec-	Appoint a Director Ishimura, Hitoshi	Management Yes	For	For
GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	3288 JP 3288 JP	JP3173540000 JP3173540000	2022 21-Dec- 2022	Appoint a Director Omae, Yuko Appoint a Director Kotani, Maoko	Management Yes Management Yes	For For	For For
OPEN HOUSE GROUP CO.,LTD.	3288 JP	JP3173540000	21-Dec- 2022	Appoint a Substitute Corporate Auditor Mabuchi, Akiko	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	3288 JP	JP3173540000	21-Dec- 2022	Approve Details of the Compensation to be received by Directors	Management Yes	For	For
OPEN HOUSE GROUP CO.,LTD.	3288 JP	JP3173540000	21-Dec- 2022	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	Management Yes	For	For
				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			
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0	26-Dec- 2022	PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED	Non-Voting	N/A	N/A
EQUATORIAL			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	EQTL1 BZ	BREQTLACNOR0	2022	ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS MEETING IS SECOND CALL FOR THE MEETING THAT FOR YOU HAVE	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 WILL REMAIN VALID WITH YOUR SUB CUSTODIAN AND YOU-ARE NOT			
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0	26-Dec- 2022	REQUIRED TO SUBMIT NEW VOTING INSTRUCTIONS FOR THIS MEETING UNLESS-YOU WISH TO CHANGE YOUR VOTE	Non-Voting	N/A	N/A
				THE AMENDMENT OF THE CORPORATE BYLAWS FOR A. THE CREATION AND INCLUSION OF PROVISIONS THAT ARE RELATED TO THE BYLAWS			
EQUATORIAL			26-Dec-	AUDIT COMMITTEE OF THE EQUATORIAL GROUP, B. THE CHANGE OF THE COMPOSITION OF THE EXECUTIVE COMMITTEE OF THE COMPANY, AND C. THE INCLUSION AND RENUMBERING OF PROVISIONS IN ORDER			
ENERGIA SA EQUATORIAL	EQTL1 BZ	BREQTLACNOR0		TO REFLECT THE AMENDMENTS ABOVE	Management Yes	For	For
ENERGIA SA MIDEA GROUP CO	EQTL1 BZ	BREQTLACNOR0	2022 06-Jan-	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS	Management Yes	For	For
LTD MIDEA GROUP CO LTD	000333 C2 000333 C2	CNE100001QQ5 CNE100001QQ5	2023 06-Jan- 2023	UNDER 2018 RESTRICTED STOCK INCENTIVE PLAN REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2019 RESTRICTED STOCK INCENTIVE PLAN	Management Yes Management Yes	For For	For For
LID MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	2023 06-Jan- 2023	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2020 RESTRICTED STOCK INCENTIVE PLAN	Management Yes	For	For
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	06-Jan- 2023	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2021 RESTRICTED STOCK INCENTIVE PLAN	Management Yes	For	For
MIDEA GROUP CO LTD MIDEA GROUP CO	000333 C2	CNE100001QQ5	06-Jan- 2023	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2022 RESTRICTED STOCK INCENTIVE PLAN	Management Yes	For	For
MIDEA GROUP CO LTD MIDEA GROUP CO	000333 C2	CNE100001QQ5	06-Jan- 2023 06-Jan-	LAUNCHING THE ASSETS POOL BUSINESS PROVISION OF GUARANTEE FOR THE ASSETS POOL BUSINESS BY THE	Management Yes	For	For
LTD ZHEJIANG SUPOR	000333 C2	CNE100001QQ5	2023 19-Jan-	COMPANY AND SUBSIDIARIES AGREEMENT ON 2023 CONTINUING CONNECTED TRANSACTIONS TO BE		For	For
CO LTD	002032 C2	CNE000001KS5	2023	SIGNED WITH SEB S.A VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management Yes	For	For
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting	N/A	N/A
VEST AS SPAREBANKEN	5YEU		2023 25-Jan-	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE		IN/A	11/21
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 DEVICE OF A DEVICE ON THE DROXY VOTING DEVICED DEVICE AND			
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N/A	N/A
SPAREBANKEN			25-Jan-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Ū		
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 25-Jan-	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. ELECT ODD REIDAR OIE, OYVIND A LANGEDAL AND MONICA	Non-Voting	N/A	N/A
VEST AS	SVEG	NO0006000900	2023	SALTHELLA AS DIRECTORS 17 JAN 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF VOL ARE-CLASSIEND AS AN INTERMEDIARY CLIENT UNDER THE	Management Yes	For	For
				YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE			
				INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE			
SPAREBANKEN VEST AS	SVEG	NO0006000900	25-Jan- 2023	SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.	Non-Voting	N/A	N/A
SPAREBANKEN			25-Jan-	17 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS			
VEST AS	SVEG	NO0006000900	2023	YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU		N/A	N/A

FUTURE PLC	FUTR	GB00BYZN9041	08-Feb-	ADOPTION OF ANNUAL REPORT AND ACCOUNTS FOR FY 2022	Management Y	Vec	For	For
FOTORETEC	TOTK	00001210041	2023 08-Feb-	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER	Wallagement	105	101	1.01
FUTURE PLC	FUTR	GB00BYZN9041	2023	2022	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ZILLAH BYNG-THORNE AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT MEREDITH AMDUR AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT MARK BROOKER AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT HUGO DRAYTON AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ROB HATTRELL AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT PENNY LADKIN-BRAND AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ALAN NEWMAN AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO RE-ELECT ANGLEA SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management Y	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 Y	Yes	For	For
			08-Feb-	DIRECTORS' AUTHORITY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO	-			
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	SHARES IN THE COMPANY	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	AUTHORITY TO MAKE POLITICAL DONATIONS APPROVAL OF THE RULES OF THE FUTURE PLC 2023 PERFORMANCE	Management Y	Yes	Against	Against
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	SHARE PLAN (THE "PSP")	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	DIRECTORS' GENERAL POWERS TO DISAPPLY PRE-EMPTION RIGHTS DIRECTORS' POWERS TO DISAPPLY AN ADDITIONAL TEN PER CENT PRE-	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023 08-Feb-	AUTHORITY TO CALL A GENERAL MEETING, OTHER THAN AN AGM, ON	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	2023	NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL TO REDUCE THE SHARE PREMIUM ACCOUNT	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL TO REDUCE THE MERGER RESERVE	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL TO CANCEL AND EXTINGUISH THE B ORDINARY SHARES	Management Y	Yes	For	For
FUTURE PLC	FUTR	GB00BYZN9041	08-Feb- 2023	APPROVAL TO CANCEL THE SHARE PREMIUM ACCOUNT	Management Y	Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB MM	MX01OM000018	13-Feb- 2023	DISCUSSION AND, AS THE CASE MAY BE, APPROVAL TO DECLARE DIVIDENDS IN FAVOR OF THE COMPANY'S SHAREHOLDERS. RESOLUTIONS IN CONNECTION THERETO	Management Y	Yes	For	For
GRUPO AEROPORTUARIO								
DEL CENTRO NORTE SAB DE CV	OMAB MM	MX01OM000018	13-Feb- 2023	DESIGNATION OF SPECIAL REPRESENTATIVES	Management Y	Yes	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Y	Yes	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	APPROVE REMUNERATION REPORT	Management Y	Yes	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	ELECT PATRICK COVENEY AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT MIKE CLASPER AS DIRECTOR	Management Y	Yes	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT JONATHAN DAVIES AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT CAROLYN BRADLEY AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT TIM LODGE AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT JUDY VEZMAR AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT KELLY KUHN AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	RE-ELECT APURVI SHETH AS DIRECTOR	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	REAPPOINT KPMG LLP AS AUDITORS	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb- 2023	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management Y		For	For
			16-Feb- 2023					For
SSP GROUP PLC	SSPG	GB00BGBN7C04	16-Feb-	AUTHORISE ISSUE OF EQUITY	Management Y		For	
SSP GROUP PLC	SSPG	GB00BGBN7C04	2023 16-Feb-	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	2023 16-Feb-	CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	-		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	2023 16-Feb-	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	2023 16-Feb-	WEEKS' NOTICE	Management Y		For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	2023 22-Feb-	ADOPT NEW ARTICLES OF ASSOCIATION	Management Y	Yes	For	For
NEXTAGE CO.,LTD.		JP3758210003	2023 22-Feb-	Please reference meeting materials.	Non-Voting		N/A	N/A
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023 22-Feb-	Approve Appropriation of Surplus	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023 22-Feb-	Appoint a Director Hirota, Seiji	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023 22-Feb-	Appoint a Director Hamawaki, Koji	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023 22-Feb-	Appoint a Director Nomura, Masashi	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 ЈР	JP3758210003	2023 22-Feb-	Appoint a Director Matsui, Tadamitsu	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023 22-Feb-	Appoint a Director Endo, Isao	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	2023	Appoint a Director Fukushima, Junko	Management Y	Yes	For	For
NEXTAGE CO.,LTD.	3186 JP	JP3758210003	22-Feb- 2023	Approve Details of the Compensation to be received by Directors VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Management Y	Yes	For	For
JUMBO S.A.	BELA	GRS282183003	08-Mar- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. 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	Non-Voting		N/A	N/A
JUMBO S.A.	BELA	GRS282183003	08-Mar- 2023 08-Mar-	DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETINGTHANK YOU 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	Non-Voting		N/A	N/A
JUMBO S.A. JUMBO S.A.	BELA BELA	GRS282183003 GRS282183003	2023 08-Mar- 2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 858140 DUE TO CHANGE IN-GPS CODE FOR RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE- REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET,	Non-Voting Non-Voting		N/A N/A	N/A N/A

				SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS- SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU
				DECISION ON EXTRAORDINARY CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY OF A TOTAL AMOUNT OF EUR 157.149.021,65, WHICH IS PART OF THE EXTRAORDINARY RESERVES
JUMBO S.A.	BELA	GRS282183003	08-Mar- 2023	FROM TAXED AND NON-DISTRIBUTED PROFITS OF THE FISCAL YEARS 01.07.2008 - 30.06.2009 AND 01.07.2011 - 30.06.2012
IUMBO S.A.	BELA	GRS282183003	08-Mar- 2023	SUBMISSION OF THE REPORT OF INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF-DIRECTORS IN ACCORDANCE WITH ARTICLE 9 PAR. 5 OF LAW 4706/2020
	DEDIT	0110202100000	08-Mar-	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 YOUR VOTES FOR MID: 864419-PLEASE DO NOT VOTE AGAIN UNLESS
JUMBO S.A.	BELA	GRS282183003	2023	YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 TO 5 AND 'IN FAVOR'
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	ELECTION OF DIRECTOR: STEPHEN SADLER
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	ELECTION OF DIRECTOR: ERIC DEMIRIAN
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	ELECTION OF DIRECTOR: MELISSA SONBERG
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	ELECTION OF DIRECTOR: PIERRE LASSONDE
ENGHOUSE SYSTEMS LTD ENGHOUSE	ENGH	CA2929491041	09-Mar- 2023 09-Mar-	ELECTION OF DIRECTOR: JANE MOWAT
SYSTEMS LTD	ENGH	CA2929491041	2023	ELECTION OF DIRECTOR: PAUL STOYAN APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION
ENGHOUSE			09-Mar-	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE ORDINARY RESOLUTION APPROVING THE SHARE UNIT PLAN OF THE
SYSTEMS LTD	ENGH	CA2929491041	2023	CORPORATION AS DESCRIBED IN THE CIRCULAR TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE ORDINARY
ENGHOUSE SYSTEMS LTD	ENGH	CA2929491041	09-Mar- 2023	RESOLUTION APPROVING THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION AS DESCRIBED IN THE CIRCULAR
PT BANK RAKYAT				APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT AS WELL AS RATIFICATION OF FINANCIAL STATEMENTS OF MICRO AND SMALL ENTERPRISE FUNDING PROGRAM FOR THE FINANCIAL YEAR 2022, AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO THE BOARD OF DIRECTORS FOR THE MANAGEMENT OF COMPANY AND THE POARD OF COMMISSIONERS OF THE COMPANY.
INDONESIA (PERSERO) TBK	BBRI	ID1000118201	13-Mar- 2023	COMPANY AND THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THE SUPERVISORY ACTIONS PERFORMED DURING THE FINANCIAL YEAR OF 2022
PT BANK ŔAKYAT INDONESIA			13-Mar-	DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT
(PERSERO) TBK PT BANK RAKYAT	BBRI	ID1000118201	2023	FOR THE FINANCIAL YEAR OF 2022 DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2023, AS WELL AS TANTIEM FOR THE FINANCIAL YEAR OF 2022, FOR THE BOARD
INDONESIA (PERSERO) TBK	BBRI	ID1000118201	13-Mar- 2023	OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY
,				APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTANT FIRM TO PERFORM AUDIT ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	13-Mar- 2023	OF 2023 AS WELL AS MICRO AND SMALL ENTERPRISE FUNDING PROGRAMS FINANCIAL STATEMENTS AND IMPLEMENTATION REPORT FOR THE FINANCIAL YEAR OF 2023
PT BANK RAKYAT NDONESIA	DDRI	101000110201	13-Mar-	APPROVAL OF RESOLUTION PLAN OF THE COMPANY AND UPDATE OF
PERSERO) TBK	BBRI	ID1000118201	2023	RECOVERY PLAN OF THE COMPANY REPORT ON THE REALIZATION OF THE UTILIZATION OF PROCEEDS
'T BANK RAKYAT NDONESIA			13-Mar-	FROM THE PUBLIC OFFERING OF SUSTAINABLE BONDS AND THE LIMITED PUBLIC OFFERING IN ACCORDANCE WITH THE CAPITAL
PERSERO) TBK PT BANK RAKYAT	BBRI	ID1000118201	2023	INCREASE BY GRANTING PRE-EMPTIVE RIGHTS I YEAR 2021 APPROVAL OF THE REPURCHASE OF THE COMPANY'S SHARES
NDONESIA PERSERO) TBK	BBRI	ID1000118201	13-Mar- 2023	(BUYBACK) AND THE TRANSFER OF THE REPURCHASED SHARES THAT IS RECORDED AS TREASURY STOCK
T BANK RAKYAT NDONESIA PERSERO) TBK	BBRI	ID1000118201	13-Mar- 2023	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT
AMSUNG	BBRI	101000118201	15-Mar-	
LTD SAMSUNG	SMSN LI	KR7005930003	2023	APPROVAL OF FINANCIAL STATEMENTS
ELECTRONICS CO	SMSN LI	KR7005930003	15-Mar- 2023	ELECTION OF INSIDE DIRECTOR HAN JONG HUI
SAMSUNG ELECTRONICS CO			15-Mar-	
LTD	SMSN LI	KR7005930003	2023	APPROVAL OF REMUNERATION FOR DIRECTOR VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS
SPAREBANKEN	autro.	NOOOCOOOOO	22-Mar-	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH
VEST AS	SVEG	NO0006000900	2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN IN ACE AN INDIVIDUAL DEMERICIAL OWNER SIGNED DOA MAY DE
SPAREBANKEN VEST AS	SVEG	NO0006000900	22-Mar- 2023	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE
			22-Mar-	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
SPAREBANKEN VEST AS	SVEG	NO0006000900	2023	AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS
SPAREBANKEN VEST AS	SVEG	NO0006000900	22-Mar- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.
SPAREBANKEN VEST AS	SVEG	NO0006000900	22-Mar- 2023	OPENING OF THE MEETING
SPAREBANKEN VEST AS	SVEG	NO0006000900	22-Mar- 2023	LIST OF ATTENDING MEMBERS
SPAREBANKEN VEST AS SPAREBANKEN	SVEG	NO0006000900	22-Mar- 2023 22-Mar-	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 22-Mar-	APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 22-Mar-	CEO JAN ERIK
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 22-Mar-	ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 22-Mar-	SOCIAL RESPONSIBILITY FOR 2022 PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
VEST AS SPAREBANKEN	SVEG	NO0006000900	2023 22-Mar-	AUTHORISATION TO RAISE NON-PREFERRED DEBT PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN
VEST AS SPAREBANKEN VEST AS	SVEG	NO0006000900	2023 22-Mar- 2023	EQUITY CERTIFICATES
VEST AS SPAREBANKEN VEST AS	SVEG SVEG	NO0006000900 NO0006000900	2023 22-Mar- 2023	ELECTION OF OFFICERS REMUNERATION OF OFFICERS
, <i>Lui N</i> U	SVEN	1000000900	2023 22-Mar-	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) 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	2023	REPRESENTATION-SERVICES FOR AN ADDED FEE, IF REQUESTED.

THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND ASSOON AS DOSSIDE FON THE ON THE ONE THE ON THE ON THE ONE THE ONE THANK YOU			
SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU DECISION ON EXTRAORDINARY CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY OF A TOTAL AMOUNT OF EUR 157.149.021,65, WHICH IS PART OF THE EXTRAORDINARY RESERVES			
FROM TAXED AND NON-DISTRIBUTED PROFITS OF THE FISCAL YEARS 01.07.2008 - 30.06.2009 AND 01.07.2011 - 30.06.2012 SUBMISSION OF THE REPORT OF INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF-DIRECTORS IN ACCORDANCE WITH	Management Yes	For	For
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
YOUR VOTES FOR MID: 864419-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 RESOLUTIONS 3 TO 5 AND 'IN FAVOR'	Non-Voting	N/A	N/A
OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU	Non-Voting	N/A	N/A
ELECTION OF DIRECTOR: STEPHEN SADLER	Management Yes	For	For
ELECTION OF DIRECTOR: ERIC DEMIRIAN	Management Yes	For	For
ELECTION OF DIRECTOR: MELISSA SONBERG	Management Yes	For	For
ELECTION OF DIRECTOR: PIERRE LASSONDE	Management Yes	For	For
ELECTION OF DIRECTOR: JANE MOWAT	Management Yes	For	For
ELECTION OF DIRECTOR: PAUL STOYAN	Management Yes	For	For
APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE	U		
DIRECTORS TO FIX THE ENSUING TEAK AND ADDITION TO A DIRECTORS TO FIX THEIR REMUNERATION ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE	Management Yes	For	For
COMPENSATION	Management Yes	For	For
TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE ORDINARY RESOLUTION APPROVING THE SHARE UNIT PLAN OF THE			
CORPORATION AS DESCRIBED IN THE CIRCULAR TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE THE ORDINARY RESOLUTION APPROVING THE DEFERRED SHARE UNIT PLAN OF THE	Management Yes	For	For
CORPORATION AS DESCRIBED IN THE CIRCULAR APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S	Management Yes	For	For
CONSOLIDATED FINANCIAL STATEMENTS, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT AS WELL AS RATIFICATION OF FINANCIAL STATEMENTS OF MICRO AND SMALL ENTERPRISE FUNDING PROGRAM FOR THE FINANCIAL YEAR 2022, AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO THE BOARD OF DIRECTORS FOR THE MANAGEMENT OF COMPANY AND THE BOARD OF COMMISSIONERS OF THE COMPANY			
FOR THE SUPERVISORY ACTIONS PERFORMED DURING THE FINANCIAL YEAR OF 2022	Management Yes	For	For
DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT			
FOR THE FINANCIAL YEAR OF 2022 DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2023, AS	Management Yes	For	For
WELL AS TANTIEM FOR THE FINANCIAL YEAR OF 2022, FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Management Yes	For	For
APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTANT FIRM TO PERFORM AUDIT ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR OF 2023 AS WELL AS MICRO AND SMALL ENTERPRISE FUNDING PROGRAMS FINANCIAL STATEMENTS AND IMPLEMENTATION REPORT		101	101
FOR THE FINANCIAL YEAR OF 2023	Management Yes	For	For
APPROVAL OF RESOLUTION PLAN OF THE COMPANY AND UPDATE OF RECOVERY PLAN OF THE COMPANY	Management Yes	For	For
REPORT ON THE REALIZATION OF THE UTILIZATION OF PROCEEDS FROM THE PUBLIC OFFERING OF SUSTAINABLE BONDS AND THE LIMITED PUBLIC OFFERING IN ACCORDANCE WITH THE CAPITAL	0	POI	Por
INCREASE BY GRANTING PRE-EMPTIVE RIGHTS I YEAR 2021 APPROVAL OF THE REPURCHASE OF THE COMPANY'S SHARES (BUYBACK) AND THE TRANSFER OF THE REPURCHASED SHARES THAT	Management Yes	For	For
IS RECORDED AS TREASURY STOCK	Management Yes	For	For
CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Management Yes	For	For
APPROVAL OF FINANCIAL STATEMENTS	Management Yes	For	For
ELECTION OF INSIDE DIRECTOR HAN JONG HUI	Management Yes	For	For
ADDONIAL OF DEMINED ATION FOR DIRECTOR	Monagar	E -	Far
APPROVAL OF REMUNERATION FOR DIRECTOR VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE DENEELCAL OWNERS WILL REQUIRE DISCLOSURE OF EACH	Management Yes	For	For
BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE	Non-Voting	N/A	N/A
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			
TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY	Non. Voting	N/A	N/A
AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	1N/A	IN/A
PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
OPENING OF THE MEETING	Non-Voting	N/A	N/A
LIST OF ATTENDING MEMBERS	Management Yes	N/A	Abstain
ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN	-	N/A	Abstain
	Management Yes		
APPROVAL OF THE NOTICE AND THE AGENDA BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY	Management Yes	N/A	Abstain
CEO JAN ERIK	Management Yes	N/A	Abstain
ANNUAL REPORT 2022 PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE	Management Yes	N/A	Abstain
SOCIAL RESPONSIBILITY FOR 2022 PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND	Management Yes	N/A	Abstain
AUTHORISATION TO RAISE NON-PREFERRED DEBT	Management Yes	N/A	Abstain
PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN EQUITY CERTIFICATES	Management Yes	N/A	Abstain
ELECTION OF OFFICERS	Management Yes	N/A	Abstain
ELECTION OF OFFICERS REMUNERATION OF OFFICERS	Management Yes Management Yes	N/A N/A	Abstain Abstain

<b>T T T C C C</b>							
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE-DANISH MARKET.	Non-Voting	N/A	N/A
			22-Mar-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
DFDS A/S	DFDS	DK0060655629	2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
			22-Mar-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND			
DFDS A/S	DFDS	DK0060655629	2023	6.A. THANK YOU	Non-Voting	N/A	N/A
				INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER			
				RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF			
			22-Mar-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
DFDS A/S	DFDS	DK0060655629	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST-YEAR	Non-Voting	N/A	N/A
			22-Mar-	PRESENTATION OF THE ANNUAL REPORT FOR ADOPTION AND RESOLUTION REGARDING DISCHARGE TO THE MANAGEMENT AND THE	Ŭ		
DFDS A/S	DFDS	DK0060655629	2023	BOARD OF DIRECTORS	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	THE BOARD OF DIRECTORS' PROPOSAL FOR APPROPRIATION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	PRESENTATION OF THE REMUNERATION REPORT FOR ADVISORY VOTE	Management Yes	For	For
			22-Mar-	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	-		
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	OF CLAUS V. HEMMINGSEN ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	OF KLAUS NYBORG ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	2023	OF JILL LAURITZEN MELBY	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS GOTZSCHE	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF DIRK REICH	Management Yes	For	For
			22-Mar-	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION	-		
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	OF MINNA AILA APPOINTMENT OF AUDITOR: RE-ELECTION OF	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	2023 22-Mar-	PRICEWATERHOUSECOOPERS STATSAUTORISERET PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	2023	REMUNERATION OF THE BOARD OF DIRECTORS FOR 2023	Management Yes	For	For
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Management Yes	For	For
				PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST			
				SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A			
				TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST			
				SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS			
				SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE			
				CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY			
				IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE			
				POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-			
				POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST			
				SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH			
				WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO			
				ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-			
DFDS A/S	DFDS	DK0060655629	22-Mar- 2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE	Non-Voting	N/A	N/A
			22-Mar-	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	U		
DFDS A/S HANSOL	DFDS	DK0060655629	2023 23-Mar-	POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
CHEMICAL CO LTD HANSOL	14680 KR	KR7014680003	2023 23-Mar-	APPROVAL OF FINANCIAL STATEMENTS	Management Yes	For	For
CHEMICAL CO LTD	14680 KR	KR7014680003	2023	AMENDMENT OF ARTICLES OF INCORPORATION	Management Yes	For	For
HANSOL CHEMICAL CO LTD	14680 KR	KR7014680003	23-Mar- 2023	ELECTION OF OUTSIDE DIRECTOR: I WON JUN	Management Yes	For	For
HANSOL CHEMICAL CO LTD	14680 K R	KR7014680003	23-Mar- 2023	ELECTION OF AUDIT COMMITTEE MEMBER: I WON JUN	Management Yes	For	For
HANSOL			23-Mar-		U		
CHEMICAL CO LTD FULLCAST	14680 KR	KR7014680003	2023 24-Mar-	APPROVAL OF REMUNERATION FOR DIRECTOR	Management Yes	For	For
HOLDINGS CO.,LTD. FULLCAST	4848 JP	JP3827800008	2023 24-Mar-	Please reference meeting materials. Appoint a Director who is not Audit and Supervisory Committee Member Hirano,	Non-Voting Yes	N/A	N/A
HOLDINGS CO., LTD.	4848 JP	JP3827800008	2023	Takehito	Management Yes	For	For
FULLCAST HOLDINGS CO.,LTD.	4848 JP	JP3827800008	24-Mar- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Sakamaki, Kazuki	Management Yes	For	For
FULLCAST HOLDINGS CO.,LTD.	4848 IP	JP3827800008	24-Mar- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Ishikawa, Takahiro	Management Yes	For	For
FULLCAST			24-Mar-	Appoint a Director who is not Audit and Supervisory Committee Member Kaizuka,	-		
HOLDINGS CO.,LTD.	4848 JP	JP3827800008	2023 27-Mar-	Shiro	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	2023 27-Mar-	Election of Director: Antonio Abruña Puyol	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	2023	Election of Director: Nuria Aliño Pérez	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar- 2023	Election of Director: María Teresa Aranzábal Harreguy	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar- 2023	Election of Director: Alexandre Gouvêa	Management Yes	For	For
			27-Mar-		-		
CREDICORP LTD.	BAP	BMG2519Y1084	2023 27-Mar-	Election of Director: Patricia Lizárraga Guthertz	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	2023 27-Mar-	Election of Director: Raimundo Morales Dasso	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	2023	Election of Director: Leslie Pierce Diez-Canseco	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar- 2023	Election of Director: Luis Romero Belismelis	Management Yes	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar- 2023	Election of Director: Pedro Rubio Feijóo	Management Yes	For	For
			27-Mar-		-		
CREDICORP LTD.	BAP	BMG2519Y1084	2023	Approval of Remuneration of Directors	Management Yes	For	For
				Appointment of the external auditors of Credicorp to perform such services for the			
			27-Mar-	2023 financial year and delegation of the power to set and approve fees for such			
CREDICORP LTD.	ВАР	BMG2519Y1084	2023		Management Yes	For	For
JAC RECRUITMENT CO.,LTD.	BAP 2124 JP		2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit	Management Yes Non-Voting	For N/A	For N/A
JAC RECRUITMENT CO.,LTD.	2124 ЈР	BMG2519Y1084 JP3386130003	2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3)	Non-Voting		
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT	2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki,	Non-Voting Management Yes	N/A For	N/A For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT	2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki,	Non-Voting Management Yes Management Yes	N/A For For	N/A For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi	Non-Voting Management Yes	N/A For	N/A For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiroki	Non-Voting Management Yes Management Yes	N/A For For	N/A For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Yamada, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki	Non-Voting Management Yes Management Yes	N/A For For For	N/A For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO,LTD. JAC RECRUITMENT	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Yamada, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki	Non-Voting Management Yes Management Yes Management Yes Management Yes	N/A For For For For	N/A For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For	N/A For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For	N/A For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Sunter Zorn	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For	N/A For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Yamada, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigoxi Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Makaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Nakaido, Nobuhide	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For For	N/A For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Sukaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For For For	N/A For For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar-	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Yamada, Hiroki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigooki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Makaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Substitute Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Substitute Director who is Audit and Supervisory Committee Member Okino, Toshihiko Appoint a BL DODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For For For	N/A For For For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Nakaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Nakaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Substitute Director who is Audit and Supervisory Committee Member Okino, Toshihiko Must BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For For For For	N/A For For For For For For For
JAC RECRUITMENT CO.,LTD. JAC RECRUITMENT CO.,LTD.	2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP 2124 JP	BMG2519Y1084 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003 JP3386130003	2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023 28-Mar- 2023	2023 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) (See Appendix 3) Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Hiromi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Tadayoshi Appoint a Director who is not Audit and Supervisory Committee Member Tazaki, Appoint a Director who is not Audit and Supervisory Committee Member Togo, Shigeoki Appoint a Director who is not Audit and Supervisory Committee Member Kase, Yutaka Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Gunter Zorn Appoint a Director who is not Audit and Supervisory Committee Member Nakaido, Nobuhide Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Director who is not Audit and Supervisory Committee Member Okino, Toshihiko Appoint a Substitute Director who is Audit and Supervisory Committee Member Okino, Toshihiko Appoint B LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-Voting Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	N/A For For For For For For For	N/A For For For For For For For

