

OBAM N.V. Proxy Voting & Engagement Report 2021 Q2



OB/M/INVESTMENT MANAGEMENT

Proxy Voting

Summary of Q2 voting

	Q1	Q2
Total Meetings Voted	7	38
Voted For Management	3	9
Voted Against Management (1)	4	29
Type of Resolution	69	590
Management Resolution	67	556
Shareholder Resolution	2	34
Total Management Resolutions	67	556
Votes For	58	490
Votes Against	9	62
Votes Abstain	0	4
Total Shareholder Resolutions	2	34
Votes For	1	30
Votes Against	1	3
Votes Abstain	0	1
Total votes in line with Voting & Engagement Policy	100%	100%

⁽¹⁾ opposing management on at least one resolution

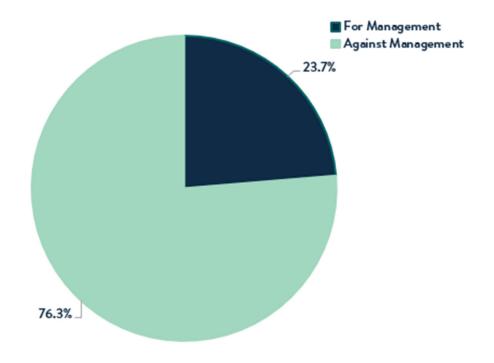


Meeting voted

Meeting voted

For Management 23.7% Against Management 76.3%

Total Meeting Voted For/Against Managment



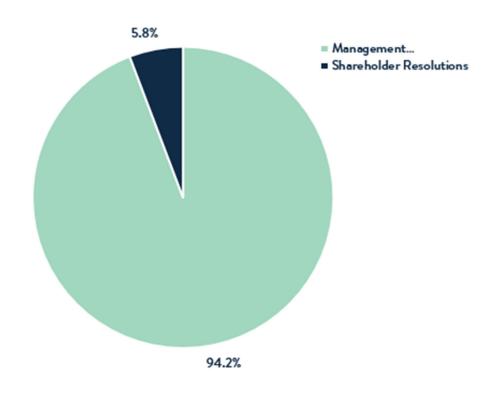


Type of resolution

Type of resolution

Management Resolutions 94.2% Shareholder Resolutions 5.8%

Type of Resolution Managment/Shareholder



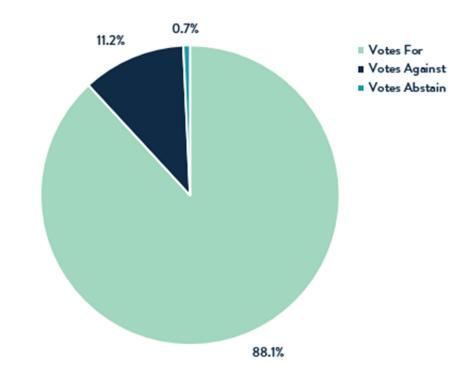


Resolutions for/against management

Resolutions for/against management

Votes For	88.1%
Votes Against	11.2%
Votes Abstain	0.7%

Resolutions for/against management



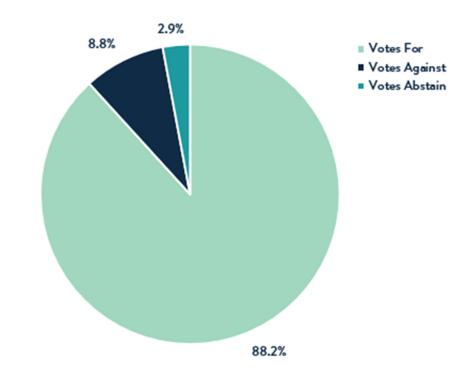


Resolutions for/against shareholder

Resolutions for/against shareholder proposals

Votes For	88.2%
Votes Against	8.8%
Votes Abstain	2.9%

Type of Resolution Managment/Shareholder Proposals



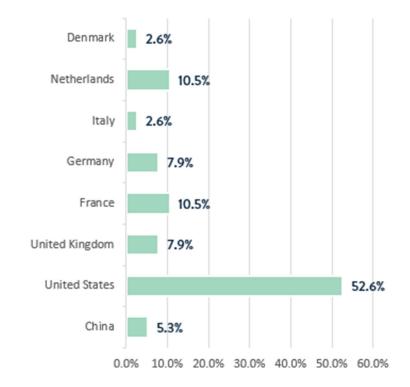


Meeting distribution by country

Meeting distribution by country

China	5.3%
United States	52.6%
United Kingdom	7.9%
France	10.5%
Germany	7.9%
Italy	2.6%
Netherlands	10.5%
Denmark	2.6%

Meeting distribution by country





OB/M/INVESTMENT MANAGEMENT

Engagement

Engagement activities

At the end of June 2021, there are no companies in the portfolio of OBAM that violate one or more sustainability principles i.e. all our portfolio holdings are compliant. Out of 56 positions, at the end of June 2021, in the OBAM portfolio, there are 2 positions (Amazon and Siemens Energy) that we keep a close eye on ("watch list"). Therefore our (collective) engagement activity is focused on these particular companies. In case these companies are not able and/or willing to change their behavior with regard to improve our sustainability principles, these companies may be excluded from our investment universe.

OBAM continued its engagement activities with Amazon. These engagement activities started in 2020 after it was found that Amazon is not fully committed to our sustainability principles of the right to a safe and healthy workplace. There have been several contact moments with the company to improve the policy on a healthy and safe workplace. In February 2021, Amazon recognized that improving working conditions is a key focus. Amazon has since reported notable investments to promote the health and safety of workers in the workplace. In addition, Amazon's Global Human Rights Statement includes a formal commitment to employee health and safety. We are closely monitoring Amazon and will continue to support the collective engagement activities.

Siemens Energy is also on our "watch list" due to a service contract between subsidiary Siemens Gamesa Renewable Energy (SGRE) and Foum El Oued wind farm. Foum El Oued wind farm has been accused of potentially violating our human rights sustainability principles. Although it is a mainly indirect form of potential violation of our human rights investment principle, we believe it is important to discuss the allegations and encourage SGRE to monitor human rights with their business partners as well. A collective engagement with SGRE took place on February 12, 2021. Overall, the company explained its role and responsibilities as a supplier of wind turbines for the projects in Western Sahara. The company relies on the human rights due diligence carried out by the project's client, Enel Green Power. At present, it does not intend to conduct its own human rights due diligence nor a stakeholder dialogue with representatives of Sahrawi people. We strongly recommended the company to conduct a human rights due diligence for its projects in Western Sahara. We are closely monitoring the situation.



OB/M/INVESTMENT MANAGEMENT

Votings

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	3	RESOLUTION FOR THE ALLOCATION OF THE RESULT OF THE YEAR: DKK 8.45 PER SHARE	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	4	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT	Management	Against	Against	Remuneration
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	5	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION		For	For	Remuneration
VESTAS WIND SYSTEMS A/S	DK0010268606	_	,	08-Apr-2021	6.a	RE-ELECTION OF ANDERS RUNEVAD AS A MEMBER TO THE BOARD OF DIRECTORS	Management	_	F	
		Denmark	Annual General Meeting				Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.b	RE-ELECTION OF BERT NORDBERG AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.c	RE-ELECTION OF BRUCE GRANT AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.d	RE-ELECTION OF EVA MERETE SOFELDE BERNEKE AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.e	RE-ELECTION OF HELLE THORNING-SCHMIDT AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.f	RE-ELECTION OF KARL-HENRIK SUNDSTROM AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.g	RE-ELECTION OF LARS JOSEFSSON AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	6.h	ELECTION OF KENTARO HOSOMI AS A MEMBER TO THE BOARD OF DIRECTORS	Management	For	For	Board
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	7	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Management	Against	Against	Audit
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.1	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE COMPANY'S REMUNERATION POLICY: AMENDMENTS TO THE REMUNERATION POLICY: CONCERNING THE VARIABLE REMUNERATION TO THE EXECUTIVE MANAGEMENT, IN SECTION 3.1 "ANNUAL FIXED SALARY" AND SECTION 3.4 "VARIABLE COMPONENTS" TO SIMPLIFY THE LONG-TERM INCENTIVE PROCREAMMES	Management	For	For	Remuneration
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE DENOMINATION OF SHARES: AMENDMENT OF ARTICLES 2(1), 3, AND 6(1) OF THE ARTICLES OF ASSOCIATION. THE DENOMINATION PER SHARE BE CHANGED FROM DKK 1.00 TO DKK 0.01 OR MULTIPLES THEREOF, ENTAILING THAT THE BOARD OF DIRECTORS MAY AT A LATER STAGE UNDERTAKE A SHARE SPLIT	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.3	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL AND AMENDMENT OF THE AUTHORISATIONS TO INCREASE THE SHARE CAPITAL: AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION. AUTHORISATIONS TO INCREASE THE COMPANY'S SHARE CAPITAL IS RENEWED SO THEY ARE VALID UNTIL 1 APRIL 2026 WITH A MAXIMUM ISSUANCE OF DKK	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.4	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO HOLD GENERAL MEETINGS ELECTRONICALLY: NEW ARTICLE 4(3) OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY WHEN PREPARING AND HOLDING GENERAL MEETINGS AND IN ACCORDANCE WITH SECTION 77(2) OF THE DANISH COMPANIES ACT	Management	For	For	Miscellaneous
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.5	PROPOSAL FROM THE BOARD OF DIRECTORS: RESOLUTION TO GRANT AUTHORISATION TO ADOPT ELECTRONIC COMMUNICATION: NEW ARTICLE 13 OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY IN THE FUTURE IN TERMS OF COMMUNICATING WITH ITS SHAREHOLDERS IN ACCORDANCE WITH SECTION 92 OF THE DANISH COMPANIES ACT	Management	For	For	Miscellaneous
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.6	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND: TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	8.7	PAYING OUT DIVIDENDS BY THE COMPANY PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES ON AN ONGOING BASIS UNITIL 31 DECEMBER 2022	Management	For	For	Financials
VESTAS WIND SYSTEMS A/S	DK0010268606	Denmark	Annual General Meeting	08-Apr-2021	9	AUTHORISATION OF THE CHAIRMAN OF THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORISES THE CHAIRMAN OF THE GENERAL MEETING (WITH A RIGHT OF SUBSTITUTION) TO FILE AND REGISTER THE ADOPTED RESOLUTIONS WITH THE DANISH BUSINESS AUTHORITY AND TO MAKE SUCH AMENDMENTS TO THE DOCUMENTS FILED WITH THE DANISH BUSINESS AUTHORITY AND TO MAKE SUCH AMENDMENTS TO THE DOCUMENTS FILED OF FIND APPROPRIATE IN CONNECTION WITH THE REGISTRATION OF THE ADOPTED DESCRIPTIONS	Management	For	For	Miscellaneous
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
SMITH & NEPHEW PLC	GB0009223206	United Kinada	Annual General Meeting	14-Apr-2021	l ₁	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	Financials
SMITH & NEPHEW PLC				1	2	APPROVE REMUNERATION REPORT		For	For	
	GB0009223206		Annual General Meeting	14-Apr-2021	2		Management			Remuneration
SMITH & NEPHEW PLC	GB0009223206		o Annual General Meeting	14-Apr-2021	3	APPROVE FINAL DIVIDEND	Management	For	For	Financials
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	4	RE-ELECT ROLAND DIGGELMANN AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingde	Annual General Meeting	14-Apr-2021	5	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingde	Annual General Meeting	14-Apr-2021	6	RE-ELECT ROBIN FREESTONE AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kinade	Annual General Meeting	14-Apr-2021	7	ELECT JOHN MA AS DIRECTOR	Management	Against	Against	Board
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SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	8	ELECT KATARZYNA MAZUR-HOFSAESS AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	9	ELECT RICK MEDLOCK AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	10	ELECT ANNE-FRANCOISE NESMES AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	11	RE-ELECT MARC OWEN AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	12	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	13	RE-ELECT ANGIE RISLEY AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	14	ELECT BOB WHITE AS DIRECTOR	Management	For	For	Board
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	15	REAPPOINT KPMG LLP AS AUDITORS	Management	For	For	Audit
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	16	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	Audit
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	17	AUTHORISE ISSUE OF EQUITY	Management	For	For	Financials
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	Financials
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN	Management	For	For	Financials
	050007220200	omice mige	- ramadi deneral meeting	117 pr 202.	.,	ACQUISITION OR OTHER CAPITAL INVESTMENT	management			i mandais
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	Financials
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE	Management	For	For	Miscellaneous
SMITH & NEPHEW PLC	GB0009223206	United Kingdo	Annual General Meeting	14-Apr-2021	22	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For	Miscellaneous
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	4.	PROPOSAL TO ADOPT THE 2020 FINANCIAL STATEMENTS	Management	For	For	Financials
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	5.	PROPOSAL TO DETERMINE THE DIVIDEND OVER FINANCIAL YEAR 2020	Management	For	For	Financials
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	6	REMUNERATION REPORT	Management	For	For	Remuneration
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	7	PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE MANAGEMENT BOARD		For	For	Board
	NL0011794037				7.		Management	For		
KONINKLIJKE AHOLD DELHAIZE N.V.		Netherlands	Annual General Meeting	14-Apr-2021	8.	PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Management		For	Board
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	9.	PROPOSAL TO APPOINT JAN ZIJDERVELD AS A NEW MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	10.	PROPOSAL TO APPOINT BALA SUBRAMANIAN AS NEW MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	11.	PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR FINANCIAL YEAR 2021	Management	For	For	Audit
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	12.	AUTHORIZATION TO ISSUE SHARES	Management	For	For	Financials
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	13.	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management	For	For	Financials
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	14.	AUTHORIZATION TO ACQUIRE COMMON SHARES	Management	For	For	Financials
KONINKLIJKE AHOLD DELHAIZE N.V.	NL0011794037	Netherlands	Annual General Meeting	14-Apr-2021	15.	CANCELLATION OF SHARES	Management	For	For	Financials
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
L'OREAL S.A.	FR0000120321	-	MIX	20.4. 2024	L.	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	In .	le .	I-	Financials
		France	mux.	20-Apr-2021	1		Management	For _	For	
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	Financials
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4 PER SHARE AND AN EXTRA OF EUR 0.40 PER SHARE TO LONG TERM REGISTERED SHARES	Management	For	For	Financials
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	4	ELECT NICOLAS HIERONIMUS AS DIRECTOR	Management	For	For	Board
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	5	ELECT ALEXANDRE RICARD AS DIRECTOR	Management	For	For	Board
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	6	RE-ELECT FRANCOISE BETTENCOURT MEYERS AS DIRECTOR	Management	For	For	Board
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	7	RE-ELECT PAUL BULCKE AS DIRECTOR	Management	For	For	Board
L'OREAL S.A.		1	1	1	<u> </u>		ł	For	For	Board
	FR0000120321	France	MIX	20-Apr-2021	8	IRE-ELECT VIRGINIE MORGON AS DIRECTOR	Management			
	FR0000120321	France	*****	20-Apr-2021	8	RE-ELECT VIRGINIE MORGON AS DIRECTOR APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management	For	For	Remuneration
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	9	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management	For	For	Remuneration
L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321	France France	MIX MIX	20-Apr-2021 20-Apr-2021	9 10	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO	Management Management	For For	For For	Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321	France France France	MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021	11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS	Management Management Management	For For	For For	Remuneration Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321	France France	MIX MIX MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	9 10 11 12	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021	Management Management			Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321	France France France	MIX MIX MIX MIX MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021	11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021 APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021	Management Management Management	For For	For For	Remuneration Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321	France France France France	MIX MIX MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021	Management Management Management Management	For For	For For	Remuneration Remuneration Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321	France France France France France	MIX MIX MIX MIX MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	11 12 13	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021 APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021 APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY	Management Management Management Management Management Management Management	For For	For For For	Remuneration Remuneration Remuneration Remuneration
L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A. L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321	France France France France France France	MIX MIX MIX MIX MIX MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	11 12 13 14	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021 APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021	Management Management Management Management Management Management Management	For For For For	For For For For	Remuneration Remuneration Remuneration Remuneration Remuneration
L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321	France France France France France France France France France	MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	11 12 13 14	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021 APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021 APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP A	Management Management Management Management Management Management Management Management Management	For For For For For	For For For For For	Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration
L'OREAL S.A.	FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321 FR0000120321	France	MIX	20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021 20-Apr-2021	11 12 13 14	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE COMPENSATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN AND CEO UNTIL APRIL 30, 2021 APPROVE REMUNERATION POLICY OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 APPROVE REMUNERATION POLICY OF JEAN-PAUL AGON, CHAIRMAN OF THE BOARD SINCE MAY 1, 2021 APPROVE AMENDMENT OF EMPLOYMENT CONTRACT OF NICOLAS HIERONIMUS, CEO SINCE MAY 1, 2021 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For For For For For For For	For For For For For For For	Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration

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L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	19	AUTHORIZE CAPITAL INCREASE OF UP TO 2 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN	Management	For	For	Financials
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	20	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management	For	For	Financials
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR	Management	For	For	Financials
UODELL O.		_	1107			EMPLOYEES OF INTERNATIONAL SUBSIDIARIES		_	-	
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	22	AMEND ARTICLE 7 OF BYLAWS RE: WRITTEN CONSULTATION	Management	For	For	Miscellaneous
L'OREAL S.A.	FR0000120321	France	MIX	20-Apr-2021	23	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For	For	Miscellaneous
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Catagony of Perclution
Company Name	10111	Country	meseng type	mouning Date	100111	Troposa	тторозец ву	7000	1 017-iganist managament	Catagory or resolution
RELX PLC	GB00B2B0DG97	United Kinad	lo Annual General Meeting	22-Apr-2021	1	RECEIVE THE 2020 ANNUAL REPORT	Management	For	For	Miscellaneous
RELX PLC	GB00B2B0DG97	_	lo Annual General Meeting	22-Apr-2021	2	APPROVE ANNUAL REMUNERATION REPORT	Management	For	For	Remuneration
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	3	DECLARATION OF 2020 FINAL DIVIDEND: 33.4P PER SHARE	Management	For	For	Financials
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	4	RE-APPOINTMENT OF AUDITORS: ERNST & YOUNG LLP	Management	For	For	Audit
RELX PLC	GB00B2B0DG97	United Kingdo	<u> </u>	22-Apr-2021	5	AUDITORS' REMUNERATION	Management	For	For	Audit
RELX PLC	GB00B2B0DG97	United Kingdo	*	22-Apr-2021	6	ELECT PAUL WALKER AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	7	ELECT JUNE FELIX AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	8	RE-ELECT ERIK ENGSTROM AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	9	RE-ELECT WOLFHART HAUSER AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	10	RE-ELECT CHARLOTTE HOGG AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	11	RE-ELECT MARIKE VAN LIER LELS AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	12	RE-ELECT NICK LUFF AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	13	RE-ELECT ROBERT MACLEOD AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	14	RE-ELECT LINDA SANFORD AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	15	RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	16	RE-ELECT SUZANNE WOOD AS A DIRECTOR	Management	For	For	Board
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	17	AUTHORITY TO ALLOT SHARES	Management	For	For	Financials
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	Financials
RELX PLC	GB00B2B0DG97	United Kingdo	-	22-Apr-2021	19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	Financials
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For	Financials
RELX PLC	GB00B2B0DG97	United Kingdo		22-Apr-2021	21	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	Miscellaneous
			1							
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	1b.	ADVISORY VOTE ON THE 2020 REMUNERATION REPORT	Management	Against	Against	Remuneration
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	1c.	ADOPTION OF THE 2020 FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For	Financials
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	1e.	ADOPTION OF THE DIVIDEND PROPOSAL FOR 2020: EUR 0.70 PER SHARE	Management	For	For	Financials
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	1f.	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD	Management	For	For	Board
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	1g.	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For	Board
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	2a.	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	For	For	Financials
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	2b.	AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE (RIGHTS TO) SHARES	Management	For	For	Financials
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	2c.	AUTHORISATION OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE SHAREHOLDERS PRE-	Management	For	For	Financials
		4	<u> </u>			EMPTIVE RIGHTS		 		
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	3.	COMPOSITION EXECUTIVE BOARD APPOINTMENT OF MR. H.P.J. VAN DEN BROEK AS MEMBER OF THE EXECUTIVE BOARD	Management	For	For	Board
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	4a.	RE-APPOINTMENT OF MR. M. DAS AS MEMBER (AND DELEGATED MEMBER) OF THE SUPERVISORY	Management	Against	Against	Board
			_			BOARD	-	_	-	
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	4b.	APPOINTMENT OF MR. N. PARANJPE AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
HEINEKEN NV	NL0000009165	Netherlands	Annual General Meeting	22-Apr-2021	5.	RE-APPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF ONE YEAR: DELOITTE	Management	For	For	Audit
						ACCOUNTANTS B.V	l	1	1	<u>l</u>
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
. ,						·			5	• • • • • • • • • • • • • • • • • • • •
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	3.a	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE	Management	Against	Against	Remuneration
						SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020				
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	3.b	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR	Management	For	For	Financials
		1	1	1	1	2020, AS PREPARED IN ACCORDANCE WITH DUTCH LAW		1	1	
	NI 0010273215	Netherlands	Annual General Meeting	29-Apr-2021	3 4	PROPOSAL TO ADOPT A DIVIDEND IN DESPECT OF THE FINANCIAL YEAR 2020: FUR 2.75 DED	Management	For	For	Financials
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	3.d	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2020: EUR 2.75 PER SHARE	Management	For	For	Financials

ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	4.a	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR	Management	For	For	Board
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	4.b	THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020 PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR	Management	For	For	Board
ASML HOLDING NV	NL00102/3215	Netherlands	Annual General Meeting	29-Apr-2021	4.6	THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	Management	For	For	Board
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	5.	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Management	For	For	Financials
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	6.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD	Management	For	For	Remuneration
			3			OF MANAGEMENT				
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	7.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE	Management	For	For	Remuneration
						SUPERVISORY BOARD			_	
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	9.a	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	10.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING	Management	For	For	Audit
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	11.a	YEAR 2022: KPMG Accountants N.V. AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY	Management	For	For	Financials
ASME HOLDING IV	1420010273213	reciferialias	Aindar General Meeting	27-Apr-2021	11.0	SHARES UP TO 5% FOR GENERAL PURPOSES	Management	1 01	1 01	i manciais
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	11.b	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION	Management	For	For	Financials
						RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)				
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	11.c	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY	Management	For	For	Financials
						SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES				
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	11.d	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION	Management	For	For	Financials
			•	·		RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C)	, and the second			
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	12.a	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management	For	For	Financials
ASML HOLDING NV	NL0010273215				40.1			_	-	
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	12.b	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management	For	For	Financials
ASML HOLDING NV	NL0010273215	Netherlands	Annual General Meeting	29-Apr-2021	13.	PROPOSAL TO CANCEL ORDINARY SHARES	Management	For	For	Financials
			, , , , , , , , , , , , , , , , , , , ,							
Common Nome	ISIN	Country	Mastine Tons	Mantina Data	Item	Present	December of his	Vote	Ford Ameliant Management	Cotonous of Bossistian
Company Name	ISIN	Country	Meeting Type	Meeting Date	item	Proposal	Proposed by	vote	For/Against Management	Category or Resolution
									,	,
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1A.	Election of Director: Segun Agbaje	Management	Against	Against	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1B.	Election of Director: Shona L. Brown	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1C.	Election of Director: Cesar Conde	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1D.	Election of Director: Ian Cook	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1E.	Election of Director: Dina Dublon	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1F.	Election of Director: Michelle Gass	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1G.	Election of Director: Ramon L. Laguarta	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	1H.	Election of Director: Dave Lewis	Management	Against	Against	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	11.	Election of Director: David C. Page	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	11	Election of Director: Robert C. Pohlad	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	11/	Election of Director: Daniel Vasella	Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	IK.	Election of Director: Darrier Vaseria Election of Director: Darrier Walker	Management	For	For	Board
PEPSICO, INC.	US7134481081				11.	Election of Director: Darren waiker Election of Director: Alberto Weisser				
		United States	Annual	05-May-2021	1M.		Management	For	For	Board
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2021.	Management	Against	Against	Audit
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	3.	Advisory approval of the Company's executive compensation.	Management	Against	Against	Remuneration
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	4.	Shareholder Proposal - Special Shareholder Meeting Vote Threshold.	Shareholder	For	Against	Miscellaneous
PEPSICO, INC.	US7134481081	United States	Annual	05-May-2021	5	Shareholder Proposal - Report on Sugar and Public Health.	Shareholder	For	Against	Sustainability
PEPSICO, INC.	US7134481081	United States		05-May-2021	6	Shareholder Proposal - Report on External Public Health Costs.	Shareholder	For	Against	Sustainability
reraico, iive.	03/134461061	Officed States	Armuai	03-May-2021	0.	Shareholder Proposal - Report on External Public Pleatin Costs.	Silarenoidei	FOI	Against	Sustainability
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
INTERNATIONAL FLAVORS & FRAGRA	NUS4595061015	United States	Annual	05-May-2021	1a.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Kathryn J.	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	1104505041045	United States	Annual	05.11 2021	1b.	Boor		For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	1054595061015	United States	Annual	05-May-2021	ID.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Edward D. Breen	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	US4595061015	United States	Annual	05-May-2021	1c.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Carol	Management	For	For	Board
					<u></u>	Anthony Davidson		<u></u>	<u> </u>	
INTERNATIONAL FLAVORS & FRAGRA	NUS4595061015	United States	Annual	05-May-2021	1d.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Michael L.	Management	For	For	Board
INTERNATIONAL FLAVORS S 55 : 55 :	NUC 4505044045	11.5.10.1		05.11 2021	Ļ.	Ducker		-	-	D 1
INTERNATIONAL FLAVORS & FRAGRA	034393061015	United States	Annual	05-May-2021	ie.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Roger W. Ferguson, Jr.	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA			ł				1	 		
	US4595061015	United States	Annual	05-May-2021	1f.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John F.	Management	For	For	Board
	NUS4595061015	United States	Annual	05-May-2021	1f.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John F. Ferraro	Management	For	For	Board

INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	1g.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Andreas	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	1h.	Fibig Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Christina	Management	For	For	Board
						Gold				
INTERNATIONAL FLAVORS & FRAGRA	NUS4595061015	United States	Annual	05-May-2021	1i.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Ilene Gordon	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	1j.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Matthias J Heinzel	. Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	US4595061015	United States	Annual	05-May-2021	1k.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Dale F. Morrison	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	11.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Kåre Schultz	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	US4595061015	United States	Annual	05-May-2021	1m.	Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Stephen	Management	For	For	Board
INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	2.	Williamson Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm	Management	Against	Against	Audit
INTERNATIONAL FLAVORS & FRAGRA	N US4595061015	United States	Annual	05-May-2021	3.	for the 2021 fiscal year. Approve, on an advisory basis, the compensation of our named executive officers in 2020.	Management	Against	Against	Remuneration
INTERNATIONAL FLAVORS & FRAGRA		United States		05-May-2021	4.	Approve our 2021 Stock Award and Incentive Plan.	Management	For	For	Miscellaneous
				,						
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.35 PER SHARE	Management	For	For	Financials
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting Annual General Meeting	06-May-2021	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Management	For	For	Board
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL TEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Management	For	For	Board
DEUTSCHE POST AG	DE0005552004 DE0005552004	Germany	Annual General Meeting Annual General Meeting	06-May-2021 06-May-2021		RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Management	For	For	Audit
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DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	6.1	ELECT INGRID DELTENRE TO THE SUPERVISORY BOARD	Management	For	For	Board
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	6.2	ELECT KATJA WINDT TO THE SUPERVISORY BOARD	Management	For	For	Board
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	6.3	ELECT NIKOLAUS VON BOMHARD TO THE SUPERVISORY BOARD	Management	For	For	Board
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	7	APPROVE CREATION OF EUR 130 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For	Financials
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	For	For	Financials
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	9	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Management	For	For	Financials
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	10	APPROVE REMUNERATION POLICY	Management	For	For	Remuneration
DEUTSCHE POST AG	DE0005552004	Germany	Annual General Meeting	06-May-2021	11	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For	For	Remuneration
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category or Resolution
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	1A.	Election of Director: Nelda J. Connors	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States		06-May-2021	1B.	Election of Director: Charles J. Dockendorff	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	1C.	Election of Director: Yoshiaki Fujimori	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	1D.	Election of Director: Donna A. James	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States		06-May-2021	1E.	Election of Director: Edward J. Ludwig	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	1F.	Election of Director: Michael F. Mahonev	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	1G.	Election of Director: Michael F. Mahoney Election of Director: David J. Roux	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States		06-May-2021	1H.	Election of Director: David J. Roux Election of Director: John E. Sununu	Management	For	For	Board
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual		11	Election of Director: John E. Sununu Election of Director: Ellen M. Zane		For	For	Board
BOSTON SCIENTIFIC CORPORATION				06-May-2021	11.		Management		1	
	US1011371077	United States	Annual	06-May-2021	Z. -	To approve, on a non-binding, advisory basis, named executive officer compensation.	Management	For	For	Remuneration
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States		06-May-2021	3.	To ratify the appointment of Ernst $\&$ Young LLP as our independent registered public accounting firm for the 2021 fiscal year.	Management	Against	Against	Audit
BOSTON SCIENTIFIC CORPORATION	US1011371077	United States	Annual	06-May-2021	4.	To consider and vote upon a stockholder proposal requesting a report to stockholders describing any benefits to the company related to employee participation in company governance.	Shareholder	For	Against	Board
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Company Name	ICIN	Count	Months Time		Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
Company Name	ISIN	Country	Meeting Type	Meeting Date						
	US94106L1098	Country United States			1A.	Election of Director: James C. Fish, Jr.	Management	For	For	Board
			Annual	11-May-2021 11-May-2021		Election of Director: James C. Fish, Jr. Election of Director: Andrés R. Gluski	Management Management	For For	For For	Board Board
WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC.	US94106L1098 US94106L1098	United States United States	Annual Annual	11-May-2021 11-May-2021	1A.		Management			
WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC.	US94106L1098 US94106L1098 US94106L1098	United States United States United States	Annual Annual Annual	11-May-2021 11-May-2021 11-May-2021	1A. 1B. 1C.	Election of Director: Andrés R. Gluski Election of Director: Victoria M. Holt	Management Management	For For	For For	Board Board
WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC.	US94106L1098 US94106L1098 US94106L1098 US94106L1098	United States United States United States United States	Annual Annual Annual Annual	11-May-2021 11-May-2021 11-May-2021 11-May-2021	1A. 1B. 1C.	Election of Director: Andrés R. Gluski Election of Director: Victoria M. Holt Election of Director: Kathleen M. Mazzarella	Management Management Management	For For	For	Board Board Board
WASTE MANAGEMENT, INC.	US94106L1098 US94106L1098 US94106L1098 US94106L1098 US94106L1098	United States United States United States United States United States	Annual Annual Annual Annual Annual	11-May-2021 11-May-2021 11-May-2021 11-May-2021 11-May-2021	1A. 1B. 1C. 1D.	Election of Director: Andrés R. Gluski Election of Director: Victoria M. Holt Election of Director: Kathleen M. Mazzarella Election of Director: Sean E. Menke	Management Management Management Management	For For For	For For	Board Board Board Board
WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC. WASTE MANAGEMENT, INC.	US94106L1098 US94106L1098 US94106L1098 US94106L1098	United States United States United States United States	Annual Annual Annual Annual Annual	11-May-2021 11-May-2021 11-May-2021 11-May-2021	1A. 1B. 1C.	Election of Director: Andrés R. Gluski Election of Director: Victoria M. Holt Election of Director: Kathleen M. Mazzarella	Management Management Management	For For	For For	Board Board Board

WASTE MANAGEMENT, INC.	US94106L1098	United States	Annual	11-May-2021	1G.	Election of Director: John C. Pope	Management	For	For	Board
WASTE MANAGEMENT, INC.	US94106L1098	United States		11-May-2021	1H.	Election of Director: Maryrose T. Sylvester	Management	For	For	Board
WASTE MANAGEMENT, INC.	US94106L1098	United States		11-May-2021	11.	Election of Director: Thomas H. Weidemeyer	Management	For	For	Board
WASTE MANAGEMENT, INC.	US94106L1098	United States		11-May-2021	2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting	Management	For	For	Audit
						firm for 2021.				
WASTE MANAGEMENT, INC.	US94106L1098	United States	Annual	11-May-2021	3.	Non-binding, advisory proposal to approve our executive compensation.	Management	Against	Against	Remuneration
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
SAP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.85 PER SHARE	Management	For	For	Financials
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Management	For	For	Board
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Management	For	For	Board
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Management	For	For	Audit
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	6.1	ELECT QI LU TO THE SUPERVISORY BOARD	Management	For	For	Board
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	6.2	ELECT ROUVEN WESTPHAL TO THE SUPERVISORY BOARD	Management	For	For	Board
SAP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	7	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS	Management	For	For	Financials
			, and the second	,		WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION				
AP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	8	RIGHTS AMEND CORPORATE PURPOSE	Management	For	For	Miscellaneous
SAP SE	DE0007164600	Germany	Annual General Meeting	12-May-2021	9	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	Management	For	For	Miscellaneous
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Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
ERVICE CORPORATION INTERNAT	TIOI US8175651046	United States	Annual	12-May-2021	1	Alan R. Buckwalter	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States		12-May-2021	2	Anthony L. Coelho	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual	12-May-2021	3	Jakki L. Haussler	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual	12-May-2021	4	Victor L. Lund	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States		12-May-2021	5	Clifton H. Morris, Jr.	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual	12-May-2021	6	Ellen Ochoa	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual	12-May-2021	7	Thomas L. Ryan	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States		12-May-2021	8	Sara Martinez Tucker	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual	12-May-2021	0	W. Blair Waltrip	Management	For	For	Board
ERVICE CORPORATION INTERNAT		United States	Annual		10	Marcus A. Watts		Against	Agninet	Board
SERVICE CORPORATION INTERNAT				12-May-2021	2		Management	J	Against	Audit
SERVICE CORPORATION INTERNAL	1010381/3631046	United States	Annual	12-May-2021	2.	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For	Audit
SERVICE CORPORATION INTERNAT	TIOI US8175651046	United States	Annual	12-May-2021	3.	To approve, by advisory vote, named executive officer compensation.	Management	Against	Against	Remuneration
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1A.	Election of Director: Jeffrey N. Edwards	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1B.	Election of Director: Martha Clark Goss	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1C.	Election of Director: Veronica M. Hagen	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1D.	Election of Director: Kimberly J. Harris	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1E.	Election of Director: Julia L. Johnson	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1F.	Election of Director: Patricia L. Kampling	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1G.	Election of Director: Karl F. Kurz	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1H.	Election of Director: Walter J. Lynch	Management	For	For	Board
AMERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	11.	Election of Director: George MacKenzie	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1J.	Election of Director: James G. Stavridis	Management	For	For	Board
MERICAN WATER WORKS COMPA	NY US0304201033	United States	Annual	12-May-2021	1K.	Election of Director: Lloyd M. Yates	Management	For	For	Board
MERICAN WATER WORKS COMPA		United States	Annual	12-May-2021	2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Management	For	For	Remuneration
AMERICAN WATER WORKS COMPA		United States		12-May-2021	3.	Ratification of the appointment, by the Audit, Finance and Risk Committee of the Board of Directors, of	Management	Against	Against	Audit
						PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.				
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*omnany Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	Ear/Against Manager	Catagory of Possibile -
Company Name	13114	Country	meeting type	meening Date	IVEIT	Proposal	Proposed by	4008	For/Against Management	Caregory or Resolution

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CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1A.	Election of Director: Fernando Aguirre	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1B.	Election of Director: C. David Brown II	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1C.	Election of Director: Alecia A. DeCoudreaux	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1D.	Election of Director: Nancy-Ann M. DeParle	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1E.	Election of Director: David W. Dorman	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1F.	Election of Director: Roger N. Farah	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1G.	Election of Director: Anne M. Finucane	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1H.	Election of Director: Edward J. Ludwig	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	11.	Election of Director: Karen S. Lynch	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1J.	Election of Director: Jean-Pierre Millon	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1K.	Election of Director: Mary L. Schapiro	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1L.	Election of Director: William C. Weldon	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	1M.	Election of Director: Tony L. White	Management	For	For	Board
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	2.	Ratification of the appointment of our independent registered public accounting firm for 2021.	Management	For	For	Audit
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	3.	Say on Pay, a proposal to approve, on an advisory basis, the Company's executive compensation.	Management	Against	Against	Remuneration
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	4.	Stockholder proposal for reducing the threshold for our stockholder right to act by written consent.	Shareholder	For	Against	Miscellaneous
CVS HEALTH CORPORATION	US1266501006	United States	Annual	13-May-2021	5.	Stockholder proposal regarding our independent Board Chair.	Shareholder	Abstain	Against	Board
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Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1A.	Election of Director: Linda B. Bammann	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1B.	Election of Director: Stephen B. Burke	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1C.	Election of Director: Todd A. Combs	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1D.	Election of Director: James S. Crown	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1E.	Election of Director: James Dimon	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1F.	Election of Director: Timothy P. Flynn	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1G.	Election of Director: Mellody Hobson	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	1H.	Election of Director: Michael A. Neal	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States	Annual	18-May-2021	11.	Election of Director: Phebe N. Novakovic	Management	For	For	Board
IST MORGAIN CHASE & CO.										
		United States	Annual	18-May-2021	1J.	Election of Director: Virginia M. Rometty	Management	For	For	Board
JPMORGAN CHASE & CO.	US46625H1005	United States United States		18-May-2021 18-May-2021	1J.	Election of Director: Virginia M. Rometty Advisory resolution to approve executive compensation.	Management Management			
JPMORGAN CHASE & CO. JPMORGAN CHASE & CO.	US46625H1005 US46625H1005	United States	Annual Annual	18-May-2021	1J. 2. 3.	Advisory resolution to approve executive compensation.	Management	For Against For	For Against For	Remuneration
JPMORGAN CHASE & CO. JPMORGAN CHASE & CO. JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005	United States United States	Annual	18-May-2021 18-May-2021	1J. 2. 3.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021.	Management Management	Against For		
JPMORGAN CHASE & CO. JPMORGAN CHASE & CO. JPMORGAN CHASE & CO. JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States United States United States	Annual Annual	18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm.	Management Management Management		Against For Against	Remuneration Miscellaneous Audit
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States United States United States United States United States	Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent.	Management Management Management Shareholder	Against For Against	Against For Against Against	Remuneration Miscellaneous Audit Miscellaneous
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States United States United States United States United States United States	Annual Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report.	Management Management Management Shareholder Shareholder	Against For Against For For	Against For Against Against Against	Remuneration Miscellaneous Audit
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States	Annual Annual Annual Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman.	Management Management Management Shareholder Shareholder Shareholder	Against For Against For For For	Against For Against Against Against Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States United States United States United States United States United States	Annual Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report.	Management Management Management Shareholder Shareholder	Against For Against For For	Against For Against Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States	Annual Annual Annual Annual Annual Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7. 8.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report.	Management Management Management Shareholder Shareholder Shareholder Shareholder	Against For Against For For For For	Against For Against Against Against Against Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States	Annual Annual Annual Annual Annual Annual Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7. 8.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman.	Management Management Management Shareholder Shareholder Shareholder	Against For Against For For For	Against For Against Against Against Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability
JPMORGAN CHASE & CO.	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States	Annual	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7. 8.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report.	Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder	Against For Against For For For For	Against For Against Against Against Against Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution
JPMORGAN CHASE & CO. Company Name	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005	United States Gountry	Annual Meeting Type	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021	1J. 2. 3. 4. 5. 6. 7. 8.	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	Management Management Management Management Shareholder Shareholder Shareholder Shareholder Proposed by Management	Against For Against For For For For Vote	Against For Against Against Against Against Against Against For/Against Against	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability
JPMORGAN CHASE & CO. DPMORGAN CHASE & CO. Company Name DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG	US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 US46625H1005 DE0005810055 DE0005810055	United States Gountry Germany	Annual General Meeting Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021	1J. 2. 3. 4. 5. 6. 7. 8. Item	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Management Management Management Management Shareholder Shareholder Shareholder Proposed by Management Management	Against For Against For For For For For For	Against For Against Against Against Against Against Against For/Against Amagement For For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. Company Name DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG	US46625H1005	United States Gentry Germany Germany Germany	Annual General Meeting Annual General Meeting Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021	1J. 2. 3. 4. 5. 6. 7. 8. Item	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management	Against For Against For	Against For Against Against Against Against Against Against For/Against Amanagement For For For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board
JPMORGAN CHASE & CO. DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG DEUTSCHE BOERSE AG	US46625H1005	United States Country Germany Germany Germany Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021	2 3 4 5.1	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 US46625H10055 DE0005810055 DE0005810055 DE0005810055	United States Germany Germany Germany Germany Germany Germany	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021	2 3 4 5.1 5.2	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For For For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board Board Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 US466	United States Germany Germany Germany Germany Germany Germany Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against For/Against For/Against For For For For For For For For For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board Board Board Board Board
JPMORGAN CHASE & CO. Company Name DEUTSCHE BOERSE AG	US46625H1005 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055	United States Germany Germany Germany Germany Germany Germany Germany Germany Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board Board Board Board Board Board Board
JPMORGAN CHASE & CO. Company Name DEUTSCHE BOERSE AG	US46625H1005 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055	United States Country Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against For/Against Management For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board Board Board Board Board Board Board Board Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055	United States Country Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARRIA LAMBERT TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO THE SUPERVISORY BOARD	Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055 DE0005810055	United States Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO THE SUPERVISORY BOARD ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For For For For For For Fo	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055	United States	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO THE SUPERVISORY BOARD ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For For For For For For Fo	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055	United States Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For For For For For For Fo	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055	United States	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO THE SUPERVISORY BOARD ELECT CHARLES TO THE SUPERVISORY BOARD ELECT CHONG LEE TAN TO THE SUPERVISORY BOARD ELECT CHONG LEE TAN TO THE SUPERVISORY BOARD APPROVE CREATION OF EUR 19 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS APPROVE REMUNERATION POLICY	Management Management Management Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board
JPMORGAN CHASE & CO. JPMORGAN	US46625H1005 DE0005810055	United States Germany	Annual General Meeting	18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 18-May-2021 19-May-2021	2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Advisory resolution to approve executive compensation. Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021. Ratification of independent registered public accounting firm. Improve shareholder written consent. Racial equity audit and report. Independent board chairman. Political and electioneering expenditure congruency report. Proposal APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 ELECT KARL-HEINZ FLOETHER TO THE SUPERVISORY BOARD ELECT ANDREAS GOTTSCHLING TO THE SUPERVISORY BOARD ELECT MARTIN JETTER TO THE SUPERVISORY BOARD ELECT BARBARA LAMBERT TO THE SUPERVISORY BOARD ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD ELECT CHARLES STONEHILL TO SUPERVISORY BOARD	Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management	Against For Against For	Against For Against Against Against Against Against Against Against For/Against Management For For For For For For For For For Fo	Remuneration Miscellaneous Audit Miscellaneous Sustainability Board Sustainability Category of Resolution Financials Board

