KONINI	KLIJKE KPN I	NV					
Security	/	N4297B146			Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol				Meeting Date		01-Oct-2024
ISIN		NL0000009082			Agenda		718973971 - Management
Record	Date	03-Sep-2024			Holding Recon	Date	03-Sep-2024
City /	Country	ROTTER / Netherlands DAM			Vote Deadline		23-Sep-2024 02:00 PM ET
SEDOL	(s)	0726469 - 5956078 - 5983537 - B02P035 - B0CM843 - B88QS01 B8XVGM9 - BF446D7	l -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BENE	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHOL BY YOUR C SHAREHOL	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Non-Voting				
1.	OPENING A	AND ANNOUNCEMENTS	Non-Voting				
2.	RECOMME APPOINTM	NITY TO MAKE NDATIONS FOR THE ENT OF A MEMBER OF THE- ORY BOARD OF KPN	Non-Voting				
3.	SHUTER AS	L TO APPOINT MR. ROB S MEMBER OF THE ORY BOARD	Management	For	For	For	
4.	CLOSING		Non-Voting				
CMMT	ONLY - PLE ARE-CLASS CLIENT UN RIGHTS DII PROVIDING SHAREHOL VOTE INST UNSURE O LEVEL OF-I OUTSIDE C SPEAK TO	24: INTERMEDIARY CLIENTS EASE NOTE THAT IF YOU SIFIED AS AN INTERMEDIARY DER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE THE UNDERLYING LDER INFORMATION AT THE- RUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS DATA TO BROADRIDGE OF PROXYEDGE, PLEASE YOUR DEDICATED-CLIENT REPRESENTATIVE FOR	Non-Voting				

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CMMT 26 AUG 2024: PLEASE NOTE THAT THIS
IS A REVISION DUE TO ADDITION OF
COMMENT.-IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU-DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

Non-Voting

THE LC	THE LOTTERY CORPORATION LIMITED										
Security	/	Q56337100			Meeting Type		Annual General Meeting				
Ticker S	Symbol				Meeting Date		01-Oct-2024				
ISIN		AU0000219529			Agenda		718975456 - Management				
Record	Date	27-Sep-2024			Holding Recon Date		27-Sep-2024				
City /	Country	DOCKLA / Australia NDS			Vote Deadline		23-Sep-2024 02:00 PM ET				
SEDOL	.(s)	BL66BG1 - BNRQW72 - BPJK1	J1		Quick Code						
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managei					
CMMT	MEETING F AND VOTE OR RELATI FROM THE PROPOSAI BY THE CO HAVE OBT. TO OBTAIN REFERRED ANNOUNCE THE RELEV DOING SO. YOU HAVE EXPECT TO PASSING OPOSAI AGAINST) OPOSAI THAT YOU BENEFIT N BENEFIT B RELEVANT	CCLUSIONS APPLY TO THIS FOR PROPOSALS 3 AND 4 S CAST-BY ANY INDIVIDUAL ED PARTY WHO BENEFIT PASSING OF THE- L/S WILL BE DISREGARDED OMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT IFUTURE BENEFIT (AS O IN THE COMPANY- EMENT) VOTE ABSTAIN ON VANT PROPOSAL ITEMS. BY YOU-ACKNOWLEDGE THAT OBTAINED BENEFIT OR O OBTAIN BENEFIT BY THE- OF THE RELEVANT L/S. BY VOTING (FOR OR ON THE ABOVE-MENTIONED L/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED IEITHER EXPECT TO OBTAIN Y THE PASSING OF THE PROPOSAL/S-AND YOU WITH THE VOTING EXCLUSION	Non-Voting								
2a		OF MR STEPHEN MORRO AS OR OF THE COMPANY	Management	For	For	For					
2b		ON OF DR DOUG RT AS A DIRECTOR OF THE	Management	For	For	For					
2c		ON OF MS MEGAN QUINN AS OR OF THE COMPANY	Management	For	For	For					
3		OF REMUNERATION NON-BINDING ADVISORY	Management	For	For	For					
4	MANAGING	PERFORMANCE RIGHTS TO B DIRECTOR AND CHIEF E OFFICER	Management	For	For	For					

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CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAY'S BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For	For

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ORIGIN	I ENERGY LT	TD .					
Security	/	Q71610101			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		16-Oct-2024
ISIN		AU000000RG5			Agenda		719031217 - Management
Record	Date	14-Oct-2024			Holding Recon	Date	14-Oct-2024
City /	Country	VIRTUAL / Australia			Vote Deadline		08-Oct-2024 02:00 PM ET
SEDOL	(s)	5907173 - 6214861 - B02P4B1 - BHZLP67			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	MEETING F VOTES CAS RELATED F THE PASSI WILL BE DI COMPANY. OBTAINED- OBTAIN FU REFERRED ANNOUNCE THE RELEV DOING SO, YOU HAVE EXPECT TO PASSING O PROPOSAL AGAINST) O PROPOSAL THAT YOU BENEFIT B RELEVANT	CCLUSIONS APPLY TO THIS FOR PROPOSALS 7,8,9 AND ST BY-ANY INDIVIDUAL OR PARTY WHO BENEFIT FROM NG OF THE-PROPOSAL/S SREGARDED BY THE HENCE, IF YOU HAVE BENEFIT OR EXPECT TO ITURE BENEFIT (AS IN THE COMPANY- EMENT) VOTE ABSTAIN ON VANT PROPOSAL ITEMS. BY YOU-ACKNOWLEDGE THAT OBTAINED BENEFIT OR O OBTAIN BENEFIT BY THE- OF THE RELEVANT L/S. BY VOTING (FOR OR ON THE ABOVE-MENTIONED L/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED EITHER EXPECT TO OBTAIN Y THE PASSING OF THE PROPOSAL/S-AND YOU VITH THE VOTING EXCLUSION	Non-Voting				
2	RE-ELECTI	ON OF MS ILANA ATLAS AO	Management	For	For	For	
3	MCCORMA		Management	For	For	For	
4		ON OF MR SCOTT PERKINS	Management	For	For	For	
5	DNZM	ON OF DAME JOAN WITHERS	Management	For	For	For	
6	ELECTION	OF MR DEION CAMPBELL	Management	For	For	For	
7		ATION REPORT (NON- ESOLUTION)	Management	For	For	For	
8	DIRECTOR	RANTS TO MANAGING AND CHIEF EXECUTIVE IR FRANK CALABRIA	Management	For	For	For	
9		OF APPROVAL OF L TERMINATION BENEFITS	Management	No Action	None		

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#### SECURE ENERGY SERVICES INC.