NORD-NORGE			2023	PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE			
			2025	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			
SPAREBANK 1			30-Mar-	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY			
NORD-NORGE	MING NO	NO0006000801	2023	AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 858767 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE	Ū.		
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 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 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	ANNUAL FINANCIAL STATEMENTS FOR 2022	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	AUDITOR'S FEES FOR 2022	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	PURCHASE OF OR SECURITY INTEREST IN THE BANK'S OWN EQUITY CERTIFICATES	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	EXECUTIVE COMPENSATION REPORT	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	ELECTION OF REPRESENTATIVES	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	30-Mar- 2023	REMUNERATION FOR ELECTED REPRESENTATIVE	Management Yes	N/A	Abstain
GRUPO AEROPORTUARIO	Minto into	110000000000	2025		Management Tes	1071	Tostum
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	AUTHORIZE CANCELLATION OF 7.02 MILLION SHARES HELD IN TREASURY	Management Yes	For	For
GRUPO AEROPORTUARIO	0/11 D	WIX010/10/00004	2025	IRLAGUN	Wanagement Tes	101	101
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	AMEND ARTICLE 6 TO REFLECT CHANGES IN CAPITAL	Management Yes	For	For
GRUPO AEROPORTUARIO	UAI D	WA01GA000004	2023	AMEND ARTICLE OTO REFERENCES IN CALITAL	Wanagement Tes	1.01	1.01
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	ADD ARTICLE 29 BIS RE, SUSTAINABILITY COMMITTEE	Management Yes	For	For
GRUPO	UAFB	MA010A000004	2023	ADD ARTICLE 27 DIS KE, SUSTAINADILITT COMMITTEE	Management Tes	POI	1'01
AEROPORTUARIO DEL PACIFICO SAB	CADD	MX01C A000004	13-Apr-	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED	Managamant Vas	Eas	Ean
DE CV GRUPO	GAPB	MX01GA000004	2023	RESOLUTIONS	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB	GADD	MV01C A000004	13-Apr- 2023	APPROVE REPORTS IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF	Margaret	E.	Far
DE CV GRUPO	GAPB	MX01GA000004	2023	MEXICAN SECURITIES MARKET LAW	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB	C + DD		13-Apr-				
DE CV GRUPO	GAPB	MX01GA000004	2023	APPROVE DISCHARGE OF DIRECTORS AND OFFICERS	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND APPROVE EXTERNAL AUDITORS REPORT ON FINANCIAL			
DE CV GRUPO	GAPB	MX01GA000004	2023	STATEMENTS	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	APPROVE ALLOCATION OF INCOME IN THE AMOUNT OF MXN 8.88			
DE CV GRUPO	GAPB	MX01GA000004	2023	BILLION	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-				
DE CV GRUPO	GAPB	MX01GA000004	2023	APPROVE DIVIDENDS OF MXN 14.84 PER SHARE	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	CANCEL PENDING AMOUNT OF SHARE REPURCHASE APPROVED AT GENERAL MEETINGS HELD ON APRIL 22, 2022, SET SHARE REPURCHASE			
DE CV GRUPO	GAPB	MX01GA000004	2023	MAXIMUM AMOUNT OF MXN 2.5 BILLION	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	INFORMATION ON ELECTION OR RATIFICATION OF FOUR DIRECTORS			
DE CV GRUPO	GAPB	MX01GA000004	2023	AND THEIR ALTERNATES OF SERIES BB SHAREHOLDERS	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	ELECT OR RATIFY DIRECTORS OF SERIES B SHAREHOLDERS THAT			
DE CV GRUPO	GAPB	MX01GA000004	2023	HOLD 10 PERCENT OF SHARE CAPITAL	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-				
DE CV GRUPO	GAPB	MX01GA000004	2023	RATIFY AND ELECT DIRECTORS OF SERIES B SHAREHOLDERS	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-				
DE CV GRUPO	GAPB	MX01GA000004	2023	ELECT OR RATIFY BOARD CHAIRMAN	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-				
DE CV GRUPO	GAPB	MX01GA000004	2023	APPROVE REMUNERATION OF DIRECTORS FOR YEARS 2022 AND 2023	Management Yes	For	For
AEROPORTUARIO DEL PACIFICO SAB			13-Apr-	ELECT OR RATIFY DIRECTOR OF SERIES B SHAREHOLDERS AND			
DE CV	GAPB	MX01GA000004	2023	MEMBER OF NOMINATIONS AND COMPENSATION COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO			12 4	ELECT OD DATIEV CHAIDMAN OF AUDIT AND CODDOD ATE DDACTICES			
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	ELECT OR RATIFY CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO DEL PACIEICO SAP			12 .	DESCRIT DEDORT DECARDING DIDUKT OF ACCURATE			
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	PRESENT REPORT REGARDING INDIVIDUAL OR ACCUMULATED OPERATIONS GREATER THAN USD 3 MILLION	Management Yes	For	For
GRUPO AEROPORTUARIO			12 (				
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	13-Apr- 2023	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management Yes	For	For
OD . D			10	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
SPAREBANK 1 NORD-NORGE	MING 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		Non	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	MING 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			13-Apr-	BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY			
NORD-NORGE	MING NO	NO0006000801	2023	AFTER THE MEETING DATE. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	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
				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			
SPAREBANK 1			13-Apr-	YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
NORD-NORGE SPAREBANK 1	MING NO	NO0006000801	2023 13-Apr-	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE.	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE SPAREBANK 1	MING NO	NO0006000801	2023 13-Apr-	THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE	Non-Voting	N/A	N/A
SPAREBANK 1 NORD-NORGE SPAREBANK 1	MING NO	NO0006000801	13-Apr- 2023 13-Apr-	ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE MINUTES TOGETHER WITH THE MEETING CHAIR	Management Yes	N/A	Abstain
NORD-NORGE	MING NO	NO0006000801	13-Apr- 2023	APPROVAL OF THE NOTICE AND AGENDA APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL	Management Yes	N/A	Abstain
SPAREBANK 1	MING NO	NO0006000801	13-Apr- 2023	REPORT FOR 2022, INCLUDING ALLOCATION OF THE PROFIT FOR THE	Managamant V.	NI/A	Abotein
NORD-NORGE SPAREBANK 1 NORD-NORGE	MING NO		2023 13-Apr- 2023	YEAR AUTHORITY FOR THE BOARD OF DIRECTORS TO DECIDE ON PAYING OUT EXTRAORDINARY DIVIDENDS	Management Yes	N/A N/A	Abstain
HORD-HORGE	MING NO	NO0006000801	2023	OUT EATRAORDINART DIVIDENDS	Management Yes	1N/A	Abstain

SPAREBANK 1	MING NO	NO0006000801	13-Apr-	CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management Yes	N/A	Abstain
NORD-NORGE SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	2023 13-Apr- 2023	APPROVAL OF THE AUDITORS FEES	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	13-Apr- 2023	ADVISORY VOTE ON SPAREBANK I SR-BANKS EXECUTIVE REMUNERATION REPORT IN ACCORDANCE WITH SECTION 6-16B OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE		NO0006000801	13-Apr- 2023	APPROVAL OF GUIDELINES ON THE DETERMINATION OF SALARIES AND OTHER REMUNERATION FOR EXECUTIVE PERSONS IN LINE WITH SECTION 6-16A OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	13-Apr- 2023	PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE SPAREBANK 1	MING NO	NO0006000801	13-Apr- 2023 13-Apr-	ELECTIONS TO THE BOARD TWO BOARD MEMBERS (THE BOARD IS ELECTED TOGETHER) ELECTIONS TO THE NOMINATION COMMITTEE: GUNN-JANE HALAND,	Management Yes	N/A	Abstain
NORD-NORGE SPAREBANK 1	MING NO	NO0006000801	2023 13-Apr-	ELECTIONS TO THE NOMINATION COMMITTEE: TORE HEGGHEIM,	Management Yes	N/A	Abstain
NORD-NORGE SPAREBANK 1		NO0006000801	2023 13-Apr-	MEMBER	Management Yes	N/A	Abstain
NORD-NORGE SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801 NO0006000801	2023 13-Apr- 2023	APPROVAL OF REMUNERATION RATES AUTHORITY TO ACQUIRE THE BANKS OWN SHARES AND PLEDGE THE BANKS SHARES AS SECURITY FOR BORROWING	Management Yes Management Yes	N/A N/A	Abstain Abstain
SPAREBANK 1 NORD-NORGE	MING NO	NO0006000801	13-Apr- 2023	AUTHORITY FOR HYBRID TIER 1 SECURITIES, SUBORDINATED LOAN AND SENIOR NON-PREFERRED LIABILITIES	Management Yes	N/A	Abstain
SPAREBANK 1 NORD-NORGE		NO0006000801	13-Apr- 2023	AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Management Yes	N/A	Abstain
TISCO FINANCIAL GROUP PUBLIC			17-Apr-	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870131 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO			
COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	2023	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N/A	N/A
GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO RATIFY THE BOARD OF DIRECTORS' BUSINESS ACTIVITIES CONDUCTED IN 2022 TO APPROVE THE STATEMENT OF FINANCIAL POSITION AND	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC		T10000010711	17-Apr-	STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED DECEMBER 31, 2022 OF THE COMPANY AND ITS SUBSIDIARY			
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TH	TH0999010Z11	2023 17-Apr-	COMPANIES TO APPROVE THE APPROPRIATION OF PROFIT ARISING FROM THE YEAR	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	2023	2022 OPERATIONS AND DIVIDEND PAYMENT	Management Yes	For	For
GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THEIR REMUNERATION FOR THE YEAR 2023	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE NUMBER OF DIRECTORS AT 13 (THIRTEEN)	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TU	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. PLIU MANGKORNKANOK	Managamont Var	For	For
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC			17-Apr-		Management Yes	ruf	1.01
COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. DUNG BA LE	Management Yes	For	For
GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. ANGKARAT PRIEBJRIVAT	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SATHIT AUNGMANEE	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. KANICH PUNYASHTHITI	Managamant Vac	For	For
TISCO FINANCIAL GROUP PUBLIC	nisco m	1110999010211	17-Apr-	TO APPROVE THE ELECTION OF DIRECTOR: MR. KANGEN FON FASHTINT TO APPROVE THE ELECTION OF DIRECTOR: MS. PONGPEN	Management Tes	101	101
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TH	TH0999010Z11	2023 17-Apr-	RUENGVIRAYUDH	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	2023	TO APPROVE THE ELECTION OF DIRECTOR: MS. PENCHUN JARIKASEM	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. SILLAPAPORN SRIJUNPETCH	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: ASSOC. PROF. DR. VARA VARAVITHYA	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC	TISCO TU	TU000010711	17-Apr-	TO ADDROVE THE ELECTION OF DIRECTOR, MR. CHI HAO SUN	- Managament Vac	East	Een
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	IISCO IH	TH0999010Z11	2023 17-Apr-	TO APPROVE THE ELECTION OF DIRECTOR: MR. CHI-HAO SUN	Management Yes	For	For
COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SATOSHI YOSHITAKE	Management Yes	For	For
GROUP PUBLIC COMPANY LTD TISCO FINANCIAL	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. SAKCHAI PEECHAPAT	Management Yes	For	For
GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE ELECTION OF DIRECTOR: MR. METHA PINGSUTHIWONG	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC COMPANY LTD	TISCO TH	TH0999010Z11	17-Apr- 2023	TO APPROVE THE REMUNERATION OF DIRECTORS	Management Yes	For	For
TISCO FINANCIAL GROUP PUBLIC			17-Apr-	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF	Ū		
COMPANY LTD TISCO FINANCIAL GROUP PUBLIC	TISCO TH	TH0999010Z11	2023 17-Apr-	ASSOCIATION IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OP ADD NEW AGENDA DURING	Management Yes	For	For
COMPANY LTD MUANGTHAI	TISCO TH	TH0999010Z11	2023	SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING	Non-Voting	N/A	N/A
CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 862128	Non-Voting	N/A	N/A
MUANGTHAI			10 (	DUE TO RECEIVED-CHANGE IN VOTING STATUS OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED			
CAPITAL PUBLIC COMPANY LTD MUANGTHAI	MTC	TH6068010Y10	18-Apr- 2023	AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU	Non-Voting	N/A	N/A
CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	TO CERTIFY THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022	Management Yes	For	For
MUANGTHAI CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	TO ACKNOWLEDGE THE REPORT ON THE COMPANY'S OPERATING RESULTS IN YEAR 2022	Non-Voting	N/A	N/A
MUANGTHAI CAPITAL PUBLIC			18-Apr-	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE	C C		
COMPANY LTD MUANGTHAI CAPITAL PUBLIC	MTC	TH6068010Y10	2023 18-Apr-	YEAR ENDED DECEMBER 31, 2022 TO CONSIDER AND APPROVE THE 2022 PROFIT ALLOCATION AND THE	Management Yes	For	For
COMPANY LTD MUANGTHAI	MTC	TH6068010Y10	2023	DIVIDEND PAYMENT TO CONSIDER AND APPROVE THE ELECTION OF DIRECTOR IN	Management Yes	For	For
CAPITAL PUBLIC COMPANY LTD MUANGTHAI	MTC	TH6068010Y10	18-Apr- 2023	REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MRS. DAONAPA PETAMPAI TO CONSIDER AND APPROVE THE ELECTION OF DIRECTOR IN	Management Yes	For	For
CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MR. SUCHART SUPHAYAK	Management Yes	For	For
MUANGTHAI CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	TO CONSIDER AND APPROVE DIRECTORS' REMUNERATION IN YEAR 2023	Management Yes	For	For
MUANGTHAI CAPITAL PUBLIC			18-Apr-	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE AUDITORS	U		
COMPANY LTD MUANGTHAI CAPITAL PUBLIC	MTC	TH6068010Y10	2023 18-Apr-	AND THEIR REMUNERATION FOR THE YEAR 2023 TO CONSIDER AND APPROVE THE ISSUANCE AND OFFERING THE	Management Yes	For	For
COMPANY LTD MUANGTHAI	MTC	TH6068010Y10	2023	DEBENTURES	Management Yes	For	For
CAPITAL PUBLIC COMPANY LTD	MTC	TH6068010Y10	18-Apr- 2023	TO CONSIDER OTHER BUSINESS (IF ANY) PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN	Management Yes	For	Against
THE TORONTO-	-		20-Apr-	FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND 2. THANK			
DOMINION BANK THE TORONTO-	TD TD	CA8911605092 CA8911605092	2023 20-Apr-	YOU ELECTION OF DIRECTORS: CHERIE BRANT	Non-Voting Management Yes	N/A For	N/A For

DOMINION BANK			2023				
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: AMY W. BRINKLEY	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: BRIAN C. FERGUSON	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: COLLEEN A. GOGGINS	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: DAVID E. KEPLER	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: BRIAN M. LEVITT	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: ALAN N. MACGIBBON	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	ELECTION OF DIRECTORS: KAREN E. MAIDMENT	Management Yes	For	For
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023 20-Apr-	ELECTION OF DIRECTORS: BHARAT B. MASRANI	Management Yes	For	For
THE TORONTO- DOMINION BANK THE TORONTO-	TD	CA8911605092	20-Apr- 2023 20-Apr-	ELECTION OF DIRECTORS: CLAUDE MONGEAU	Management Yes	For	For
DOMINION BANK THE TORONTO-	TD	CA8911605092	20-Apr- 2023 20-Apr-	ELECTION OF DIRECTORS: S. JANE ROWE	Management Yes	For	For
DOMINION BANK THE TORONTO-	TD	CA8911605092	2023 20-Apr-	ELECTION OF DIRECTORS: NANCY G. TOWER	Management Yes	For	For
DOMINION BANK THE TORONTO-	TD	CA8911605092	2023 20-Apr-	ELECTION OF DIRECTORS: AJAY VIRMANI	Management Yes	For	For
DOMINION BANK THE TORONTO-	TD	CA8911605092	2023 20-Apr-	ELECTION OF DIRECTOR: MARY WINSTON	Management Yes	For	For
DOMINION BANK	TD	CA8911605092	2023	APPOINTMENT OF AUDITOR: ERNST & YOUNG LLP APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE	Management Yes	For	For
THE TORONTO-			20-Apr-	REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY			
DOMINION BANK THE TORONTO-	TD	CA8911605092	2023 20-Apr-	CIRCULAR ITEM 3 IS AN ADVISORY VOTE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Management Yes		For
DOMINION BANK THE TORONTO-	TD	CA8911605092	2023 20-Apr-	SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Yes		Against
DOMINION BANK	TD	CA8911605092	2023	SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Yes	For	Against
THE TORONTO- DOMINION BANK	TD	CA8911605092	20-Apr- 2023	SHAREHOLDER PROPOSAL 3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES	Shareholder Yes	For	Against
THE TORONTO-	TD	CA 0011 (07000	20-Apr-	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 4: COMMITMENT TO OIL AND GAS	Char 1 11	T	<u>.</u> .
DOMINION BANK THE TORONTO- DOMINION BANK	TD	CA8911605092	2023 20-Apr-	INDUSTRY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS, CEO TO MEDIAN EMPLOYEE PAY PATIO	Shareholder Yes		Against
DOMINION BANK THE TORONTO- DOMINION BANK	TD TD	CA8911605092	2023 20-Apr- 2023	SHAREHOLDER PROPOSAL5: CEO TO MEDIAN EMPLOYEE PAY RATIO PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL & DISCLOSURE OF TRANSITION PLAN	Shareholder Yes		Against
DOMINION BANK	1D	CA8911605092	2023	SHAREHOLDER PROPOSAL6: DISCLOSURE OF TRANSITION PLAN FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO	Shareholder Yes	For	Against
LVMH MOET				YOUR GLOBAL CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE			
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting	N/A	N/A
				FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE		1.1/11	
LVMH MOET				VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-			
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting	N/A	N/A
LVMH MOET HENNESSY LOUIS			20-Apr-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	8		
VUITTON SE	MC FR	FR0000121014	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.			
LVMH MOET				PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA			
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting	N/A	N/A
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK	Non-Voting	N/A	N/A
				PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM 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			
LVMH MOET HENNESSY LOUIS			20-Apr-	MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
VUITTON SE	MC FR	FR0000121014	2023	INSTRUCTIONS FROM-YOU 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 SHAREHOL DER DROBMATION AT THE VOTE BY THE TOTAL EVEN FROM	Non-Voting	N/A	N/A
LVMH MOET HENNESSY LOUIS			20. 4	SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADEDGE-OUTSIDE OF PROVVEDE PLEASE SPEAK TO YOUR			
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION	Non-Voting	N/A	N/A
LVMH MOET HENNESSY LOUIS			20-Apr-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0313/202303-			
VUITTON SE LVMH MOET	MC FR	FR0000121014	20-Apr- 2023	https://www.journal-officiel.gouv.ir/telechargements/BALO/pdf/2025/0515/202505- 132300500.pdf	Non-Voting	N/A	N/A
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
LVMH MOET HENNESSY LOUIS			20-Apr-	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE			
VUITTON SE LVMH MOET	MC FR	FR0000121014	2023	FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Management Yes	For	For
LVMH MOET HENNESSY LOUIS			20-Apr-	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.	U		
VUITTON SE LVMH MOET	MC FR	FR0000121014	2023	225-38 OF THE FRENCH COMMERCIAL CODE	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	RENEWAL OF THE TERM OF OFFICE FOR MRS. DELPHINE ARNAULT AS DIRECTOR	Management Yes	For	For
LVMH MOET HENNESSY LOUIS	1/2	EDOCOCC	20-Apr-	RENEWAL OF THE TERM OF OFFICE FOR MR. ANTONIO BELLONI AS	N		F
VUITTON SE LVMH MOET	MC FR	FR0000121014	2023	DIRECTOR	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	RENEWAL OF THE TERM OF OFFICE FOR MRS. MARIE-JOSEE KRAVIS AS DIRECTOR	Management Yes	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC ED	FR0000121014	20-Apr- 2023	RENEWAL OF THE TERM OF OFFICE FOR MRS. MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	Managamant V	E	For
LVMH MOET HENNESSY LOUIS	MC FR	rK0000121014	2023 20-Apr-	CHALON AS DIRECTOR RENEWAL OF THE TERM OF OFFICE FOR MRS. NATACHA VALLA AS	Management Yes	For	For
VUITTON SE LVMH MOET	MC FR	FR0000121014	20-Apr- 2023	RENEWAL OF THE TERM OF OFFICE FOR MRS. NATACHA VALLA AS DIRECTOR	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	APPOINTMENT OF MR. LAURENT MIGNON AS DIRECTOR	Management Yes	For	For
					ement 103		
LVMH MOET HENNESSY LOUIS	MC FR	FR0000121014	20-Apr- 2023	RENEWAL OF THE TERM OF OFFICE FOR LORD POWELL OF BAYSWATER AS CENSOR	Management Yes	For	For

VUITTON SE							
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	APPOINTMENT OF MR. DIEGO DELLA VALLE AS CENSOR	Management Yes	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS, AS REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Management Yes	For	For
LVMH MOET HENNESSY LOUIS	MCER	ED0000121014	20-Apr-	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE	Management	E	<b>F</b>
VUITTON SE LVMH MOET HENNESSY LOUIS	MC FR	FR0000121014	2023 20-Apr-	OFFICER APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING FINANCIAL YEAR 2022 OR ALLOCATED FOR THE SAME FINANCIAL	Management Yes	For	For
VUITTON SE LVMH MOET HENNESSY LOUIS	MC FR	FR0000121014	2023 20-Apr-	YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Management Yes	For	For
VUITTON SE LVMH MOET HENNESSY LOUIS	MC FR	FR0000121014	2023 20-Apr-	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND	Management Yes	For	For
VUITTON SE LVMH MOET HENNESSY LOUIS	MC FR	FR0000121014	2023 20-Apr-	CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF	Management Yes	For	For
VUITTON SE LVMH MOET	MC FR	FR0000121014	2023	EXECUTIVE OFFICER AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES AT A	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE, FOR A MAXIMUM CUMULATIVE AMOUNT OF 60.4 BILLION EUROS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR	Management Yes	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES	Management Yes	For	For
LVMH MOET HENNESSY LOUIS	ino rit	110000121011	20-Apr-	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY INCORPORATION OF PROFITS, RESERVES, PREMIUMS	inanagement res	101	101
VUITTON SE	MC FR	FR0000121014	2023	OR OTHERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE	Management Yes	For	For
LVMUMOET				COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE			
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management Yes	For	For
				DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFERING (OTHER THAN THOSE REFERRED TO IN SECTION 1 OF			
				ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE			
LVMH MOET HENNESSY LOUIS			20-Apr-	ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		_	
VUITTON SE	MC FR	FR0000121014	2023	WITH THE OPTION OF A PRIORITY RIGHT DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES,	Management Yes	For	For
				AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING			
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS	Management Yes	For	For
				DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A	-		
LVMH MOET HENNESSY LOUIS			20-Apr-	CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF OVER-ALLOTMENT OPTIONS IN CASE OF OVERSUBSCRIPTION OF			
VUITTON SE	MC FR	FR0000121014	2023	THE NUMBER OF SECURITIES OFFERED DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR	Management Yes	For	For
LVMH MOET HENNESSY LOUIS			20-Apr-	EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS COMPENSATION FOR SECURITIES BROUGHT INTO ANY PUBLIC EXCHANGE OFFER INITIATED			
VUITTON SE	MC FR	FR0000121014	2023	BY THE COMPANY DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, WITHIN THE LIMIT	Management Yes	For	For
				OF 10% OF THE SHARE CAPITAL, COMMON SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT			
LVMH MOET HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	SECURITIES AS COMPENSATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, GRANTED TO THE COMPANY	Management Yes	For	For
VUITION SE	MC I'K	110000121014	2025	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO GRANT SHARE SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE	Wanagement Tes	101	101
LVMH MOET HENNESSY LOUIS	MC FR	ED0000121014	20-Apr- 2023	SUBSCRIPTION RIGHT, OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND	Managament Vac	Een	For
VUITTON SE	MC FK	FR0000121014	2023	RELATED ENTITIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL DELEGATION OF AUTHORITY TO GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES	Management Yes	FOF	FOF
LVMH MOET			20.1	AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF			
HENNESSY LOUIS VUITTON SE LVMH MOET	MC FR	FR0000121014	20-Apr- 2023	THE GROUP'S COMPANY SAVINGS PLAN(S), WITHIN THE LIMIT OF 1% OF THE SHARE CAPITAL SETTING OF THE OVERALL CEILING FOR IMMEDIATE OR FUTURE	Management Yes	For	For
HENNESSY LOUIS VUITTON SE	MC FR	FR0000121014	20-Apr- 2023	CAPITAL INCREASES DECIDED IN ACCORDANCE WITH DELEGATIONS OF AUTHORITY VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management Yes	For	For
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 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
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. ANNUAL REPORT AT 31 DECEMBER 2022: PRESENTATION OF THE	Non-Voting	N/A	N/A
	DIGT	ITTOODO	21-Apr-	BALANCE SHEETS AT 31 DECEMBER 2022 ACCOMPANIED BY THE DIRECTORS' REPORT ON THE MANAGEMENT, THE BOARD OF INTERNAL AUDITORS' REPORT AND THE EXTERNAL AUDITORS' REPORT.	N.	F	F
DE LONGHI SPA	DLG IM	IT0003115950	2023 21-Apr-	RESOLUTIONS RELATED THERETO ANNUAL FINANCIAL REPORT AT 31 DECEMBER 2022: PROPOSAL FOR THE ALLOCATION OF THE ANNUAL PROFIT AND THE DISTRIBUTION OF	0	For	For
DE LONGHI SPA	DLG IM	IT0003115950	2023	THE DIVIDEND. RESOLUTIONS RELATED THERETO ANNUAL REPORT ON THE REMUNERATION POLICY AND THE REMUNERATION PAID: APPROVAL OF THE REMUNERATION POLICY FOR	Management Yes	For	For
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	THE YEAR 2023 CONTAINED IN SECTION I, PURSUANT TO ART. 123-TER, PARAGRAPH 3-BIS OF D. LGS. N. 58/98 ANNUAL REPORT ON REMUNERATION POLICY AND REMUNERATION	Management Yes	For	For
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	PAID: ADVISORY VOTE ON COMPENSATION PAID IN THE YEAR 2022 INDICATED IN SECTION II, PURSUANT TO ART. 123-TER, PARAGRAPH 6 OF D. LGS. N. 58/98	Management Yes	For	For
DE LONGHI SPA	DLG IM	IT0003115950	21-Apr- 2023	COMPOSITION OF THE BOARD OF DIRECTORS FOLLOWING THE RESIGNATION OF DR. MASSIMO GARAVAGLIA. RESOLUTIONS RELATED THERETO	Management Yes	For	For
			21-Apr-	PROPOSAL FOR AUTHORISATION TO PURCHASE AND DISPOSE OF OWN SHARES, AFTER REVOCATION OF THE RESOLUTION TAKEN BY THE SHAREHOLDERS' MEETING OF 20 APRIL 2022. RESOLUTIONS RELATED	0		
DE LONGHI SPA DE LONGHI SPA	DLG IM DLG IM	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	For For
22 LONGIII OFA		110003113730	2023	17 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	C C	101	1 01
			21-Apr-	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			
DE LONGHI SPA DE LONGHI SPA	DLG IM DLG IM	IT0003115950 IT0003115950	2023 21-Apr-	ASSISTANCE. THANK YOU. 17 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION	Non-Voting Non-Voting	N/A N/A	N/A N/A