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	2d.	2020 REMUNERATION REPORT	Management	Ear	Ear	Remuneration
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ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	3a.	2020 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE 2020 FINANCIAL YEAR	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	3c.	2020 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO PAY DIVIDEND: EUR 2.04 PER SHARE	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	4a.	PROPOSAL TO GRANT DISCHARGE TO THE MEMBERS OF THE EXECUTIVE BOARD FOR THE 2020 FINANCIAL YEAR	Management	For	For	Board
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	4b.	PROPOSAL TO GRANT DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2020 FINANCIAL YEAR	Management	For	For	Board
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	5a.	PROPOSAL TO EXTEND THE AUTHORIZATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	5b.	PROPOSAL TO EXTEND THE AUTHORIZATION OF THE EXECUTIVE BOARD TO RESTRICT OR	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	5c.	EXCLUDE THE STATUTORY PRE-EMPTIVE RIGHT PROPOSAL TO AUTHORISE THE EXECUTIVE BOARD TO ACQUIRE THE COMPANY'S OWN SHARES	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	6a	PROPOSAL TO CANCEL SHARES HELD BY A.S.R	Management	For	For	Financials
ASR NEDERLAND N.V	NL0011872643	Netherlands	Annual General Meeting	19-May-2021	6b.	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION FOR THE CANCELLATION OF THE SHARES		For	For	Financials
ASK NEDERLAND N.Y	1420011072043	rechenanus	Aillidal Gelleral Meeting	15-May-2021	ob.	HELD BY A.S.R	Management	l oi	101	i manciais
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1A.	Election of Director: Ellen R. Alemany	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVI	US31620M1062	United States	Annual	19-May-2021	1B.	Election of Director: Jeffrey A. Goldstein	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVIO	US31620M1062	United States	Annual	19-May-2021	1C.	Election of Director: Lisa A. Hook	Management	Against	Against	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1D.	Election of Director: Keith W. Hughes	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1E.	Election of Director: Gary L. Lauer	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1F.	Election of Director: Gary A. Norcross	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1G.	Election of Director: Louise M. Parent	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	1H.	Election of Director: Brian T. Shea	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	11	Election of Director: James B. Stallings, Jr.	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062	United States	Annual	19-May-2021	11	Election of Director: Jeffrey E. Stiefler	Management	For	For	Board
FIDELITY NAT'L INFORMATION SERVICE	US31620M1062				2	· · · · · · · · · · · · · · · · · · ·				
FIDELITY NAT'L INFORMATION SERVICE		United States United States	Annual Annual	19-May-2021 19-May-2021	3.	Advisory vote on Fidelity National Information Services, Inc. executive compensation. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Management Management	Against For	Against	Remuneration Audit
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
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STATE STREET CORPORATION	US8574771031	United States		19-May-2021	1A.	Election of Director: P. de Saint-Aignan	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States		19-May-2021	1B.	Election of Director: M. Chandoha	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1C.	Election of Director: A. Fawcett	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1D.	Election of Director: W. Freda	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1E.	Election of Director: S. Mathew	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1F.	Election of Director: W. Meaney	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1G.	Election of Director: R. O'Hanley	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1H.	Election of Director: S. O'Sullivan	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	11.	Election of Director: J. Portalatin	Management	Against	Against	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1J.	Election of Director: J. Rhea	Management	Against	Against	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1K.	Election of Director: R. Sergel	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	1L.	Election of Director: G. Summe	Management	For	For	Board
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	2.	To approve an advisory proposal on executive compensation.	Management	Against	Against	Remuneration
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	3.	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting	Management	Against	Against	Audit
					4	firm for the year ending December 31, 2021.		For		
STATE STREET CORPORATION	US8574771031	United States	Annual	19-May-2021	4.	Shareholder proposal requesting that the board oversee a racial equity audit.	Shareholder	FOF	Against	Sustainability
Company Name	ISIN	Country	Meeting Type	Meeting Date	İtem	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
	1	I	T			Ter	1		1=	1-
VERTEX PHARMACEUTICALS INCORP		United States		19-May-2021	1A.	Election of Director: Sangeeta Bhatia	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORP		United States	Annual	19-May-2021	1B.	Election of Director: Lloyd Carney	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORP	US92532F1003	United States	Annual	19-May-2021	1C.	Election of Director: Alan Garber	Management	For	For	Board

VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1D.	Election of Director: Terrence Kearney	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1E.	Election of Director: Reshma Kewalramani	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1F.	Election of Director: Yuchun Lee	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1G.	Election of Director: Jeffrey Leiden	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1H.	Election of Director: Margaret McGlynn	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	11.	Election of Director: Diana McKenzie	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	1J.	Election of Director: Bruce Sachs	Management	For	For	Board
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021		Ratification of Ernst & Young LLP as independent Registered Public Accounting firm for the year ending December 31, 2021.	Management	Against	Against	Audit
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	3.	Advisory vote to approve named executive officer compensation.	Management	For	For	Remuneration
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	4.	Shareholder proposal, if properly presented at the meeting, regarding a report on lobbying activities.	Shareholder	For	Against	Miscellaneous
VERTEX PHARMACEUTICALS INCORPO	US92532F1003	United States	Annual	19-May-2021	5.	Shareholder proposal, if properly presented at the meeting, regarding a report on political spending.	Shareholder	For	Against	Miscellaneous

VERTEX PHARMACEUTICALS INCORE	C US92532F1003	United States	Annual	19-May-2021	5.	Shareholder proposal, if properly presented at the meeting, regarding a report on political spending.	Shareholder	For	Against	Miscellaneous
		1								
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020 - APPROVAL OF EXPENSES NON-DEDUCTIBLE FOR TAX PURPOSES	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2020	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	3	ALLOCATION OF PROFITS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2020	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	4	STATUTORY AUDITORS' SPECIAL REPORT ON AGREEMENTS REFERRED TO IN ARTICLES L. 225-86 ET SEQ. OF THE COMMERCIAL CODE - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	5	REAPPOINTMENT OF MR. MICHEL BLEITRACH AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	6	REAPPOINTMENT OF MR. JEAN-PIERRE DECAUX AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	7	REAPPOINTMENT OF MR. JEAN-FRANCOIS DUCREST AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	Ω.	REAPPOINTMENT OF MR. PIERRE MUTZ AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	Board
JC DECAUX SA	FR0000077919	France	MIX		0	DETERMINATION OF THE AMOUNT OF REMUNERATION OF THE MEMBERS OF THE SUPERVISORY		For	For	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	9	BOARD	Management	FOF	FOR	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD AND MEMBERS OF THE EXECUTIVE BOARD IN ACCORDANCE WITH ARTICLE L. 22-10-26 II OF THE COMMERCIAL CODE	Management	Against	Against	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	11	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD IN ACCORDANCE WITH ARTICLE L. 22-10-26 II OF THE COMMERCIAL CODE	Management	For	For	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	12	APPROVAL OF THE COMPENSATION PAID OR GRANTED IN RESPECT OF THE FINANCIAL YEAR ENDED DECEMBER 31, 2020 TO ALL CORPORATE OFFICERS (MEMBERS OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD)	Management	For	For	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	13	APPROVAL OF THE COMPENSATION PAID OR GRANTED TO JEAN-CHARLES DECAUX, CHAIRMAN OF THE EXECUTIVE BOARD, FOR THE YEAR ENDED DECEMBER 31, 2020	Management	Against	Against	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	14	APPROVAL OF THE COMPENSATION PAID OR GRANTED TO JEAN-FRANCOIS DECAUX, MEMBER OF THE EXECUTIVE BOARD AND CHIEF EXECUTIVE OFFICER, FOR THE YEAR ENDED DECEMBER 31, 222	Management	Against	Against	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	15	APPROVAL OF THE COMPENSATION PAID OR GRANTED TO EMMANUEL BASTIDE, DAVID BOURG AND DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE YEAR ENDED DECEMBER 31, 2020	Management	Against	Against	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	16	3), 2020 APPROVAL OF THE COMPENSATION PAID OR GRANTED TO GERARD DEGONSE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE YEAR ENDED DECEMBER 31, 2020	Management	For	For	Remuneration
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	17	AUTHORISATION TO BE GIVEN TO THE EXECUTIVE BOARD TO OPERATE ON THE COMPANYS SHARES WITHIN THE FRAMEWORK OF THE MECHANISM UNDER ARTICLE L. 22-10-62 OF THE COMMERCIAL CODE	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	18	AUTHORISATION TO BE GIVEN TO THE EXECUTIVE BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES	Management	For	For	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	19	DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER SECURITIES OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GIVING ACCESS TO SECURITIES TO BE ISSUED, WITH MAINTENANCE OF THE PREFERENTIAL SUBSCRIPTION RIGHT	Management	Against	Against	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	20	DELEGATIONS TO INCREASE CAPITAL, WITHOUT PREFERENTIAL RIGHT TO SUBSCRIPTION, BY PUBLIC OFFER UNDER ARTICLE L411-2 OF THE MONETARY AND FINANCIAL CODE	Management	Against	Against	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	21	DELEGATIONS TO INCREASE CAPITAL, WITHOUT PREFERENTIAL RIGHT TO SUBSCRIPTION, BY AN OFFER REFERRED TO IN ARTICLE L 411-2 OF THE MONETARY AND FINANCIAL CODE	Management	Against	Against	Financials
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	22	AUTHORISATION GRANTED TO THE EXECUTIVE BOARD, IN THE EVENT OF THE ISSUE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GIVING ACCESS TO FOLITY SECURITIES.	Management	Against	Against	Financials