Security 81373C102 Meeting Type Special

Ticker Symbol SECYF Meeting Date 29-Oct-2024

ISIN CA81373C1023 Agenda 936138735 - Management

Record Date 12-Sep-2024 Holding Recon Date 12-Sep-2024

City / Country / Canada Vote Deadline 24-Oct-2024 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To consider and, if deemed appropriate, to pass, with or without variation, a special resolution of the shareholders of the Corporation authorizing the Corporation to amend its articles pursuant to Section 173(1)(a) of the Business Corporations Act (Alberta) to change the name of the Corporation from "Secure Energy Services Inc." to "Secure Waste Infrastructure Corp.", or such other name as determined by the directors of the Corporation, on a date to be determined by the directors of the Corporation as more specifically set out in the Management Information Circular dated September 12, 2024.	Management	For	For	For

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Holding Recon Date

09-Sep-2024

#### CARDINAL HEALTH, INC.

Record Date

Security 14149Y108 Meeting Type Annual

Ticker Symbol CAH Meeting Date 06-Nov-2024

ISIN US14149Y1082 Agenda 936135121 - Management

City / Country / United Vote Deadline 05-Nov-2024 11:59 PM ET

States

09-Sep-2024

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Robert W. Azelby	Management	For	For	For
1b.	Election of Director: Michelle M. Brennan	Management	For	For	For
1c.	Election of Director: Sheri H. Edison	Management	For	For	For
1d.	Election of Director: David C. Evans	Management	For	For	For
1e.	Election of Director: Patricia A. Hemingway Hall	Management	For	For	For
1f.	Election of Director: Jason M. Hollar	Management	For	For	For
1g.	Election of Director: Akhil Johri	Management	For	For	For
1h.	Election of Director: Gregory B. Kenny	Management	For	For	For
1i.	Election of Director: Nancy Killefer	Management	For	For	For
1j.	Election of Director: Christine A. Mundkur	Management	For	For	For
2.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Management	For	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending June 30, 2025.	Management	For	For	For
4.	Shareholder proposal to prohibit re- nomination of any director who fails to receive a majority vote, if properly presented.	Shareholder	For	Against	Against

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#### THE ESTEE LAUDER COMPANIES INC.

Security 518439104 Meeting Type Annual

Ticker Symbol EL Meeting Date 08-Nov-2024

ISIN US5184391044 Agenda 936136995 - Management

Record Date 09-Sep-2024 Holding Recon Date 09-Sep-2024

City / Country / United Vote Deadline 07-Nov-2024 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Class I Director: Paul J. Fribourg	Management	For	For	For
1b.	Election of Class I Director: Jennifer Hyman	Management	For	For	For
1c.	Election of Class I Director: Arturo Nuñez	Management	For	For	For
1d.	Election of Class I Director: Barry S. Sternlicht	Management	For	For	For
2.	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2025 fiscal year.	Management	For	For	For
3.	Advisory vote to approve executive compensation.	Management	For	For	For
4.	Approval of The Estée Lauder Companies Inc. Amended and Restated Fiscal 2002 Share Incentive Plan.	Management	For	For	For

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### SYSCO CORPORATION

City / Country

Security 871829107 Meeting Type Annual

Ticker Symbol SYY Meeting Date 15-Nov-2024

ISIN US8718291078 Agenda 936137911 - Management

Record Date 16-Sep-2024 Holding Recon Date 16-Sep-2024

/ United Vote Deadline 14-Nov-2024 11:59 PM ET

States

SEDOL(s) Quick Code

CEB CE(O)					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Daniel J. Brutto	Management	For	For	For
1b.	Election of Director: Francesca DeBiase	Management	For	For	For
1c.	Election of Director: Ali Dibadj	Management	For	For	For
1d.	Election of Director: Larry C. Glasscock	Management	For	For	For
1e.	Election of Director: Jill M. Golder	Management	For	For	For
1f.	Election of Director: Bradley M. Halverson	Management	For	For	For
1g.	Election of Director: John M. Hinshaw	Management	For	For	For
1h.	Election of Director: Kevin P. Hourican	Management	For	For	For
1i.	Election of Director: Roberto Marques	Management	For	For	For
1j.	Election of Director: Alison Kenney Paul	Management	For	For	For
1k.	Election of Director: Sheila G. Talton	Management	For	For	For
2.	To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2024 proxy statement.	Management	For	For	For
3.	To approve the adoption of the Sysco Corporation 2025 Employee Stock Purchase Program.	Management	For	For	For
4.	To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm for fiscal 2025.	Management	For	For	For
5.	To consider a stockholder proposal related to establishing measurable, time bound targets for ensuring group sow housing for its private brand pork products.	Shareholder	For	Against	Against