			2023	OF COMMENT-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE			
				DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 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			
UNITED OVERSEAS			21-Apr-	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			
BANK LTD UNITED OVERSEAS	UOB	SG1M31001969	2023 21-Apr-	INSTRUCTIONS" AT THE BOTTOM OF THE PAGE. AUDITED FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND	Non-Voting	N/A	N/A
BANK LTD UNITED OVERSEAS BANK LTD	UOB UOB	SG1M31001969 SG1M31001969	2023 21-Apr- 2023	AUDITOR'S REPORT FINAL DIVIDEND	Management Yes Management Yes	For For	For For
UNITED OVERSEAS BANK LTD	UOB	SG1M31001969	2023 21-Apr- 2023	DIRECTORS' FEES	Management Yes	For	For
UNITED OVERSEAS BANK LTD	UOB	SG1M31001969	21-Apr- 2023	AUDITOR AND ITS REMUNERATION: ERNST & YOUNG LLP	Management Yes	For	For
UNITED OVERSEAS BANK LTD UNITED OVERSEAS	UOB	SG1M31001969	21-Apr- 2023 21-Apr-	RE-ELECTION (MR WEE EE CHEONG)	Management Yes	For	For
BANK LTD UNITED OVERSEAS	UOB	SG1M31001969	2023 21-Apr-	RE-ELECTION (MR STEVEN PHAN SWEE KIM)	Management Yes	For	For
BANK LTD UNITED OVERSEAS	UOB	SG1M31001969	2023 21-Apr-	RE-ELECTION (DR CHIA TAI TEE)	Management Yes	For	For
BANK LTD UNITED OVERSEAS BANK LTD	UOB UOB	SG1M31001969 SG1M31001969	2023 21-Apr- 2023	RE-ELECTION (MR ONG CHONG TEE) AUTHORITY TO ISSUE ORDINARY SHARES	Management Yes Management Yes	For For	For For
UNITED OVERSEAS BANK LTD	UOB	SG1M31001969	2023 21-Apr- 2023	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE UOB SCRIP DIVIDEND SCHEME	Management Yes	For	For
UNITED OVERSEAS BANK LTD	UOB	SG1M31001969	21-Apr- 2023	RENEWAL OF SHARE PURCHASE MANDATE	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASIDD	MX01OM000018	21-Apr- 2023	PRESENT BOARD OF DIRECTORS REPORTS IN COMPLIANCE WITH ARTICLE 28, SECTION IV D AND E. OF STOCK MARKET LAW	Management Yes	For	For
GRUPO AEROPORTUARIO	ASORD	WX010W000018	2025		-	101	1.01
DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	PRESENT CEO AND EXTERNAL AUDITOR REPORT IN COMPLIANCE WITH ARTICLE 28, SECTION IV B. OF STOCK MARKET LAW		For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	PRESENT BOARD OF DIRECTORS REPORTS IN ACCORDANCE WITH ARTICLE 28, SECTION IV A AND C. OF STOCK MARKET LAW INCLUDING TAX REPORT	Management Yes	For	For
GRUPO AEROPORTUARIO				APPROVE ALLOCATION OF INCOME, RESERVE INCREASE, SET	6 100		·
DEL CENTRO NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	21-Apr- 2023	AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE AND DIVIDENDS OF MXN 2.3 BILLION	Management Yes	For	For
AEROPORTUARIO DEL CENTRO			21-Apr-	INFORMATION ON ELECTION OR RATIFICATION OF THREE DIRECTORS			
NORTE SAB DE CV GRUPO AEROPORTUARIO	ASURB	MX01OM000018	2023	AND THEIR ALTERNATES OF SERIES BB SHAREHOLDERS	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	RATIFY AND ELECT ERIC DELOBEL AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO			21-Apr-	RATIFY AND ELECT PIERRE HUGUES SCHMIT AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF	U U		
NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	2023	DIRECTOR	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	RATIFY AND ELECT EMMANUELLE HUON AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	Management Yes	For	For
GRUPO AEROPORTUARIO	inserts			RATIFY AND ELECT RICARDO MALDONADO YANEZ AS DIRECTOR OF	Ū	101	101
DEL CENTRO NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	21-Apr- 2023	SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	Management Yes	For	For
AEROPORTUARIO DEL CENTRO			21-Apr-	RATIFY AND ELECT ALEJANDRO ORTEGA AGUAYO AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF			
NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	2023	DIRECTOR	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	RATIFY AND ELECT FEDERICO PATINO MARQUEZ AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	Management Yes	For	For
GRUPO AEROPORTUARIO				RATIFY AND ELECT MARTIN WERNER WAINFELD AS DIRECTOR OF	Ū		
DEL CENTRO NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	21-Apr- 2023	SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR		For	For
AEROPORTUARIO DEL CENTRO			21-Apr-	RATIFY AND ELECT LUIS IGNACIO SOLORZANO AIZPURU AS DIRECTOR OF SERIES B SHAREHOLDERS, VERIFY INDEPENDENCE CLASSIFICATION			
NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	2023	OF DIRECTOR	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr-	RATIFY ANDOR ELECT NICOLAS NOTEBAERT AS BOARD CHAIRMAN	Management Yes	For	For
GRUPO AEROPORTUARIO	nsonb		2023		munugement res	101	101
	ASURB	MX01OM000018	21-Apr- 2023	RATIFY ANDOR ELECT ADRIANA DIAZ GALINDO AS SECRETARY NON MEMBER OF BOARD	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO			21-Apr-				
NORTE SAB DE CV GRUPO	ASURB	MX01OM000018	2023	APPROVE REMUNERATION OF DIRECTORS	Management Yes	For	For
AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	RATIFY ANDOR ELECT ALEJANDRO ORTEGA AGUAYO AS CHAIRMAN OF AUDIT COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO				RATIFY ANDOR ELECT RICARDO MALDONADO AS CHAIRMAN OF	gement 100		- 54
DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	COMMITTEE OF CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY	Management Yes	For	For
GRUPO AEROPORTUARIO DEL CENTRO			21-Apr-	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED			
NORTE SAB DE CV	ASURB	MX01OM000018	2023	RESOLUTIONS PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 884406	Management Yes	For	For
GRUPO AEROPORTUARIO				DUE TO RECEIPT OF-UPDATED AGENDA AND CHANGE IN RECORD DATE FROM 14 APR 2023 TO 13 APR 2023. ALL-VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE- EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR			
DEL CENTRO NORTE SAB DE CV	ASURB	MX01OM000018	21-Apr- 2023	TO CUTOFF-ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETINGTHANK YOU.	Non-Voting	N/A	N/A
GRUPO AEROPORTUARIO				15 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN			
DEL CENTRO NORTE SAB DE CV ZHEJIANG SUPOR	ASURB	MX01OM000018	21-Apr- 2023 25-Apr-	YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N/A	N/A
CO LTD ZHEJIANG SUPOR		CNE000001KS5	25-Apr- 2023 25-Apr-	2022 WORK REPORT OF THE BOARD OF DIRECTORS	Ū.	For	For
CO LTD ZHEJIANG SUPOR	002032 C2		2023 25-Apr-	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management Yes	For	For
CO LTD ZHEJIANG SUPOR CO LTD		CNE000001KS5 CNE000001KS5	2023 25-Apr- 2023	2022 ANNUAL REPORT AND ITS SUMMARY 2022 ANNUAL ACCOUNTS	Management Yes Management Yes	For For	For For
	002032 02	C11200001 <b>K</b> 33	2023	2022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES	management 105	1.01	1.01
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	(TAX INCLUDED):CNY30.30000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	Management Yes	For	For

ZHEJIANG SUPOR	002032 C2	CNE000001KS5	25-Apr-	REAPPOINTMENT OF 2023 AUDIT FIRM	Management Yes	For	For
CO LTD ZHEJIANG SUPOR			2023 25-Apr-	PURCHASE OF SHORT-TERM WEALTH MANAGEMENT PRODUCTS WITH			_
CO LTD ZHEJIANG SUPOR		CNE000001KS5	2023 25-Apr-	IDLE PROPRIETARY WORKING CAPITAL PROVISION OF GUARANTEE FOR WHOLLY-OWNED SUBSIDIARIES AND	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	GUARANTEE AMONG WHOLLY-OWNED SUBSIDIARIES	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	LAUNCHING ADVANCE PAYMENT FINANCING BUSINESS REPURCHASE AND CANCELLATION OF SOME GRANTED RESTRICTED	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr- 2023	STOCKS PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: OBJECTIVE AND DURDOSE OF THE SHARE REPURCHASE	Management Yes	For	For
CO LTD ZHEJIANG SUPOR CO LTD	002032 C2 002032 C2	CNE000001KS5 CNE000001KS5	2023 25-Apr- 2023	PURPOSE OF THE SHARE REPURCHASE PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: METHOD OF THE SHARE REPURCHASE	Management Yes	For For	For For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	2023 25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: PRICE AND PRICING PRINCIPLES OF SHARE REPURCHASE	Management Yes Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	2023 25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: TYPE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED	0	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: TOTAL AMOUNT OF THE FUNDS TO BE USED FOR THE REPURCHASE	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	FLAN FOR REPURCHASE OF SOME PUBLIC SHARES: SOURCE OF THE FUNDS FOR THE REPURCHASE	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: TIME LIMIT OF THE SHARE REPURCHASE	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: VALID PERIOD OF THE RESOLUTION	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	PLAN FOR REPURCHASE OF SOME PUBLIC SHARES: AUTHORIZATION MATTERS	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	Management Yes	For	For
ZHEJIANG SUPOR CO LTD	002032 C2	CNE000001KS5	25-Apr- 2023	ELECTION OF SUPERVISORS	Management Yes	For	For
				PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 14.1 THROUGH 14.6	Ū		
ZHEJIANG SUPOR			25-Apr-	WILL BE PROCESSED AS TAKE NO ACTION-BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED			
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	IN THE MARKET ELECTION OF NON-INDEPENDENT DIRECTOR: THIERRY DE LA TOUR	Non-Voting	N/A	N/A
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	D'ARTAISE	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	ELECTION OF NON-INDEPENDENT DIRECTOR: STANISLAS DE GRAMONT	U.S.	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	ELECTION OF NON-INDEPENDENT DIRECTOR: NATHALIE LOMON ELECTION OF NON-INDEPENDENT DIRECTOR: DELPHINE SEGURA	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	VAYLET	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	ELECTION OF NON-INDEPENDENT DIRECTOR: DAI HUAIZONG	Management Yes	For	For
CO LTD	002032 C2	CNE000001KS5	2023	ELECTION OF NON-INDEPENDENT DIRECTOR: SU XIANZE PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ADSTAIN VOTES FOR PESOLUTIONS 151 TUROUGH 15.2	Management Yes	For	For
THEILANC SUBOR			25 .	AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 15.1 THROUGH 15.3 WILL BE PROCESSED AS TAKE NO ACTION-BY THE LOCAL CUSTODIAN BANKS ONLY FOR VOTES FOR THESE PESOLUTIONS WILL BE LODGED			
ZHEJIANG SUPOR CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	25-Apr- 2023 25-Apr-	BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting	N/A	N/A
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	ELECTION OF INDEPENDENT DIRECTOR: HERVE MACHENAUD	Management Yes	For	For
CO LTD ZHEJIANG SUPOR	002032 C2	CNE000001KS5	2023 25-Apr-	ELECTION OF INDEPENDENT DIRECTOR: JEAN-MICHEL PIVETEAU	Management Yes	For	For
CO LTD GRUPO	002032 C2	CNE000001KS5	2023	ELECTION OF INDEPENDENT DIRECTOR: CHEN JUN PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870032	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO			
DE CV GRUPO	ASURB	MXP001661018	2023	REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting	N/A	N/A
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE CEOS AND AUDITORS REPORTS ON OPERATIONS AND			
DE CV GRUPO	ASURB	MXP001661018	2023	RESULTS OF COMPANY, AND BOARDS OPINION ON REPORTS	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE BOARDS REPORT ON ACCOUNTING POLICIES AND CRITERIA			
DE CV GRUPO	ASURB	MXP001661018	2023	FOR PREPARATION OF FINANCIAL STATEMENTS	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE REPORT ON ACTIVITIES AND OPERATIONS UNDERTAKEN BY			
DE CV GRUPO	ASURB	MXP001661018	2023	BOARD	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-				
DE CV GRUPO	ASURB	MXP001661018	2023	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE REPORT OF AUDIT COMMITTEES ACTIVITIES AND REPORT ON			
DE CV GRUPO	ASURB	MXP001661018	2023	COMPANY'S SUBSIDIARIES	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-				
DE CV GRUPO	ASURB	MXP001661018	2023	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Managamant Vac		For
AEROPORTUARIO DEL SURESTE SAB	ACLUDD				Management Yes	For	
DE CV GRUPO	ASURB	MVD001 CC1010	26-Apr-		C C		Б.
AEROPORTUARIO DEL SURESTE SAB		MXP001661018	26-Apr- 2023	APPROVE INCREASE IN LEGAL RESERVE BY MXN 256.83 MILLION	Management Yes	For For	For
	ASUDD		2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND	Management Yes	For	
DE CV GRUPO AEROPORTUARIO	ASURB	MXP001661018 MXP001661018	2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE	C C		For For
GRUPO AEROPORTUARIO DEL SURESTE SAB		MXP001661018	2023 <sup>*</sup> 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN	Management Yes	For For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO	ASURB ASURB		2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE	Management Yes	For	
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB	ASURB	MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES	Management Yes Management Yes Management Yes	For For For	For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO		MXP001661018	2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN	Management Yes	For For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB ASURB	MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO	Management Yes Management Yes Management Yes	For For For	For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB	ASURB	MXP001661018 MXP001661018	2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES	Management Yes Management Yes Management Yes	For For For	For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO	ASURB ASURB	MXP001661018 MXP001661018 MXP001661018	2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO	Management Yes Management Yes Management Yes	For For For	For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB	ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes	For For For For	For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO	ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9.93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes	For For For For	For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB	ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For	For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For	For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO	ASURB ASURB ASURB ASURB ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB ASURB ASURB ASURB ASURB ASURB ASURB ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr-	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO	ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018 MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For For For For For For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO	ASURB	MXP001661018          MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR ELECT, RATIFY RASMUS CHRISTIANSEN AS DIRECTOR ELECT, RATIFY RASMUS CHRISTIANSEN AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV GRUPO AEROPORTUARIO	ASURB	MXP001661018          MXP001661018	2023 <sup>°</sup> 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023 26-Apr- 2023	APPROVE CASH ORDINARY DIVIDENDS OF MXN 9,93 PER SHARE AND CASH EXTRAORDINARY DIVIDENDS OF MXN 10 PER SHARE SET MAXIMUM AMOUNT OF MXN 3.75 BILLION FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO ELECT, RATIFY FERNANDO CHICO PARDO AS DIRECTOR ELECT, RATIFY JOSE ANTONIO PEREZ ANTON AS DIRECTOR ELECT, RATIFY PABLO CHICO HERNANDEZ AS DIRECTOR ELECT, RATIFY AURELIO PEREZ ALONSO AS DIRECTOR ELECT, RATIFY RASMUS CHRISTIANSEN AS DIRECTOR ELECT, RATIFY RASMUS CHRISTIANSEN AS DIRECTOR	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes	For For For For For For	For

AEROPORTUARIO DEL SURESTE SAB			2023				
DE CV GRUPO AEROPORTUARIO							
AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	ELECT, RATIFY HELIANE STEDEN AS DIRECTOR	Management Yes	For	For
GRUPO AEROPORTUARIO	10010		2020		inanagement res	101	101
DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	ELECT, RATIFY DIANA M. CHAVEZ AS DIRECTOR	Management Yes	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB			26-Apr-	ELECT DATIEV DAEAEL DODLES MIATA AS SECRETADV NON MEMBED			
DEL SURESTE SAB DE CV GRUPO	ASURB	MXP001661018	20-Apr- 2023	ELECT, RATIFY RAFAEL ROBLES MIAJA AS SECRETARY NON MEMBER OF BOARD	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	ELECT, RATIFY ANA MARIA POBLANNO CHANONA AS ALTERNATE			
DE CV GRUPO	ASURB	MXP001661018	2023	SECRETARY NON MEMBER OF BOARD	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	ELECT, RATIFY RICARDO GUAJARDO TOUCHE AS CHAIRMAN OF AUDIT			-
DE CV GRUPO	ASURB	MXP001661018	2023	COMMITTEE	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	ELECT, RATIFY BARBARA GARZA LAGUERA GONDA AS MEMBER OF NOMINATIONS AND COMPENSATIONS COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO	ASURB	WIXF001001018	2023	NOMINATIONS AND COMPENSATIONS COMMITTEE	Management Tes	1.01	1.01
DEL SURESTE SAB	ASURB	MXP001661018	26-Apr- 2023	ELECT, RATIFY FERNANDO CHICO PARDO AS MEMBER OF NOMINATIONS AND COMPENSATIONS COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO					5		
DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	ELECT, RATIFY JOSE ANTONIO PEREZ ANTON OF NOMINATIONS AND COMPENSATIONS COMMITTEE	Management Yes	For	For
GRUPO AEROPORTUARIO							
DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF MXN 85,000	Management Yes	For	For
GRUPO AEROPORTUARIO			26 1	ADDOMEDENTIMED ATION OF ODED ATIONS CONNUTTED IN THE			
DEL SURESTE SAB DE CV GRUPO	ASURB	MXP001661018	26-Apr- 2023	APPROVE REMUNERATION OF OPERATIONS COMMITTEE IN THE AMOUNT OF MXN 85,000	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE REMUNERATION OF NOMINATIONS AND COMPENSATIONS			
DE CV GRUPO	ASURB	MXP001661018	2023	COMMITTEE IN THE AMOUNT OF MXN 85,000	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	APPROVE REMUNERATION OF AUDIT COMMITTEE IN THE AMOUNT OF			
DE CV GRUPO	ASURB	MXP001661018	2023	MXN 120,000	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB	1.01.00		26-Apr-	APPROVE REMUNERATION OF ACQUISITIONS AND CONTRACTS	N.	F	F
DE CV GRUPO	ASURB	MXP001661018	2023	COMMITTEE IN THE AMOUNT OF MXN 28,000	Management Yes	For	For
AEROPORTUARIO DEL SURESTE SAB	ACUDD	MVD001/(1019	26-Apr-	AUTHORIZE CLAUDIO R. GONGORA MORALES TO RATIFY AND	Manager Var	E	E
DE CV GRUPO AEROPORTUARIO	ASURB	MXP001661018	2023	EXECUTE APPROVED RESOLUTIONS	Management Yes	For	For
DEL SURESTE SAB	ASURB	MXP001661018	26-Apr- 2023	AUTHORIZE RAFAEL ROBLES MIAJA TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management Yes	For	For
GRUPO AEROPORTUARIO	noond		2025		Management Tes	101	101
DEL SURESTE SAB DE CV	ASURB	MXP001661018	26-Apr- 2023	AUTHORIZE ANA MARIA POBLANNO CHANONA TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management Yes	For	For
GRUPO				16 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 19 APR 2023 TO 18 APR 2023. IF YOU HAVE	C C		
AEROPORTUARIO DEL SURESTE SAB			26-Apr-	ALREADY SENT IN YOUR VOTES FOR-MID: 872572, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL			
DE CV	ASURB	MXP001661018	2023	INSTRUCTIONS. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	N/A	N/A
			28-Apr-	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH			
HEXPOL AB	HPOLB	SE0007074281	2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
			28-Apr-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
HEXPOL AB	HPOLB	SE0007074281	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	SE0007074281	2023 28-Apr- 2023	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting	N/A For	N/A For
HEXPOL AB HEXPOL AB	HPOLB HPOLB	SE0007074281 SE0007074281	2023 28-Apr- 2023	APPROVE AGENDA OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management Yes Non-Voting	For N/A	For N/A
HEXPOL AB	HPOLB	SE0007074281 SE0007074281	2023 28-Apr- 2023	ACKNOWLEDGE PROPER CONVENING OF MEETING	Management Yes	N/A 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	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting	N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3.60 PER SHARE	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023 28-Apr-	APPROVE DISCHARGE OF ALF GORANSSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023 28-Apr-	APPROVE DISCHARGE OF KERSTIN LINDELL	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	APPROVE DISCHARGE OF JAN-ANDERS MANSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	APPROVE DISCHARGE OF GUN NILSSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	APPROVE DISCHARGE OF MALIN PERSSON	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	APPROVE DISCHARGE OF MARTA SCHORLING ANDREEN	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	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 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.08 MULTION FOR CHAINMAN AND SEK 425 000 FOR OTHER DIRECTORS.	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023	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.	Management Yes	For	For
			28-Apr-	REELECT ALF GORANSSON, KERSTIN LINDELL, JAN-ANDERS E. MANSON, MALIN PERSSON AND MARTA SCHORLING ANDREEN AS DIRECTORS: ELECT NILS-JOHAN ANDERSSON AND HENRIK ELMIN AS			
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	NEW DIRECTORS	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr-	ELECT ALF GORANSSON AS BOARD CHAIRMAN RATIFY ERNST YOUNG AS AUDITORS; RATIFY PETER GUNNARSSON	Management Yes	For	For
HEXPOL AB	HPOLB HPOLB	SE0007074281 SE0007074281	2023 28-Apr-	AND HENRIK ROSENGREN AS DEPUTY AUDITORS REELECT MIKAEL EKDAHL (CHAIR), HENRIK DIDNER, JESPER WILGODT	Management Yes Management Yes	For For	For For
HEXPOL AB					-		

HEXPOL AB	HPOLB	SE0007074281	2023 28-Apr- 2023	AND HJALMAR EK AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT	Management Yes	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	CLOSE MEETING	Non-Voting	N/A	N/A
				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			
			28-Apr-	MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE			
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 ON EVEL OF VOLTO DEPROSED AND ADDING THE DEPROSED	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 OF COMMENTS-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE		N/A	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr- 2023	DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 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) IS	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED 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			
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	ELECTION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	PREPARATION AND APPROVAL OF THE ELECTORAL ROLL	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	APPROVAL OF AGENDA	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	SPEECH BY THE CHIEF EXECUTIVE OFFICER PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AS WELL AS THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT, AS WELL AS THE-AUDITOR'S OPINION ON WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR-	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	EXECUTIVES THAT HAVE APPLIED SINCE THE PREVIOUS ANNUAL GENERAL MEETING HAVE-BEEN FOLLOWED RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND	Non-Voting	N/A	N/A
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON THE ALLOCATION OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: FREDRIK ARP, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB		SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: CECILIA DAUN WENNBORG, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: JAN JOHANSSON, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: MARIE NYGREN, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: STAFFAN PAHLSSON, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: KARIN STALHANDSKE, BOARD MEMBER	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: JAN ERICSON, BOARD MEMBER (EMPLOYEE REPRESENTATIVE) RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	THE BOARD OF DIRECTOR AND THE CEO: GEIR GJESTAD, BOARD MEMBER (EMPLOYEE REPRESENTATIVE) RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF	Management Yes	For	For
BRAVIDA HOLDING AB BRAVIDA HOLDING	BRAV	SE0007491303	28-Apr- 2023 28-Apr-	THE BOARD OF DIRECTOR AND THE CEO: CHRISTOFFER LINDAHL STRAND, BOARD MEMBER (EMPLOYEE REPRESENTATIVE) RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: ORNULF THORSEN, BOARD	Management Yes	For	For
AB BRAVIDA HOLDING	BRAV	SE0007491303	2023 28-Apr-	MEMBER (EMPLOYEE REPRESENTATIVE) RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTOR AND THE CEO: KAJ LEVISEN, BOARD	Management Yes	For	For
AB BRAVIDA HOLDING	BRAV	SE0007491303	2023 28-Apr-	DEPUTY (EMPLOYEE REPRESENTATIVE RESOLUTION ON DISCHARGE FROM LIABILITY FOR THE MEMBERS OF	Management Yes	For	For
AB BRAVIDA HOLDING	BRAV	SE0007491303	2023 28-Apr-	THE BOARD OF DIRECTOR AND THE CEO: MATTIAS JOHANSSON, CEO	Management Yes	For	For
AB BRAVIDA HOLDING		SE0007491303	2023 28-Apr-	DECISION ON THE NUMBER OF BOARD MEMBERS	Management Yes	For	For
AB BRAVIDA HOLDING	BRAV	SE0007491303	2023 28-Apr- 2023	DECISION ON THE NUMBER OF AUDITORS	Management Yes		For
AB BRAVIDA HOLDING AB	BRAV BRAV	SE0007491303 SE0007491303	2023 28-Apr- 2023	DECISION ON FEES FOR THE BOARD DECISION ON FEES FOR THE AUDITOR	Management Yes Management Yes	For For	For For
AB BRAVIDA HOLDING AB	BRAV	SE0007491303 SE0007491303	2025 28-Apr- 2023	ELECTION OF BOARD MEMBER: FREDRIK ARP	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	ELECTION OF BOARD MEMBER: CECILIA LEAVES WENNBORG	Management Yes	For	For
BRAVIDA HOLDING AB		SE0007491303	28-Apr- 2023	ELECTION OF BOARD MEMBER: JAN JOHANSSON	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	ELECTION OF BOARD MEMBER: MARIE NYGREN	Management Yes	For	For

BRAVIDA HOLDING	BRAV	SE0007491303	28-Apr-	ELECTION OF BOARD MEMBER: STAFFAN PAHLSSON	Management Yes	For	For
AB BRAVIDA HOLDING	DDAV	SE0007401202	2023 28-Apr- 2023	ELECTION OF POARD MEMBER, VADIN STEEL CLOVE	Management Yes	For	For
AB BRAVIDA HOLDING AB	BRAV BRAV	SE0007491303 SE0007491303	2023 28-Apr- 2023	ELECTION OF BOARD MEMBER: KARIN STEEL GLOVE ELECTION OF THE CHAIRMAN OF THE BOARD FREDRIK ARP	Ū		For
AB BRAVIDA HOLDING AB	BRAV	SE0007491303	2023 28-Apr- 2023	SELECTION OF AUDITOR	Management Yes Management Yes	For For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	2023 28-Apr- 2023	APPROVAL OF COMPENSATION REPORT	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON AUTHORIZATION FOR THE BOARD TO DECIDE ON REPURCHASES AND TRANSFERS OF OWN SHARES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON AUTHORIZATION FOR THE BOARD TO DECIDE ON THE ISSUE OF SHARES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAM: ADOPTION OF AN INCENTIVE PROGRAM	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON AUTHORIZATION FOR THE BOARD TO DECIDE ON THE ISSUE OF C SHARES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON AUTHORIZATION FOR THE BOARD TO DECIDE ON THE BUYBACK OF OWN C SHARES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	TRANSFER OF OWN ORDINARY SHARES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	DECISION ON SHARE SWAP AGREEMENTS WITH THIRD PARTIES	Management Yes	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	CLOSING OF THE ANNUAL GENERAL MEETING 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			
BRAVIDA HOLDING AB	BRAV	SE0007491303	28-Apr- 2023	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting	N/A	N/A
AB BRAVIDA HOLDING AB	BRAV	SE0007491303	2023 28-Apr- 2023	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	N/A	N/A
				A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE			
EQUATORIAL ENERGIA SA	FOTI 2 DZ	BREQTLACNOR0	28-Apr-	AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED	Non-Voting	N/A	N/A
EQUATORIAL	LQILJ BL	SILVILACIORU	2025 28-Apr-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR	Tion young	1 11 21	14/11
EQUATORIAL ENERGIA SA EQUATORIAL	EQTL3 BZ	BREQTLACNOR0		ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU REALIZATION OF THE UNREALIZED PROFIT RESERVE AS DIVIDENDS TO	Non-Voting	N/A	N/A
ENERGIA SA EQUATORIAL		BREQTLACNOR0	2023 28-Apr-	THE SHAREHOLDERS OF THE COMPANY THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS, IN SUCH	Management Yes	For	For
ENERGIA SA EQUATORIAL		BREQTLACNOR0	2023 28-Apr-	A WAY AS TO REFLECT THE SHARE CAPITAL	Management Yes		For
ENERGIA SA	EQTL3 BZ	BREQTLACNOR0		CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	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 REJECTED ANALYSIS, DISCUSSION AND VOTING OF COMPANY S FINANCIAL	Non-Voting Yes	N/A	N/A
EQUATORIAL			28-Apr-	STATEMENTS AND OF THE REPORT OF THE INDEPENDENT AUDITORS AND FISCAL COUNCIL S OPINION AND THE REPORT OF THE AUDIT COMMITTEE, REFERRING TO THE FISCAL YEAR ENDED ON DECEMBER			
ENERGIA SA EQUATORIAL		BREQTLACNOR0	2023 28-Apr-	31TH, 2022 ACCOUNTS OF THE MANAGERS AND MANAGEMENT REPORT	Management Yes	For	For
ENERGIA SA EQUATORIAL		BREQTLACNOR0	28-Apr-	REFERRING TO THE FISCAL YEAR ENDED ON DECEMBER 31TH, 2022 RESOLUTION OF THE ALLOCATION OF NET INCOME FROM THE FISCAL	Management Yes	For	For
ENERGIA SA EQUATORIAL	`	BREQTLACNOR0	28-Apr-	YEAR ENDED ON DECEMBER 31TH, 2022	Management Yes	For	For
ENERGIA SA EQUATORIAL		BREQTLACNOR0	28-Apr-	INSTATEMENT OF THE FISCAL COUNCIL, ACCORDING THE	Management Yes	For	For
ENERGIA SA EQUATORIAL ENERGIA SA		BREQTLACNOR0 BREQTLACNOR0	28-Apr-	MANAGEMENT PROPOSAL TO SET THE NUMBER OF MEMBERS TO COMPOSE THE FISCAL COUNCIL IN 3 MEMBERS	Management Yes	For For	For For
ENERGIA SA	LQILJDZ	BREQTEACTOR	2023	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	Wanagement Tes	10	101
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	LARA AND PAULO ROBERTO FRANCESCHI VANDERLEI DOMINGUEZ DA ROSA AND RICARDO BERTUCCI SET THE ANNUAL CLOPAL COMPENSATION OF THE MEMBERS OF THE	Management Yes	For	For
EQUATORIAL	EOTIADZ	DDEOTI ACHORA	28-Apr-	SET THE ANNUAL GLOBAL COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL FOR THE FISCAL YEAR OF 2023 UP TO BRL 20, 100,000,00	Monogenetat	<b>F</b> ~~	Far
ENERGIA SA EQUATORIAL ENERGIA SA		BREQTLACNOR0 BREQTLACNOR0	28-Apr-	29.100.000,00 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 Management Yes	For For	For For
				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			
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	TIAGO 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	CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE 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	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN- PROPOSAL 13.1 TO 13.9. IN THIS CASE, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS 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	Non-Voting	N/A	N/A
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES	Management Yes	For	For
EQUATORIAL	Ì	Ì	28-Apr-	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Ū.		
ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	CARLOS AUGUSTO LEONE PIANI, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. GUILHERME MEXIAS ACHE, EFFECTIVE	Management Yes	For	For

EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Management Yes	For	For
EQUATORIAL			28-Apr-	EDUARDO HAIAMA, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.			
ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	KARLA BERTOCCO TRINDADE, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. LUIS HENRIQUE DE MOURA GONCALVES, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. PAULO JERONIMO BANDEIRA DE MELLO PEDROSA, EFFECTIVE VISUAL VATION OF ALL THE CANED ATTES THAT COMPOSE THE SLATE	Management Yes	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	28-Apr- 2023	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. TANIA SZTAMFATER CHOCOLAT, EFFECTIVE	Management Yes	For	For
EQUATORIAL		,	28-Apr-	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	0	F	F
ENERGIA SA EQUATORIAL	EQIL3 BZ	BREQTLACNOR0	2023 28-Apr-	TIAGO DE ALMEIDA NOEL, EFFECTIVE VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.	Management Yes	For	For
EÑERGIA SA	EQTL3 BZ	BREQTLACNOR0		EDUARDO PARENTE MENEZES, EFFECTIVE DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF	Management Yes	For	For
EQUATORIAL			28-Apr-	HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS			
ENERGIA SA EQUATORIAL ENERGIA SA		BREQTLACNOR0 BREQTLACNOR0	28-Apr-	IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING CHARACTERIZATION OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	Management Yes Management Yes	For For	For For
EQUATORIAL		,	28-Apr-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR	0		
ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 891250 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE	Non-Voting	N/A	N/A
				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			
EQUATORIAL			28-Apr-	MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-			
ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	2023	SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	N/A	N/A
KNOWIT AB	KNOW	SE0000421273	03-May- 2023	IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH DEMERICIAL OWNER DETAILS AS	Non-Voting	N/A	N/A
			03-May-	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH			
KNOWIT AB	KNOW	SE0000421273	2023	BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS	Non-Voting	N/A	N/A
KNOWIT AB	KNOW	SE0000421273	03-May- 2023	REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
KNOWIT AB	KNOW	SE0000421273	03-May- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
KNOWIT AB	KNOW	SE0000421273	03-May- 2023	OPENING OF THE GENERAL MEETING AND ELECTION OF CHAIR OF THE GENERAL MEETING	Management Yes	For	For
KNOWIT AB	KNOW	SE0000421273	03-May- 2023 03-May-	PREPARATION AND APPROVAL OF THE VOTING LIST	Management Yes	For	For
KNOWIT AB	KNOW	SE0000421273	2023 03-May-	APPROVAL OF THE AGENDA	Management Yes		For
KNOWIT AB	KNOW	SE0000421273	2023 03-May-	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES DETERMINATION OF WHETHER THE GENERAL MEETING HAS BEEN	Management Yes	For	For
KNOWIT AB	KNOW	SE0000421273	2023 03-May-	DULY CONVENED PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT, THE CONSOLIDATED-ACCOUNTS AND THE AUDITOR'S REPORT ON THE	Management Yes	For	For
KNOWIT AB	KNOW	SE0000421273	2023 03-May-	CONSOLIDATED ACCOUNTS	Non-Voting	N/A	N/A
KNOWIT AB	KNOW	SE0000421273	2023	CEO'S SPEACH RESOLUTIONS ON: A)ADOPTION OF THE INCOME STATEMENT, BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, AND	Non-Voting	N/A	N/A
				CONSOLIDATED BALANCE SHEET; B)ALLOCATION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND			
		00000000000000	03-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD			
KNOWIT AB	KNOW	SE0000421273	2023 03-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO	Management Yes	For	For
KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273	2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD	Management Yes Management Yes	For For For	For For For
KNOWIT AB	KNOW	SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS	Management Yes	For	For
KNOWIT AB KNOWIT AB	KNOW KNOW	SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS	Management Yes Management Yes	For For	For For
KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE	Management Yes Management Yes Management Yes	For For For	For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II)	Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP	Management Yes Management Yes Management Yes Management Yes	For For For For	For For For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For	For For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. FF	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For	For For For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHAGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For N/A	For For For For For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHAGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 04 APR 2023: PLEASE NOTE THAT IF YOU AND CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For	For For For For N/A
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (1) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENTS SONTE THAT IF YOU RE CHASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE 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 04 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For N/A	For For For For N/A
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW KNOW KNOW KNOW KNOW	SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273 SE0000421273	2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023 03-May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHAGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 04 APR 2023: PLEASE NOTE THAT IF YOU ARE THAR SHOULDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON 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	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting	For For For For N/A	For For For For N/A
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KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I	SE0000421273 ( SE0000421273 (	2023 ° 2023 ° 03-May- 2023 ° 04-May- 2023 ° 04-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON THE NUMBER OF BOARD MEMBERS AND ANY DEPUTIES RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON ISSUE AUTHORIZATION FOR THE BOARD RESOLUTION ON NISUE AUTHORIZATION FOR THE BOARD RESOLUTION ON AID IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE I, 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 40 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBERC'USTODIAN) 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 WIL 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 RELEVANT-CDIS TO THE ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBERC'USTODIAN UNESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILAB	Management Yes Management Yes Management Yes Management Yes Management Yes Non-Voting Non-Voting	For 1 For 2 For 4 N/A 1 N/A 1 N/A 1 N/A 1	For
KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB KNOWIT AB	KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I	SE000421273 ( SE000421273 ()) ( SE000421273 ()) ( SE000421273 ()) ( SE000421273 ()) ( SE000421273 ()) ( SE000421273 ()) () () () () () () () () () () () ()	2023 ° 2023 ° 03-May- 2023 ° 04-May- 2023 ° 04-May-	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND CJDISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON NEMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS RESOLUTION ON SUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN'INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 04 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (R VOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANCED IS TO RESTORY ON YOUR CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SETCIFIED CRESTSYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE COIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE COIS WILL TYPICALLY BE RELEVANCE TO STORY IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE PROFIED CRESTSYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE AGENT HAS.CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION NUST BE BLOCKED IN THE RESOLVANT AS SOON AS- PRACTICABLE ON RECORD DATE + 1 DAY (OR ON MEETING DATE + 1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED,	Management Yes Management Yes Management Yes Management Yes Management Yes Management Yes Mon-Voting Non-Voting Non-Voting Non-Voting Mon-Voting	For 1 For 2 For 2 N/A 2 N/A 3 N/A 4 N/A 1 N/A 1 N/A 1	For Control For Co
KNOWIT AB KNOWIT AB	KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I KNOW I	SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273 SE000421273	2023 <sup>9</sup> 2023 <sup>03</sup> -May- 2023 <sup>04</sup> -May- 2023	RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR THE DIVIDEND; AND C)DISCHARGE OF LIABILITY TOWARDS THE COMPANY FOR THE BOARD MEMBERS AND CEO RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT RESOLUTION ON NEMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS RESOLUTION ON REMUNERATION PAYABLE TO THE BOARD MEMBERS AND AUDITORS ELECTION OF BOARD MEMBERS, ANY DEPUTIES, THE CHAIR OF THE BOARD AND THE AUDITOR RESOLUTION ON ASUE AUTHORIZATION FOR THE BOARD RESOLUTION ON A) TO IMPLEMENT A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, AND B) (I) AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES AND (II) TRANSFER OF OWN SHARES ON LTIP CLOSING OF THE GENERAL MEETING INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 04 APR 2023: PLEASE NOTE THAT IF YOU HOLD CLESST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (RY OUR CRESST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANCED IS TO RESONG VASON ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CRESST SYSTEM DEADDLINE. ONCE THIS TRANSFER HAS SETTLED, THE CONSULL BE BLOCKED IN-THE ESCROW ACCOUNT SPECIFIED ON THE ASSOCIATED TO BE COMPLETED BY THE SPECIFIED CRESST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. NO ROBER FOR A VOTE TO BE ACCEPTIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. NO ROBER FOR A VOTE TO BE ACCEPTED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. NO ROBER FOR A VOTE TO BE ACCEPTED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABIL	Management       Yes         Non-Voting	For I For I For I N/A I N/A I N/A I N/A I N/A I N/A I	For For For N/A N/A N/A N/A N/A N/A N/A For