JC DECAUX SA										
	FR0000077919	France	MIX	20-May-2021	23	DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER	Management	Against	Against	Financials
						OF SHARES OR SECURITIES GIVING ACCESS TO SECURITIES TO ISSUE (OVER-ALLOTMENT OPTION)				
						IN CASE OF ISSUANCE WITH THE REMOVAL OR MAINTENANCE OF THE PREFERENTIAL				
						SUBSCRIPTION RIGHT				
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	24	DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO INCREASE THE CAPITAL	Management	Against	Against	Financials
						BY THE ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL,				
						WITHIN THE LIMIT OF 10% OF THE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND OF SHARES				
						OR SECURITIES GIVING ACCESS TO THE CAPITAL				
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	25	DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO INCREASE THE SHARE	Management	For	For	Financials
						CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS				
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	26	AUTHORISATION TO BE GIVEN TO THE EXECUTIVE BOARD TO GRANT SHARE SUBSCRIPTION OR	Management	Against	Against	Miscellaneous
						PURCHASE OPTIONS WITH REMOVAL OF THE PREFERENTIAL SUBSCRIPTION RIGHT IN FAVOUR OF				
						SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM, WAIVER				
						BY THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT				
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	27	AUTHORISATION TO BE GIVEN TO THE EXECUTIVE BOARD TO PROCEED WITH FREE ALLOCATIONS	Management	Against	Against	Miscellaneous
						OF EXISTING SHARES OR NEW SHARES WITH REMOVAL OF THE PREFERENTIAL SUBSCRIPTION				
						RIGHT IN FAVOUR OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR				
JC DECAUX SA	FR0000077919	France	MIX	20.14 2021	28	SOME OF THEM DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE	Management	For	For	F 1
JC DECAUX SA	FR00000//919	France	MIX	20-May-2021	28		Management	For	For	Employees
						THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO SECURITIES TO ISSUE				
						RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH REMOVAL OF THE PREFERENTIAL				
IC DECALLY CA	FD0000077040	-	MANY	20.14 2021	20	SUBSCRIPTION RIGHT IN FAVOUR OF THESE MEMBERS		-	-	-
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	29	DELEGATION OF AUTHORITY TO BE GIVEN TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO SECURITIES TO BE	Management	For	For	Employees
								1		
						ISSUED RESERVED FOR CATEGORIES OF BENEFICIARIES WITHIN THE FRAMEWORK OF AN		1		
						EMPLOYEE SHAREHOLDING OPERATION, WITH CANCELLATION OF THE PREFERENTIAL		1		
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	30	SUBSCRIPTION RIGHT DELEGATION TO BE GIVEN TO THE SUPERVISORY BOARD TO HARMONIZE THE COMPANY'S	Management	For	For	Miscellaneous
Je becaok sa	1110000077717	Tance	MIX	20-11lay-2021	50	BYLAWS	Management	1 01	101	Wilscellaneous
JC DECAUX SA	FR0000077919	France	MIX	20-May-2021	31	POWERS TO CARRY OUT FORMALITIES	Management	For	For	Miscellaneous
			I	,						
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
ENEL S.P.A.	IT0003128367	Italy	Ordinary General Meeting	20-May-2021	0.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2020. BOARD OF DIRECTORS' REPORT,	Management	For	For	Financials
			, , , , , , , , , , , , ,	,		INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT				
						THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020 AND THE NON-FINANCIAL				
						CONSOLIDATED DECLARATION RELATED TO YEAR 2020				
ENEL S.P.A.	IT0003128367	Italy	Ordinary General Meeting	20-May-2021	0.2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION OF AVAILABLE RESERVES	Management	For	For	Financials
		Italy	Ordinary General Meeting	20-May-2021				. 0.		
ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367	Italy Italy	Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021	0.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE	Management Management	For For	For For	Financials Financials
						TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS		. 0.		
ENEL S.P.A.	IT0003128367	Italy	Ordinary General Meeting	20-May-2021	0.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO	Management	For	For	Financials
						TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES		. 0.		
ENEL S.P.A.	IT0003128367	Italy Italy	Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021	0.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE	Management Management	For	For	Financials Remuneration
ENEL S.P.A.	IT0003128367	Italy	Ordinary General Meeting	20-May-2021	0.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY	Management	For	For	Financials
ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION)	Management Management Management	For For	For For	Financials Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A.	IT0003128367	Italy Italy	Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021	0.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID	Management Management	For	For	Financials Remuneration
ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION)	Management Management Management	For For	For For	Financials Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: EMOLUMENT PAID REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION)	Management Management Management Management	For For For	For For For	Financials Remuneration Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID	Management Management Management	For For	For For	Financials Remuneration Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	20-May-2021 20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: EMOLUMENT PAID REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION)	Management Management Management Management	For For For	For For For	Financials Remuneration Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A.	IT0003128367 IT0003128367 IT0003128367 IT0003128367	Italy Italy Italy Italy	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type	20-May-2021 20-May-2021 20-May-2021 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLULMENT PAID REPORT, FIRST SECTION: EMOLUMENT PAID REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION)	Management Management Management Management	For For For	For For For	Financials Remuneration Remuneration Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name	IT0003128367 IT0003128367 IT0003128367 IT0003128367 ISIN US98978VI035	Italy Italy Italy Italy Italy United States	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla	Management Management Management Management Management Management	For For Vote	For For For For	Financials Remuneration Remuneration Remuneration Category of Resolution
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State:	Ordinary General Meeting Meeting Type Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry	Management Management Management Management Proposed by Management Management	For For Vote	For For For For For For For For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY SEPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed	Management Management Management Management Proposed by Management	For For Vote	For For/Against Management For For For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021	O.3 O.4 O.5.1 O.5.2	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry	Management Management Management Management Proposed by Management Management	For For Vote	For For For For For For For For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY SEPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For/Against Management For For For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC. ZOETIS INC. ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State: United State: United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay).	Management Management Management Management Proposed by Management Management Management Management Management Management Management Management Management	For For Vote For For Against	For For For For For For For Against Management	Financials Remuneration Remuneration Category of Resolution Board Board Board Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLULMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes	Management Management Management Management Proposed by Management Management Management Management Management Management	For For Vote For For For For For For For For For	For	Financials Remuneration Remuneration Category of Resolution Board Board Board Board
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Italy United States United States United States United States United States	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual	20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Management	For	For For For For Against Management For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Board Remuneration Audit
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. ZOETIS INC. ZOETIS INC. ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy United State: United State: United State: United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay).	Management Management Management Management Proposed by Management Management Management Management Management Management Management Management Management	For For Vote For For Against	For For For For For For For Against Management	Financials Remuneration Remuneration Category of Resolution Board Board Board Remuneration
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Italy United States United States United States United States United States	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual	20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Management	For	For For For For Against Management For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Board Remuneration Audit
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Italy United States United States United States United States United States	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual	20-May-2021	0.3 0.4 0.5.1 0.5.2 Item 1A. 1B. 1C.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Management	For	For For For For Against Management For	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Board Remuneration Audit Miscellaneous
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United State: United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote.	Management For For Vote For	For For For For For Against Against Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Board Remuneration Audit Miscellaneous	
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC. IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United States Country	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 40-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote.	Management Shareholder Proposed by	For For Vote For For For For For For For For For Against For Vote	For For For For For Against Management For For For For For For For For For Against For Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Remuneration Audit Miscellaneous Category of Resolution	
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United State: United State: United State: United State:	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual Annual Annual Annual Annual Annual Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote. Proposal THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF	Management For For Vote For	For For For For For Against Against Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Board Remuneration Audit Miscellaneous	
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United States Country	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 40-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLULMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Shareholder proposal regarding simple majority vote. Proposal THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE	Management Shareholder Proposed by	For For Vote For For For For For For For For For Against For Vote	For For For For For Against Management For For For For For For For For For Against For Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Remuneration Audit Miscellaneous Category of Resolution
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United States Country	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 40-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE. REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote. Proposal THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING, SHOWING NET EARNINGS	Management Shareholder Proposed by	For For Vote For For For For For For For For For Against For Vote	For For For For For Against Management For For For For For For For For For Against For Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Remuneration Audit Miscellaneous Category of Resolution
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United States Country	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 40-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY AND EMOLUMENT PAID REPORT, FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote. Proposal THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING, SHOWING NET EARNINGS AMOUNTING TO EUR 612,847,956.76. THE SHAREHOLDERS' MEETING, ACKNOWLEDGES THAT NO	Management Shareholder Proposed by	For For Vote For For For For For For For For For Against For Vote	For For For For For Against Management For For For For For For For For For Against For Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Remuneration Audit Miscellaneous Category of Resolution
ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. ENEL S.P.A. Company Name ZOETIS INC.	IT0003128367 IT0003128367 IT0003128367 ISIN US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035 US98978V1035	Italy Italy Italy Italy Italy Country United States Country	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting Meeting Type Annual	20-May-2021 20-May-2021 20-May-2021 20-May-2021 Meeting Date 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 20-May-2021 40-May-2021	0.3 0.4 0.5.1 0.5.2 Rem 1A. 1B. 1C. 1D. 2. 3.	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO. 2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE. REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION) REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION) Proposal Election of Director: Sanjay Khosla Election of Director: Antoinette R. Leatherberry Election of Director: Willie M. Reed Election of Director: Linda Rhodes Advisory vote to approve our executive compensation (Say on Pay). Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2021. Shareholder proposal regarding simple majority vote. Proposal THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING, SHOWING NET EARNINGS	Management Shareholder Proposed by	For For Vote For For For For For For For For For Against For Vote	For For For For For Against Management For For For For For For For For For Against For Against	Financials Remuneration Remuneration Remuneration Category of Resolution Board Board Board Remuneration Audit Miscellaneous Category of Resolution

ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR, AS PRESENTED TO THE MEETING, SHOWING A NET INCOME AMOUNTING TO EUR 148,612,000.00, OF WHICH GROUP SHARE AMOUNTING TO EUR 84,537,000.00	Management	For	For	Financials
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	3	THE MEETING RESOLVES TO ALLOCATE THE EARNINGS FOR THE YEAR ORIGIN EARNINGS: EUR 612,847,956.76 RETAINED EARNINGS: EUR (57,813,905.20) LEGAL RESERVE: EUR (220,021.74) DISTRIBUTABLE INCOME: EUR 554,814,029.82 SHARE PREMIUMS: EUR 22,061,479,287.27 OTHER RESERVES: EUR 2,057,542,518.52 DISTRIBUTABLE AMOUNTS: EUR 24,673,835,835.61 ALLOCATION STATUTORY DIVIDEND OF 6 PERCENT: EUR 4,741,395.35 ADDITIONAL DIVIDEND: EUR 971,954,165.69 TOTAL DIVIDENDS: EUR 976,695,561.04 (EUR 502,556,026.00 (EUR 1.15) OF INTERIM DIVIDEND PAID ON DECEMBER 28TH AND EUR 474,139,535.04 (EUR 1.08) AS BALANCE) SHARE PREMIUMS: EUR 22,061,479,287.27 OTHER RESERVES: EUR 1,635,660,987.27 SHAREHOLDERS ARE GRANTED A DIVIDEND OF EUR 2.23 PER ORDINARY SHARE PAID IN CASH OR IN NEW SHARESON JUNE 21ST 2021. OPTION EFFECTIVE FROM JUNE 1ST TO 14TH 2021 THEN PAID IN CASH. DIVIDENDS	Management	For	For	Financials
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE, APPROVES THE CONCLUSIONS OF SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	For	For	Miscellaneous
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	5	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION RELATED TO THE COMPENSATION AND THE BENEFITS OR PERKS OF ANY KIND PAID OR AWARDED TO THE CORPORATE OFFICERS FOR SAID FISCAL YEAR, IN ACCORDANCE WITH THE ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	Remuneration
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	6	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID OR AWARDED TO MR. LEONARDO DEL VECCHIO, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 17TH 2020 AND CHAIRMAN OF THE BOARD OF DIRECTORS SINCE THAT DATE, FOR SAID FISCAL YEAR	Management	Against	Against	Remuneration
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	7	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OI THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID OR AWARDED TO MR. HUBERT SAGNIERES, VICE-CHAIRMAN DEPUTY MANAGING DIRECTOR UNTIL DECEMBER 17TH 2020 AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS SINCE THAT DATE, FOR SAID FISCAL YEAR	Management	For	For	Remuneration
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	8	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS FOR THE PERIOD FROM JANUARY 1ST TO THE SHAREHOLDERS' MEETING	Management	For	For	Remuneration
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	9	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE	Management	For	For	Remuneration
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	10	CORPORATE OFFICERS FOR THE PERIOD AFTER THE SHAREHOLDERS' MEETING THE SHAREHOLDERS' MEETING AUTHORISES THE BOADD OF DIRECTORS TO BUY BACK THE COMPANY'S ORDINARY SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 200.00, MAXIMUM NUMBER OF ORDINARY SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL, GIVEN THAT THE COMPANY MAY NOT HOLD IN ANY CASE MORE THAN 10 PERCENT OF ITS OWN SHARE CAPITAL THIS AUTHORISATION IS GIVEN FOR AN 18-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE AUTHORISATION GIVEN BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 25TH 2020 IN RESOLUTION NR, 11. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND	Management	For	For	Financials
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	11	THE SHAREHOLDERS' MEETING RESOLVES TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE LEGAL AND REGULATORY PROVISIONS OF THE PACTE LAW AND TO AMEND, CONSEQUENTLY, THE ARTICLES AS FOLLOWS: - ARTICLE NUMBER 4: 'HEAD OFFICE' OF THE BYLAWS, - ARTICLE NUMBER 9: 'FORM OF THE SHARES' OF THE BYLAWS, - ARTICLE NUMBER 11 'BOARD OF DIRECTORS' OF THE BYLAWS, - ARTICLE NUMBER 16: 'MEETINGS AND DECISIONS OF THE BOARD OF DIRECTORS' OF THE BYLAWS, - ARTICLE NUMBER 23: 'GENERAL RULES' OF THE BYLAWS	Management :	For	For	Miscellaneous
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	12	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 13: 'DIRECTORS' TERM OF OFFICE' OF THE BYLAWS	Management	Against	Against	Miscellaneous
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	13	THE SHAREHOLDERS' MEETING DECIDES TO AMEND: - ARTICLE NUMBER 15: 'CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS' OF THE BYLAWS, - ARTICLE NUMBER 16: 'MEETINGS AND DECISIONS OF THE BOARD OF DIRECTORS' OF THE BYLAWS, - ARTICLE NUMBER 23: 'CENERAL RULES' OF THE RYLAWS.	Management	For	For	Board
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	14	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN AUTHORISED BY THE BOARD OF DIRECTORS, UP TO A MAXIMUM OF 10 PERCENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORISATION IS GIVEN FOR A 26-MONTH PERIOD AND SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL	Management	For	For	Financials

ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	10	THE SHAREHOLDERS' MEETING AUTHORISES THE BOARD OF DIRECTORS TO GRANT, FOR FREE,		Ir	Ir	Miscellaneous
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	15	ON ONE OR MORE OCCASIONS, EXISTING SHARES OF THE COMPANY, IN FAVOUR OF THE	Management	For	For	Miscellaneous
						EMPLOYEES OR THE MANAGING CORPORATE OFFICERS OF THE COMPANY AND COMPANIES IN				
						WHICH IT DIRECTLY OR INDIRECTLY HOLDS AT LEAST 10 PERCENT OF THE SHARE CAPITAL OR				
						VOTING RIGHTS. THEY MAY NOT REPRESENT MORE THAN 2.5 PERCENT OF THE SHARE CAPITAL,				
						GIVEN THAT THE NUMBER OF PERFORMANCE SHARES ALLOCATED TO EACH MANAGING				
						CORPORATE OFFICER SHALL NOT EXCEED 3.5 PERCENT OF THE OVERALL FREE ALLOCATIONS OF				
						SHARES AND STOCK OPTIONS CARRIED OUT EACH YEAR. THE PRESENT DELEGATION IS GIVEN				
						FOR A 38-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE AUTHORISATION				
						GIVEN BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF NOVEMBER 29TH 2018 IN				
						RESOLUTION NR, 7. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF				
						DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	16	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY	Management	For	For	Financials
						POWERS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY				
						A MAXIMUM NOMINAL AMOUNT OF 5 PERCENT OF THE SHARE CAPITAL, BY ISSUANCE OF				
						COMPANY'S ORDINARY SHARES AND-OR SECURITIES GIVING ACCESS TO SHARES OF THE				
						COMPANY OR ANOTHER COMPANY OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES,				
						WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. THE MAXIMUM NOMINAL AMOUNT OF				
						DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,500,000,000.00. THIS				
						AUTHORISATION IS GRANTED FOR A 26-MONTH PERIOD AND SUPERSEDES THE FRACTION				
						UNUSED OF THE AUTHORISATION GIVEN BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF				
						MAY 16TH 2019 IN RESOLUTION NR, 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS				
						TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	17	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN	Management	For	For	Financials
	1					ORDER TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS AND AT ITS SOLE		1		İ
	1					DISCRETION, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00, BY WAY OF		1		İ
						CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH				
						CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS. THIS AUTHORISATION IS				
						GRANTED FOR A 26-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE				
						AUTHORISATION GIVEN BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 16TH 2019 IN				
						RESOLUTION NR, 17. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF				
						DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY				
						EQUITIES .				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	18	THE SHAREHOLDERS' MEETING AUTHORISES THE BOARD OF DIRECTORS TO INCREASE THE SHARE	Management	For	For	Financials
						CAPITAL, ON ONE OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF ELIGIBLE				
						EMPLOYEES, CORPORATE OFFICERS AND FORMER EMPLOYEES WHO ARE MEMBERS OF A				
						COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY				
						ISSUANCE OF NEW SHARES TO BE SUBSCRIBED IN CASH AND, IF SO, SECURITIES GIVING ACCESS				
						TO THE SHARE CAPITAL. THE MAXIMUM NUMBER OF COMPANY'S SHARES TO BE ISSUED UNDER				
						THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED 0.5 PERCENT OF THE SHARE CAPITAL. THIS				
						AUTHORISATION IS GRANTED FOR A 26-MONTH PERIOD AND SUPERSEDES THE FRACTION				
						UNUSED OF THE AUTHORISATION GIVEN BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF				
						JUNE 25TH 2020 IN RESOLUTION NR, 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS				
						· ·				
						TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	19	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR. LEONARDO DEL VECCHIO AS	Management	For	For	Board
	1					DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON				
	1					THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE		1		İ
	1	1				APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS		1		
						DETERMINED IN RESOLUTION NUMBER 31				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	20	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR. ROMOLO BARDIN AS	Management	For	For	Board
	1	1				DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON		1		
	1	1				THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE		1		
	1					APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS		1		İ
						DETERMINED IN RESOLUTION NUMBER 31				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	21	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS. JULIETTE FAVRE AS	Management	For	For	Board
	1					DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON				
	1					THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE				
	1					APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS		1		İ
						DETERMINED IN RESOLUTION NUMBER 31				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	22	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR. FRANCESCO MILLERI AS	Management	For	For	Board
	1	1				DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON		1		
	1					THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE				
	1					APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS		1		İ
						DETERMINED IN RESOLUTION NUMBER 31				
ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	23	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR. PAUL DU SAILLANT AS	Management	For	For	Board
	1					DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON		1		İ
	1					THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE				
						APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS				

ESSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	24	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MRS. CHRISTINA SCOCCHIA AS	Management	For	For	Board
.33ILORLOXOTTICA 3A	FR0000121007	riance	MIX	21-May-2021	24	DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON	Management	roi	FOI	board
						THE FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE				
						APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS				
						DETERMINED IN RESOLUTION NUMBER 31				
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	25		Management	For	For	Board
						PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL				
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
						RESOLUTION NUMBER 31				
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	26	THE SHAREHOLDERS' MEETING APPOINTS MRS. MARIE-CHRISTINE COISNE AS DIRECTOR FOR A 3-	Management	For	For	Board
						YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL				
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF				
						RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	27	RESOLUTION NUMBER 31 THE SHAREHOLDERS' MEETING APPOINTS MR. JOSE GONZALO AS DIRECTOR FOR A 3-YEAR	Management	For	For	Board
				,		PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL				
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF				
						RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
CILORILIVOTTICA CA	ED00001214447	-	MAN	21.11 2021		RESOLUTION NUMBER 31		-	-	D 1
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	28	THE SHAREHOLDERS' MEETING APPOINTS MRS. SWATI PIRAMAL AS DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL	Management	For	For	Board
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF				
						RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
						RESOLUTION NUMBER 31				
SILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	29	THE SHAREHOLDERS' MEETING APPOINTS MRS. NATHALIE VON SIEMENS AS DIRECTOR FOR A 3-	Management	For	For	Board
						YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL				
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF				
						RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
SILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	30	THE SHAREHOLDERS' MEETING APPOINTS MR. ANDREA ZAPPIA AS DIRECTOR FOR A 3-YEAR	Management	For	For	Board
						PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL				
						STATEMENTS FOR THE 2023 FISCAL YEAR, GIVEN THAT IN THE ABSENCE OF THE APPROVAL OF				
						RESOLUTION NUMBER 12, THIS TERM OF OFFICE IS RENEWED FOR A PERIOD AS DETERMINED IN				
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	21	RESOLUTION NUMBER 31 THE SHAREHOLDERS' MEETING RESOLVES THAT IF THE RESOLUTION NUMBER 12 OF THIS MEETING	Management	For	For	Board
SSILORLOXOTTICA SA	FR0000121007	riance	MIX	21-May-2021	31	IS NOT ADOPTED, 4 DIRECTORS RENEWED OR APPOINTED WITH THE USE OF THE RESOLUTIONS	Management	roi	FOI	board
						NUMBER 19 TO 30 (INCLUSIVE) WILL BE RENEWED OR APPOINTED, AS APPROPRIATE, FOR A 2-				
						YEAR PERIOD, WHEREAS ALL THE OTHERS WILL BE RENEWED OR APPOINTED, AS APPROPRIATE,				
			1			FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2				
						FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2				
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	32	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY	Management	For	For	Miscellaneous
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	32	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE IDAMIN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND	Management	For	For	Miscellaneous
SSILORLUXOTTICA SA	FR0000121667	France	MIX	21-May-2021	32	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY	Management	For	For	Miscellaneous
	FR0000121667	France				FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW		For		
			MDX Meeting Type	21-May-2021 Meeting Date	32	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management Proposed by		For/Against Management	
ompany Name	ISIN	Country	Meeting Type	Meeting Date		FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal	Proposed by	Vote		: Category of Resolution
ompany Name ERCK & CO., INC.	ISIN US58933Y1055	Country United States	Meeting Type	Meeting Date 25-May-2021		FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun	Proposed by Management			
ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055	Country United States United States	Meeting Type Annual Annual	Meeting Date 25-May-2021 25-May-2021		FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKED STATE THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe	Proposed by Management Management	Vote For	For/Against Management For For	Ecategory of Resolution Board Board
erck & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States	Meeting Type Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE INDAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig	Proposed by Management Management Management	Vote For For	For/Against Management For For For	Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States	Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021		FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE INDAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier	Proposed by Management Management Management Management	For For For	For/Against Management For For For For For	Board Board Board Board
empany Name ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKI BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier Election of Director: Kenneth C. Frazier Election of Director: Thomas H. Glocer	Proposed by Management Management Management Management Management	For For For For	For/Against Management For For For For For For	Board Board Board Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States	Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE INDAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier	Proposed by Management Management Management Management	For For For	For/Against Management For For For For For	Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States United States	Meeting Type Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKI BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier Election of Director: Kenneth C. Frazier Election of Director: Thomas H. Glocer	Proposed by Management Management Management Management Management	For For For For	For/Against Management For For For For For For	Board Board Board Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States United States United States	Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D. 1E. 1F.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKI BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Ramels J. Craig Election of Director: Kenneth C. Frazier Election of Director: Thomas H. Glocer Election of Director: Thomas H. Glocer Election of Director: Risa J. Lavizzo-Mourey	Proposed by Management Management Management Management Management Management Management Management	For For For For For	For/Against Management For For For For For For For For	Board Board Board Board Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055	Country United States United States United States United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D. 1E. 1F. 1G.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE DRAWN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Ramela J. Craig Election of Director: Kenneth C. Frazier Election of Director: Thomas H. Glocer Election of Director: Risa J. Lavizzo-Mourey Election of Director: Stephen L. Mayo	Proposed by Management Management Management Management Management Management Management Management Management	Vote For For For For For For For	For/Against Management For For For For For For For For For Fo	Board Board Board Board Board Board Board Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States United States United States United States United States United States	Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D. 1E. 1F. 1G.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKING YOUNG THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Ramela J. Craig Election of Director: Ramela J. Craig Election of Director: Tomas H. Glocer Election of Director: Stephen L. Mayo Election of Director: Stephen L. Mayo Election of Director: Stephen L. Mayo Election of Director: Stephen L. Mayo Election of Director: Paul B. Rothman	Proposed by Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For	For/Against Management For For For For For For For For For Fo	Board Board Board Board Board Board Board Board Board Board Board Board
ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC. ERCK & CO., INC.	USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055 USS8933Y1055	Country United States United States United States United States United States United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D. 1E. 1F. 1G.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKIN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier Election of Director: Rinas J. Lavizzo-Mourey Election of Director: Risa J. Lavizzo-Mourey Election of Director: Stephen L. Mayo Election of Director: Stephen L. Mayo Election of Director: Paul B. Rothman Election of Director: Patricia F. Russo	Proposed by Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For	For/Against Management For For For For For For For For For Fo	Board Board Board Board Board Board Board Board Board Board Board Board Board Board
ompany Name IERCK & CO., INC.	US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055 US58933Y1055	Country United States United States United States United States United States United States United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021 25-May-2021	1A. 1B. 1C. 1D. 1E. 1F. 1G.	FOR A 3-YEAR PERIOD. THE 4 DIRECTORS RENEWED OR APPOINTED, AS APPROPRIATE, FOR 2 YEARS WILL BE TRANKIN BY LOTS THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Proposal Election of Director: Leslie A. Brun Election of Director: Mary Ellen Coe Election of Director: Pamela J. Craig Election of Director: Kenneth C. Frazier Election of Director: Thomas H. Glocer Election of Director: Stephen L. Mayo Election of Director: Stephen L. Mayo Election of Director: Paul B. Rothman Election of Director: Patricia F. Russo Election of Director: Christine E. Seidman	Proposed by Management Management Management Management Management Management Management Management Management Management Management Management Management	Vote For For For For For For For For For Fo	For/Against Management For For For For For For For For For Fo	Board Board Board Board Board Board Board Board Board Board Board Board Board Board

Election of Director: Peter C. Wendell

Non-binding advisory vote to approve the compensation of our named executive officers.

Shareholder proposal concerning a shareholder right to act by written consent.

Shareholder proposal regarding access to COVID-19 products.