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NORTH	HERN STAR I	RESOURCES LTD					
Security	y	Q6951U101			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		20-Nov-2024
ISIN		AU00000NST8			Agenda		719094182 - Management
Record	Date	18-Nov-2024			Holding Recon	Date	18-Nov-2024
City /	Country	PERTH / Australia			Vote Deadline		06-Nov-2024 02:00 PM ET
SEDOL	.(s)	6717456 - B1HK8H2 - BJL5TF4 BLNP150	-		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	MEETING INVOTES CARELATED IN THE PASSIVE COMPANY OBTAINED OBTAIN FUREFERRED ANNOUNCE THE RELEVANTOUS PROPOSAL AGAINST) PROPOSAL AGAINST) PROPOSAL THAT YOU BENEFIT BRELEVANT	CCLUSIONS APPLY TO THIS FOR PROPOSALS 1,2,3 AND ST BY-ANY INDIVIDUAL OR PARTY WHO BENEFIT FROM ING OF THE-PROPOSAL/S ISREGARDED BY THE THENCE, IF YOU HAVE THE PASSING OF THE THENCE, IF YOU HAVE THENCE, IF Y	Non-Voting				
1	ADOPTION REPORT	OF REMUNERATION	Management	For	For	For	
2	FY25 LTI P MANAGINO EXECUTIV	L OF THE ISSUE OF 242,660 ERFORMANCE RIGHTS TO G DIRECTOR AND CHIEF E OFFICER, STUART TONKIN	Management	For	For	For	
3	FY25 STI P MANAGINO EXECUTIV	L OF THE ISSUE OF 121,330 PERFORMANCE RIGHTS TO G DIRECTOR AND CHIEF E OFFICER, STUART TONKIN	Management	For	For	For	
4	ELECTION ASHFORTH	OF DIRECTOR - MICHAEL H	Management	For	For	For	
5	RE-ELECT WARBURT	ION OF DIRECTOR - SHARON ON	Management	For	For	For	
6	RE-ELECT	ION OF DIRECTOR - MARNIE N	Management	For	For	For	

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#### DONALDSON COMPANY, INC.

Security 257651109 Meeting Type Annual
Ticker Symbol DCI Meeting Date 22-Nov-2024

ISIN US2576511099 Agenda 936141009 - Management

Record Date 23-Sep-2024 Holding Recon Date 23-Sep-2024

City / Country / United Vote Deadline 21-Nov-2024 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Christopher M. Hilger		For	For	For
	2 James J. Owens		For	For	For
	3 Trudy A. Rautio		For	For	For
2.	Non-binding advisory vote on the compensation of our Named Executive Officers.	Management	For	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Donaldson Company, Inc.'s independent registered public accounting firm for the fiscal year ending July 31, 2025.	Management	For	For	For

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ORICA	LTD							
Security	/	Q7160T109			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		17-Dec-2024	
ISIN		AU000000RI1			Agenda		719243951 - Management	
Record	Date	13-Dec-2024			Holding Recon	Date	13-Dec-2024	
City /	Country	VIRTUAL / Australia			Vote Deadline		09-Dec-2024 02:00 PM ET	
SEDOL	(s)	5699072 - 6458001 - B02P488 - BHZLP78 - BN4CGH1			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	MEETING VOTES CA RELATED THE PASS WILL BE D COMPANY OBTAINED OBTAIN FU REFERREI ANNOUNC THE RELE DOING SO YOU HAVE EXPECT T PASSING ( PROPOSA AGAINST) PROPOSA THAT YOU BENEFIT E RELEVANT	XCLUSIONS APPLY TO THIS FOR PROPOSALS 3,4,5 AND AST BY-ANY INDIVIDUAL OR PARTY WHO BENEFIT FROM ING OF THE-PROPOSAL/S ISREGARDED BY THE Y. HENCE, IF YOU HAVE D-BENEFIT OR EXPECT TO JTURE BENEFIT (AS D IN THE COMPANY- EMENT) VOTE ABSTAIN ON VANT PROPOSAL ITEMS. BY D, YOU-ACKNOWLEDGE THAT E OBTAINED BENEFIT OR O OBTAIN BENEFIT BY THE- OF THE RELEVANT LI/S. BY VOTING (FOR OR ON THE ABOVE-MENTIONED LI/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED NEITHER EXPECT TO OBTAIN BY THE PASSING OF THE T PROPOSAL/S-AND YOU WITH THE VOTING EXCLUSION	Non-Voting					
2	RE-ELECT GIBSON	ION OF DIRECTOR - DENISE	Management	For	For	For		
3	ADOPTION REPORT	N OF REMUNERATION	Management	For	For	For		
4	THE MANA	F PERFORMANCE RIGHTS TO AGING DIRECTOR AND CHIEF (E OFFICER (CEO) UNDER G-TERM INCENTIVE PLAN	Management	For	For	For		
5	ENTITLEM ORICA SUI (EXCLUDIN	L OF POTENTIAL LEAVING ENTS FOR DIRECTORS OF BSIDIARY ENTITIES NG KMP AND EXECUTIVE EE MEMBERS)	Management	For	For	For		

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BPER E	BPER BANCA S.P.A.								
Security	/	T1325T119			Meeting Type		MIX		
Ticker S	Symbol				Meeting Date		19-Dec-2024		
ISIN		IT0000066123			Agenda		719222957 - Management		
Record	Date	10-Dec-2024			Holding Recon Date		10-Dec-2024		
City /	Country	MILANO / Italy			Vote Deadline		06-Dec-2024 02:00 PM ET		
SEDOL	(s)	4116099 - B28F9P8 - B29HDL7 BF445M9	_		Quick Code				
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managem			
CMMT	BENEFICIAL PROVIDED IF NO BENE	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. FICIAL OWNER DETAILS DED, YOUR-INSTRUCTIONS JECTED.	Non-Voting						
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.		Non-Voting							
0010	AUDITOR: A	ATE THE INTERNAL APPOINTMENT OF THE AUDITOR'S CHAIRMAN	Management	For	For	For			
0020	OF THE PAI BIBANCA S ACTIVITIES	ON-PROPORTIONAL SPLIT RT OF THE ASSETS OF P.A. RELATING TO E-MONEY IN FAVOR OF BPER BANCA ATED AND CONSEQUENT ONS	Management	For	For	For			
0030	ARTICLES (	TO AMEND ART. 40 OF THE OF ASSOCIATION; RELATED EQUENT RESOLUTIONS	Management	For	For	For			
CMMT	PLEASE NO CLASSIFIED CLIENT UNING SHAREHOL VOTE INSTITUTE OF LEVEL OF DOUTSIDE OF SPEAK TO SERVICE STREET OF THE CLASSIFICATION OF T	ARY CLIENTS ONLY - DIE THAT IF YOU ARE DIAS AN-INTERMEDIARY DER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- GITHE UNDERLYING DER INFORMATION AT THE RUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS DATA TO BROADRIDGE- OF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT EPRESENTATIVE FOR	Non-Voting						

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#### COGECO COMMUNICATIONS INC.