NONDITL<				2022				
NAMENo.	MONDI PLC	MNP SJ	GB00B1CRLC47		TO ELECT SAKI MACOZOMA AS A DIRECTOR	Management Yes	For	For
NAME of ControlNomeNomeNomeNomeNomeNoNoNoNoNAME of ControlNomeControlNomeN	MONDI PLC	MNP SJ	GB00B1CRLC47		TO RE-ELECT SVEIN RICHARD BRANDTZAEG AS A DIRECTOR	Management Yes	For	For
NAME         NAME <t< td=""><td></td><td></td><td></td><td>04-May-</td><td></td><td>-</td><td></td><td></td></t<>				04-May-		-		
NANDALL<				04-May-		Ū.		
NONDICNO 3OBSENDEDNO 3E SLEET DOUMPORT DENDER A DESCRIPTIONMempare in process of process o				04-May-		Ŭ		
NNN-DIC<	MONDI PLC	MNP SJ	GB00B1CRLC47		TO RE-ELECT MIKE POWELL AS A DIRECTOR	Management Yes	For	For
MANDER         MARCE         MARCE <t< td=""><td>MONDI PLC</td><td>MNP SJ</td><td>GB00B1CRLC47</td><td>2023</td><td>TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR</td><td>Management Yes</td><td>For</td><td>For</td></t<>	MONDI PLC	MNP SJ	GB00B1CRLC47	2023	TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR	Management Yes	For	For
MODULY         MOD 3         GORD (CLC)         QUIL         Control         Management To         Management	MONDI PLC	MNP SJ	GB00B1CRLC47	2023	TO RE-ELECT DAME ANGELA STRANK AS A DIRECTOR	Management Yes	For	For
MANDEL MADE 32         GRADUCTI C4         NO.         DESCRIPTION CONTRACT AND ADDRESS OF ADDRESS OF ADDRESS ADDRES	MONDI PLC	MNP SJ	GB00B1CRLC47	2023	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management Yes	For	For
NUMURMAPSGAMERALCENAMEConstranceNAMEManagement Yo<	MONDI PLC	MNP SJ	GB00B1CRLC47		TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR	Management Yes	For	For
MADDITIC         MADDITICS         MADDITICS         MADDITICS         Madditics         Madditics           MADDITICS        MADDITICS        MADDITICS				04-May-				
MADER/LY         MARP 5         ORDER/LY         MARP 5         <	MONDI PLC	MNP SJ	GB00B1CRLC47	2023	GENERAL MEETING TO BE HELD IN 2024	Management Yes	For	For
MACH PL         MARP S         COMPORTION         MARP S         COMPORTION         MARP S         MARP S <t< td=""><td>MONDI PLC</td><td>MNP SJ</td><td>GB00B1CRLC47</td><td>2023</td><td></td><td>Management Yes</td><td>For</td><td>For</td></t<>	MONDI PLC	MNP SJ	GB00B1CRLC47	2023		Management Yes	For	For
NANNER         NANNER<	MONDI PLC	MNP SJ	GB00B1CRLC47		TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management Yes	For	For
NANN PFUN NAORNORTINGManagement NoParameterMARNEY CONSTRUCTNAMEAND THE DECEMBER STRUCTURES TO MELTINGS TO MELTINGSManagement NoForMARNEY DECEMBER STRUCTURES TO MELTINGS TO MELTINGSMARNEY DECEMBER STRUCTURES TO MELTINGSManagement NoForMARNEY DECEMBER STRUCTURES TO MELTINGSMARNEY DECEMBER STRUCTURES TO MELTINGSManagement NoForMARNEY DECEMBER STRUCTURES TO MELTINGSMARNEY DECEMBER STRUCTURES TO MELTINGSManagement NoForMARNEY DECEMBER STRUCTURES TO MELTINGSMARNEY DECEMBER STRUCTURES TO MELTINGSManagement NoForForMARNEY DECEMBER STRUCTURES TO MELTINGSMARNEY DECEMBER STRUCTURES TO MELTINGSManagement NoForForForMARNEY DECEMBER STRUCTURES AS A DIRECTOR OF THE COMPARYManagement NoFor				04-May-		-		
NUMPLY         NUMPLY         Common call         Numply         Common call         Numply         <				04-May-		Ū.		
AMARCEN         AMARCEN         CONSTRUCT         CAMAR 2000 IN DARK SUPER THUST THE ALTERNESS AND YOLD ALTERNASS AND YOLD YOLD AND YOLD YOLD AND YOLD YOLD YOLD YOLD YOLD YOLD YOLD YOL	MONDI PLC	MNP SJ	GB00B1CRLC47		TO AUTHORISE MONDI PLC TO PURCHASE ITS OWN SHARES	Management Yes	For	For
MODEL         MODEL <th< td=""><td>MONDI PLC</td><td>MNP SJ</td><td>GB00B1CRLC47</td><td></td><td></td><td>Management Yes</td><td>For</td><td>For</td></th<>	MONDI PLC	MNP SJ	GB00B1CRLC47			Management Yes	For	For
MONDER IP         MAY BY         COMPANY INC.         MAY BY         COMPANY INC.         MAY         MAY        MAY         MAY <th< td=""><td></td><td></td><td></td><td></td><td>MODIFICATION OF TEXT-OF RESOLUTION 15. IF YOU HAVE ALREADY</td><td></td><td></td><td></td></th<>					MODIFICATION OF TEXT-OF RESOLUTION 15. IF YOU HAVE ALREADY			
BANDER, JANUARY BANDER, JANUARY ANDRES, JANUARY BANDER,	MONDI PLC	MNP SJ	GB00B1CRLC47			Non-Voting	N/A	N/A
BRIEF PLUE         INVEN         GROOMSTALL         DOUBLE PROMINENT ADDRESS         NUMBER ADDRESS         Sector PLUE         Management Vec         Factor PLUE         Factor PLUE         Factor PLUE         Factor PLUE					TO RECEIVE THE ACCOUNTS AND REPORTS OF THE DIRECTORS OF THE	3		
OWDERS, DURLEY (MUENT)         OPENING         OPENING         OPENING         THE REPORT ADA ACCOUNTS FOR THE SUMEXES ENDED 4 DECEMBER (MUENT)         Management Yes         For         For           MUENT NORMEY (MUENT)         MUENT         OPENING         TO DEFLARE AFNAL DIVIDEND OF LISPENCE PER CONDENANT SINCE MUENT         Management Yes         For         For         For           MUENT NORMEY (MUENT NORMEY (MUENT)         MUENT         GE000575611         2021         TO DEFLARE AFNAL DIVIDEND OF THE COMPANY         Management Yes         For         <		HWDN	GB0005576813		INDEPENDENT AUDITOR	Management Yes	For	For
BRUEP FIC.         IWENN         GROUPS FIG.         IWENN         GROUPS FIG.         Management Ves         For         For         For           UNCEND FIGURATION         MPOD         GROUPS FIGURATION         Management Ves         For	HOWDEN JOINERY			04-Mav-				
ARGIPTIC         INTEN         GROUPS 513         TO DE LABLE AFAIL DEVIDEND OF SAMENARY SIACE         Management Yee         For         For           RAVEE FOR CHARGE         INTEN         GROUPS 513         TO DE SAMENARY         TO DE SAMENARY         Management Yee         For         For           RAVEE FOR CHARGE         INTEN         GROUPS 513         TO DE SAMENARY         TO DE SAMENARY         Management Yee         For         For           RAVEE FOR CHARGE         INTEN         GROUPS 513         TO DE SAMENARY         TO DE SAMENARY         Management Yee         For         For           RAVEE FOR CHARGE         INTEN         GROUPS 513         TO DE SAMENARY         FOR FARSE AFAIL DAVIES 55 A DIRECTOR OF THE COMPANY         Management Yee         For         For           RAVEE FOR CHARGE         MANON         GROUPS 513         TO DE SAMENARY (FROLT PAS A DIRECTOR OF THE COMPANY         Management Yee         For         For           RAVEE FOR CHARGE         MANON         GROUPS 513         TO DE SAMENARY (FROLT PAS A DIRECTOR OF THE COMPANY         Management Yee         For         For           RAVEE FOR CHARGE         MANON         GROUPS 513         TO DE SAMENARY (FROLT PAS A DIRECTOR OF THE COMPANY         Management Yee         For         For           RAVEE FOR CHARGE         MANON	GROUP PLC	HWDN	GB0005576813	2023		Management Yes	For	For
NUMP RC         WUND         GROUPS PC         FOR         FOR        <	GROUP PLC	HWDN	GB0005576813	2023	TO DECLARE A FINAL DIVIDEND OF 15.9PENCE PER ORDINARY SHARE	Management Yes	For	For
NUMBER         UNIDER         GENOMESTIAL         Constraints		HWDN	GB0005576813		TO ELECT PETER VENTRESS AS A DIRECTOR OF THE COMPANY	Management Yes	For	For
OWNERS         UNDER SUBJECT         UNDER SUBJECT </td <td>HOWDEN JOINERY</td> <td></td> <td></td> <td>04-May-</td> <td></td> <td>Ŭ</td> <td></td> <td></td>	HOWDEN JOINERY			04-May-		Ŭ		
OWDERS, DURLEY MADER MADE	HOWDEN JOINERY			04-May-		-		
RRUP PLC INVOPENC         UNDERS         CHORESTOILS         BOSS         TO RE-LECT LOUGE FOUNDER VALUE AS A DIRECTION OF THE COMPANY         Meangement Yee         For         For           RAUDP PLC INVOPENCE         HVDN         GB00557013         2035         TO RE-LECT ALL AFTES AS A DIRECTION OF THE COMPANY         Meangement Yee         For		HWDN	GB0005576813	04-May-	IO RE-ELECT ANDREW CRIPPS AS A DIRECTOR OF THE COMPANY	Management Yes	For	For
BAUEL         BAUEL         BAUEL         CONCENTION         BAUEL         CONCENTION         Management Vas         Fer         Fat           BAUEL PICC         INVIN         GEORGESTRALL         2023         TO RE-LIFLECT MURTH WINTER AS A DIRECTOR OF THE COMPANY         Management Vas         Fer         Fat           BAUEL PICC         INVIN         GEORGESTRALL         2023         TO RE-LIFLECT MURTH WINTER AS A DIRECTOR OF THE COMPANY         Management Vas         Fer         Fat           BAUEL PICC         INVIN         GEORGESTRALL         2023         TO RE-LIFLECT MURTH WINTER AS A DIRECTOR OF THE COMPANY         Management Vas         Fer         Fat           BAUEL PICC         INVIN         GEORGESTRALL         2023         TO RE-LIFLECT MURTH WINTER AS A DIRECTOR OF THE COMPANY         Management Vas         Fer         Fat           BAUEL PICC         HVDN         GEORGESTRALL         2023         TO RE-LIFLECT MURTH WINTER AS DIRECTOR OF THE COMPANY MURTH AND INFORMATION LIFL AS DIRECTOR DIRECTOR MURTH AND INFORMATION LIFL AS DIRECTOR DIRECTOR THE COMPANY MURTH AND INFORMATION LIFL AS DIRECTOR DIRECTOR DIRECTOR THE COMPANY MURTH AND INFORMED ALL DIRECTOR	GROUP PLC	HWDN	GB0005576813	2023	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY	Management Yes	For	For
RRUP FIC         INDUS         GB000575013         2023         TO RE-JECT ANDREW LINEARTOR OF THE COMPANY         Management Yes         For         For           INDUST FIC         GB000575013         2023         TO RE-JECT ANDREW LINEARD I JP AS A DIRECTOR OF THE COMPANY         Management Yes         For         For <td>GROUP PLC</td> <td>HWDN</td> <td>GB0005576813</td> <td>2023</td> <td>TO RE-ELECT PAUL HAYES AS A DIRECTOR OF THE COMPANY</td> <td>Management Yes</td> <td>For</td> <td>For</td>	GROUP PLC	HWDN	GB0005576813	2023	TO RE-ELECT PAUL HAYES AS A DIRECTOR OF THE COMPANY	Management Yes	For	For
RAULE PLC.         HVDN         GRB0057813         2031 2017         TO RE-LECT DEBLE WITH AS A DIRECTOR OF THE COMMANY         Management Yes         For         For           RUUPPLC.         HVDN         GRB0057813         2023         TO RE-APCORT KERN LIP AS A DIRECTOR OF THE COMMANY         Management Yes         For         For         For           RUUPPLC.         HVDN         GRB0057813         2023         TO CRAMPTOR KERN LIP AS AUDITOR OF THE COMMANY         Management Yes         For         For         For           RUUPPLC.         HVDN         GRB0057813         2023         TO CRAMPTOR KERN LIP AS AUDITAL AUDITOR MONTHING         Management Yes         For         <		HWDN	GB0005576813	2023	TO RE-ELECT ANDREW LIVINGSTON AS A DIRECTOR OF THE COMPANY	Management Yes	For	For
MONDER JONERY         Monagement Yes         Generation         Management Yes         For         For           ROUPENCL WORDEN LOCK         HVDN         GB000557681         20.3 (and percent yes)         Management Yes         For         For           ROUPENCL WORDEN LOCKEY         HVDN         GB000557681         20.3 (and percent yes)         Management Yes         For         For           ROUPENCL WORDEN LOCKEY         HVDN         GB000557681         20.3 (and percent yes)         TO GRAIN TURING HURLES AND INCOMMINST THE COMPANY CONSTITUTION ALLY         Management Yes         For         For           ROUPEN LOCKEY         HVDN         GB000557681         20.3 (and percent yes)         TO GRAIN TURING YES AND INCOMMING AND INCOMMINALLY         Management Yes         For         For           ROUPENCH         HVDN         GB000557681         20.3 (and percent yes)         TO ALTHORNEY PLICAL YES AND INTO AND INTO COMMINENT AND INTO AN		HWDN	GB0005576813	04-May-		-	For	For
UNDER JONERY ROUPELC         UNIVON         CONDENSION         UNIVON         CONDENSION         Management Vs.         For         For         For           ROUPELC         HVDN         GROUPSTON         2023         TO GRANT ALTHORNY TO MARE POLITICAL DONATIONS         Management Vs.         For         For           ROUPELC         HVDN         GROUPSTON         GROUPSTON         TO ALTIGRIST THE DARGE CONSTITUTIONAL TO THE COMPANIES ACT 2006 FOR         Management Vs.         For         For           ROUPSTON         GROUPSTON         GROUPSTON         GROUPSTON         TO ALTIGRIST THE DARGE CONTRALLY AND TO SEE CONTROLLATION TO ALL OT         Management Vs.         For         For           ROUPSTON         GROUPSTON         GROUPSTON         GROUPSTON         GROUPSTON         Management Vs.         For	IOWDEN JOINERY			04-May-		-		
RRUE PLC         INVENS         GB000577611         2021         REALINITIATION         Management Yes         Fer         For           MOUPELC         HWDN         GB000577611         2023         TO GRANT ATTHERNTY TO MARE POLITICAL DOWNTONS         Management Yes         Fer         For           MOUPELC         HWDN         GB000577611         2023         TO GRANT ATTHERNTY TO MARE POLITICAL COMMANIES ACT         Management Yes         Fer         For           MOUPELC         HWDN         GB000577611         2023         TO GRANT ATTHEIR S AD DITION IN ULL COMMANIES ACT 2006 FOR         Management Yes         Fer         For           ROUPELC         HWDN         GB000577613         2023         TO MARE MAREH PURCHASTS OF TO WN STIARES         Management Yes         Fer         For           ROUPPLC         HWDN         GB000577613         2023         TO MARE MAREH PURCHASTS OF TO WN STIARES         Management Yes         Fer         For           REL TOMOUTIVE         GB000577613         2023         TO MARE MAREH PURCHASTS MAREH DUE DE RULE AS AS         Management Yes         Fer         For           REL ATOMOUTIVE         GE         ES010561015         2023         TO MARE MAREH PURCHASTS MAREH DUE DE RULE AS AS         Management Yes         Fer         For           A ATTOMOUTIVE		HWDN	GB0005576813			Management Yes	For	For
ROUP PLC         HVEN         GB000579813         2023         TO GRANT AUTHORITY TO MAKE POLITICAL DOWATIONS         Management Yes         For         For         For           ROUP PLC         HVEN         GB000579813         2023         TO GRANT AUTHORITY TO MAKE POLITICAL DOWATIONS         Management Yes         For         For           ROUP PLC         HVEN         GB000579813         2023         TO AUTHORSE THE CONTRANT LAY INDUCCONTITIONALLY TO MANAGEMENT TO SECTION 5910 THE COMPANIES ACT MARCH TO AUTHORSE THE AURAD TO AUTOR         Management Yes         For         For           ROUP PLC         HVEN         GB000579813         2023         TO AUTHORSE THE CONTRANT LAY INDUCCONTITIONALLY TO MANAGEMENT TO AUTHORSE THE CONTRANT GRANT AUTHORSE THE AUGUST AUTOR AUTOR STATES ALLONG AND AUTOR STATES ALLONG AUTOR AUTOR AUTOR STATES ALLONG AUTOR	GROUP PLC	HWDN	GB0005576813	2023		Management Yes	For	For
UNUDEN         UNUDEN         OB-Mage         OB-Mage <thob-mage< th=""> <thob-mage< th=""> <thob-< td=""><td></td><td>HWDN</td><td>GB0005576813</td><td></td><td></td><td>Management Yes</td><td>For</td><td>For</td></thob-<></thob-mage<></thob-mage<>		HWDN	GB0005576813			Management Yes	For	For
ROUPPLC         IIWUN         GB00557681         2023         2006         Management Yes         For         Fo	HOWDEN JOINERY			04-Mav-				
GAUDER MULTIP SECURITIES AS DEFINED IN THE COMPANIES ACT 2006 FOR		HWDN	GB0005576813		2006	Management Yes	For	For
OWDEN IONLERY ROUPPLC         OPAMP (PUD) (PUD					EQUITY SECURITIES AS DEFINED IN THE COMPANIES ACT 2006 FOR		_	
ROUP IC.         IFWDN         GB00057681         2023         TO MAKE MARKET PURCHASES OF TIS OWN SHARES         Management Ves         For         For         For           ROUP IC.         HWDN         GB00057681         2023         TO MAKE MARKET MELTING OTHER TISA ANA ANNUL CENERAL MELTING MARKET MELTING OTHER TISA ANA ANNUL CENERAL MELTING ANA ANNUL CENERAL MELTING ANA MULTING CENERAL MELTING CENERAL MELTING ANA MULTING CENERAL MELTING CENERA		HWDN	GB0005576813			Management Yes	For	For
RGUPPLC HVDN GR0057813 203 MEETING MAY BECALLED ON NOT LESS THAN 14 CLEAR PAYS NOTICE Management Yes For For Fa ALTOMOTIVE CLE ES010563015 203 MAY BECALLED ON NOT LESS THAN 14 CLEAR PAYS NOTICE MANagement Yes For For ALTOMOTIVE CLE ES010563015 203 PARTICLE ALTONOTIVE S. A AND MANAGEMENT ELEVATION OF THE ANNUAL COLUMN STRUCTION NO. JP APPLICATION OF THE ANNUAL COLUMN STRUCTION OF THE ANNUAL FAPILICATION OF THE ANNUAL COLUMN STRUCTION OF THE ANNUAL FAPILICATION OF THE ANNUAL COLUMN STRUCTION AND APPROVAL OF THE COMPANY AND AND AND AND THE FOR THE FOR COLUMN STRUCTION OF THE ANNUAL FAPILICATION OF THE ANNUAL COLUMN STRUCTION AND APPROVAL OF THE CONSULTANT OF THE HANNUAL COLUMN STRUCTION AND APPROVAL OF THE CONSULTANT OF THE RESULT Management Yes For For For ANNUAL CLE ES010563015 2020 CORRESPONDING TO THE FANAL CLE ES010563015 2020 CORRESPONDING TO THE FORMACT OF THE RESULT Management Yes For For For ANNUAL CLE ES010563015 2020 CORRESPONDING TO THE FORMACT OF THE RESULT Management Yes For For For ANNUAL CLE LL AND APPROVAL OF THE CONSULTATION OF THE RESULT Management Yes For For For ANNUAL CLE AND APPROVAL OF THE CONSULTATION OF THE RESULT Management Yes For For For ANNUAL AND APPROVAL OF THE CONSULT OF THE CANDAULT ON THE ANNUAL YES AND STRUCTURE STRUCTURE TO THE CONSULT ON THE ANNUAL YES AND STRUCTURE STRU	GROUP PLC	HWDN	GB0005576813		TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management Yes	For	For
TE AUTOMOTIVE       04-May       PROVIDED BY YOUR CUSTODIANBANK, IF NO SILABULDDER DUDIAN       Nor-Voing       N.A         AA       PROVIDED YOUR CUSTODIANBANK, IF NO SILABULDDER DUDIAN       Nor-Voing       N.A       N/A         TE AUTOMOTIVE       ES010553015       04-May       CONSULTATE DRAUP MACEMENT REPORT       Nor-Voing       N.A         AUTOMOTIVE       CIE       ES010553015       0233       APPROVAL OF THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS       Management Yes       For       For         AUTOMOTIVE       CIE       ES010553015       0233       APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS       Management Yes       For       For         EA UTOMOTIVE       CIE       ES010553015       0233       APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS       Management Yes       For       For         EA UTOMOTIVE       CIE       ES010553015       04-May       CORRESPONDING TO THE FLAAR 022       Management Yes       For       For         EA UTOMOTIVE       CIE       ES010553015       04-May       FOR FOR       FOR FOR       FOR FOR         EA UTOMOTIVE       CIE       ES010553015       04-May       FOR FOR       For       For         EA UTOMOTIVE       CIE       ES010553015       04-May       FOR FOR       FOR FOR		HWDN	GB0005576813		MEETING MAY BECALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management Yes	For	For
EXAMINATION AND APPROVAL IF APPLICABLE, OF LAPPLOCABLE, PARCHARL, DA MANAGEMENT HEADNULL         Second State St	CIE AUTOMOTIVE			04-May-	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
LE AUTOMOTIVE ACCOUNTS OF CEL AUTOMOTIVE, S. A. AND MANAGEMENT REPORT, AND ANAGEMENT REP	SA	CIE	ES0105630315	2023	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N/A	N/A
TE AUTOMOTIVE CE ES010560315 2023 FINANCIAL VERA 2022 Management Ves For For Automotive CE ES010560315 2023 FINANCIAL VERA 2022 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE ENANCIAL VERA 2022 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE FINANCIAL VERA 2022 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE FINANCIAL VERA 2022 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE FINANCIAL VERA 2022 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE FINANCIAL VERA 2020 Management Ves For For EXAUTOMOTIVE CE ES010560315 2023 CORRESPONDING TO THE FINANCIAL VERA 2020 Management Ves For For For For Management Ves For For For TRECORD CORRAVES, NA CORRAVES,					ACCOUNTS OF CIE AUTOMOTIVE, S.A. AND MANAGEMENT REPORT,			
TE AUTOMOTIVE       OF-May- Sel 010550311       OF-May- 04/May- 2023       OPEROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS       Management Yes       For	CIE AUTOMOTIVE			04-May-				
AA       CIE       ES010550315       2023       APROVAL OF THE MANAGAMENT OF THE BOARD OF DIRECTORS       Management Yes       For       For       For         FA UTMONTIVE AA       CIE       ES010550315       2023       CORRESPONDING TO THE FIRANCIAL IVERA 2022       Management Yes       For       <		CIE	ES0105630315		FINANCIAL YEAR 2022	Management Yes	For	For
AA       CIE       ES0105630315       2023       CORRESPONDING TO THE INNANCIAL YEAR 2022       Management Yes       For       For       For         TE AUTOMOTIVE       CIE       ES0105630315       2023       TIS AUKINATION AND APPROVAL OF THE CONSOLIDATED NON       Management Yes       For       For       For         AA       CIE       ES0105630315       2023       TIS USBLAIRELS, CORRESPONDING TO THE VIEAL 2022       DIS THE       Management Yes       For       For         AL       CIE       ES0105630315       2023       TIS USBLAIRELS, CORRESPONDING TO THE VIEAL 2021D O BY THE       Management Yes       For	SA	CIE	ES0105630315	2023		Management Yes	For	For
TE AUTOMOTIVE       OF MAY       FINANCIAL INFORMATION STATEMENT OF CIE AUTOMOTIVE S.A. AND         AA       CIE       ES010563015       2023       SUBSIDIARIUS, CORRENSONDINTO THE YEAR 2022       Management Yes       For       For         FR AUTOMOTIVE       FINANCIAL INFORMATION STATEMENT OF 28 APRIL 2022.       Management Yes       For       For       For         FR AUTOMOTIVE       FINANCIAL INFORMATION TO THE DOAR DO CID RECORDS TO PROCEED BYTH       Management Yes       For       For       For         FR AUTOMOTIVE       FOR       FORMATION TO THE DOAR DO CID RECORDS TO PROCEED ONTH       Management Yes       For       For       For         FR AUTOMOTIVE       FORMATION TO THE EXAMPL       FORMATIZE OWN SHARES, DELEGATINO TO THE DOAR       Management Yes       For       For       For       For         FR AUTOMOTIVE       FORMATIZE OWN SHARES, DELEGATINO TO THE COMPANY FOR       Management Yes       For       For <td< td=""><td></td><td>CIE</td><td>ES0105630315</td><td></td><td>CORRESPONDING TO THE FINANCIAL YEAR 2022</td><td>Management Yes</td><td>For</td><td>For</td></td<>		CIE	ES0105630315		CORRESPONDING TO THE FINANCIAL YEAR 2022	Management Yes	For	For
AA       CIE       ES0105630315       2023       ITS SUBSIDIARIES, CORRESPONDING TO THE YEAR 2022       Management Yes       For       For       For         CIE       ES0105630315       2023       ITS SUBSIDIARIES, CORRESPONDING TO THE EVALUATION CARNITED BY THE GENERAL SHAREHOLDERS MEETING OF 28 APRIL 2022, AUTHORIZATION OF OWNED AND COP NOT CONSTITUTION OF THE EVALUATION AND 590 OF THE COMPANY ISS LAW, REDUCTION OF THE IS ARE ADD 590 OF THE COMPANY ISS LAW, REDUCTION OF THE EVALUATION OF OWNED AND ISS LAW, REDUCTION OF THE EVALUATION AND 590 OF THE COMPANY ISS LAW, REDUCTION OF THE EVALUATION OF THE ISS AND OF AND 590 OF THE COMPANY FOR AN CIE       Management Yes       For       For       For         TE AUTOMOTIVE AA       CIE       ES0105630315       2023       MARKARANARANANANAN AS AMBIBER OF THE COMPANY FOR ANKARANARANANANANAN AN MBIBER OF THE COMPANY FOR ANKARANARANANANANAN AS AMBIBER OF THE COMPANY FOR ANKARANARANANANANAN AS AMBUBER OF THE COMPANY FOR ANKARANARANANANANANANANAN AS AMBUBER OF THE COMPANY FOR ANKARANARANANANANANANANANANANANANANANANA	CIE AUTOMOTIVE			04-May-				
GENERAL SHAREHOLDERS MEETING OF 28 APRIL 2022, AUTHORIZATION TO THE BOARD OF DIRECTORS TO PROCEED WITH THE DERIVATIVE ACQUISITION OF OWN SHARES, DIRECTLY OR NUTROUGH ROUP COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 509 OF THE CAPITAL COMPANIES, DRECUTION OF THE SHARE AND 509 OF THE CAPITAL COMPANIES, DRECUTION OF THE SHARE AND 509 OF THE CAPITAL COMPANIES, DRECOTING TO THE BOARD AND 509 OF THE CAPITAL COMPANIES, DRECOTING TO THE BOARD THE AUTOMOTIVE CIE ES0105630315 2023 THE CUTORS, AS PROPRIETARY DIRECTOR AMARGEMENT AND AND AND NUTRIE TO MENDAL TO THE SHARE APPROVAL OF A NEW REMUNERATION POLICY OF THE COMPANY SHORD OF DIRECTORS, AS PROPRIETARY DIRECTOR AMARGEMENT AND AND AND NUTRIE TRANS OF THE LONG TERM APPROVAL OF A NEW REMUNERATION POLICY OF THE COMPANY SHORD OF DIRECTORS, AS PROPRIETARY DIRECTOR AMARGEMENT OF THE WARD THE PERIOD 204 2025 THE CURRENT YEAR AND THE PERIOD 204 2025 THE CURRENT YEAR AND THE PERIOD 204 2025 THE CURRENT YEAR AND THE PERIOD 204 2025 OF WHICH THE CC IS THE BENEFICIARY BACCE ES0105630315 2023 OF WHICH THE CC IS IN THE REMUNERATION OF THE SHARE APPROVAL OF THE MAXIMUM IMPORT OF THE ENALUSE TO MARGEMENT OF THE MAXIMUM IMPORT OF THE SHARE ACCE ES0105630315 2023 OF WHICH THE CC IS THE BENEFICIARY BACCE ES0105630315 2023 OF WHICH THE CC IS IN THE CAPACITY AS SHORT TERM DIRECTORS FOR A CIE ES0105630315 2023 THE CURRENT OF THE MAXIMUM IMPORT OF THE REMUNERATION OF THE SHARE ACCE ES0105630315 2023 THE CURRENT OF THE MAXIMUM IMPORT OF THE REMUNERATION OF THE SHARE ADDIFFERENTIAL OF THE MAXIMUM REPORT OF THE REMUNERATION OF THE SHARE ADDIFFERENTIAL AND THE CAPACITY AS SHORT TERM DIRECTORS OF A ADDIFFERENTIAL CALSA AND THE CAPACITY AS SHORT TERM DIRECTOR OF THE ADDIFFERENTIAL OF THE MAXIMUM IMPORT OF THE REMUNERATION OF THE SHARE ADDIFFERENTIAL ADDIFFERENTIAL CALSA AND THE CAPACITY AS SHORT REACH ADDIFFERENTIAL CALSA AND THE CAPACITY AS SHORT REACH ADDIFFERENTIAL ADDIFFERENTIAL ADDIFFERENTIAL ADDIFFERENTIAL ADDIFFERENTIAL ADDIFFERENT AND THE CAPACITY AS SHORT REACH ADDIFFERENTIAL ADDIFFEREN		CIE	ES0105630315		ITS SUBSIDIARIES, CORRESPONDING TO THE YEAR 2022	Management Yes	For	For
THE AUTOMOTIVE ACAPTAL TO AMARTINE, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAPITAL COMPANIES, IN ACCORDANCE WITH ARTICLES 146 AND 309 OF THE CAMPANES, INC. AND APPONITENT OF MRS. ABANTI ARTIFICATION AND APPONITENT OF MRS. ABANTI CIE AUTOMOTIVE SA CIE AUTOMOTIVE SA CIE AUTOMOTIVE SA CIE E ES0105630315 2023 DIRECTORS. AS PRORIETARY DIRECTOR THE COMPANY FOR AMANY SHOARD OF THE SA CIE E ES0105630315 2023 DIRECTORS. AS PRORIETARY DIRECTOR THE COM FILE OM FRAM APPROVAL OF MODIFICATIONS TO THE TEXNO FITHE LONG TERM Management Yes For For APPROVAL OF MODIFICATIONS TO THE TEXNO FITHE LONG TERM Management Yes For For CIE AUTOMOTIVE SA CIE E ES0105630315 2023 OF WILL THE CO IS THE BENEFICIARY CIE AUTOMOTIVE SA CIE E ES0105630315 2023 OF WILL THE CON STATE TERM DIRECTORS FOR Management Yes For For THE CURRENT FISCAL YEAR SA CIE E ES0105630315 2023 SILARTHOLDERS WITH A CONSULTY AS SHORT TERM DIRECTORS FOR Management Yes For For CIE AUTOMOTIVE SA CIE E ES0105630315 2023 ACREEMENTS ACREEMENTS SA CIE E ES0105630315 2023 ACREEMENTS ACREEMEN					GENERAL SHAREHOLDERS MEETING OF 28 APRIL 2022,			
TRAUTOMOTIVE 3A CIE ES0105630315 2023 THE CAPTAL COMPANIES, LA ACCORDANCE WITH ARTICLES 146 AND 509 OF THE CAPTAL COMPANIES LAW, REDUCTION OF THE SHARED THE NUCESSARY POWERS FOR ITS EXECUTION MAnagement Yes For For ACCEPTIAL TO AMORTIZE OWN SHARES, DELEGATING TO THE BOARD AND 509 OF THE CAPTAL COMPANIES LAW, REDUCTION OF THE SHARED THE NUCESSARY POWERS FOR ITS EXECUTION AND 200 OF MANAGEMENT OF THE CAPTAL TO MUST AN ADDITION AND 200 OF MANAGEMENT OF THE CAPTAL TO MUST AND APPOINTMENT OF THE COMPANY'S BOARD OF AND 2023 DIRECTORS, AS PROPRIETARY DIRECTOR THE CUTENT NEW REND THE COMPANY'S BOARD OF AND 2023 DIRECTORS, AS PROPRIETARY DIRECTOR THE CUTENT NEW REND THE COMPANY'S BOARD OF AND 2023 DIRECTORS, AS PROPRIETARY DIRECTOR THE CUTENT NEW REND THE REND 2024 2026 APPROVAL OF MODIFICATIONS TO THE DONG TERM Management Yes For For SA CIE ES0105630315 2023 OF UNICE THE DONG TO THE DONG THE MANA SA CIE ES0105630315 2023 OF UNICE THE CONSTITUTE OF THE EVOLUTION OF THE SHARE SA CIE ES0105630315 2023 OF UNICE THE ANDUAL REPORT ON THE REMUNERATION THE ESTABLISHMENT OF THE MAXIMUM IMPORT OF THE ENDIVERTION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT OF THE ANNUAL REPORT ON THE REMUNERATION OF THE STABLISHMENT					AUTHORIZATION TO THE BOARD OF DIRECTORS TO PROCEED WITH			
TE AUTOMOTIVE       04-May       CAPITAL TO AMORTIZE OWN SHARES, DELEGATING TO THE BOARD         SA       CIE       ES0105630315       2023       THE NECSSARY POWERS FOR ITS EXECUTION       Management Yes       For       For         SA       CIE       ES0105630315       2023       DIRECTORS, AS PROPRIETARY DIRECTOR       Management Yes       For       For         SA       CIE       ES0105630315       2023       DIRECTORS, AS PROPRIETARY DIRECTOR       Management Yes       For       For         SA       CIE       ES0105630315       2023       DIRECTORS, AS PROPRIETARY DIRECTOR THE LONG THE COMPANY'S BOARD OF       Management Yes       For       For         SA       CIE       ES0105630315       2023       APPROVAL OF ANDEW REMUNERATION INCR TO THE ENDS OF THE LONG THE SIARE       Management Yes       For       For       For         SA       CIE       ES0105630315       2023       OF WIRCITORS IN THE RENEWER TO THE REMUNERATION OF THE REMUNERATION OF THE SIARE       Management Yes       For					THROUGH GROUP COMPANIES, IN ACCORDANCE WITH ARTICLES 146			
AA       CIE       ES0105630315       2023*       THE NECESSARY POWERS FOR MES. ABANTI       Management Yes       For       For         CIE       CUTOMOTIVE       04-May-       SANKA RANARAYANAN AS A MEMBER OF THE COMPANYS BOARD OF       Management Yes       For       For         SA       CIE       ES010563015       2023       DIRECTORS, AS ROPORPIETARY DIRECTOR       Management Yes       For       For         SA       CIE       ES010563015       2023       THE CURRENT YEAR AND THE PENDO 2024 2026       Management Yes       For       For       For         SA       CIE       ES010563015       2023       THE CURRENT YEAR AND THE PENDO 2024 2026       Management Yes       For       For       For         SA       CIE       ES010563015       2023       OF WHICH THE CEO IS THE BENEFICIARY       WARIABLE REMUNERATION LINKED TO THE EXCUTION OF THE RAMUNERATION OF THE SARB       Management Yes       For       For         SA       CIE       ES010563015       2023       OF DIRECTORS IN THEIR CAPACITY AS SHORT TERM MIDRECTOR STOR       Management Yes       For       For         SA       CIE       ES010563015       2023       SHAREHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         SA       CIE       ES010563015 <t< td=""><td></td><td></td><td></td><td></td><td>CAPITAL TO AMORTIZE OWN SHARES, DELEGATING TO THE BOARD</td><td></td><td></td><td></td></t<>					CAPITAL TO AMORTIZE OWN SHARES, DELEGATING TO THE BOARD			
TE AUTOMOTIVE       04-May- SANKARANARAYANAN AS A MEMBER OF THE COMPANYS BOARD OF A       SANKARANARAYANAN AS A MEMBER OF THE COMPANYS BOARD OF A       SANKARANARAYANAN AS A MEMBER OF THE COMPANYS BOARD OF DIRECTORS, AS PROPRIETARY DIRECTOR       Management Yes       For       For       For         SA       CIE       ES010563015       2023       DIRECTORS, AS PROPRIETARY DIRECTOR       Management Yes       For       For       For       For         SA       CIE       ES010563015       2023       OF WHICH THE CEO IS THE BENCH TERM SOF THE LONG TERM APPROVAL OF MODIFICATIONS TO THE TEAMNOS OF THE MAUNUM NORT OF THE SHARE       Management Yes       For       For         SA       CIE       ES010563015       2023       OF DIRECTORS IN THEIR CAPACITY AS SHORT TERM DIRECTORS FOR       Management Yes       For       For         SA       CIE       ES010563015       2023       OF DIRECTORS IN THEIR CAPACITY AS SHORT TERM DIRECTOR FOR       Management Yes       For       For         SA       CIE       ES010563015       2023       SHAREHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         SA       CIE       ES010563015       2023       SHAREHOLDERS FOR THE EXECUTION OF THE PREVIOUS       Management Yes       For       For         SA       CIE       ES010563015       2023       GREACTOR OF POWERS F		CIE	ES0105630315	2023	THE NECESSARY POWERS FOR ITS EXECUTION	Management Yes	For	For
TE AUTOMOTIVE       04-May.       APPROVAL OF A NEW REMURERATION POLICY OF THE COMPANY FOR       Management Yes       For         SA       CIE       ES0105630315       2023       THE CURRENT YEAR AND THE PERION 2024 2026       Management Yes       For         SE AUTOMOTIVE       04-May.       APPROVAL. OF MODIFICATION STO THE TEMMS OF THE LONG TERM       Management Yes       For         SA       CIE       ES0105630315       2023       OF WHICH THE CEO IS THE BENEFICIARY       Management Yes       For         CIE       ES0105630315       2023       OF DIRECTORS IN THEIR CAPCITY AS SHORT TERM DIRECTORS FOR       Management Yes       For       For         SIE AUTOMOTIVE       04-May.       OF DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         SIE AUTOMOTIVE       04-May.       DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         SIE AUTOMOTIVE       04-May.       DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         SIE AUTOMOTIVE       CIE       ES0105630315       2023       ACREEMENTS       Management Yes       For       For         SIE AUTOMOTIVE       CIE       ES0105630315       2023       ACREEMENTS       Managemen		CIE	E0105/20215		SANKARANARAYANAN AS A MEMBER OF THE COMPANY'S BOARD OF	Morecent	E.	г
A       CIE       ES0105630315       2023       THE CURRENT YEAR AND THE PERIOD 2024 2026       Management Yes       For       For       For         A       CIE       CIE       ES0105630315       2023       OF WHICH THE CORSTON LINKED TO THE ENSO FTHE LONG TERM       Management Yes       For       For         A       CIE       ES0105630315       2023       OF WHICH THE COLS THE BENEFICIARY       Management Yes       For       For         FE AUTOMOTIVE       04-May-       OP IDECTORS IN THEIR CAPACITY AS SHORT TERM DIRECTORS FOR       Management Yes       For       For         FIE AUTOMOTIVE       04-May-       OP IDECTORS IN THE RANUAL REPORT ON THE REMUNERATION OF THE       Management Yes       For       For         TIE AUTOMOTIVE       04-May-       DIRECTORS NOT THE ANNUAL REPORT ON THE REMEAL MEETING OF       Management Yes       For       For         A       CIE       ES0105630315       2023       SHARHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         A       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         A       CIE       ES0105630315       2023       APPROVAL OF THE MEETING DOES NOT REACH       Management Yes       For       For <td< td=""><td>CIE AUTOMOTIVE</td><td></td><td></td><td>04-May-</td><td>APPROVAL OF A NEW REMUNERATION POLICY OF THE COMPANY FOR</td><td>Ŭ</td><td></td><td></td></td<>	CIE AUTOMOTIVE			04-May-	APPROVAL OF A NEW REMUNERATION POLICY OF THE COMPANY FOR	Ŭ		
TIE AUTOMOTIVE       04-May-       VARIABLE REMUNERATION LINKED TO THE EVOLUTION OF THE SHARE         SA       CIE       ES0105630315       2023       OF WHICH THE CEO IS THE BENPFICIARY       Maagement Yes       For       For         SA       CIE       ES0105630315       2023       THE CURRENT FISCAL YEAR       Management Yes       For       For         SA       CIE       ES0105630315       2023       THE CURRENT FISCAL YEAR       Management Yes       For       For         SIE AUTOMOTIVE       04-May-       OELECATION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE       Management Yes       For       For         SIE AUTOMOTIVE       04-May-       OH-May-       GAREEMENTS       Management Yes       For       For         SIE AUTOMOTIVE       04-May-       GAREEMENTS       Management Yes       For       For         SIE AUTOMOTIVE       04-May-       GAREEMENTS       Management Yes       For       For         SIE AUTOMOTIVE       04-May-       OUGNUM, THERE WILL BE ASECOND CALL ON OS TREACH       Management Yes       For       For         SIE AUTOMOTIVE       CIE       ES0105630315       2023       APPROVAL OF THE MINUTES OF THE MEETING DOES NOT REACH       Management Yes       For       For         SIE AUTOMOTIVE       CIE<		CIE	ES0105630315		THE CURRENT YEAR AND THE PERIOD 2024 2026	Management Yes	For	For
EXACUMENT OF THE MAXIMUM IMPORT OF THE REMUNERATION       S         SA       CIE       ES0105630315       2023       FILE AUTONOTIVE       Management Yes       For       For         SA       CIE       ES0105630315       2023       THE CLRRENT FISCAL YEAR       Management Yes       For       For         CIE       ES0105630315       2023       SHAREHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         SIE AUTOMOTIVE       O4-May-       DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         SIE AUTOMOTIVE       O4-May-       DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE MEETING       Management Yes       For       For         SIE AUTOMOTIVE       O4-May-       DELEGATION OF POWERS FOR THE MEETING       Management Yes       For       For         SIE AUTOMOTIVE       O4-May-       CIE       ES0105630315       2023       APROVAL OF THE MINUTES OF THE MEETING DOES NOT REACH       Management Yes       For       For         CIE AUTOMOTIVE       OF CIE AUTOMOTIVE       OF CONSEQUENTIC, YOUR VOTING INSTITUCTIONS WILLREMAIN VALID       Non-Voting       N/A       N/A         SA       CIE ES0105630315       2023       FOR ALL CALLS INLEES THE AGENDA IS AMENDED. THAN YOUD       Non-Voting       N/A     <		CIE	E\$0105/20215		VARIABLE REMUNERATION LINKED TO THE EVOLUTION OF THE SHARE	Mongaan	F~	E.
SA       CIE       ES0105630315       2023       THE CURRENT FISCAL YEAR       Management Yes       For       For         CIE       ES0105630315       2023       SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         CIE       ES0105630315       2023       SHAREHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDAD IS AMENDED. THANK YOU       Non-Voting       N/A         MARSHALLS PLC       MSLH       GB000B012BV22       2023       <		CIE	ESU102020312		ESTABLISHMENT OF THE MAXIMUM IMPORT OF THE REMUNERATION	wanagement Yes	1.0L	гor
SUE AUTOMOTIVE       SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE       V         SA       CIE       ES0105630315       2023       SHAREHOLDERS OF CIE AUTOMOTIVE, S.A. TO THE GENERAL MEETING OF       Management Yes       For       For         SA       CIE       ES0105630315       2023       OH-May-       DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS       Management Yes       For       For       For         SA       CIE       ES0105630315       2023       APROVAL OF THE MINUTES OF THE MEETING       Management Yes       For       For         SA       CIE       ES0105630315       2023       APPROVAL OF THE MINUTES OF THE MEETING DOES NOT REACH       Management Yes       For       For         QUORUM, THERE WILL BE A-SECOND CALL ON OF MAY       QUORUM, THERE WILL BE A-SECOND CALL ON OS MAY 2023.       VIA       N/A         CIE AUTOMOTIVE       04-May-       CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID       Non-Voting       N/A       N/A         SA       CIE       ES0105630315       2023       APPROVAL DECMER 2022 TOGETHER WITH THE ACCOUNTS FOR THE       VIA       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECEIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB		CIE	ES0105630315		OF DIRECTORS IN THEIR CAPACITY AS SHORT TERM DIRECTORS FOR	Management Yes	For	For
A       CIE       ES0105630315       2023       SHAREHOLDERS WITH A CONSULTATIVE CHARACTER       Management Yes       For       For         CIE AUTOMOTIVE       04-May-       DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       APROVAL OF THE MINUTES OF THE MEETING       Management Yes       For       For         SA       CIE       ES0105630315       2023       APROVAL OF THE MINUTES OF THE MEETING DOES NOT REACH       Wanagement Yes       For       For         QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023.       CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID       Non-Voting       N/A       N/A         SA       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         GARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECIVED       Management Yes       For       For         MARSHALLS PLC					SUBMISSION OF THE ANNUAL REPORT ON THE REMUNERATION OF THE			_ 01
TIE AUTOMOTIVE       04-May- CIE       DELEGATION OF POWERS FOR THE EXECUTION OF THE PREVIOUS AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       AGREEMENTS       Management Yes       For       For         SA       CIE       ES0105630315       2023       APPROVAL OF THE MINUTES OF THE MEETING       Management Yes       For       For         SA       CIE       ES0105630315       2023       APPROVAL OF THE EVENT THE MEETING       Management Yes       For       For         SA       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         SA       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         MARSHALLS PLC       MSLH       GB008012BV22       2023       REPORT BE RECEIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB008012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         MARSHALLS PLC       MSLH       GB008012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For	SA	CIE	ES0105630315	2023	SHAREHOLDERS WITH A CONSULTATIVE CHARACTER	Management Yes	For	For
CIE AUTOMOTIVE       04-May- 2023       APPROVAL OF THE MINUTES OF THE MEETING       Management Yes       For       For         AA       CIE       ES0105630315       2023       APPROVAL OF THE MINUTES OF THE MEETING       Management Yes       For       For         CIE AUTOMOTIVE       04-May-       CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID       Non-Voting       N/A         CIE AUTOMOTIVE       04-May-       CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID       Non-Voting       N/A         AARSHALLS PLC       MSLH       GB00B012BV22       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECEIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For       For		CIE	ES0105630315			Management Yes	For	For
PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 MAY 2023.       0         CIE       04-May- CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU THAT THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE 10-May- VEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE AUDITOR'S REPORT BE RECEIVED THAT DELOITTE LLP BE REAPPOINTED AS THE AUDITOR TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM In-May- THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE IO-May- THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE IO-May- THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE IO-May- THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE IO-May- THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING IO-May- THAT WANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING IO-May- THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING IO-May- THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING IO-May- THAT AGELA BROMFIELD, HAVING RETIRED BY ROTATION AND	CIE AUTOMOTIVE			04-May-		Ū.		
THE AUTOMOTIVE       04-May-       CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID         A       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECEIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REMUNERATION OF THE AUDITOR OF THE COMPANY       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REMUNERATION OF THE AUDITOR OF THE COMPANY       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REMUNERATION OF THE AUDITOR OF THE COMPANY       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For	21	CIE	E30103030313	2023	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH	management res	1.01	1 or
A       CIE       ES0105630315       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU       Non-Voting       N/A       N/A         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REPORT BE RECEIVED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       COMPANY, TO HOLD OF THE AUDITOR OF THE CONCLUSION OF THE NEXT       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       REMUNERATION OF THE AUDITOR OF THE COMPANY       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       COMPANY BE DECLARED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       COMPANY BE DECLARED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED	TE AUTOMOTIVE			04-Mav-	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID			
10-May- MARSHALLS PLCI0-May- MSLHYEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE AUDITOR'S REPORT BE RECEIVED THAT DELOITTE LLP BE REAPPOINTED AS THE AUDITOR TO THE THAT DELOITTE LLP BE REAPPOINTED AS THE AUDITOR TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM Management YesManagement Yes ForForFor4ARSHALLS PLCMSLHGB00B012BV222023 COMPANY, TO HOLD OF THE AUDITOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE IO-May- THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE COMPANY BE DECLAREDManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 COMPANY BE DECLAREDREMUNERATION OF THE AUDITOR OF THE COMPANY THAT AFINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE COMPANY BE DECLAREDManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 COMPANY BE DECLAREDCOMPANY MAURRAY, HAVING RETIRED BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTORManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 COMPANY BE RE-ELECTED AS A DIRECTORManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 CO23ELIGIBLE, BE RE-ELECTED AS A DIRECTORManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 CO23ELIGIBLE, BE RE-ELECTED AS A DIRECTORManagement YesForFor4ARSHALLS PLCMSLHGB00B012BV222023 CO23ELIGIBLE, BE RE-ELECTED AS A DIRECTORManagement YesForFor		CIE	ES0105630315		FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	N/A	N/A
THAT DELOITTE LLP BE REAPPOINTED AS THE AUDITOR TO THE10-May-10-May-COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT10-May-GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOMManagement YesFor10-May-10-May-THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE10-May-10-May-THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE10-May-10-May-THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE10-May-10-May-THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE10-May-10-May-THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING10-May-10-May-THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING10-May-THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING10-May-THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING10-May-THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING10-May-THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING10-May-10-May-10-May-THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING10-May-THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND BEING10-May-THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND BEING					YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE AUDITOR'S		_	
10-May-       COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT         10-May-       GENERAL MEETING AT WHICH ACCOUNTS ARE LAID. SEE NOM       Management Yes       For       For         10-May-       THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE         10-May-       THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE         10-May-       THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE         10-May-       THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE         10-May-       THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE         10-May-       THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING         10-May-       10-May-         10-May-       THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT WANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND BEING         10-May-       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND         10-May-       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AN	MARSHALLS PLC	MSLH	GB00B012BV22	2023		Management Yes	For	For
10-May-       THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE         10-May-       THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE         10-May-       REMUNERATION OF THE AUDITOR OF THE COMPANY       Management Yes       For       For         10-May-       THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE       Management Yes       For       For         10-May-       THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE       Management Yes       For       For         10-May-       THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For         10-May-       THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For         10-May-       THAT MARTYN COFFEY, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For         10-May-       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For         10-May-       THAT AND RE EE-ELECTED AS A DIRECTOR       Management Yes       For       For         10-May-       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For         10-May-       THAT ANGREL BE EE-ELECTED AS A DIRECTOR       Management Yes       For       For         10-May- <t< td=""><td>ADDILL C DL C</td><td>Met u</td><td>CDAADALADVAA</td><td></td><td>COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT</td><td>Mongramment</td><td>Far</td><td>Б</td></t<>	ADDILL C DL C	Met u	CDAADALADVAA		COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT	Mongramment	Far	Б
10-May- MARSHALLS PLC       MSLH       GB00B012BV22       2023       THAT A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN THE COMPANY BE DECLARED       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       THAT VANDA MURRAY, HAVING RETIRED BY ROTATION AND BEING       Management Yes       For       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MS				10-May-	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE			
MARSHALLS PLC       MSLH       GB00B012BV22       2023       COMPANY BE DECLARED       Management Yes       For       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV24       2023<	ARSHALLS PLC	MSLH	GB00B012BV22			Management Yes	For	For
MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTE	MARSHALLS PLC	MSLH	GB00B012BV22	2023	COMPANY BE DECLARED	Management Yes	For	For
MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         10-May       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For       For         MARSHALLS PLC       MSLH       OB00B012BV22       2023       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND       Management Yes       For       For	ARSHALLS PLC	MSLH	GB00B012BV22	2023	ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management Yes	For	For
10-May-       THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING         MARSHALLS PLC       MSLH       GB00B012BV22       2023       ELIGIBLE, BE RE-ELECTED AS A DIRECTOR       Management Yes       For         I0-May-       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND       THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND	MARSHALLS PLC	MSLH	GB00B012BV22			Management Yes	For	For
10-May- THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND				10-May-	THAT GRAHAM PROTHERO, HAVING RETIRED BY ROTATION AND BEING			
MARSHALLS PLC MSLH GB00B012BV22 2023 BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR Management Yes For For				10-May-	THAT ANGELA BROMFIELD, HAVING RETIRED BY ROTATION AND	Ŭ		
	MARSHALLS PLC	MSLH	GB00B012BV22	2023	BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management Yes	For	For