Ratification of the appointment of the Company's independent registered public accounting firm for

Management

Management

Management

Shareholder

Shareholder

For

For

Against

Against Against

For

Board

Audit

Remuneration

Sustainability

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Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	1	Thomas Bartlett	In	For	Ir	Board
, ,				· ·	<u> </u>		Management		For	
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	2	Nanci Caldwell	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	3	Adaire Fox-Martin	Management	For	1	Board
EQUINIX, INC.	US29444U7000	United States		26-May-2021	4	Gary Hromadko	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	5	Irving Lyons III	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	6	Charles Meyers	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	7	Christopher Paisley	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	8	Sandra Rivera	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	9	Peter Van Camp	Management	For	For	Board
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	2.	To approve, by a non-binding advisory vote, the compensation of Equinix's named executive officers.	Management	Against	Against	Remuneration
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	3.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending Dec. 31, 2021.	Management	For	For	Audit
EQUINIX, INC.	US29444U7000	United States	Annual	26-May-2021	4.	A stockholder proposal, related to written consent of stockholders.	Shareholder	For	Against	Miscellaneous
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	1A.	Election of Director: Rodney C. Adkins	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States		26-May-2021	1B.	Election of Director: Jonathan Christodoro	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	1C.	Election of Director: John J. Donahoe	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States		26-May-2021	1D.	Election of Director: David W. Dorman	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	1F	Election of Director: Belinda J. Johnson	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	1F.	Election of Director: Gail J. McGovern	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States			1G.	Election of Director: Deborah M. Messemer			For	Board
· ·				26-May-2021	1H		Management	For		
PAYPAL HOLDINGS, INC.	US70450Y1038	United States		26-May-2021	1H.	Election of Director: David M. Moffett	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States		26-May-2021	11.	Election of Director: Ann M. Sarnoff	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States		26-May-2021	IJ.	Election of Director: Daniel H. Schulman	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	1K.	Election of Director: Frank D. Yeary	Management	For	For	Board
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	2.	Advisory vote to approve named executive officer compensation.	Management	Against	Against	Remuneration
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2021.	Management	For	For	Audit
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	4.	Stockholder proposal - Stockholder right to act by written consent.	Shareholder	For	Against	Miscellaneous
PAYPAL HOLDINGS, INC.	US70450Y1038	United States	Annual	26-May-2021	5.	Stockholder Proposal - Assessing Inclusion in the Workplace.	Shareholder	Against	For	Sustainability
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
AMAZON.COM, INC.	110000010510.47		т	24.11 2221	т.		L	-	-	In .
AMAZONI COM INC	US0231351067	United States		26-May-2021	1A.	Election of Director: Jeffrey P. Bezos	Management	For	For	Board
AMAZON.COM, INC.	US0231351067	United States	Annual	26-May-2021	1A. 1B.	Election of Director: Keith B. Alexander	Management	For	For For	Board
AMAZON.COM, INC.	US0231351067 US0231351067	United States United States	Annual Annual	26-May-2021 26-May-2021	1C.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick	Management Management		For Against	Board Board
AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067	United States United States United States	Annual Annual Annual	26-May-2021 26-May-2021 26-May-2021	1C.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher	Management Management Management	For Against For	Against For	Board Board Board
AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067	United States United States United States United States	Annual Annual Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath	Management Management Management Management	For	1	Board Board Board
AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067 US0231351067	United States United States United States United States United States United States	Annual Annual Annual Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C. 1D. 1E. 1F.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath Election of Director: Indra K. Nooyi	Management Management Management Management Management	For Against For For	Against For For	Board Board Board Board
AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067	United States United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C. 1D. 1E. 1F.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath Election of Director: Indra K. Nooyi Election of Director: Jonathan J. Rubinstein	Management Management Management Management Management Management	For Against For For For For	Against For For For For	Board Board Board Board Board Board Board
AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067	United States United States United States United States United States United States United States United States	Annual Annual Annual Annual Annual Annual Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C. 1D. 1E. 1F.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath Election of Director: Indra K. Nooyi Election of Director: Jonathan J. Rubinstein Election of Director: Thomas O. Ryder	Management Management Management Management Management Management Management	For Against For For	Against For For	Board Board Board Board Board Board Board Board Board
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AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067	United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States United States	Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C. 1D. 1E. 1F.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath Election of Director: Indira K. Nooyi Election of Director: Jonathan J. Rubinstein Election of Director: Homas O. Ryder Election of Director: Patricia Q. Stonesifer Election of Director: Wendell P. Weeks RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILLIGENCE. SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY. SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY.	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder	For Against For For For For For For For For For For	Against For For For For For For For Against Against Against Against	Board Board Board Board Board Board Board Board Board Audit Remuneration Sustainability Board Employees
AMAZON.COM, INC. AMAZON.COM, INC.	US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067 US0231351067	United States United States	Annual Annual	26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021 26-May-2021	1C. 1D. 1E. 1F.	Election of Director: Keith B. Alexander Election of Director: Jamie S. Gorelick Election of Director: Daniel P. Huttenlocher Election of Director: Daniel P. Huttenlocher Election of Director: Judith A. McGrath Election of Director: Indra K. Nooyi Election of Director: Jonathan J. Rubinstein Election of Director: Thomas O. Ryder Election of Director: Patricia Q. Stonesifer Election of Director: Patricia Q. Stonesifer Election of Director: Wendell P. Weeks RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE. SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY. SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PROMOTION DATA.	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder	For Against For For For For For For For For For For	Against For For For For For For For Against Against Against Against Against	Board Board
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AMAZON.COM, INC.	US0231351067	United States	Annual	26-May-2021	12.	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL REDUCTION IN THRESHOLD FOR	Shareholder	For	Against	Miscellaneous
	1100001051017			06.11 0001		CALLING SPECIAL SHAREHOLDER MEETINGS.		_		
AMAZON.COM, INC.	US0231351067	United States	Annual	26-May-2021	13.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING.	Shareholder	For	Against	Miscellaneous
AMAZON.COM, INC.	US0231351067	United States	Annual	26-May-2021	14.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES.	Shareholder	For	Against	Sustainability
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
SOTERA HEALTH COMPANY	US83601L1026	United States	Annual	27-May-2021	1A.	Election of Class I Nominee until 2024 Annual Meeting: Constantine S. Mihas	Management	Against	Against	Board
SOTERA HEALTH COMPANY	US83601L1026	United States	Annual	27-May-2021	1B.	Election of Class I Nominee until 2024 Annual Meeting: James C. Neary	Management	Against	Against	Board
SOTERA HEALTH COMPANY	US83601L1026	United States	Annual	27-May-2021	1C.	Election of Class I Nominee until 2024 Annual Meeting: Michael B. Petras, Jr.	Management	For	For	Board
SOTERA HEALTH COMPANY	US83601L1026	United States	Annual	27-May-2021	1D.	Election of Class I Nominee until 2024 Annual Meeting: David E. Wheadon	Management	For	For	Board
SOTERA HEALTH COMPANY	US83601L1026	United States	Annual	27-May-2021	2.	Ratification of the appointment of Ernst & Young LLP as our independent auditors for 2021.	Management	For	For	Audit
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
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RECKITT BENCKISER GROUP PLC	GB00B24CGK77		o Annual General Meeting	28-May-2021	1	TO RECEIVE AND ADOPT THE 2020 REPORT AND FINANCIAL STATEMENTS	Management	For	For	Financials
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo		28-May-2021	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	Against	Against	Remuneration
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	3	TO DECLARE A FINAL DIVIDEND OF 101.6P PER ORDINARY SHARE	Management	For	For	Financials
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	4	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	5	TO RE-ELECT JEFF CARR AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	6	TO RE-ELECT NICANDRO DURANTE AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	7	TO RE-ELECT MARY HARRIS AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	8	TO RE-ELECT MEHMOOD KHAN AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	9	TO RE-ELECT PAM KIRBY AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	10	TO RE-ELECT SARA MATHEW AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	11	TO RE-ELECT LAXMAN NARASIMHAN AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77		Annual General Meeting	28-May-2021	12	TO RE-ELECT CHRIS SINCLAIR AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77		o Annual General Meeting	28-May-2021	13	TO RE-ELECT ELANE STOCK AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	14	TO ELECT OLIVIER BOHUON AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77		Annual General Meeting	28-May-2021	15	TO ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	Management	For	For	Board
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo		28-May-2021	16	TO REAPPOINT KPMG LLP AS THE EXTERNAL AUDITOR	Management	For	For	Audit
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo		28-May-2021	17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE EXTERNAL AUDITOR'S	Management	For	For	Audit
RECKITI BENCKISEK GROOF FEC		Officed Killigue	Annual General Meeting	26-May-2021	17	REMUNERATION	Management	FOI	FOI	Addit
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For	Miscellaneous
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	19	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	Financials
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	20	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	Management	For	For	Financials
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	Annual General Meeting	28-May-2021	21	TO AUTHORISE THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP	Management	For	For	Financials
						TO AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL				
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	22	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	For	For	Financials
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	23	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	Miscellaneous
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	United Kingdo	o Annual General Meeting	28-May-2021	24	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For	Miscellaneous
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	29 May 2021	1	Raul Alvarez	Managon	For	Eor	Board
				28-May-2021	1		Management	For	F	
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	2	David H. Batchelder	Management		For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	3	Angela F. Braly	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	4	Sandra B. Cochran	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	5	Laurie Z. Douglas	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	6	Richard W. Dreiling	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	7	Marvin R. Ellison	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	8	Daniel J. Heinrich	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	9	Brian C. Rogers	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	10	Bertram L. Scott	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	11	Mary Beth West	Management	For	For	Board
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2020.	Management	Against	Against	Remuneration

LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	3.	Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public	Management	Against	Against	Audit
to the order of the contract o	000100011070	Omice States	741144	20 may 2021	0.	accounting firm for fiscal 2021.	management	riguinst	Aguille	, addit
LOWE'S COMPANIES, INC.	US5486611073	United States	Annual	28-May-2021	4.	Shareholder proposal regarding amending the Company's proxy access bylaw to remove shareholder	Shareholder	For	Against	Board
			<u> </u>	1	1	aggregation limits.	1		1	
Company Name	ISIN	Country	Meeting Type	Meeting Date	ltem	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
Company I tame	10111	Country	mouning type	mocany Date	100111	Troposa	. roposca by	7000	1 Orzegunos munugemen	Catagory or resolution
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	1A.	Election of Class I Director to hold office until the 2024 Annual Meeting: Richard N. Barton	Management	Abstain	Against	Board
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	1B.	Election of Class I Director to hold office until the 2024 Annual Meeting: Rodolphe Belmer	Management	Abstain	Against	Board
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	1C.	Election of Class I Director to hold office until the 2024 Annual Meeting: Bradford L. Smith	Management	Abstain	Against	Board
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	1D.	Election of Class I Director to hold office until the 2024 Annual Meeting: Anne M. Sweeney	Management	Abstain	Against	Board
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public	Management	For	For	Audit
,						accounting firm for the year ending December 31, 2021.	, and the second			
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	3.	Advisory approval of the Company's executive officer compensation.	Management	Against	Against	Remuneration
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	4.	Stockholder proposal entitled, "Proposal 4 - Political Disclosures," if properly presented at the meeting.	Shareholder	For	Against	Miscellaneous
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	5.	Stockholder proposal entitled, "Proposal 5 - Simple Majority Vote," if properly presented at the meeting.	Shareholder	For	Against	Miscellaneous
NETFLIX, INC.	US64110L1061	United States	Annual	03-Jun-2021	6.	Stockholder proposal entitled, "Stockholder Proposal to Improve the Executive Compensation	Shareholder	Against	For	Remuneration
		1	1	- L		Philosophy," if properly presented at the meeting.	<u> </u>	1		
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1A.	Election of Director: Sharon Bowen	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1B.	Election of Director: Marianne Brown	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1C.	Election of Director: Monte Ford	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1D.	Election of Director: Jill Greenthal	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1E.	Election of Director: Dan Hesse	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1F.	Election of Director: Tom Killalea	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1G.	Election of Director: Tom Leighton	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1H.	Election of Director: Jonathan Miller	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	11.	Election of Director: Madhu Ranganathan	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1J.	Election of Director: Ben Verwaayen	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	1K.	Election of Director: Bill Wagner	Management	For	For	Board
AKAMAI TECHNOLOGIES, INC.	US00971T1016	United States	Annual	03-Jun-2021	2.	To approve an amendment and restatement of the Akamai Technologies, Inc. 2013 Stock Incentive Plan.	Management	For	For	Miscellaneous
	1100007171011									
AKAMAI TECHNOLOGIES, INC.	US00971T1016 US00971T1016	United States		03-Jun-2021	3.	To approve, on an advisory basis, our executive officer compensation.	Management	Against	Against	Remuneration
AKAMAI TECHNOLOGIES, INC.	02009/111016	United States	Annual	03-Jun-2021	4.	To ratify the selection of PricewaterhouseCoopers LLP as our independent auditors for the fiscal year ending December 31, 2021.	Management	For	For	Audit
	•			•		, <u>.</u>	•		•	•
Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	: Category of Resolution
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For	Miscellaneous
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	2	(THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020 TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For	Miscellaneous
	CALIGOROGIA	C.I.I.G	ramed Scheral Meeting	10 3411 2021	ľ	(THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2020	management			Miscellaneous
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS	Management	For	For	Financials
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	4	SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE AUDITORS' REPORT TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL	Management	For	For	Financials
SILISI HARMI GROOF CO LID	SINEIGOGOFIN	Cimia	- Tanada General meeting	15-3011-2021		DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020	anagement	1 01		aiiciais
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	5	TO CONSIDER AND AUTHORISE THE BOARD TO DETERMINE THE REMUNERATION OF THE	Management	For	For	Remuneration
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	6	DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2021 TO CONSIDER AND AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE THE	Management	For	For	Remuneration
SINGI HARMI GROUP CO LID	CITEIO0000FI4/	Cillia	Amidal General Meeting	10-3011-2021	3	REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER	management	1 01	101	ivernumer action
				1		2021	1		1	
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE	Management	For	For	Audit
						DOMESTIC AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF ERNST & YOUNG AS THE	'[
						INTERNATIONAL AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THI	E			
				1		NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS	1		1	
İ	1	1		I	1	DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	1	1	1	1

SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	8	TO CONSIDER AND APPROVE THE DELEGATION OF POWER TO THE BOARD TO APPROVE THE	Management	Against	Against	Financials
						GUARANTEES IN FAVOR OF OTHER ENTITIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE			_	
						THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12				
						MONTHS: AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR				
						CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF				
						SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG				
						LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG				
						STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER				
						BEOLUBERENTS OF THE HONG KONG STOCK EXCHANGE CHOULD BE FOLLOWED				
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI DONGJIU AS A NON-EXECUTIVE	Management	Against	Against	Board
						DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO				
						AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE				
						SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS				
						WITH HIM				
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. GUAN XIAOHUI AS A SUPERVISOR, AND	Management	Against	Against	Board
						TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION AND TO				
						AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE				
						SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS				
						WITH HER				
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE	Management	Against	Against	Financials
						POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H				
						SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 5 MAY				
CINIODILIA DI L'ODOLID CO LTD	CNETOOOOGENIZ	CI :	16 14 1	10.1. 2021	10	2021)		-	-	F:
SINOPHARM GROUP CO LTD	CNE100000FN7	China	Annual General Meeting	10-Jun-2021	12	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE	management	For	For	Financials
						POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET				
INOPHARM GROUP CO LTD	CNE100000FN7	China	Class Manetics	10-Jun-2021	-	OUT IN THE NOTICE OF AGM DATED 5 MAY 2021) TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE	14	For	For	Financials
SINOPHARM GROUP CO LID	CINE IUUUUUFN/	Cnina	Class Meeting	10-Jun-2021	- ['		wanagement	FOF	FOF	rinanciais
						POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET				
						OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 5 MAY 2021.			l	

Company Name	ISIN	Country	Meeting Type	Meeting Date	İtem	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
	1	1	1							1
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF	Management	For	For	Financials
						DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE				
						FISCAL YEAR THAT ENDED ON DECEMBER 31ST 2020, AS PRESENTED TO THE MEETING, SHOWING				
						EARNINGS AMOUNTING TO EUR 63,524,466.48. THE SHAREHOLDERS' MEETING APPROVES THE				
						NON-DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 75,664.00 AND THEIR				
						CORRESPONDING TAY OF FUR 21 885 02	<u> </u>			
UREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF	Management	For	For	Financials
						DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR				
						SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING, SHOWING EARNINGS AMOUNTING TO				
						FUR 138.900.000.00				
UREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	3	ALLOCATION OF EARNINGS: ORIGIN EARNINGS: EUR 63,524,466.48 LEGAL RESERVE: EUR	Management	For	For	Financials
						(1,585,24) FOLLOWING THIS ALLOCATION, THE LEGAL RESERVE ACCOUNT, WHICH PREVIOUSLY				
						AMOUNTED TO EUR 5,425,115.86, WILL SHOW A NEW BALANCE OF EUR 5,426,701.10				
						REPRESENTING 10 PER CENT OF THE SHARE CAPITAL. DISTRIBUTABLE INCOME: EUR 63,522,881.24				
						OTHER RESERVES: EUR 1,137,341,005.78 ALLOCATION DIVIDEND: EUR 162,801,033.12 THE				
						SHAREHOLDERS WILL BE GRANTED A DIVIDEND OF EUR 0.36 PER SHARE, THAT WILL BE ELIGIBLE				
						FOR THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS				
						DIVIDEND WILL BE PAID ON JULY 7TH 2021. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE				
						LAST THREE FINANCIAL YEARS. THE DIVIDENDS WERE PAID AS FOLLOWS: EUR 0.56 PER SHARE				
						FOR FISCAL YEARS 2017 AND 2018, NO DIVIDEND WAS PAID FOR FISCAL YEAR 2019				
JREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON	Management	For	For	Financials
						AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE, APPROVES				
						SAID REPORT AND TAKES NOTICE THAT NO NEW AGREEMENT AND NOT APPROVED BY THE				
						SHAREHOLDERS' MEETING AS REFERRED TO THEREIN HAS BEEN AUTHORIZED FOR SAID FISCAL				
						YFAR				
JREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	5	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS ANA GIROS CALPE AS	Management	For	For	Board
						DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON				
						THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR				
JREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	6	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS LUCIA SINAPI- THOMAS AS	Management	For	For	Board
						DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON				
						THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	ł.,			L .
JREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	7	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR ANDRE FRANCOIS-PONCET	Management	For	For	Board
						AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE	1	1		
						ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	1			
JREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	8	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR JEROME MICHIELS AS	Management	For	For	Board
						DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON				
	1					THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR				

BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	9	THE SHAREHOLDERS' MEETING APPOINTS AS DIRECTOR, MS JULIE AVRANE-CHOPARD, TO	Management	For	For	Board
						REPLACE MS IEDA GOMES YELL FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING				
						CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	10	THE SHAREHOLDERS' MEETING RATIFIES THE APPOINTMENT OF MS CHRISTINE ANGLADE-	Management	For	For	Board
						PIRZADEH AS A DIRECTOR, TO REPLACE MS STEPHANIE BESNIER, FOR THE REMAINDER OF MS				
						STEPHANIE BESNIER'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO				
						RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2023				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	11	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION REGARDING THE COMPENSATION	Management	For	For	Remuneration
						OF THE CORPORATE OFFICERS AS MENTIONED IN ARTICLE L.22-10-9 I OF THE COMMERCIAL				
						CODE, FOR THE 2020 FISCAL YEAR				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	12	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF	Management	For	For	Remuneration
						THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR				
						ALDO CARDOSO, AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2020 FISCAL YEAR				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	13	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF	Management	Against	Against	Remuneration
						THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR				
						DIDIER MICHAUD-DANIEL, AS MANAGING DIRECTOR FOR THE 2020 FISCAL YEAR				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	14	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DIRECTORS	Management	For	For	Remuneration
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	15	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF	Management	For	For	Remuneration
						THE BOARD OF DIRECTORS				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	16	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MANAGING	Management	Against	Against	Remuneration
						DIRECTOR				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	17	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE	Management	For	For	Financials
	İ			Ī	ı	COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE	I	1		
	İ			Ī	ı	PRICE: EUR 45.00, MAXIMUM NUMBER OF ORDINARY SHARES TO BE ACQUIRED: 10 PER CENT OF	I	1		
						THE SHARES COMPOSING THE SHARE CAPITAL (I.E. 45,222,509 SHARES COMPOSING THE SHARE				
						CAPITAL AS OF DECEMBER 31ST 2020), MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUF	8			
						2,035,012,905.00. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS				
						AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY				
						THE SHAREHOLDERS' MEETING OF JUNE 26TH 2020IN ITS RESOLUTION NUMBER 15. THE				
						SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL				
						STARLING DELEGATES ALE FOWERS TO THE BOARD OF DIRECTORS TO TAKE ALE				
					_					
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE SHAREHOLDERS' MEETING DECIDES THAT THE OVERALL NOMINAL AMOUNT PERTAINING TO:	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18		Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE		For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE		For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26		For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24		For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE		For	For	Financials
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BUREAU VERITAS SA BUREAU VERITAS SA	FR0006174348 FR0006174348	France	MIX	25-Jun-2021 25-Jun-2021	18	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24 26 AND 29 SHALL NOT EXCEED EUR 5,000,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY		For	For	Financials Financials
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						THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURTIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES				
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BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.01 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCES SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS RECLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION DUMBER 12. THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION DUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL	Management	For	For	Financials
						THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL				
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS TO TAKE ALL	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RICHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE HOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE HOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITALLIPING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.01 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 00, 97 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZITION IS ALLOWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 97 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZIZION SALLOWED BY LAW AND UNDER THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 98 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING BONUS SHARES OR RASISING THE	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GYING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' REETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UN	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.01 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 00, 97 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZITION IS ALLOWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 97 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZIZION SALLOWED BY LAW AND UNDER THE SHARE CAPITAL, UP TO EUR 16,200,000.00, 98 WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING BONUS SHARES OR RASISING THE	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.00 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GYING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' REETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UN	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.01 THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION OF MUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE ACPITAL, UP TO EUR 16,200,000.00, 8Y WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION IN SUPERSEDES THE FRACTION IS ALLOWED THAT SUCH CAPITALIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACT	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	19	THE CAPITAL INCREASES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 21,600,000.00, - THE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 5,400,000.00, - THE ISSUANCES OF DEBT SECURITIES TO BE CARRIED OUT WITH THE USE OF THE DELEGATIONS GIVEN BY RESOLUTIONS NUMBER 19, 21 TO 24, 26 AND 29 SHALL NOT EXCEED EUR 1,000,000,000.01 THIS SUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 16,200,000.00, BY ISSUANCE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION RUMBER 12. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 16,200,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS. THIS AUTHORIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS. THIS AUTHORIZATION UNUSED OF THE AUTHORIZATION OF BOTH METHODS. THIS AUTHORIZATION UNUSED OF THE FRACTION UNUSED OF THE AUT	Management	For	For	Financials

BUREAU VERITAS SA	FR0006174348	Ir	MIX	25-Jun-2021	21	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO		F	Ir	Financials
BUREAU VERIJAS SA	FRUUUDI/4546	France	mix	25-Jun-2021	21	INCREASE THE SHARE CAPITAL, UP TO 10 PER CENT OF THE SHARE CAPITAL, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 14. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH	Management	For	For	rinanciais
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	22	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO EUR 5,400,000.00, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY IN THE SCOPE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00.1 HIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 15. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	23	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR \$,400,000.00, BY ISSUANCE BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.0 THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	24	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR \$,400,000.00, BY ISSUANCE BY WAY OF A PRIVATE OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF ORDINARY SHARES, EQUITY SECURITIES OR DEBT SECURITIES GIVING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR TO BE ISSUED BY THE COMPANY PARENT COMPANY OR SUBSIDIARIES. THE ISSUANCE OF PREFERENCE SHARES AND SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 17. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	25	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS, FOR A PERIOD OF 12 MONTHS AND WITHIN THE LIMIT OF 10 PER CENT OF THE SHARE CAPITAL PER YEAR, TO SET THE ISSUE PRICE OF THE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL TO BE ISSUED UNDER RESOLUTIONS 23 AND 24, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE SHAREHOLDERS' MEETING. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	26	SUBJECT TO THE ADOPTION OF RESOLUTION 19 AND 23 TO 25, THE SHAREHOLDERS' MEETING RESOLUES THAT THE BOARD OF DIRECTORS MAY DECIDE TO INCREASE THE NUMBER OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OR SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD, UP TO A MAXIMUM OF 15 PER CENT OF THE INITIAL ISSUE AND AT THE SAME PRICE. THIS AUTHORIZATION IS GRANTED FOR A 26 MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS	Management	For	For	Financials

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BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	27	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO GRANT, IN FAVOR OF BENEFICIARIES TO BE CHOSEN AMONG EMPLOYEES AND MANAGING CORPORATE OFFICERS OF THE COMPANY, RELATED COMPANIES OR SUBSIDIARIES, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR COMPANY'S SHARES TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY. PROVIDED THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, EXCEEDING 1.5 PER CENT OF THE SHARE CAPITAL AND 0.1 PER CENT OF THE SHARE CAPITAL FOR CORPORATE OFFICERS OF THE COMPANY. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 20. THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 20. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Against	Against	Miscellaneous
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	28	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE MANAGING CORPORATE OFFICERS OF THE COMPANY, RELATED COMPANIES OR SUBSIDIARIES FOR AN AMOUNT REPRESENTING 1 PER CENT OF THE SHARE CAPITAL AND 0.1 PER CENT FOR THE FREE SHARES ALLOCATED TO THE MANAGING CORPORATE OFFICERS. THOSE AMOUNTS SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 27. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 21. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY	Management	Against	Against	Miscellaneous
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	29	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF MEMBERS OF A COMPANY SAVINGS OR RELATED COMPANIES PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF ORDINARY SHARES AND-OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1 PER CENT OF THE SHARE CAPITAL. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 24. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	30	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN UNDER RESOLUTION IT, UP TO 10 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF MAY 14TH 2019 IN ITS RESOLUTION NUMBER 23. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY	Management	For	For	Financials
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	31	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 10: 'IDENTIFICATION OF SHAREHOLDERS' OF THE BYLAWS	Management	For	For	Miscellaneous
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	32	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 15: 'CONVENING AND PROCEEDINGS OF THE BOARD OF DIRECTORS' OF THE BYLAWS	Management	For	For	Miscellaneous
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	33	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 17: 'CHAIR AND VICE- CHAIR OF THE BOARD OF DIRECTORS' OF THE BYLAWS	Management	For	For	Board
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	34	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 19: 'EXECUTIVE MANAGEMENT - THE DEPUTY GENERAL MANAGEMENT ' OF THE BYLAWS	Management	For	For	Board
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	35	THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE NUMBER 22: 'AUDITORS' OF THE BYLAWS	Management	For	For	Audit
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	36	THE SHAREHOLDERS' MEETING DECIDES TO AMEND THE FOLLOWING ARTICLES NUMBER 4: 'HEAD OFFICE' OF THE BYLAW NUMBER 20: 'COMPENSATION' OF THE BYLAW NUMBER 21: 'NON-VOTING DIRECTORS' OF THE BYLAW NUMBER 28: 'QUORUM- VOTE- NUMBER OF VOTES' OF THE BYLAW NUMBER 34: 'RESULT FIXATION, APPROPRIATION AND ALLOCATION' OF THE BYLAW	Management	For	For	Miscellaneous
BUREAU VERITAS SA	FR0006174348	France	MIX	25-Jun-2021	37	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For	For	Miscellaneous

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