Security 19239C106 Meeting Type Annual

Ticker Symbol CGEAF Meeting Date 14-Jan-2025

ISIN CA19239C1068 Agenda 936173842 - Management

Record Date 02-Dec-2024 Holding Recon Date 02-Dec-2024

City / Country / Canada Vote Deadline 09-Jan-2025 11:59 PM ET

SEDOL(s) Quick Code

SLDOI	-(3)	Quick Code			
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A	Election of Director - Colleen Abdoulah	Management	For	For	For
1B	Election of Director - Louis Audet	Management	For	For	For
1C	Election of Director - Arun Bajaj	Management	For	For	For
1D	Election of Director - Mary-Ann Bell	Management	For	For	For
1E	Election of Director - James C. Cherry	Management	For	For	For
1F	Election of Director - Pippa Dunn	Management	For	For	For
1G	Election of Director - Joanne Ferstman	Management	For	For	For
1H	Election of Director - Normand Legault	Management	For	For	For
11	Election of Director - Bernard Lord	Management	For	For	For
1J	Election of Director - Frédéric Perron	Management	For	For	For
2	The Board of Directors of the Corporation and Management recommend voting FOR the appointment of Deloitte LLP, Chartered Accountants, as auditors and the authorization to the Directors to fix their remuneration.	Management	For	For	For
3	The Board of Directors of the Corporation and Management recommend voting FOR the advisory resolution accepting the Board's approach to executive compensation. The text of the advisory resolution accepting the Board's approach to executive compensation is set out on page 19 of the Information Circular.	Management	For	For	For

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SBM O	FFSHORE N	/					
Security	/	N7752F148			Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol				Meeting Date		17-Jan-2025
ISIN		NL0000360618			Agenda		719311172 - Management
Record	Date	20-Dec-2024			Holding Recon	Date	20-Dec-2024
City /	Country	AMSTER / Netherlands DAM			Vote Deadline		13-Jan-2025 02:00 PM ET
SEDOL	(s)	B156T57 - B157SQ4 - B17ZL89 B4KZZD0 - BF447M3 - BHZLRL BMV1FS8			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BENE	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHOL BY YOUR O SHAREHOL	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Non-Voting				
1.	OPENING		Non-Voting				
2.		ION OF MS H.A. MERCER AS OF THE SUPERVISORY	Non-Voting				
3.	ANDRADE	ENT OF MS L.A. DE AS A MEMBER OF THE ORY BOARD	Management	For	For	For	
4.	DETTINGM	ENT OF MS D. EIJER AS A MEMBER OF THE ORY BOARD	Management	For	For	For	
5.	CLOSING		Non-Voting				
CMMT	PLEASE NO CLASSIFIED CLIENT UN RIGHTS DIE PROVIDING SHAREHOL VOTE INSTUNSURE OLEVEL OF I OUTSIDE COSPEAK TO	IARY CLIENTS ONLY - DTE THAT IF YOU ARE D AS AN-INTERMEDIARY DER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE RUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS DATA TO BROADRIDGE- OF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR	Non-Voting				

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#### BECTON, DICKINSON AND COMPANY

City / Country

Security 075887109 Meeting Type Annual

Ticker Symbol BDX Meeting Date 28-Jan-2025

ISIN US0758871091 Agenda 936173727 - Management

Record Date 09-Dec-2024 Holding Recon Date 09-Dec-2024

/ United Vote Deadline 27-Jan-2025 11:59 PM ET States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: William M. Brown	Management	For	For	For
1b.	Election of Director: Catherine M. Burzik	Management	For	For	For
1c.	Election of Director: Carrie Byington	Management	For	For	For
1d.	Election of Director: R. Andrew Eckert	Management	For	For	For
1e.	Election of Director: Claire M. Fraser	Management	For	For	For
1f.	Election of Director: Jeffrey W. Henderson	Management	For	For	For
1g.	Election of Director: Christopher Jones	Management	For	For	For
1h.	Election of Director: Thomas E. Polen	Management	For	For	For
1i.	Election of Director: Timothy M. Ring	Management	For	For	For
1j.	Election of Director: Bertram L. Scott	Management	For	For	For
1k.	Election of Director: Joanne Waldstreicher	Management	For	For	For
2.	Ratification of the selection of the independent registered public accounting firm.	Management	For	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For	For

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#### DOLBY LABORATORIES, INC.