No.         No.         Number of the section of the se	MARSHALLS PLC	MSLH	GB00B012BV22	10-May-	THAT AVIS DARZINS, HAVING RETIRED BY ROTATION AND BEING	Management Yes	For	For
ADM MARK				2023 10-May-	ELIGIBLE, BE RE-ELÈCTED AS A DIRECTOR	5		
ADMAIL         Model         <	MARSHALLS PLC	MSLH	GB00B012BV22			Management Yes	For	For
ADMINISTIC         Mail         Operation of the set of th	MARSHALLS PLC	MSLH	GB00B012BV22			Management Yes	For	For
MARINELST NO.MARINE NO. </td <td>MARSHALLS PLC</td> <td>MSLH</td> <td>GB00B012BV22</td> <td>2023</td> <td>ELIGIBLE, BE RE-ELECTED AS A DIRECTOR</td> <td>Management Yes</td> <td>For</td> <td>For</td>	MARSHALLS PLC	MSLH	GB00B012BV22	2023	ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management Yes	For	For
ADMAIN 19         MADE         Proceedings of the section of the sect	MARSHALLS PLC	MSLH	GB00B012BV22		TO 1190F THE ANNUAL REPORT BE APPROVED	Management Yes	For	For
NAME     OWNER     OWNER    <		MCLI	CD00D012DV22		DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 100 TO 130 OF	Manage Was	E	E
Description         Description <thdescription< th=""> <thdescription< th=""></thdescription<></thdescription<>				10-May-	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT RELEVANT	-		
MASSING LEP         MODE         Processing         Soft Processing         Soft Processing         Pr	MARSHALLS PLC	MSLH	GB00B012BV22			Management Yes	For	For
AGAMULAAGAMULAAGAMULATION OF ADDITION OF ADDITIONAL ADDITION	MARSHALLS PLC	MSLH	GB00B012BV22		SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO SHAREHOLDERS PRO RATA TO THEIR HOLDINGS	Management Yes	For	For
ALEAD ALL SPEC         MADE         GROUND TABLE         Model and table of the second secon	MARSHALLS PLC	MSLH	GB00B012BV22		SECURITIES FOR CASH IN CONNECTION WITH AN ACQUISITION OR	Management Yes	For	For
NAME         CARDINATION         CONSIDERATION CONFERENCE TIMES FRAME ADVANCES CONFERENCE C				10-May-	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS			
PEACE NOTE INTERSECTION OF RECENT OF ALL OWER DE VOLT NOT         Number of ALL OWER DE VOLT NOT ALL OW				10-May-	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL	0		
DEGAST LED         OFY         CAMBESTOR         SOLD         VOL         Number of the second	WARSHALLS I LC	MSEIT	GB00B012B v 22		PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR	Wanagement Tes	101	101
DBASE 111         OFY         CAMBER 111         OFY         OFY         OFY         OFY         O	GOEASY LTD	GSY	CA3803551074			Non-Voting	N/A	N/A
DBASE 1270         ORY         CAMBER1201         DEAM STATE         HEAD STATE <td>GOEASY LTD</td> <td>GSY</td> <td>CA3803551074</td> <td></td> <td>ELECTION OF DIRECTOR: DONALD K. JOHNSON</td> <td>Management Yes</td> <td>For</td> <td>For</td>	GOEASY LTD	GSY	CA3803551074		ELECTION OF DIRECTOR: DONALD K. JOHNSON	Management Yes	For	For
DBANT 17D     CAN BEST HT     CAN B		GSY				-	For	For
OperAry LTD         GY         CAMODSIDE         Mode LTCTION OF DELCTOR: SLAIN MOREBON         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: SLAIN MOREBON         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONELLIANES MOREE         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONELIANES MOREE         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONELIANES MOREE         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONE THE LTD         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONE THE LTD         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONE THE LTD         Magement Ye         Fee         Fee           OperAry LTD         GY         CAMODSIDE         The LCTION OF DELCTOR: DENOTIONE THE LTD         Magement Ye         Fee         Fee         Fee				10-May-		0		
DGANY LITD     GSY     CAMBESION     Magement Yo     Fit     Fi				10-May-		-		
OREAN LTD         GXV         CAMONSTREE         Mode (CAMONSTREE         Mode (CAM				10-May-		0		
DELASY LID         OFY         C. ANAUGSTM         DOL         LECTION OF DIRECTOR: SUM NODEL         Management Yes         Fer	GOEASY LTD			10-May-		-		
ODEASY LID         GY         CANSIDE         Management Yas         Ferr         Ferr<         Ferr         Ferr<         <	GOEASY LTD		CA3803551074	2023	ELECTION OF DIRECTOR: SUSAN DONIZ	Management Yes	For	For
GRANT LID         GY         CA3803107         B21         ELECTION OF DERICE TOR: TAA DELAKIN         Management Ya         Fee         Fee         Fee           GRANT LID         GY         CA38035100         B34         FIETTOR OF DERICE TOR: JANK MILLINS         Management Ya         Fee         Fee           JOBANT LID         GY         CA38035100         B34         FIETTOR OF DERICE TOR: JOA THE NALL TOR STATE ALT TO MAN INFORMATION INCLUDENTS IN THE TABLE TOR OF DERICE TOR STATE ALT TO MAN INFORMATION INCLUDENTS IN THE TABLE TOR OF TABLE T	GOEASY LTD	GSY	CA3803551074	2023	ELECTION OF DIRECTOR: HONOURABLE JAMES MOORE	Management Yes	For	For
OpEASY LTD         GSY         CASBESTOR         ZGS         ELECTION OF DIRECTOR LASON MULLINS         Measurem Vice         For         For         For           GREASY LTD         GSY         CASBESTOR         ZGS         ELECTION OF DIRECTOR LASON MULLINS         Measurem Vice         For         For <td>GOEASY LTD</td> <td>GSY</td> <td>CA3803551074</td> <td>2023</td> <td>ELECTION OF DIRECTOR: TARA DEAKIN</td> <td>Management Yes</td> <td>For</td> <td>For</td>	GOEASY LTD	GSY	CA3803551074	2023	ELECTION OF DIRECTOR: TARA DEAKIN	Management Yes	For	For
OGLAST LID         OSY         CA38025107         DOI:         ELECTRING DEPRECTOR: DAMPITAL TITEALUIT         Management Yes         Fee         Fee           ORLAST LID         OSY         CA38025107         ZZ         ELECTRING DEPRECTOR: DAMPITAL TITEALUIT         Management Yes         Fee         Fee           ORLAST LID         OSY         CA38025107         ZZ         DIRECTORS TO IN THER REMINERATION         Management Yes         Fee         Fee           ORLAST LID         OSY         CA38025107         ZZ         DIRECTORS TO IN THER REMINERATION         Management Yes         Fee         Fee           ORLAST LID         OSY         CA38025107         ZZ         DIRECTORS TO IN THER REMINERATION         Management Yes         Fee         Fee           ORLAST         CA38025107         ZZ         DIRECTORS TO IN THER REMINERATION         Management Yes         Fee         Fee           ORLAST         CA38025107         ZZ         DIRECTORS TO IN THER FORM DATA IN THE FORM FEE TO IN THE FOR	GOEASY LTD	GSY	CA3803551074	2023	ELECTION OF DIRECTOR: JASON MULLINS	Management Yes	For	For
ORANY LTD         CAY         CARMINSTON         IMAGE         CORPARIZATION TO THE PROVINCY LAA AND ALTIONALIDAR THEM         Management Yes         For         For           ORD ASY LTD         GSY         CARMINSTON TO         THE AMAGEMENT INSTANTANT VIEW         Non-Weing         No.         No.           ORD ASY LTD         GSY         CARMINSTON TO         THE AMAGEMENT INSTANTANT VIEW         Non-Weing         No.         No.           ORD ASY LTD         GSY         CARMINSTON TO THE CORPORATION TO STALL CARMING ALL C	GOEASY LTD	GSY	CA3803551074			Management Yes	For	For
GRAS VID         GRY         CA300351014         201         DEDICTORS TO ITY THER REMAINING ATON         Management Ves         For         For         For           GRAS VID         GRY         CA30035104         201         DEDICTORS TO ITY THER REMAINING ATON VID         Non-Wing								
GR6ASP LITD         GRY         CAMBASSIGNT         2013         DEENTETERTTS SUBJECT DEEX HAXE YOUL         Deen Normale         N/A         N/A         N/A           C0FLASP LITD         GSY         CAMBASSIGNT         BOAMP         THE AMENDALENT OF THE CONFORMATION CICLULA APPROVING         Management Yes         For         For <t< td=""><td>GOEASY LTD</td><td></td><td>CA3803551074</td><td>2023</td><td>DIRECTORS TO FIX THEIR REMUNERATION</td><td>Management Yes</td><td>For</td><td>For</td></t<>	GOEASY LTD		CA3803551074	2023	DIRECTORS TO FIX THEIR REMUNERATION	Management Yes	For	For
ACCOMPANYING MANAGEMENT INFORMATION CIRCLI AS APPEOVED         ACCOMPANYING MANAGEMENT         AC	GOEASY LTD	GSY	CA3803551074		DISINTERESTED-SHAREHOLDERS. THANK YOU.	Non-Voting	N/A	N/A
Op/ASY 101         GSY         CA380551074         2023         PLAN_ALLOWING FOR NTS HARE EXERCISE         Mongement Vs.         For         For         For           00L SPA         SOL         11000 1206/59         2023         PEAN_ALLOWING FOR NTS HARE EXERCISE         DETAILS         Non-Voing         N/A         N/A           SOL SPA         SOL         11000 1206/59         2023         PEAN_ALLOWING FOR NTS UCTIONS MAY BE REFECTED         Non-Voing         N/A         N/A           SOL SPA         SOL         11000 1206/59         2123         ALE PROVIDED. YOUR INSTRUCTIONS MAY BE REFECTED         Non-Voing         N/A         N/A           SOL SPA         SOL         11000 1206/59         2123         ALE PROVIDED. YOUR INSTRUCTIONS WILL RIMARY YOUR NON REAL         Non-Voing         N/A         N/A           SOL SPA         SOL         11000 1206/59         2024         CONSTRUCTIONS WILL RIMARY YOUR NOTING INSTRUCTIONS WILL RIMARY YOUR NON NOTING ALE				10-May-	ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING			
OLS SNA     SOL     THOU 1200 / 500     Linkage     PROVIDED BY YOUR -CUSTOLAN BASK, IF NO BENEFICIAL OWNER     New Noting     NA     NA       OLS SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN YOUR CUSTOLAN BASK, IF NO BENEFICIAL OWNER     New Noting     NA     NA       OLS SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN YOUR CUSTOLAN BASK, IF NO SIAREHIOLDED ENTILS     New Noting     NA     NA       SOL SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN YOUR CUSTOLAN BASK, IF NO SIAREHIOLDED ENTILS     New Noting     NA     NA       SOL SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN YOUR NETTICE TOWN WILL RAMAIN NULL     New Noting     NA     NA       SOL SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN YOUR NETTICE TOWN WILL RAMAIN NULL     New Noting     NA     NA       SOL SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN THIS INTERT TOWN NULL RAMAIN NULL     New Noting     NA     NA       SOL SNA     SOL     THOU 1200 / 60     2120     PROVIDED IN THIS INTERT TOWN NULL RAMAIN NULL RAMA	GOEASY LTD	GSY	CA3803551074		PLAN, ALLOWING FOR NET SHARE EXERCISE	Management Yes	For	For
Sol, SPA         SOL         TROUT 20070         IDD         SOL         Non-Noring         N.A         NA           SOL, SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         Non-Noring         NA         NA           SOL, SPA         SOL         TROUT 20070         IDD         Non-Noring         Na         Non-Noring         NA         NA           SOL, SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL, SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL, SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL SPA         SOL         TROUT 20070         IDD         Non-Noring         NA         NA           SOL SPA         SOL         TROUT 20070         IDD         NON-NORINDE-CONTING INCENT INC					PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER			
SQL SPA         SOL         T1000120679         2023         ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REFERED         Non-Voing         N.A.         NA           SOL SPA         SOL         T1000120679         2023         ARE PROVIDED, YOUR INSTRUCTIONS MALE ACTION NALDD         Non-Voing         N.A.         NA           SOL SPA         SOL         T1000120679         2023         FOR ALL CALLS UNLESS THE ACTION NALD. TEACHING THE INJURCE THE NALD THE INJURCE THE NALE ACTION NALDD         Non-Voing         NA         NA           SOL SPA         SOL         T1000120679         2023         FOR ALL CALLS UNLESS THE ACTION NALD. TEACHING THE INJURCE         Non-Voing         NA         NA           SOL SPA         SOL         T1000120679         2023         PEROADECATED CLIPST STRUCE APPRISENT TO NO. THE STRUCE TO NOTE THE INJURCE         Non-Voing         NA         NA           SOL SPA         SOL         T1000120679         2023         PEROADECATED CLIPST STRUCE APPRISENT TO NO. THE STRUCE TO NOTE THE STRUCE TO	SOL SPA	SOL	IT0001206769	2023		Non-Voting	N/A	N/A
FILE ADD NOT IN THE EVENT THE MEETING DOES NOT FLACATI         Head Not 200         Number of the state of	SOL SPA	SOL	IT0001206769			Non-Voting	N/A	N/A
IOU SPA       SOL       IT000120676       203       SOLSPQUENTLY, YOUR VOTING INSTRUCTIONS VILL-REAM VALUE       Non-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       SOLSPA       Non-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       SOLSPA       Non-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       Non-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       Non-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       NON-Voting       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOLSPA       NON-VOTIL       SOLSPA       N/A       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       NON-VOTIL       SOLSPA       N/A       N/A       N/A         SOL SPA       SOL       IT000120676       2034       SOLSPA       SOL       IT000120676       SOL					PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH	6		
S0L       IT000120679       201         S0L SPA       S0L       IT000120679       202         S0L SPA       S0L       IT0000120679       202         S0L	SOL SPA	SOI	1T0001206769		CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID	Non-Voting	N/A	N/A
S0L SPA       S0L       T000120670       PAGE         S0L SPA       S0L       T000120670       PAGE	SOL SIA	BOL	110001200707	2025	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Ū.	10/21	11/11
SDI. SPA     SOIL     IT000120670     202     POULABE INSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADELECOURSE OUT STREEMED AT SUBSPACE AND YOUR YOU WILL DUE TO RECEIVED ALL STREEMED AT SUBSPACE AND YOU WILL DUE TO RECEIVED ALL STREEMED ALL STREEMED ALL SUBSPACE PROVIDED ALL STREEMED					RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
SOL SPA     SOL     TH001206769     202     DEDICATED CLEIN SERVICE-REPRESENTATIVE FOR ASSIGNMENT     Non-Voing     NA     NA       SOL SPA     SOL     TH001206789     202     DEDICATED CLEIN SERVICE-REPRESENTATIVE FOR SSIGNADE     Non-Voing     NA     NA       SOL SPA     SOL     TH001206789     202     NEED TO RENSTRICT ON THIS MEETING WILL BE-DISREGARDED ADD YOU WILL     Non-Voing     NA     NA       SOL SPA     SOL     TH001206789     202     NEED TO RENSTRICT ON THIS MEETING WILL BE-DISREGARDED ADD YOU WILL     Non-Voing     NA     NA       SOL SPA     SOL     TH001206789     202     NEED TO RENSTRICT ON THIS MEETING NOTICE THANK YOU     Non-Voing     NA     NA       SOL SPA     SOL     TH001206769     202     STATEMENT AS PER LEGISLATIVE DECKEE NO. SEVEND ADD STATEMENT A					YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
SOL SPA     SOL     T0001206769     2023     NOTE RECEIVED SLATES FOR RESOLUTION 6. ALL VOIDES RECEIVED ON THE REVIOUS MEETING TO THE BOOKERGARDED AND YOUR     Non-Voing     N/A     N/A       SOL SPA     SOL     T0001206769     2023     REPORT OF THE BOOKERO OF THE BOOKERO AND THE PERFORMANCE OF THE MANAGEMENT, REPORT OF THE BOOKED OF DIRECTRANAL AUDTIONS, REPORT OF THE SOLEMAD OF RELETAND.     Nanagement Yes     For     For </td <td>SOL SPA</td> <td>SOL</td> <td>IT0001206769</td> <td></td> <td>DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE</td> <td>Non-Voting</td> <td>N/A</td> <td>N/A</td>	SOL SPA	SOL	IT0001206769		DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N/A	N/A
SOL SPA       SOL       IT0001206769       203       NEED TO REINSTRUCT ON THIS MEETING NOTCE THANK YOU       Non-Voting       N/A       N/A         APPROVAL OF THE RALANCE SHEETS FOR SOLS P.A. AT 3 DECEMBER PERSONSIBLE FOR THE PRANT OF THE FOARD OF THE FOARD OF THE FOARD OF THE EXECUTIVE RESPONSIBLE FOR THE PREPARATION OF THE COMPANY ACCOUNTING DOCUMENTS. RESOLUTIONS RELATED THEREFTO.       Management Yes       For       For         SOL SPA       SOL       IT000120679       203       STREETO       Management Yes       For       For         SOL SPA       SOL       IT000120679       203       STREETO       THE PERSONSIBLE FOR THE PREPARATION FOR COMPANY ACCOUNTING BOCUMENTS. RESOLUTIONS RELATED       Management Yes       For       For         SOL SPA       SOL       IT000120679       203       THERETO       THE PERSONSIBLE FOR TO THE REPORT ON THE REMAINS RELATED       Management Yes       For       For         SOL SPA       SOL       IT0001206769       203       ARTELETO       THE PERSONSIBLE FOR TO NE THE REPORT ON SELEXAMINATION FO THE REPORT ON THE REPORT ON THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINATION OF THE REPORT ON SELEXAMINE THORE ALLISTEND TO SELEXAMINATION OF THE REPORT ON SELEX								
Sol. SPA     Sol.     IT000120670     203     Perfort of THE BALANCE SHEETS OF Sol. SPA. T31 DECEMBER SUZ, EPORT of THE BOARD OF DIRECTORS ON THE PERFORMANCE OF THE MANAGEMENT, REPORT OF THE BOARD OF THE CARADINANCE.     Management Yes     For     For       Sol. SPA     Sol.     IT000120670     203     Perfort of THE BOARD OF DIRE CORS ON THE PERFORMANCE.     Management Yes     For     For       Sol. SPA     Sol.     IT000120670     203     Perfort of THE BOARD OF DIRE CORS OLD THE STANCE.     Management Yes     For     For       Sol. SPA     Sol.     IT000120670     203     PERFORT OF THE PERFORT ON THE REPORT ON THE REMINERATION POLICY AND THE PERFORT O	SOL SPA	SOL	IT0001206769		ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL	Non-Voting	N/A	N/A
Sol. SPASol.THOUSI206709THE MANAGEMENT, REPORT OF THE BOAL DUDTORS, AND CERTIFICATION OF THE COMPNY PRESENTATION OF THE CONSULTATION OF THE CAME AND THE CONSULTATION OF THE COMPNY PRESENTATION OF THE CONSULTATION OF THE CAME AND THE CONSULTATION OF THE COMPNY PRESENTATION OF THE CONSULTATION OF THE CAME AND THE CAME					APPROVAL OF THE BALANCE SHEETS OF SOL S.P.A. AT 31 DECEMBER	Ū.		
SOL SPA       SOL       T0001206769       10.400- 2023       Interpretation of the Consolidition of the Consol					THE MANAGEMENT, REPORT OF THE BOARD OF INTERNAL AUDITORS,			
SOL SPA         SOL         IT0001206709         2023         SPESIENTATION OF THE CONSOLIDATED NON-FINANCIAL         Management Yes         For           SOL SPA         SOL         IT0001206709         2033         STATEMENT AS PER LEGISLATIVE DECREE NON-STANCIAL         Management Yes         For           SOL SPA         SOL         IT0001206709         2033         STATEMENT AS PER LEGISLATIVE DECREE NON-STANCIAL         Management Yes         For           SOL SPA         SOL         IT0001206709         2034         STATEMENT AS PER LEGISLATIVE DECREE NON-STANCIAL         Management Yes         For           SOL SPA         SOL         IT0001206709         2023         RESOLUTIONS RELATED TO THE REPORT ON THE REPORT ON SUMMERSATION SUMMERSATION ON SUMMERSATION ON SUMMERSATION ON ON SUMMERSATION DE SUMMERSATION ON ON SUMMERSATION ON SUMMERSATION SUM					EXECUTIVE RESPONSIBLE FOR THE PREPARATION OF THE COMPANY			
SOL SPA       SOL       IT0001206769       202.3       STATEMENT AS PER LEGISLATIVE DECREE NO. 254/2016       Management Yes       For       For         SOL SPA       SOL       IT0001206769       202.4       TATEMENT AS PER LEGISLATIVE DECREE NO. 254/2016       Management Yes       For       For         SOL SPA       SOL       IT0001206769       202.4       THEMETO       THE REPORT ON THE REPORT ON THE REPORT ON THE REPORT ON SPECIFIC NO. 100 THE REPORT ON T				10.14	PRESENTATION OF THE CONSOLIDATED BALANCE SHEETS AS AT 31			
SOL SPA       SOL       IT0001206769       2023       HERETO       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       HERETO       THERETO       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SESOLTIONS RELATED TO THE REPORT ON THE REMUNERATION ART 123-TER DAP AGENCH 3, 3-BIS MOD STER OF D. LGS. N. 58(1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SESOLTIONS RELATED TO THE REPORT ON THE REMUNERATION ART 123-TER DAP AGENCH 3, 3-BIS MOD STER OF D. LGS. N. 58(1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SESOPSE EXAMINATION OF SECTION II OF THE REPORT ON COMPENSATION PAID AND NON-BIDNING RESOLUTIONS (PURSUANT TO NON-BIDNING RESOLUTIONS (PURSUANT TO IO-May-       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SESOPSE EXAMINATION OF SEROLUTIONS (PURSUANT TO IO-May-       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SESOPSE EXAMINERATION OF THE REMOVERATION OF THE MEMBERS OF THE MARIA DO THE CHARMA AND OF DECONST HUE CHARME TO IO-May-       For       For       For         SOL SPA       SOL       IT0001206769       2023	SOL SPA	SOL	IT0001206769		STATEMENT AS PER LEGISLATIVE DECREE NO. 254/2016	Management Yes	For	For
SOL SPA       SOL       IT0001206769       2023       RESOLUTIONS RELATED TO THE REPORT ON THE REMUNERATION (SUBJANT TO ART. 123-TER OF LOS. N. 58/1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       REMUNERATION OF SECTION IOF THE REPORT ON THE REMUNERATIONS (PURSUANT TO ART. 123-TER OF D. LOS. N. 58/1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SS 1998; EXAMINATION OF SECTION IOT THE REPORT ON THE REMONERATION (SOLICAN TO COMPENSATION TO ART. 123-TER, PRAAGRAPH 4 AND 6 OF LEGISLATIVE DECREE NO. S1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SS 1998; EXAMINATION OF THE REMONERATION OF THE MEMORER TO THE REPORT ON THE REMONERATION OF THE MEMORER OF THE STANDING INTO SCIENCE NOT THE REPORT ON THE REMONERATION OF THE MEMORER OF THE STANDING INTO SCIENCE NOT THE REMONERATION OF THE MEMORER OF THE STANDING INTO SCIENCE NOT THE REMONERATION OF THE MEMORER OF THE STANDING INTO SCIENCE NOT THE REMONERATION OF THE CHARMER OF THE NATE NOT THE REMONERATION OF THE CHARMER OF THE NATE NOT THE REMONERATION OF THE REMONERATION OF THE CHARMER OF THE NATE NOT THE REMONERATION OF THE REMONE NOT THE REMONE REMONERATION OF THE REMONE REMONERATION OF THE REMONE REMONE NOT THE REMONE REMONE REMONE REMONE NOT THE REMONE REMO	SOL SPA	SOL	IT0001206769			Management Yes	For	For
Sol. SPASol.TT00012067692423 24358/1998: EXAMINATION OF SECTION 10 THE REPORT ON ART 122-TER, PARAGRAPH 3, 3-BIS AND 3-TER OF D. LGS. N. S/1998Management YesForSol. SPASol.T000120676910-May- 2423FSCIULTION COLLY AND THE FEES NAID PURSUANT TO ART 122-TER, PARAGRAPH AND 6 OF LEGISLATIVE DECREE NO. S/1998: EXAMINATION OF THE REPORT ON THE REMOVER NATION POLLCY AND THE FEES NAID PURSUANT TO ART. 123-TER OF D. LGS. N. S/1998Management YesForSol. SPASol.T00012067692023 2453S/1998: EXAMINATION OF THE REMUNERATION OF THE REMOVER NATION S/1998: EXAMINATION OF THE REMUNERATION OF THE MEMBERS OF THE DATE OF DATE NATION FOR THE STANDING-INSTRUCTIONS THIS MEETING THE MEETING. THE STANDING INSTRUCTION ARE FELLED TO AS DIRECTORS. DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE MEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTION SETTING THIS MEETING THE MEETING. THE STANDING INSTRUCTION FILS NATION AS DIRECTORS. SOL SPANon-VoingN/AN/ASol. SPASol.T00012067692023 2023VOTE FOR, ACAMPER TO HE HEAD NOILY I VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTION FITTER NATION ADDITORS NOT THE CHAIRMAN OF THE BOARD OF INTERNAL ADDITORS FOR THE THREE-YEAR PERIOD 2023-2025, RESOLUTIONS RELATED THERETO. LIST PRESENTED BY AG AND TECHNOLOGIES Sareholder YesN/AAgain ADDITORS FOR THE THREE-YEAR PERIOD 2023-2025, RESOLU						U		
SOL SPA       SOL       IT0001206769       2023       ART. 123-TER. PARAGRAPH 3, 3-BIX SND 3-TER OF D. LGS. N. 58(1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       Name       RESOL UTIONS RELATED TO THE REPORT ON PLACEN NO POLICY AND THE FEES PAID PURSUANT TO ART. 123-TER OF D. LGS. N. 58(1998)       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       STREP, PARAGRAPH 4 AND 6 OF LEGISLATIVE DECREE NO.       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       STREP, PARAGRAPH 4 AND 6 OF LEGISLATIVE DECREE NO.       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       SOL SPA       ID-May       Management Yes       For       For         SOL SPA       SOL       IT0001206769       2023       ID-May       VIII L BE DIAPRICE ARE 2 SLATES TO BE ELECTED AND TO       Non-Voting       N/A       N/A         SOL SPA       SOL       IT0001206769       2023       ID-May       VIII L BE DIAPRI DAND NON DIY 10F THE ZALTES TO BE ELECTED AND TO       Non-Voting       N/A       N/A         SOL SPA       SOL       IT0001206769       2023       ID-May       ID-May       Non-Voting       N/A <t< td=""><td></td><td></td><td></td><td>10 May</td><td>58/1998: EXAMINATION OF SECTION I OF THE REPORT ON</td><td></td><td></td><td></td></t<>				10 May	58/1998: EXAMINATION OF SECTION I OF THE REPORT ON			
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11-May-       11-May-       2023       TO APPROVE THE REMUNERATION REPORT       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO DECLARE A FINAL DIVIDEND       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO ELECT KAL ATWAL       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO ELECT KAL ATWAL       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT ELIZABETH NOEL HARWERTH       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT SARAH HEDGER       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT SARAH HEDGER       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT RAJAN KAPOOR       Management Yes       For       For				11-May-		-		
DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO APPROVE THE REMUNERATION REPORT     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO DECLARE A FINAL DIVIDEND     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO ELECT KAL ATWAL     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO ELECT KAL ATWAL     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT ELIZABETH NOEL HARWERTH     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT RAJAN KAPOOR     Management Yes     For     For	OSB GROUP PLC			11-May-		Ū.		
DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO DECLARE A FINAL DIVIDEND       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO ELECT KAL ATWAL       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO ELECT KAL ATWAL       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT ELIZABETH NOEL HARWERTH       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT SARAH HEDGER       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT SARAH HEDGER       Management Yes       For       For         DSB GROUP PLC       OSB       GB00BLDRH360       2023       TO RE-ELECT RAJAN KAPOOR       Management Yes       For       For	OSB GROUP PLC	OSB	GB00BLDRH360	2023	TO APPROVE THE REMUNERATION REPORT	Management Yes	For	For
DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO ELECT KAL ATWAL     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT ELIZABETH NOEL HARWERTH     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT ELIZABETH NOEL HARWERTH     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT RAJAN KAPOOR     Management Yes     For     For	OSB GROUP PLC	OSB	GB00BLDRH360	2023	TO DECLARE A FINAL DIVIDEND	Management Yes	For	For
OSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT ELIZABETH NOEL HARWERTH     Management Yes     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT SARAH HEDGER     Management Yes     For       DSB GROUP PLC     OSB     GB00BLDRH360     2023     TO RE-ELECT RAJAN KAPOOR     Management Yes     For	OSB GROUP PLC	OSB	GB00BLDRH360	2023	TO ELECT KAL ATWAL	Management Yes	For	For
DSB GROUP PLC OSB GB00BLDRH360 2023 TO RE-ELECT SARAH HEDGER Management Yes For For 11-May- DSB GROUP PLC OSB GB00BLDRH360 2023 TO RE-ELECT RAJAN KAPOOR Management Yes For For	OSB GROUP PLC	OSB	GB00BLDRH360	2023	TO RE-ELECT ELIZABETH NOEL HARWERTH	Management Yes	For	For
DSB GROUP PLC OSB GB00BLDRH360 2023 TO RE-ELECT RAJAN KAPOOR Management Yes For For	OSB GROUP PLC	OSB	GB00BLDRH360	2023	TO RE-ELECT SARAH HEDGER	Management Yes	For	For
	OSB GROUP PLC			2023				
			GB00BLDRH360					