Security 25659T107 Meeting Type Annual
Ticker Symbol DLB Meeting Date 04-Feb-

 Ticker Symbol
 DLB
 Meeting Date
 04-Feb-2025

 ISIN
 US25659T1079
 Agenda
 936174971 - Management

Record Date 06-Dec-2024 Holding Recon Date 06-Dec-2024

City / Country / United Vote Deadline 03-Feb-2025 11:59 PM ET

States

SEDOL(s) Quick Code

	_(0)								
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management				
1.1	Election of Director: Kevin Yeaman	Management	For	For	For				
1.2	Election of Director: Peter Gotcher	Management	For	For	For				
1.3	Election of Director: David Dolby	Management	For	For	For				
1.4	Election of Director: Tony Prophet	Management	For	For	For				
1.5	Election of Director: Emily Rollins	Management	For	For	For				
1.6	Election of Director: Simon Segars	Management	For	For	For				
1.7	Election of Director: Anjali Sud	Management	For	For	For				
1.8	Election of Director: Avadis Tevanian, Jr.	Management	For	For	For				
2.	An advisory vote to approve Named Executive Officer compensation.	Management	For	For	For				
3.	An advisory vote on the frequency of future advisory votes to approve Named Executive Officer compensation.	Management	1 Year	1 Year	For				
4.	Amendment of the Company's Amended and Restated Certificate of Incorporation to provide for officer exculpation as permitted by Delaware law.	Management	For	For	For				
5.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending September 26, 2025.	Management	For	For	For				

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LOGISTA INTEGRA	AL SA		
Security	E0304S106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Feb-2025
ISIN	ES0105027009	Agenda	719331821 - Management
Record Date	31-Jan-2025	Holding Recon Date	31-Jan-2025
City / Country	TBD / Spain	Vote Deadline	30-Jan-2025 02:00 PM ET
SEDOL(s)	BKSYXN7 - BMDY626 - BMVFXG4 - BP3QYZ2 - BP856M5 - BPBFKX1	Quick Code	

BP3QYZ2 - BP856M5 - BPBFKX1					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting			
1.1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF LOGISTA INTEGRAL, S.A., CORRESPONDING TO THE FINANCIAL YEAR ENDED SEPTEMBER 30TH, 2024	Management	For	For	For
1.2	APPROVAL OF THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF LOGISTA INTEGRAL, S.A. AND ITS GROUP, CORRESPONDING TO THE FINANCIAL YEAR ENDED SEPTEMBER 30TH, 2024	Management	For	For	For
2	EXAMINATION AND APPROVAL OF THE CONSOLIDATED STATEMENT OF NON-FINANCIAL INFORMATION, INCLUDED IN THE INTEGRATED REPORT OF LOGISTA INTEGRAL, S.A. AND ITS CONSOLIDATED GROUP, CORRESPONDING TO THE FINANCIAL YEAR ENDED SEPTEMBER 30TH, 2024	Management	For	For	For
3	EXAMINATION AND APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR CLOSED ON SEPTEMBER 30TH, 2024	Management	For	For	For
4	EXAMINATION AND APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL OF ALLOCATION OF RESULTS CORRESPONDING TO THE FINANCIAL YEAR ENDED SEPTEMBER 30TH, 2024 OF LOGISTA INTEGRAL, S.A	Management	For	For	For

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5	RE-ELECTION OF ERNSTYOUNG, S.L., AS AUDITORS FOR THE COMPANY'S INDIVIDUAL AND CONSOLIDATED ACCOUNTS AND APPOINTMENT OF SAID FIRM FOR THE ASSURANCE ON SUSTAINABILITY INFORMATION	Management	For	For	For
6	AMENDMENT OF ARTICLE 11 OF THE BYLAWS OF LOGISTA INTEGRAL, S.A. TO REDUCE DIRECTORS' TERM OF OFFICE	Management	For	For	For
7.1	RATIFICATION AND APPOINTMENT OF THE PROPRIETARY DIRECTOR MR. CELSO MARCINIUK	Management	For	For	For
7.2	RATIFICATION AND APPOINTMENT OF THE INDEPENDENT DIRECTOR MS. CRISTINA RUIZ ORTEGA	Management	For	For	For
7.3	RE-ELECTION OF THE INDEPENDENT DIRECTOR MS. LUIS ISASI FERNANDEZ DE BOBADILLA	Management	For	For	For
8	EXAMINATION AND APPROVAL OF THE 2025-2027 DIRECTORS' REMUNERATION POLICY	Management	For	For	For
9	ADVISORY VOTE ON THE COMPANY'S ANNUAL REPORT ON DIRECTORS' REMUNERATIONS OF THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2024	Management	For	For	For
10	INFORMATION TO THE GENERAL SHAREHOLDERS' MEETING ON THE AMENDMENT OF THE-BOARD OF DIRECTORS' REGULATIONS	Non-Voting			
11	DELEGATION TO THE BOARD OF DIRECTORS, THE BOARD'S SECRETARY OR THE BOARD'S DEPUTY SECRETARY, OF THE NECESSARY POWERS TO INTERPRET, COMPLETE, CORRECT, DEVELOP, EXECUTE, FORMALISE AND REGISTER THE FOREGOING RESOLUTIONS AND PLACE THEM ON PUBLIC RECORD, AS WELL AS TO SUBSTITUTE THE POWERS GRANTED BY THE GENERAL MEETING	Management	For	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 FEB 2025 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN- VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU'	Non-Voting			
CMMT	20 JAN 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-	Non-Voting			

VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 20 JAN 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY

SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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#### TYSON FOODS, INC.

Security 902494103 Meeting Type Annual

Ticker Symbol TSN Meeting Date 06-Feb-2025

ISIN US9024941034 Agenda 936174072 - Management

Record Date 09-Dec-2024 Holding Recon Date 09-Dec-2024

City / Country / United Vote Deadline 05-Feb-2025 11:59 PM ET

States

SEDOL(s) Quick Code

3LDOI	SEDUC(5)				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: John H. Tyson	Management	For	For	For
1b.	Election of Director: Les R. Baledge	Management	For	For	For
1c.	Election of Director: Mike Beebe	Management	For	For	For
1d.	Election of Director: Maria Claudia Borras	Management	For	For	For
1e.	Election of Director: David J. Bronczek	Management	For	For	For
1f.	Election of Director: Donnie King	Management	For	For	For
1g.	Election of Director: Maria N. Martinez	Management	For	For	For
1h.	Election of Director: Kevin M. McNamara	Management	For	For	For
1i.	Election of Director: Cheryl S. Miller	Management	For	For	For
1j.	Election of Director: Kate B. Quinn	Management	For	For	For
1k.	Election of Director: Jeffrey K. Schomburger	Management	For	For	For
11.	Election of Director: Barbara A. Tyson	Management	For	For	For
1m.	Election of Director: Noel White	Management	For	For	For
2.	To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending September 27, 2025.	Management	For	For	For
3.	To approve the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan (the "Stock Incentive Plan"), a copy of which is attached to the Proxy Statement as Exhibit A.	Management	For	For	For
4.	Shareholder proposal regarding the disaggregation of shareholder voting results.	Shareholder	Against	Against	For