			2023 11-May-				
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO RE-ELECT DAVID WEYMOUTH	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO RE-ELECT ANDREW GOLDING	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO RE-ELECT APRIL TALINTYRE	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	AUDITORS REMUNERATION	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	Management Yes	Against	Agains
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	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	OSB	GB00BLDRH360	2023 11-May-	CAPITAL CONVERTIBLE INSTRUMENTS	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS GENERAL TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 11-May-	TO GIVE AUTHORITY TO RE-PURCHASE SHARES 0020 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL	Management Yes	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	2023 15-May-	MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management Yes	For	For
PUBLIC BANK BHD	PUB	MYL129500004	2023 15-May-	RE-ELECTION OF MR LAI WAN AS DIRECTOR	Management Yes	For	For
PUBLIC BANK BHD	PUB	MYL129500004	2023 15-May-	RE-ELECTION OF MR LEE CHIN GUAN AS DIRECTOR	Management Yes	For	For
PUBLIC BANK BHD	PUB	MYL129500004	2023	RE-ELECTION OF MS THAM CHAI FHONG AS DIRECTOR APPROVAL OF PAYMENT OF DIRECTORS' FEES, BOARD COMMITTEES	Management Yes	For	For
PUBLIC BANK BHD	PUB	MYL129500004	15-May- 2023	MEMBERS' FEES, AND ALLOWANCES TO DIRECTORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
I OBLIC DANK DID	100	MTE12/300004	15-May-	APPROVAL OF PAYMENT OF REMUNERATION AND BENEFITS-IN-KIND (EXCLUDING DIRECTOR'S FEE AND BOARD MEETING ALLOWANCE) FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO THE LATE CHAIRMAN EMERITUS, DIRECTOR AND ADVISER, TAN SRI DATO'SRI DR. TEH HONG	Wanagement Tes	101	101
PUBLIC BANK BHD	PUB	MYL129500004	2023	PIOW RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS OF	Management Yes	For	For
			15-May-	THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023 AND AUTHORITY TO THE DIRECTORS TO FIX THE AUDITORS'			
PUBLIC BANK BHD	PUB	MYL1295OO004	2023	REMUNERATION FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR	Non-Voting	N/A	N/A
			17-May-	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			
SEB SA	SK FR	FR0000121709	2023	CUSTODIAN VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
SEB SA	SK FR	FR0000121709	17-May- 2023	PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting	N/A	N/A
SED SA	SKTK	1 K0000121709	17-May-	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE	Non-voting	N/A	NA
SEB SA	SK FR	FR0000121709	2023 17-May-	REJECTED	Non-Voting	N/A	N/A
SEB SA	SK FR	FR0000121709	2023 17-May-	ENDED 31 DECEMBER 2022 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023	YEAR ENDED 31 DECEMBER 2022 ALLOCATION OF THE RESULT FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023 17-May-	AND SETTING OF THE DIVIDEND	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023 17-May-	REAPPOINTMENT OF MR. JEAN-PIERRE DUPRIEU, AS DIRECTOR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023 17-May-	REAPPOINTMENT OF MR. WILLIAM GAIRARD, AS DIRECTOR REAPPOINTMENT OF GENERACTION REPRESENTED BY MRS. CAROLINE	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023 17-May-	CHEVALLEY, AS DIRECTOR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023 17-May-	REAPPOINTMENT OF MR. THIERRY LESCURE, AS DIRECTOR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	2023	REAPPOINTMENT OF MS. AUDE DE VASSART, AS DIRECTOR APPROVAL OF ALL COMPONENTS OF REMUNERATION REFERRED TO IN	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE CONCERNING ALL EXECUTIVE OFFICERS APPROVAL OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KIND, PAID OR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	ALLOCATED FOR THE 2022 FINANCIAL YEAR TO MR. THIERRY DE LA TOUR DARTAISE	Management Yes	For	For
				APPROVAL OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KIND, PAID OR			
SEB SA	SK FR	FR0000121709	17-May- 2023	ALLOCATED FOR THE 2022 FINANCIAL YEAR TO MR. STANISLAS DE GRAMONT	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2023 FINANCIAL YEAR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2023 FINANCIAL YEAR	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES	Management Yes	For	For
SEB SA	SK FR	FR0000121709		AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT PERFORMANCE SHARES	Management Yes	For	For
SEB SA	SK FR	FR0000121709	17-May- 2023	POWERS TO CARRY OUT FORMALITIES	Management Yes	For	For
			17-May-	16 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2023/0315/202303-152300536.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF- COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL			
SEB SA	SK FR	FR0000121709	2023	INSTRUCTIONS. THANK YOU 16 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	Non-Voting	N/A	N/A
SEB SA SEB SA	SK FR SK FR	FR0000121709 FR0000121709	17-May- 2023 17-May-	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 16 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting Non-Voting	N/A N/A	N/A N/A

			17-May-	16 MAR 2023: INTERMEDIARY CLIEN YOU ARE-CLASSIFIED AS AN INTER SHAREHOLDER RIGHTS DIRECTIVE- UNDERLYING SHAREHOLDER INFOF INSTRUCTION LEVEL. IF YOU ARE U LEVEL OF-DATA TO BROADRIDGE O SPEAK TO YOUR DEDICATED-CLIEN
SEB SA	SK FR	FR0000121709	2023	ASSISTANCE PLEASE NOTE THAT SHAREHOLDER FAVOR' OR 'AGAINST'-ONLY FOR RES
EQB INC	EQB	CA26886R1047	17-May- 2023	'ABSTAIN' ONLY FOR RESOLUTION N YOU
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MICHAEL
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: SUSAN ER
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MICHAEL
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: KISHORE I
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: YONGAH
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: MARCOS I
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: ANDREW
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: ROWAN SA
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: CAROLYN
EQB INC	EQB	CA26886R1047	17-May- 2023	ELECTION OF DIRECTOR: VINCENZA
EQB INC	EQB	CA26886R1047	17-May- 2023 17-May-	ELECTION OF DIRECTOR: MICHAEL APPOINTMENT OF KPMG LLP AS AU ENSUING YEAR AND AUTHORIZING
EQB INC	EQB	CA26886R1047	2023 17-May-	REMUNERATION ADVISORY VOTE ON NON-BINDING
EQB INC COMPUTACENTER	EQB	CA26886R1047	2023 17-May-	COMPENSATION
PLC	CCC LN	GB00BV9FP302	2023	TO RECEIVE THE 2022 ANNUAL REPORTED APPROVE THE ANNUAL STATEMENT
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	REMUNERATION COMMITTEE AND TREPORT
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF THE DIRECTORS REM
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF A FINAL DIVIDEND O
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT P CAMPBELL
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO ELECT R CARAYOL
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT F A CONOPHY
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT P W HULME
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT L MITIC
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT M J NORRIS
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT P J OGDEN
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT R RIVAZ
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO RE-ELECT P RYAN
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	TO APPOINT GRANT THORNTON UK
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	AUTHORISE THE DIRECTORS TO AG REMUNERATION
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF THE FRENCH SUB-PLA COMPUTACENTER PERFORMANCE S
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	RENEWAL OF AUTHORITY TO ALLO
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	DISAPPLICATION OF PRE-EMPTION H EQUITY SECURITIES AND SALE OF T
COMPUTACENTER PLC COMPUTACENTER	CCC LN	GB00BV9FP302	17-May- 2023 17-May-	DISAPPLICATION OF PRE-EMPTION I FINANCING AN ACQUISITION OR OT
PLC COMPUTACENTER	CCC LN	GB00BV9FP302	2023 17-May-	AUTHORITY TO PURCHASE OWN SH THAT A GENERAL MEETING OTHER
COMPUTACENTER	CCC LN	GB00BV9FP302	2023 17-May-	NOT LESS THAN 14 CLEAR DAYS NO APPROVAL OF THE CAPITALISATION AND THE ASSOCIATED AMENDMEN
PLC	CCC LN	GB00BV9FP302	2023	ASSOCIATION APPROVAL OF A CAPITAL REDUCTION
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	OF THE NEW DEFERRED SHARES CR AUTHORITY IN RESOLUTION 14
COMPUTACENTER PLC	CCC LN	GB00BV9FP302	17-May- 2023	APPROVAL OF A CAPITAL REDUCTION OF THE COMPANY'S CAPITAL REDEM
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	DIRECTOR
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	DIRECTOR
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	DIRECTOR
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	Ratification of the appointment of KPMG public accounting firm for the year ending
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	Advisory vote on executive compensation.
EURONET WORLDWIDE, INC.	EEFT	US2987361092	18-May- 2023	Advisory vote on the frequency of stockho
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	2022 WORK REPORT OF THE BOARD
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	2022 WORK REPORT OF THE BOARD
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	TO CONSIDER AND APPROVE 2022 F COMPANY
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	TO CONSIDER AND APPROVE 2022 A
				2022 ANNUAL PROFIT DISTRIBUTION DISTRIBUTION PLAN ARE AS FOLLO (TAX INCLUDED):CNY25.00000000 2)
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	(SHARE/10 SHARES):NONE 3) BONÚS (SHARE/10 SHARES):NONE
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	THE RESTRICTED STOCK INCENTIVE OF THE COMPANY FOR 2023
MIDEA GROUP CO			19-May-	TO CONSIDER AND APPROVE THE FOR THE IMPLEMENTATION OF THE
LTD	000333 C2	CNE100001QQ5	2023	PLAN OF THE COMPANY FOR 2023 REQUEST THE GENERAL MEETING O
MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023	THE BOARD OF DIRECTORS TO HAN RESTRICTED STOCK INCENTIVE PLA
MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023	2023 EMPLOYEE STOCK OWNERSHIP
MIDEA GROUP CO LTD	000333 C2	CNE100001QQ5	19-May- 2023	MANAGEMENT RULES FOR THE EMI FOR 2023
MIDEA GROUP CO			10 Me-	TO CONSIDER AND APPROVE THE R SHAREHOLDERS TO AUTHORIZE TH HANDLE MATTERS IN RELATION TO
MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023 19-May-	HANDLE MATTERS IN RELATION TO OWNERSHIP PLAN OF THE COMPAN THE GUARANTEES TO BE PROVIDED
MIDEA GROUP CO LTD MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023 19-May-	SUBSIDIARIES FOR 2023
MIDEA GROUP CO LTD MIDEA GROUP CO	000333 C2 000333 C2	CNE100001QQ5 CNE100001QQ5	19-May- 2023 19-May-	CONDUCT NOTES POOL BUSINESS A TO CONSIDER AND APPROVE DERIV
MUDIA UNUUP CU	000333 C2	CINETOUOTQQ3	1 9-1VIdy-	10 CONSIDER AND AFFROVE DEKIV

2023

16 MAR 2023: INTERMED YOU ARE-CLASSIFIED A: SHAREHOLDER RIGHTS UNDERLYING SHAREHO INSTRUCTION LEVEL. IF LEVEL OF-DATA TO BRO	LING THROUGH EUROCLEAR BANK. IARY CLIENTS ONLY - PLEASE NOTE THAT IF S AN INTERMEDIARY CLIENT UNDER THE DIRECTIVE-II, YOU SHOULD BE PROVIDING THI LDER INFORMATION AT THE-VOTE YOU ARE UNSURE ON HOW TO PROVIDE THIS ADRIDGE OUTSIDE OF PROXYEDGE, PLEASE ITED-CLIENT SERVICE REPRESENTATIVE FOR	3			
FAVOR' OR 'AGAINST'-ON	REHOLDERS ARE ALLOWED TO VOTE 'IN ILY FOR RESOLUTION 3 AND 'IN FAVOR' OR SOLUTION NUMBERS-1.1 TO 1.11 AND 2. THANK	Non-Voting		N/A	N/A
YOU		Non-Voting	V	N/A	N/A
ELECTION OF DIRECTOR		Management		For	For
ELECTION OF DIRECTOR		Management		For	For For
ELECTION OF DIRECTOR		Management Management		For For	For
ELECTION OF DIRECTOR		Management		For	For
ELECTION OF DIRECTOR		Management		For	For
ELECTION OF DIRECTOR		Management		For	For
ELECTION OF DIRECTOR	: ROWAN SAUNDERS	Management		For	For
ELECTION OF DIRECTOR	: CAROLYN SCHUETZ	Management	Yes	For	For
ELECTION OF DIRECTOR	: VINCENZA SERA	Management	Yes	For	For
	: MICHAEL STRAMAGLIA	Management	Yes	For	For
ENSUING YEAR AND AU	I LLP AS AUDITORS OF EQB INC. FOR THE THORIZING THE DIRECTORS TO FIX THEIR	Merry	V	E	Ear
	N-BINDING RESOLUTION ON EXECUTIVE	Management		For	For
COMPENSATION	NULL DEDORT AND ACCOUNTS	Management		For	For
APPROVE THE ANNUAL REMUNERATION COMMI	NNUAL REPORT AND ACCOUNTS STATEMENT FROM THE CHAIR OF THE ITTEE AND THE ANNUAL REMUNERATION	Management		For	For
APPROVAL OF THE DIRE	CTORS REMUNERATION POLICY	Management		For For	For For
	DIVIDEND OF 45.8 PENCE PER ORDINARY SHARE	Management Management		For	For
TO RE-ELECT P CAMPBE		-		For	For
TO RE-ELECT P CAMPBE.		Management Management		For	For
TO RE-ELECT F A CONOF	РНУ	Management		For	For
TO RE-ELECT P W HULM		Management		For	For
TO RE-ELECT L MITIC	_	Management		For	For
TO RE-ELECT M J NORRI	s	Management		For	For
TO RE-ELECT P J OGDEN	-	Management		For	For
TO RE-ELECT R RIVAZ		Management		For	For
TO RE-ELECT P RYAN		Management		For	For
	DRNTON UK LLP AS AUDITOR	Management	Yes	For	For
REMUNERATION	ORS TO AGREE THE AUDITORS	Management	Yes	For	For
	ICH SUB-PLAN AS AN AMENDMENT TO THE ORMANCE SHARE PLAN 2005	Management	Yes	For	For
RENEWAL OF AUTHORIT		Management	Yes	For	For
EQUITY SECURITIES ANI	E-EMPTION RIGHTS TO THE ALLOTMENT OF D SALE OF TREASURY SHARES FOR CASH E-EMPTION RIGHTS FOR THE PURPOSES OF	Management	Yes	For	For
	TION OR OTHER CAPITAL INVESTMENT	Management	Yes	For	For
AUTHORITY TO PURCHA	SE OWN SHARES ING OTHER THAN AN AGM MAY BE CALLED ON	Management	Yes	For	For
NOT LESS THAN 14 CLEA APPROVAL OF THE CAPI	AR DAYS NOTICE TALISATION ISSUE NEW DEFERRED SHARES	Management	Yes	For	For
ASSOCIATION APPROVAL OF A CAPITA	MENDMENT TO THE COMPANY'S ARTICLES OF L REDUCTION BY WAY OF THE CANCELLATION	Management	Yes	For	For
OF THE NEW DEFERRED AUTHORITY IN RESOLUT	SHARES CREATED PURSUANT TO THE	Management	Yes	For	For
	ITAL REDEMPTION RESERVE	Management	Yes	For	For
DIRECTOR		Management	Yes	N/A	For
DIRECTOR		Management		N/A	For
	ent of KPMG LLP as Euronet's independent registered	Management		N/A	For
	e year ending December 31, 2023.	Management		For	For
Advisory vote on the frequer	•	Management		For	For
	icy of stockholder vote on executive compensation.	Management		1 Year	1 Year For
	THE BOARD OF DIRECTORS	Management		For For	For
	REBOARD OF SUPERVISORS	Management Management		For	For
	OVE 2022 ANNUAL REPORT AND ITS SUMMARY	-		For	For
2022 ANNUAL PROFIT DI DISTRIBUTION PLAN AR (TAX INCLUDED):CNY25.	STRIBUTION PLAN: THE DETAILED PROFIT E AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES .00000000 2) BONUS ISSUE FROM PROFIT IE 3) BONUS ISSUE FROM CAPITAL RESERVE	Management		For	For
	INCENTIVE PLAN (DRAFT) AND ITS SUMMARY			For	For
TO CONSIDER AND APPR	OVE THE FORMULATE THE APPRAISAL RULES ION OF THE RESTRICTED STOCK INCENTIVE	management		. 01	. 51
PLAN OF THE COMPANY		Management	Yes	For	For
	ORS TO HANDLE MATTERS IN RELATION TO THE	Management	Yes	For	For
	OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	Management		For	For
MANAGEMENT RULES F FOR 2023	OR THE EMPLOYEE STOCK OWNERSHIP PLAN	Management		For	For
TO CONSIDER AND APPR SHAREHOLDERS TO AUT	OVE THE REQUEST THE GENERAL MEETING OF THORIZE THE BOARD OF DIRECTORS TO				
OWNERSHIP PLAN OF TH		Management	Yes	For	For
THE GUARANTEES TO BI SUBSIDIARIES FOR 2023	E PROVIDED FOR SUBORDINATE CONTROLLED	Management	Yes	For	For
	BUSINESS AND PROVIDE GUARANTEES	Management	V	For	For

CONDUCT NOTES POOL BUSINESS AND PROVIDE GUARANTEES Management Yes For For - TO CONSIDER AND APPROVE DERIVATIVE BUSINESS INVESTMENT OF Management Yes For For

LTD			2023	FOREIGN EXCHANGE IN 2023				
MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023	USE IDLE EQUITY FUNDS FOR ENTRUSTED WEALTH MANAGEMENT FOR 2023	Management Y	'es F	or 1	For
MIDEA GROUP CO LTD MIDEA GROUP CO	000333 C2	CNE100001QQ5	19-May- 2023 19-May-	REAPPOINT THE ACCOUNTING FIRM AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management Y	'es F	or l	For
LTD MIDEA GROUP CO	000333 C2	CNE100001QQ5	2023 19-May-	(APRIL OF 2023) PURCHASING LIABILITY ISSUANCE FOR DIRECTORS SUPERVISORS AND	Management Y	'es F	or l	For
LTD	000333 C2	CNE100001QQ5	2023	SENIOR MANAGEMENT AND RELATED STAFF IN 2023-2025 15 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Management Y	'es F	or 1	For
MIDEA GROUP CO LTD GRUPO	000333 C2	CNE100001QQ5	19-May- 2023	MODIFICATION OF TEXT-OF RESOLUTION 5, 18. 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 THIS IS AN AMENDMENT TO MEETING ID 908180	Non-Voting	N	I/A ]	N/A
AEROPORTUARIO DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N	I/A ]	N/A
GRUPO AEROPORTUARIO DEL PACIFICO SAB	0.11 D				iten tening	1		
DE CV GRUPO	GAPB	MX01GA000004	2023	INFORMATION ON ELECTION OR RATIFICATION OF DIRECTORS AND THEIR ALTERNATES OF SERIES BB SHAREHOLDERS	Management Y	'es F	or 1	For
AEROPORTUARIO DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	RATIFY CARLOS CARDENAS GUZMAN AS DIRECTOR	Management Y	'es F	or 1	For
GRUPO AEROPORTUARIO DEL PACIFICO SAB			22-May-					
DE CV GRUPO	GAPB	MX01GA000004	2023	RATIFY ANGEL LOSADA MORENO AS DIRECTOR	Management Y	'es F	or 1	For
AEROPORTUARIO DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	RATIFY JOAQUIN VARGAS GUAJARDO AS DIRECTOR	Management Y	'es F	or 1	For
GRUPO AEROPORTUARIO DEL PACIFICO SAB			22-May-					
DE CV GRUPO AEROPORTUARIO	GAPB	MX01GA000004	2023	RATIFY JUAN DIEZ CANEDO RUIZ AS DIRECTOR	Management Y	'es F	or l	For
DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	RATIFY LUIS TELLEZ KUENZLER AS DIRECTOR	Management Y	'es F	or 1	For
GRUPO AEROPORTUARIO DEL PACIFICO SAB			22-May-					
DE CV GRUPO	GAPB	MX01GA000004	2023	RATIFY ALEJANDRA PALACIOS PRIETO AS DIRECTOR	Management Y	es F	or l	For
AEROPORTUARIO DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	ELECT ALEJANDRA YAZMIN SOTO AYECH AS DIRECTOR	Management Y	'es F	or l	For
GRUPO AEROPORTUARIO DEL PACIFICO SAB			22-May-	ELECT LUIS TELLEZ KUENZLER AS DIRECTOR OF SERIES B SHAREHOLDERS AND MEMBER OF NOMINATIONS AND COMPENSATION				
DE CV GRUPO	GAPB	MX01GA000004	2023	COMMITTEE	Management Y	'es F	or l	For
AEROPORTUARIO DEL PACIFICO SAB DE CV	GAPB	MX01GA000004	22-May- 2023	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management Y	'es F	or 1	For
CHAILEASE HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	TO ACCEPT 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management Y		or	For
CHAILEASE HOLDING			24-May-	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS.	U			
COMPANY LIMITED CHAILEASE HOLDING	5871 KS	KYG202881093	2023 24-May-	PROPOSED CASH DIVIDEND: TWD 6.4 PER SHARE ISSUANCE OF NEW SHARES VIA CAPITALIZATION OF RETAINED	Management Y	'es F	or l	For
COMPANY LIMITED CHAILEASE	5871 KS	KYG202881093	2023	EARNINGS. PROPOSED STOCK DIVIDEND: 20 FOR 1,000 SHS HELD	Management Y	'es F	or 1	For
HOLDING COMPANY LIMITED CHAILEASE	5871 KS	KYG202881093	24-May- 2023	AMENDMENT TO THE "MEMORANDUM & ARTICLES OF ASSOCIATION"	Management Y	'es F	or l	For
HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	TO CONSIDER AND APPROVE THE COMPANY'S PLAN TO RAISE LONG- TERM CAPITAL	Management Y	'es F	or 1	For
CHAILEASE				TO CONSIDER AND APPROVE THE ASSESSMENT AND PLANNING OF MAKING THE INITIAL PUBLIC OFFERING OF ORDINARY SHARES AND APPLYING FOR LISTING ON THE STOCK EXCHANGE IN MALAYSIA BY				
HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	THE COMPANY'S SUBSIDIARY CHAILEASE BERJAYA CREDIT SDN. BHD. (INCORPORATED IN MALAYSIA)	Management Y	'es F	or l	For
CHAILEASE HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MR. STEVEN JEREMY GOODMAN,SHAREHOLDER NO.1959121XXX	Management Y	'es F	or 1	For
CHAILEASE HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MR. CASEY K. TUNG,SHAREHOLDER NO.1951121XXX	Management Y	'es F	or 1	For
CHAILEASE HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MR. CHING-SHUI TSOU,SHAREHOLDER NO.1101182XXX	Management Y	'es F	or 1	For
CHAILEASE HOLDING				THE ELECTION OF THE INDEPENDENT DIRECTOR .: MR. HONG-TZER	U			For
COMPANY LIMITED CHAILEASE HOLDING		KYG202881093	24-May-	YANG, SHAREHOLDER NO.R122158XXX THE ELECTION OF THE DIRECTOR.:CHUN AN INVESTMENT CO.,	Management Y			
COMPANY LIMITED CHAILEASE HOLDING	5871 KS	KYG202881093		LTD.,SHAREHOLDER NO.93771,MR. JOHN-LEE KOO AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:CHUN AN INVESTMENT CO., LTD.,SHAREHOLDER NO.93771,MR. FONG-LONG CHEN AS	Management Y	'es F	or ]	For
COMPANY LIMITED CHAILEASE HOLDING	5871 KS	KYG202881093	2023 24-May-	REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:MR. CHEE WEE GOH, SHAREHOLDER	Management Y	'es F	or 1	For
COMPANY LIMITED CHAILEASE	5871 KS	KYG202881093	2023	NO.1946102XXX THE ELECTION OF THE DIRECTOR.:CHUN AN TECHNOLOGY CO.,	Management Y	'es F	or l	For
HOLDING COMPANY LIMITED CHAILEASE	5871 KS	KYG202881093	24-May- 2023	LTD.,SHAREHOLDER NO.100317,MS. HSIU-TZE CHENG AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:CHUN AN TECHNOLOGY CO.,	Management Y	'es F	or l	For
HOLDING COMPANY LIMITED CHAILEASE	5871 KS	KYG202881093	24-May- 2023	LTD.,SHAREHOLDER NO.100317,MR. CHIH-YANG, CHEN AS REPRESENTATIVE PROPOSAL OF RELEASING THE NON-COMPETITION RESTRICTIONS ON	Management Y	'es F	or 1	For
HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	AUTHORIZED REPRESENTATIVE OF CHUN AN INVESTMENT CO., LTD:MR. JOHN-LEE KOO	Management Y	'es F	or l	For
CHAILEASE HOLDING COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	PROPOSAL OF RELEASING THE NON-COMPETITION RESTRICTIONS ON AUTHORIZED REPRESENTATIVE OF CHUN AN INVESTMENT CO., LTD:MR. FONG-LONG CHEN)	Management Y	es F	or 1	For
CHAILEASE HOLDING			24-May-	PROPOSAL OF RELEASING THE NON-COMPETITION RESTRICTIONS ON AUTHORIZED REPRESENTATIVE OF CHUN AN TECHNOLOGY CO., LTD.:	U			
COMPANY LIMITED CHAILEASE HOLDING	5871 KS	KYG202881093	2023 24-May-	MS. HSIU-TZE CHENG PROPOSAL OF RELEASING THE NON-COMPETITION RESTRICTIONS ON	Management Y	'es F	or 1	For
COMPANY LIMITED	5871 KS	KYG202881093	24-May- 2023	DIRECTORS MR. HONG-TZER YANG VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Management Y	'es F	or 1	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	Non-Voting	N	1/A 1	N/A
		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	Ū			N/A
D'IETEREN GROUP			25-May-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS	Non-Voting			
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May-	ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR-ON THE ANNUAL ACCOUNTS AND ON THE	Non-Voting	N	I/A ]	N/A
	DIE BE	BE0974259880	2023 25-May-	CONSOLIDATED ACCOUNTS APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND	Non-Voting			N/A
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May-	ALLOCATION OF THE RESULT	Management Y			For
	DIE BE DIE BE	BE0974259880 BE0974259880	2023 25-May- 2023	PROPOSAL TO APPROVE THE REMUNERATION REPORT PROPOSAL TO GRANT DISCHARGE TO ALL DIRECTORS	Management Y Management Y			For For
	DIE BE	BE0974259880 BE0974259880	2023 25-May- 2023	PROPOSAL TO GRANT DISCHARGE TO ALL DIRECTORS PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR	Management Y Management Y			For
					Bennent 1	1		