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TECHI	NOLOGY ONE	LTD					
Securit	у	Q89275103			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		19-Feb-2025
ISIN		AU000000TNE8			Agenda		719394796 - Management
Record	Date	17-Feb-2025			Holding Recon	Date	17-Feb-2025
City /	Country	BRISBAN / Australia E			Vote Deadline		11-Feb-2025 02:00 PM ET
SEDOL	_(s)	6302410 - B0636H1 - B3BJZL2			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
CMMT	MEETING F VOTES CAS RELATED F THE PASSII WILL BE DIS COMPANY. OBTAINED- OBTAIN FU REFERRED ANNOUNCE THE RELEV DOING SO, YOU HAVE EXPECT TO PASSING O PROPOSAL AGAINST) O PROPOSAL THAT YOU BENEFIT B' RELEVANT	CLUSIONS APPLY TO THIS OR PROPOSALS 1,4 AND ST BY-ANY INDIVIDUAL OR PARTY WHO BENEFIT FROM NG OF THE-PROPOSAL/S SREGARDED BY THE HENCE, IF YOU HAVE BENEFIT OR EXPECT TO TURE BENEFIT (AS IN THE COMPANY- EMENT) VOTE ABSTAIN ON VANT PROPOSAL ITEMS. BY YOU-ACKNOWLEDGE THAT OBTAINED BENEFIT OR OBTAIN BENEFIT BY THE- OF THE RELEVANT I/S. BY VOTING (FOR OR ON THE ABOVE-MENTIONED I/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED EITHER EXPECT TO OBTAIN Y THE PASSING OF THE PROPOSAL/S-AND YOU ITH THE VOTING EXCLUSION	Non-Voting				
1	ADOPTION REPORT	OF REMUNERATION	Management	For	For	For	
2	RE-ELECTION SULLIVAN	ON OF DIRECTOR - PAT O	Management	For	For	For	
3	ELECTION ROBSON	OF DIRECTOR - PAUL	Management	For	For	For	
4	GRANT OF CEO	FY25 LTI OPTIONS TO THE	Management	For	For	For	
5		F CONSTITUTION	Management	For	For	For	

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#### APPLE INC.

Security 037833100 Meeting Type Annual Ticker Symbol AAPL Meeting Date 25-Feb-2025 US0378331005 ISIN Agenda 936179325 - Management Record Date 02-Jan-2025 Holding Recon Date 02-Jan-2025 City / Country / United Vote Deadline 24-Feb-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Wanda Austin	Management	For	For	For
1b.	Election of Director: Tim Cook	Management	For	For	For
1c.	Election of Director: Alex Gorsky	Management	For	For	For
1d.	Election of Director: Andrea Jung	Management	For	For	For
1e.	Election of Director: Art Levinson	Management	For	For	For
1f.	Election of Director: Monica Lozano	Management	For	For	For
1g.	Election of Director: Ron Sugar	Management	For	For	For
1h.	Election of Director: Sue Wagner	Management	For	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2025	Management	For	For	For
3.	Advisory vote to approve executive compensation	Management	For	For	For
4.	A shareholder proposal entitled "Report on Ethical Al Data Acquisition and Usage"	Shareholder	For	Against	Against
5.	A shareholder proposal entitled "Report on Costs and Benefits of Child Sex Abuse Material-Identifying Software & User Privacy"	Shareholder	Against	Against	For
6.	A shareholder proposal entitled "Request to Cease DEI Efforts"	Shareholder	Against	Against	For
7.	A shareholder proposal entitled "Report on Charitable Giving"	Shareholder	For	Against	Against

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#### HOLOGIC, INC.

City / Country

SEDOL(s)

Security 436440101 Meeting Type Annual

Ticker Symbol HOLX Meeting Date 26-Feb-2025

ISIN US4364401012 Agenda 936179349 - Management

Record Date 06-Jan-2025 Holding Recon Date 06-Jan-2025

/ United Vote Deadline 25-Feb-2025 11:59 PM ET States

Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Stephen P. MacMillan	Management	For	For	For
1b.	Election of Director: Charles J. Dockendorff	Management	For	For	For
1c.	Election of Director: Ludwig N. Hantson	Management	For	For	For
1d.	Election of Director: Martin Madaus	Management	For	For	For
1e.	Election of Director: Nanaz Mohtashami	Management	For	For	For
1f.	Election of Director: Christiana Stamoulis	Management	For	For	For
1g.	Election of Director: Stacey D. Stewart	Management	For	For	For
1h.	Election of Director: Amy M. Wendell	Management	For	For	For
2.	A non-binding advisory vote to approve executive compensation.	Management	For	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2025.	Management	For	For	For
4.	Advisory approval of a stockholder proposal to replace the supermajority voting provisions in our charter and bylaws with a simple majority voting standard.	Shareholder	For	None	

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#### TETRA TECH, INC.