D'IETEREN GROUP	DIE BE	BE0974259880		APPOINTMENT OF ALLEGRA PATRIZI	Management Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May- 2023	PROPOSAL TO APPOINT LSIM SA, REPRESENTED BY MR WOLFGANG DE LIMBURG STIRUM, AS INDEPENDENT DIRECTOR	Management Yes	s For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	PROPOSAL TO APPOINT DILIGENCIA CONSULT SRL, REPRESENTED BY MRS DIANE GOVAERTS, AS INDEPENDENT DIRECTOR	Management Yes		For
	DIE BE	BE0974259880	25-May- 2023	PROPOSAL TO REAPPOINT MRS MICHELE SIOEN AS A NON-EXECUTIVE DIRECTOR	Management Yes		For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	PROPOSAL TO REAPPOINT MR OLIVIER PERIER AS A NON-EXECUTIVE DIRECTOR	Management Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	PROPOSAL TO RATIFY THE CO-OPTATION OF HECHO SRL, REPRESENTED BY MR HUGO DE STOOP, AS INDEPENDENT DIRECTOR	Management Yes	5 For	For
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	REAPPOINTMENT OF KPMG REVISEURS D ENTREPRISES SRL AS STATUTORY AUDITOR	Management Yes	s For	For
			25-May-	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			
D'IETEREN GROUP	DIE BE	BE0974259880	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-Voting	N/A	N/A
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	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 BE	BE0974259880	25-May- 2023	REQUIRED TO LODGE-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE-REJECTED VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
D'IETEREN GROUP	DIE BE	BE0974259880	25-May- 2023	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 CIRCUMSTANCES 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
				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	s For	For
				AUTHORISATION TO ACQUIRE, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES AND ASSOCIATIONS CODE, A MAXIMUM OF 15% OF			
DIETEDENCROUP	DIE DE	DE0074250800	25-May- 2023	THE NUMBER OF SHARES ISSUED BY THE COMPANY FOR A MINIMUM VALUE PER SHARE OF ONE EURO AND A MAXIMUM VALUE OF 10%	Monorecever	E	Fee
D'IETEREN GROUP	DIE BE	BE0974259880	2023	ABOVE THE AVERAGE PRICE AUTHORISATION TO DISPOSE OF ACQUIRED OWN SHARES IN ACCORDANCE WITH THE TRAVE AND CONDITIONS DETERMINED BY	Management Yes	s For	For
D'IETEREN GROUP	DIFPE	BE0974259880	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 Yes	s For	For
DIETEREN GROUP	DIE BE	BE09/4259880	2023	AUTHORISATION FOR THE COMPANY'S SUBSIDIARIES TO ACQUIRE AND	Management Yes	For	For
			25-May-	DISPOSE OF THE COMPANY'S 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	5 For	For
D'IETEREN GROUP	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 Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023 25-May-	ASSOCIATION	Management Yes	For	For
D'IETEREN GROUP	DIE BE	BE0974259880	2023	POWER OF ATTORNEY FOR FORMALITIES INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management Yes	For	For
			25-May-	CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
D'IETEREN GROUP	DIE BE	BE0974259880	2023	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE	Non-Voting	N/A	N/A
				REQUIRED TO LODGE-VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE-BRAZILIAN REMOTE VOTING			
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0	26-May- 2023	PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS-MAY BE REJECTED	Non-Voting	N/A	N/A
EQUATORIAL			26-May-	PLEASE NOTE THAT THIS MEETING IS SECOND CALL FOR THE MEETING THAT TOOK PLACE-ON 28 APR 2023 UNDER JOB 890237. IF YOU HAVE ALREADY VOTED THE PRIOR MEETING, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID WITH YOUR SUBCUSTODIAN AND YOU ARE-NOT REQUIRED TO SUBMIT NEW VOTING INSTRUCTIONS FOR THIS MEETING			
ENERGIA SA	EQTL1 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	EQTL1 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
EQUATORIAL ENERGIA SA	EQTL1 BZ	BREQTLACNOR0		THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS, IN SUCH A WAY AS TO REFLECT THE SHARE CAPITAL	Management Yes		
EQUATORIAL ENERGIA SA	EQTL1 BZ		26-May-	CONSOL ID ATION OF THE CORDOR ATE DVI. AWG OF THE COMPANY		s For	For
POYA INTERNATIONAL		BREQTLACNOR0	2023	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY	Management Yes		For For
CO LTD POYA INTERNATIONAL	5004 TT		30-May-		-	s For	For
INTERNATIONAL	5904 TT	BREQTLACNOR0 TW0005904007	30-May- 2023	Adoption of the 2022 Business Report and Financial Statements	Management Yes Management Yes	s For	
INTERNATIONAL CO LTD POYA	5904 TT 5904 TT		30-May-		-	s For s For	For
CO LTD POYA INTERNATIONAL	5904 TT	TW0005904007 TW0005904007	30-May- 2023 30-May- 2023 30-May-	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED	Management Yes Management Yes	s For s For s For	For For
CO LTD POYA		TW0005904007	30-May- 2023 30-May- 2023	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE.	Management Yes	s For s For s For	For For For
CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA	5904 TT	TW0005904007 TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVE	Management Yes Management Yes	For For For For	For For For
CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD	5904 TT 5904 TT	TW0005904007 TW0005904007 TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May-	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd	Management Yes Management Yes Management Yes	s For s For s For s For s For	For For For
CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL	5904 TT 5904 TT 5904 TT 5904 TT	TW0005904007 TW0005904007 TW0005904007 TW0005904007 TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May-	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Poya Investment Co Ltd. ,SHAREHOLDER NO.4,Chen Fan Mei-Jin AS REPRESENTATIVE	Management Yes Management Yes Management Yes Management Yes	s For s For s For s For s For s For	For For For For For
CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA INTERNATIONAL CO LTD POYA	5904 TT 5904 TT 5904 TT	TW0005904007 TW0005904007 TW0005904007 TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Poya Investment Co Ltd. ,SHAREHOLDER NO.4,Chen Fan Mei-Jin AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Chen Zong-Cheng,SHAREHOLDER NO.9	Management Yes Management Yes Management Yes Management Yes	s For s For s For s For s For s For	For For For For
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CO LTD POYA INTERNATIONAL CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD ELITE MATERIAL CO LTD	5904 TT         3023         3023         2383	TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Poya Investment Co Ltd ,SHAREHOLDER NO.4,Chen Fan Mei-Jin AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Chen Zong-Cheng,SHAREHOLDER NO.9 THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.9 THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.9 THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.9 THE ELECTION OF THE INDEPENDENT DIRECTOR.:Liu Zhi- Hong,SHAREHOLDER NO.122163XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:Lee Ming Hsien,SHAREHOLDER NO.1120384XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:Wu Lin- I,SHAREHOLDER NO.4123377XXX Proposal to release the new Board of Directors and representatives from the non- competition restrictions ADOPTION OF THE 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS. ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE. TO ACCEPT YEAR 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS	ManagementYes	S For S For	For
CO LTD POYA INTERNATIONAL CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD ELITE MATERIAL CO LTD ELITE MATERIAL CO LTD ELITE MATERIAL CO CORPORATION YAGEO CORPORATION	5904 TT         3004 TT         3023         2383         2383	TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023	Adoption of the 2022 Business Report and Financial StatementsAdoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE.Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD.THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVETHE ELECTION OF THE DIRECTOR.:Poya Investment Co Ltd ,SHAREHOLDER NO.4,Chen Fan Mei-Jin AS REPRESENTATIVETHE ELECTION OF THE DIRECTOR.:Chen Zong-Cheng,SHAREHOLDER NO.9THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.9THE ELECTION OF THE INDEPENDENT DIRECTOR.:Liu Zhi- Hong,SHAREHOLDER NO.R122163XXXTHE ELECTION OF THE INDEPENDENT DIRECTOR.:Lee Ming Hsien,SHAREHOLDER NO.8120469XXXTHE ELECTION OF THE INDEPENDENT DIRECTOR.:Wu Lin- ,SHAREHOLDER NO.120384XXXTHE ELECTION OF THE INDEPENDENT DIRECTOR.:Wu Meng- Che,SHAREHOLDER NO.4123377XXXProposal to release the new Board of Directors and representatives from the non- competition restrictionsADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE.TO ACCEPT YEAR 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF YEAR 2022 PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE.ADOPTION OF THE 2022 CLOSING ACCOUNTSAMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION	ManagementYes	S For S For	For
CO LTD POYA INTERNATIONAL CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD SINBON ELECTRONICS CO LTD ELITE MATERIAL CO LTD ELITE MATERIAL CO LTD ELITE MATERIAL CO LTD	5904 TT         3023         3023         2383         2383         2327	TW0005904007	30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 30-May- 2023 31-May- 2023 30-May- 2023 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-May- 31-M	Adoption of the 2022 Business Report and Financial Statements Adoption of the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 23.9 PER SHARE. Proposal for a new share issue through capitalization of earnings. PROPOSED STOCK DIVIDEND: 10 SHS FOR 1,000 SHS HELD. THE ELECTION OF THE DIRECTOR.:Dou Chin Investment Co Ltd ,SHAREHOLDER NO.3,Chen Jian-Zao AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Poya Investment Co Ltd ,SHAREHOLDER NO.4,Chen Fan Mei-Jin AS REPRESENTATIVE THE ELECTION OF THE DIRECTOR.:Chen Zong-Cheng,SHAREHOLDER NO.9 THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.9 THE ELECTION OF THE DIRECTOR.:Chen Ming-Shian,SHAREHOLDER NO.E121429XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:Liu Zhi- Hong,SHAREHOLDER NO.8120469XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:Lee Ming Hsien,SHAREHOLDER NO.5120469XXX THE ELECTION OF THE INDEPENDENT DIRECTOR.:Wu Lin- I,SHAREHOLDER NO.123377XXX Proposal to release the new Board of Directors and representatives from the non- competition restrictions ADOPTION OF THE 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS. ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE. TO ACCEPT YEAR 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF YEAR 2022 PROFITS. PROPOSED CASH DIVIDEND :TWD 8.5 PER SHARE.	ManagementYes <td>i         For           i         For</td> <td>For       For       For</td>	i         For           i         For	For       For

NEURONES	NRO	FR0004050250	08-Jun- 2023	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting	N/A	N/A
			08-Jun-	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			
NEURONES	NRO	FR0004050250	2023	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS	Non-Voting	N/A	N/A
NEURONES	NRO	FR0004050250	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 RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE- PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE	8		
NEURONES	NRO	FR0004050250	08-Jun- 2023 08-Jun-	REJECTED. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Non-Voting	N/A	N/A
NEURONES	NRO	FR0004050250	2023 08-Jun-	FINANCIAL YEAR ENDED ON 2022 APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE SAID	Management Yes	For	For
NEURONES	NRO	FR0004050250	2023 08-Jun-	ALLOCATION OF NET PROFIT FOR THE SAID FINANCIAL YEAR AND	Management Yes	For	For
NEURONES	NRO	FR0004050250	2023 08-Jun-	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 ET	Management Yes	For	For
NEURONES	NRO	FR0004050250	2023 08-Jun-	SEQ. OF THE FRENCH COMMERCIAL CODE DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR	Management Yes	For	For
NEURONES	NRO	FR0004050250	2023 08-Jun-	DUTIES RENEWAL OF THE TERM OF OFFICE OF MR LUC DE CHAMMARD AS	Management Yes	For	For
NEURONES	NRO	FR0004050250	2023	DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF MR BERTRAND DUCURTIL AS DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF MRS MARIE-FRANCOISE JAUBERT AS DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF MR JEAN-LOUIS PACQUEMENT AS DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF MR HERVE PICHARD AS DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF HOST DEVELOPPEMENT SAS COMPANY AS DIRECTOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	DETERMINATION OF THE COMPENSATION ALLOCATED TO DIRECTORS `SAY ON PAY ES ANTE	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS 'SAY ON PAY ES ANTE	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	APPROVAL OF THE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER `SAY ON PAY ES ANTE	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	APPROVAL OF THE COMPENSATION FOR THE DEPUTY MANAGING DIRECTOR `SAY ON PAY ES ANTE	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF KPMG S.A. AS STATUTORY AUDITOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	RENEWAL OF THE TERM OF OFFICE OF SALUSTRO REYDEL AS ALTERNATE AUDITOR	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S OWN SHARES	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	POWERS FOR FORMALITIES	Management Yes	For	For
NEURONES	NRO	FR0004050250	08-Jun- 2023	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-	Non-Voting	N/A	N/A
NEURONES	NRO	FR0004050250	08-Jun- 2023	https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0503/202305-032301083.pdf	Non-Voting	N/A	N/A
THINKING ELECTRONIC				-	-		
INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	BUSINESS REPORT AND FINANCIAL STATEMENTS 2022.	Management Yes	For	For
THINKING ELECTRONIC INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	MOTION FOR EARNINGS DISTRIBUTION 2022. PROPOSED CASH DIVIDEND TWD 5.4 PER SHARE.	Management Yes	For	For
THINKING ELECTRONIC			12.1				
INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	AMENDMENT TO THE 'PROCEDURES FOR ENGAGING IN DERIVATES TRADING'.	Management Yes	For	For
THINKING ELECTRONIC INDUSTRIAL CO LTD THINKING	2428	TW0002428000	13-Jun- 2023	THE ELECTION OF THE DIRECTOR.:BO QIN INVESTMENT CO., LTD.,SHAREHOLDER NO.00000019,SUI TAI CHUNG AS REPRESENTATIVE	Management Yes	For	For
ELECTRONIC INDUSTRIAL CO			13-Jun-	THE ELECTION OF THE DIRECTOR.:BO QIN INVESTMENT CO., LTD.,SHAREHOLDER NO.0000019,CHUNG SHIH YING AS			
LTD	2428	TW0002428000	2023	REPRESENTATIVE	Management Yes	For	For
THINKING ELECTRONIC INDUSTRIAL CO			13-Jun-	THE ELECTION OF THE DIRECTOR.:CHEN YEN HUI,SHAREHOLDER			
LTD THINKING	2428	TW0002428000	2023	NO.00000114	Management Yes	For	For
ELECTRONIC INDUSTRIAL CO LTD THINKING	2428	TW0002428000	13-Jun- 2023	THE ELECTION OF THE DIRECTOR.:CHANG SHAN HUI,SHAREHOLDER NO.00000026	Management Yes	For	For
ELECTRONIC INDUSTRIAL CO LTD THINKING	2428	TW0002428000	13-Jun- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:HUANG CHENG NAN,SHAREHOLDER NO.N120456XXX	Management Yes	For	For
ELECTRONIC INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHOU CHI WEN,SHAREHOLDER NO.E121091XXX	Management Yes	For	For
THINKING ELECTRONIC INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHOU PAO HENG,SHAREHOLDER NO.E122505XXX	Management Yes	For	For
THINKING ELECTRONIC	2720	1 11 0002420000	2023	ILING, SHARLINGEDER INGELLESUJAAA	Management Tes	1 01	1.01
INDUSTRIAL CO LTD	2428	TW0002428000	13-Jun- 2023	TO APPROVE THE LIFTING OF DIRECTOR OF NON COMPETITION RESTRICTIONS. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE WALL AND E DY CHCENDE ON THE UNITS.	Management Yes	For	For
ZHONGSHENG GROUP HOLDINGS	001 1112	KVC0004K1005	19-Jun-	AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042701109.pdf- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042701145.pdf	Non Vation	NI/A	NI/A
LTD ZHONGSHENG	881 HK	KYG9894K1085	2023	https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042701145.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN EAVOPIOR LACADINGSTEOD ALL DESCULTIONS - ADETADUS NOT A	Non-Voting	N/A	N/A
GROUP HOLDINGS	881 HK	KYG9894K1085	19-Jun- 2023	FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	N/A	N/A
ZHONGSHENG GROUP HOLDINGS	001		19-Jun-	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS		P	P
LTD ZHONGSHENG	881 HK	KYG9894K1085	2023	AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
GROUP HOLDINGS	881 HK	KYG9894K1085	19-Jun- 2023	TO DECLARE A FINAL DIVIDEND OF HKD1.09 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
ZHONGSHENG GROUP HOLDINGS	001 1172	KVC0904K1005	19-Jun-	TO RE-ELECT MR. LI GUOQIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mongram	Far	Fer
LTD ZHONGSHENG GROUP HOLDINGS	881 HK	KYG9894K1085	2023 19-Jun-	COMPANY TO RE-ELECT MR. TANG XIANFENG AS AN EXECUTIVE DIRECTOR OF	Management Yes	For	For
CROUP HOLDINGS LTD ZHONGSHENG	881 HK 881 HK	KYG9894K1085 KYG9894K1085	19-Jun- 2023 19-Jun-	TO RE-ELECT MR. TANG XIANFENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MR. SUN YANJUN AS A NON-EXECUTIVE DIRECTOR OF	Management Yes Management Yes	For For	For For

GROUP HOLDINGS LTD			2023	THE COMPANY			
ZHONGSHENG GROUP HOLDINGS LTD	881 HK	KYG9894K1085	19-Jun- 2023	TO RE-ELECT MR. SHEN JINJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management Yes	For	For
ZHONGSHENG GROUP HOLDINGS			19-Jun-	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX	Ū		
LTD ZHONGSHENG GROUP HOLDINGS	881 HK	KYG9894K1085	2023 19-Jun-	THE RESPECTIVE DIRECTORS REMUNERATION TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE	Management Yes	For	For
LTD	881 HK	KYG9894K1085	2023	COMPANY TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY	Management Yes	For	For
ZHONGSHENG GROUP HOLDINGS LTD	881 HK	KYG9894K1085	19-Jun- 2023	TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management Yes	For	For
ZHONGSHENG				TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EVECTORIC 2000 OF THE TOTAL WITH OPEN OF ISSUED	U		
ZHONGSHENG GROUP HOLDINGS LTD	881 HK	KYG9894K1085	19-Jun- 2023	COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management Yes	For	For
ZHONGSHENG				TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES	Ū.		
GROUP HOLDINGS LTD	881 HK	KYG9894K1085	19-Jun- 2023	IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY TO APPROVE PROPOSED AMENDMENTS TO THE EXISTING SECOND	Management Yes	For	For
ZHONGSHENG				AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND PROPOSED ADOPTION OF THE			
GROUP HOLDINGS LTD SONY GROUP	881 HK	KYG9894K1085	19-Jun- 2023 20-Jun-	THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Management Yes	For	For
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Please reference meeting materials.	Non-Voting	N/A	N/A
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Appoint a Director Yoshida, Kenichiro	Management Yes	For	For
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Appoint a Director Totoki, Hiroki	Management Yes	For	For
CORPORATION	6758 JP	JP3435000009	2023	Appoint a Director Hatanaka, Yoshihiko	Management Yes	For	For
SONY GROUP CORPORATION	6758 JP	JP3435000009	20-Jun- 2023	Appoint a Director Oka, Toshiko	Management Yes	For	For
SONY GROUP CORPORATION	6758 JP	JP3435000009	20-Jun- 2023	Appoint a Director Akiyama, Sakie	Management Yes	For	For
SONY GROUP CORPORATION	6758 JP	JP3435000009	20-Jun- 2023	Appoint a Director Wendy Becker	Management Yes	For	For
SONY GROUP CORPORATION	6758 JP	JP3435000009	20-Jun- 2023	Appoint a Director Kishigami, Keiko	Management Yes	For	For
SONY GROUP			20-Jun-		Ū.		
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Appoint a Director Joseph A. Kraft Jr.	Management Yes	For	For
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Appoint a Director Neil Hunt	Management Yes	For	For
CORPORATION SONY GROUP	6758 JP	JP3435000009	2023 20-Jun-	Appoint a Director William Morrow	Management Yes	For	For
CORPORATION TRIPOD	6758 JP	JP3435000009	2023	Approve Issuance of Share Acquisition Rights as Stock Options	Management Yes	For	For
TECHNOLOGY CO LTD	3044	TW0003044004	20-Jun- 2023	PROPOSAL FOR REVIEW REPORT ON 2022 FINANCIAL STATEMENTS	Management Yes	For	For
TRIPOD TECHNOLOGY CO LTD	3044	TW0003044004	20-Jun- 2023	PROPOSAL FOR 2022 EARNING DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 7.45 PER SHARE	Management Yes	For	For
TRIPOD TECHNOLOGY CO			20-Jun-		Ū.		
LTD TRIPOD TECHNOLOGY CO	3044	TW0003044004	2023 20-Jun-	PROPOSAL TO AMEND THE COMPANYS ARTICLES OF ASSOCIATION PROPOSAL TO AMEND THE COMPANYS RULES OF PROCEDURES OF	Management Yes	For	For
LTD	3044	TW0003044004	2023	SHAREHOLDERS MEETINGS	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929	JP3344400001	23-Jun- 2023	Please reference meeting materials.	Non-Voting	N/A	N/A
SANWA HOLDINGS CORPORATION	5929	JP3344400001	23-Jun- 2023	Approve Appropriation of Surplus	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929	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	JP3344400001	23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Toshitaka	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929	JP3344400001	23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Hiroyuki	Management Yes	For	For
SANWA HOLDINGS CORPORATION	5929	JP3344400001	23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Doba, Toshiaki	Management Yes	For	For
SANWA HOLDINGS			2023 23-Jun- 2023	Appoint a Director who is not Audit and Supervisory Committee Member Takayama,	Ū.		For
CORPORATION SANWA HOLDINGS	5929	JP3344400001	23-Jun-	Meiji Appoint a Director who is not Audit and Supervisory Committee Member Yokota,	Management Yes	For	
CORPORATION SANWA HOLDINGS	5929	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	JP3344400001	2023 23-Jun-	Hiroko Appoint a Substitute Director who is Audit and Supervisory Committee Member	Management Yes	For	For
CORPORATION BIZLINK HOLDING	5929	JP3344400001	2023 27-Jun-	Michael Morizumi	Management Yes	For	For
INC	3665 TT	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 TT	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	Ū.		
INC BIZLINK HOLDING	3665 TT	KYG114741062	2023 27-Jun-	ASSOCIATION PROPOSAL FOR A NEW SHARE ISSUE THROUGH CAPITALIZATION OF	Management Yes	For	For
INC	3665 TT	KYG114741062	2023	EARNINGS 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			
			30-Jun-	CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR			
ALTEN	ATE	FR0000071946	2023	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR	Non-Voting	N/A	N/A
				ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE			
			20.1	VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING- NISTRUCTION WILL DEFAULT TO THE PROFEDUCE OF YOUR			
ALTEN	ATE	FR0000071946	30-Jun- 2023	INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting	N/A	N/A
			30-Jun-	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS			
ALTEN	ATE	FR0000071946	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-			
A T 271775 T	A 7010	EDAGGAGESS	30-Jun-	PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE	NI	<b>3</b> .7.4	<b>%</b> T/+
ALTEN ALTEN	ATE ATE	FR0000071946 FR0000071946	2023 30-Jun-	REJECTED PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS	Non-Voting Non-Voting	N/A N/A	N/A N/A
			2023	(CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A			
				TRANSFER OF THE RELEVANT CDIŚ 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			
			30-Jun-	INSTRUCTIONS FROM-YOU PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED			
ALTEN	ATE	FR0000071946	2023 30-Jun-	POSITIONS SETTLING-THROUGH EUROCLEAR BANK APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - APPROVAL OF NON-TAX	Non-Voting	N/A	N/A
ALTEN	ATE	FR0000071946	2023 30-Jun-	DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management Yes	For	For
ALTEN	ATE	FR0000071946	2023 30-Jun-	FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management Yes	For	For
ALTEN	ATE	FR0000071946	2023	ALLOCATION OF EARNINGS AND DETERMINATION OF THE DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED-PARTY	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	AGREEMENTS AND ACKNOWLEDGEMENT OF THE ABSENCE OF A NEW AGREEMENT	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	REAPPOINTMENT OF MRS EMILY AZOULAY AS DIRECTOR	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF MR JEAN-PHILIPPE COLLIN AS DIRECTOR	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	APPROVAL OF THE 2023 REMUNERATION POLICY FOR COMPANY DIRECTORS	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	APPROVAL OF THE 2023 REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	APPROVAL OF THE 2023 REMUNERATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22- 10-9 OF THE FRENCH COMMERCIAL CODE	Management Yes	For	For
			20 1	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR SIMON AZOULAY, CHAIRMAN AND CHIEF EXCELUTE OFFICED, FOR ON NATURE OF THE ACT EDUANCIAL			
ALTEN	ATE	FR0000071946	30-Jun- 2023	EXECUTIVE OFFICER, FOR OR IN THE COURSE OF THE LAST FINANCIAL YEAR	Management Yes	For	For
			20 1	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAUD OR AWARDED TO AN OF CITAL DEVICE TAXED FOR TAXED			
ALTEN	ATE	FR0000071946	30-Jun- 2023	PAID OR AWARDED TO MR GERALD ATTIA, DEPUTY CHIEF EXECUTIVE OFFICER, FOR OR IN THE COURSE OF THE LAST FINANCIAL YEAR AUTIONISATION TO BE CUUNIN TO THE DOARD OF DIBECTORS TO	Management Yes	For	For
			20.1	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES AS PROVIDED FOR BY ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL			
ALTEN	ATE	FR0000071946	30-Jun- 2023	CODE, DURATION OF AUTHORISATION, PURPOSES, CONDITIONS, CEILING, AND SUSPENSION DURING PUBLIC OFFERS	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	AUTHORISATION TO CANCEL THE SHARES REPURCHASED BY THE COMPANY AS PROVIDED FOR BY ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	DELEGATION TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALISATION OF RESERVES, EARNINGS AND/OR PREMIUMS	Management Yes	For	For
	AIL	110000071740	2025	DELEGATION TO ISSUE ORDINARY SHARES CONFERRING A RIGHT, IF APPLICABLE, TO ORDINARY SHARES OR THE ALLOTMENT OF DEBT SECURITIES (IN THE COMPANY OR A COMPANY OF THE GROUP) AND/OR	0	101	101
			30-Jun-	OTHER SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL (IN THE COMPANY OR A COMPANY OF THE GROUP) WITH PRE-EMPTIVE			
ALTEN	ATE	FR0000071946	2023	SUBSCRIPTION RIGHTS DELEGATION TO ISSUE SHARES CONFERRING A RIGHT TO ORDINARY SHARES OR TO DEBT SECURITIES AND/OR OTHER SECURITIES	Management Yes	For	For
			30-Jun-	CONFERRING A RIGHT TO THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS AND A MANDATORY PRIORITY PERIOD, VIA A PUBLIC OFFER, AND/OR AS PAYMENT FOR SECURITIES			
ALTEN	ATE	FR0000071946	2023	AS PART OF A PUBLIC EXCHANGE OFFER DELEGATION TO ISSUE DEBT SECURITIES CONFERRING A RIGHT IN THE	Management Yes	For	For
				SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA A PUBLIC OFFER (EXCLUDING OFFERS			
ALTEN	ATE	FR0000071946	30-Jun- 2023	WITHIN THE MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE)	Management Yes	For	For
				DELEGATION TO ISSUE SHARES GRANTING ACCESS TO ORDINARY SHARES OR TO DEBT SECURITIES AND/OR OTHER SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA AN OFFER WITHIN THE			
ALTEN	ATE	FR0000071946	30-Jun- 2023	MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE	Management Yes	For	For
				DELEGATION TO ISSUE DEBT SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA AN OFFER WITHIN THE MEANING OF	C C		
ALTEN	ATE	FR0000071946	30-Jun- 2023	ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE	Management Yes	For	For
				AUTHORISATION, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE			
ALTEN	ATE	FR0000071946	30-Jun- 2023	WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR, UNDER THE CONDITIONS DETERMINED BY THE MEETING	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	AUTHORISATION TO INCREASE THE AMOUNT OF THE ISSUES AND SUSPENSION DURING PUBLIC OFFERS	Management Yes	For	For
				DELEGATION TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES CONFERRING A RIGHT TO SHAPES WITHIN THE LIMIT OF 5% OF THE SHAPE CAPITAL IN			
ALTEN	ATE	FR0000071946	30-Jun- 2023	SHARES WITHIN THE LIMIT OF 5% OF THE SHARE CAPITAL, IN CONSIDERATION OF CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR SECURITIES CONFERRING A RIGHT TO THE CAPITAL	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	OVERALL LIMIT OF DELEGATION CEILINGS PROVIDED FOR UNDER THE 17TH, 18TH, 19TH, 20TH AND 23TH RESOLUTIONS OF THIS MEETING	Management Yes	For	For
	ALL	110000071340	2025	DELEGATION TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES CONFERRING A RIGHT TO THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, TO	Ū.	101	101
AITEN	ATE	ED000071046	30-Jun-	THE BENEFIT OF THOSE BELONGING TO A COMPANY SAVINGS PLAN, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LAPOLY CODE		Far	Far
ALTEN	ATE	FR0000071946	2023	LABOUR CODE AUTHORISATION TO ALLOCATE FREE SHARES CURRENTLY EXISTING AND/OR TO BE ISSUED TO THE SALARIED EMPLOYEES OF THE	Management Yes	For	For
4 T (TEN) I		EDAGGGGGGGGG	30-Jun-	COMPANY (EXCLUDING CORPORATE OFFICERS), OR OF COMPANIES OR ECONOMIC INTEREST GROUPS RELATED TO THE COMPANY, WAIVER BY SUADED DEDROF THEID DEFENDED CONTENT OF DESCRIPTION DECLARS	Man	г	Г
ALTEN	ATE	FR0000071946	2023 30-Jun-	SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management Yes	For	For
ALTEN	ATE	FR0000071946	2023	POWERS 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 SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF	Management Yes	For	For
ALTEN	ATE	FR0000071946	30-Jun- 2023	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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION	Non-Voting	N/A	N/A
ALTEN	ATE	FR0000071946	30-Jun- 2023	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0522/202305- 222301984.pdf	Non-Voting	N/A	N/A
			_ > _ >	· · · · · · · · · · ·			

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Client: 23-24252-7_Pear Tree Funds Polaris International Opp	ortunities Fund_N-PX	File: tm2324252d7_npx.htm Type: N-PX Pg: 3 of 3

### SIGNATURES

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

# Pear Tree Funds (Registrant)

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

Date: August 22, 2023