Security 88162G103 Meeting Type Annual

Ticker Symbol TTEK Meeting Date 27-Feb-2025

ISIN US88162G1031 Agenda 936180126 - Management

Record Date 02-Jan-2025 Holding Recon Date 02-Jan-2025

City / Country / United Vote Deadline 26-Feb-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Dan L. Batrack	Management	For	For	For
1B.	Election of Director: Gary R. Birkenbeuel	Management	For	For	For
1C.	Election of Director: John M. Douglas	Management	For	For	For
1D.	Election of Director: Prashant Gandhi	Management	For	For	For
1E.	Election of Director: Christiana Obiaya	Management	For	For	For
1F.	Election of Director: Kimberly E. Ritrievi	Management	For	For	For
1G.	Election of Director: Kirsten M. Volpi	Management	For	For	For
2.	To approve, on an advisory basis, the Company's named executive officers' compensation.	Management	For	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2025.	Management	For	For	For

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#### CENCORA, INC.

ISIN

Security 03073E105 Meeting Type Annual

Ticker Symbol COR Meeting Date 06-Mar-2025

Agenda 936181697 - Management Record Date 10-Jan-2025 Holding Recon Date 10-Jan-2025

City / Country / United Vote Deadline 05-Mar-2025 11:59 PM ET

States

US03073E1055

SEDOL(s) Quick Code

	(-)			4.0.0		
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1a.	Election of Director: Ornella Barra	Management	For	For	For	
1b.	Election of Director: Werner Baumann	Management	For	For	For	
1c.	Election of Director: Frank K. Clyburn	Management	For	For	For	
1d.	Election of Director: Steven H. Collis	Management	For	For	For	
1e.	Election of Director: D. Mark Durcan	Management	For	For	For	
1f.	Election of Director: Lon R. Greenberg	Management	For	For	For	
1g.	Election of Director: Lorence H. Kim, M.D.	Management	For	For	For	
1h.	Election of Director: Robert P. Mauch	Management	For	For	For	
1i.	Election of Director: Redonda G. Miller, M.D.	Management	For	For	For	
1j.	Election of Director: Dennis M. Nally	Management	For	For	For	
1k.	Election of Director: Lauren M. Tyler	Management	For	For	For	
2.	Advisory vote to approve the fiscal 2024 compensation of Cencora, Inc.'s named executive officers.	Management	For	For	For	
3.	Ratify the appointment of Ernst & Young LLP as Cencora, Inc.'s independent registered public accounting firm for fiscal 2025.	Management	For	For	For	

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					,		
EFG IN	TERNATION	NAL AG					
Security	/	H2078C108			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		21-Mar-2025
ISIN		CH0022268228			Agenda		719509056 - Management
Record	Date	06-Mar-2025			Holding Recon	Date	06-Mar-2025
City /	Country	ZURICH / Switzerland			Vote Deadline		06-Mar-2025 02:00 PM ET
SEDOL	.(s)	B0LF188 - B0LTJR5 - B0S60B0 BKJ8ZC1	) -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managem	
CMMT	BENEFICIA PROVIDEI IF NO BEN ARE PROV MAY BE R	MUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. NEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED. FINANCIAL STATEMENTS AND	Non-Voting  Management	For	For	For	
2		RY REPORTS EREMUNERATION REPORT DING)	Management	For	For	For	
3	•	SUSTAINABILITY REPORT	Management	For	For	For	
4.1	APPROVE	TREATMENT OF NET LOSS	Management	For	For	For	
4.2		DIVIDENDS OF CHF 0.60 PER ROM CAPITAL CONTRIBUTION S	Management	For	For	For	
5		DISCHARGE OF BOARD AND MANAGEMENT	Management	For	For	For	
6.1	APPROVE	FIXED REMUNERATION OF	Management	For	For	For	

For

Management

Management

Management

Management

Management

Management

Management

Management

Management

For

For

For

For

For

For

For

For

For

DIRECTORS IN THE AMOUNT OF CHF

APPROVE FIXED REMUNERATION OF

APPROVE VARIABLE REMUNERATION

OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 13.1 MILLION

REELECT EMMANUEL BUSSETIL AS

REELECT ALEXANDER CLASSEN AS

REELECT BORIS COLLARDI AS

REELECT ROBERTO ISOLANI AS

REELECT MARIA LEISTNER AS

REELECT JOHN LATSIS AS DIRECTOR

REELECT PHILIP LOFTS AS DIRECTOR

EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 10 MILLION

4.8 MILLION

**DIRECTOR** 

DIRECTOR

**DIRECTOR** 

DIRECTOR

DIRECTOR

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6.2

6.3

7.1.1

7.1.2

7.1.3

7.1.4

7.1.5

7.1.6

7.1.7

7.1.8	REELECT CARLO LOMBARDINI AS DIRECTOR	Management	For	For	For
7.2.1	ELECT YVONNE BETTKOBER AS DIRECTOR	Management	For	For	For
7.2.2	ELECT WANDA ERIKSEN AS DIRECTOR	Management	For	For	For
7.2.3	ELECT KONSTANTINOS TSIVERIOTIS AS DIRECTOR	Management	For	For	For
7.2.4	ELECT LUISA DELGADO AS DIRECTOR	Management	For	For	For
7.3	REELECT ALEXANDER CLASSEN AS BOARD CHAIR	Management	For	For	For
8.1	REAPPOINT EMMANUEL BUSSETIL AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management	For	For	For
8.2	REAPPOINT ALEXANDER CLASSEN AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management	For	For	For
8.3	REAPPOINT BORIS COLLARDI AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management	For	For	For
8.4	REAPPOINT ROBERTO ISOLANI AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management	For	For	For
8.5	REAPPOINT PHILIP LOFTS AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management	For	For	For
9	DESIGNATE ADROIT ANWAELTE AS INDEPENDENT PROXY	Management	For	For	For
10	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Management	For	For	For
11	TRANSACT OTHER BUSINESS	Management	For	Abstain	Against
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE- REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A- REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE	Non-Voting			

FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

#### SUMITOMO RUBBER INDUSTRIES,LTD.

Security	J77884112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2025
ISIN	JP3404200002	Agenda	719514449 - Management
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024
City / Country	HYOGO / Japan	Vote Deadline	14-Mar-2025 01:59 PM ET
SEDOL(s)	6858991 - B02LM82 - BKS8LL3	Quick Code	51100

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Approve Minor Revisions	Management	For	For	For
3.1	Appoint a Director Yamamoto, Satoru	Management	For	For	For
3.2	Appoint a Director Nishiguchi, Hidekazu	Management	For	For	For
3.3	Appoint a Director Okawa, Naoki	Management	For	For	For
3.4	Appoint a Director Kuniyasu, Yasuaki	Management	For	For	For
3.5	Appoint a Director Kawamatsu, Hideaki	Management	For	For	For
3.6	Appoint a Director Sonoda, Mari	Management	For	For	For
3.7	Appoint a Director Tanisho, Takashi	Management	For	For	For
3.8	Appoint a Director Fudaba, Misao	Management	For	For	For
3.9	Appoint a Director Motojima, Naomi	Management	For	For	For
3.10	Appoint a Director Ueda, Yoshihisa	Management	For	For	For
4	Approve Details of the Compensation to be received by Corporate Officers	Management	For	For	For

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SHIMANO INC.			
Security	J72262108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2025
ISIN	JP3358000002	Agenda	719519437 - Management
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024
City / Country	OSAKA / Japan	Vote Deadline	14-Mar-2025 01:59 PM ET
SEDOL(s)	6804820 - B02LHV0 - B1CDFR5 - BP2NLX1	Quick Code	73090

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Chia Chin Seng	Management	For	For	For
2.2	Appoint a Director Ichijo, Kazuo	Management	For	For	For
2.3	Appoint a Director Katsumaru, Mitsuhiro	Management	For	For	For
2.4	Appoint a Director Sakakibara, Sadayuki	Management	For	For	For
2.5	Appoint a Director Wada, Hiromi	Management	For	For	For
2.6	Appoint a Director Eguchi, Atsumi	Management	For	For	For
3	Approve Details of the Compensation to be received by Directors	Management	For	For	For

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#### SUMITOMO FORESTRY CO.,LTD.

Security J77454122 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Mar-2025 ISIN JP3409800004 Agenda 719519158 - Management Record Date 31-Dec-2024 Holding Recon Date 31-Dec-2024 TOKYO / Japan City / Country Vote Deadline 17-Mar-2025 01:59 PM ET

SEDOL(s) 6858861 - B3BJSS0 - BMX1CP2 Quick Code 19110

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Ichikawa, Akira	Management	For	For	For
2.2	Appoint a Director Mitsuyoshi, Toshiro	Management	For	For	For
2.3	Appoint a Director Kawata, Tatsumi	Management	For	For	For
2.4	Appoint a Director Kawamura, Atsushi	Management	For	For	For
2.5	Appoint a Director Takahashi, Ikuro	Management	For	For	For
2.6	Appoint a Director Otani, Nobuyuki	Management	For	For	For
2.7	Appoint a Director Kurihara, Mitsue	Management	For	For	For
2.8	Appoint a Director Toyoda, Yuko	Management	For	For	For
2.9	Appoint a Director Iwamoto, Toshio	Management	For	For	For
2.10	Appoint a Director Sukeno, Kenji	Management	For	For	For

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#### KOSE CORPORATION

J3622S100 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 28-Mar-2025 ISIN JP3283650004 Agenda 719542347 - Management Record Date 31-Dec-2024 Holding Recon Date 31-Dec-2024 City / Country TOKYO / Japan Vote Deadline 17-Mar-2025 01:59 PM ET SEDOL(s) 6194468 - B3BHWM6 - BFMRS09 Quick Code 49220

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Absorption-Type Company Split Agreement	Management	For	For	For
2	Amend Articles to: Amend Official Company Name, Amend Business Lines	Management	For	For	For
3	Approve Appropriation of Surplus	Management	For	For	For
4.1	Appoint a Director Kobayashi, Kazutoshi	Management	For	For	For
4.2	Appoint a Director Kobayashi, Takao	Management	For	For	For
4.3	Appoint a Director Kobayashi, Masanori	Management	For	For	For
4.4	Appoint a Director Shibusawa, Koichi	Management	For	For	For
4.5	Appoint a Director Kobayashi, Yusuke	Management	For	For	For
4.6	Appoint a Director Ogura, Atsuko	Management	For	For	For
4.7	Appoint a Director Haratani, Yoshinori	Management	For	For	For
4.8	Appoint a Director Tanaka, Shinji	Management	For	For	For
4.9	Appoint a Director Kikuma, Yukino	Management	For	For	For
4.10	Appoint a Director Yuasa, Norika	Management	For	For	For
4.11	Appoint a Director Suto, Miwa	Management	For	For	For
4.12	Appoint a Director Kobayashi, Kumi	Management	For	For	For

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PSP SI	WISS PROPE	ERTY AG					
Security	у	H64687124			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		03-Apr-2025
ISIN		CH0018294154			Agenda		719545040 - Management
Record	Date	28-Mar-2025			Holding Recon	Date	28-Mar-2025
City /	Country	ZUG / Switzerland			Vote Deadline		19-Mar-2025 02:00 PM ET
SEDOL	_(s)	B012877 - B03NPB1 - B1D5HF BKJ8YY6	2 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting				
CMMT	VOTING OF ATTENDAN PLEASE EIFIRST VOT REGISTRA OF THE MEREGISTER REGISTER AND SPECIFUL INSTRUCT MARKER IN SHARES TRECONCIL REGISTRA THEREFOR PREVENT ANY THAT FIRST DEFFOR SETT CAN AFFETHOSE-SHACCOUNTS	THIS MEETING IS FOR N AGENDA AND MEETING NCE-REQUESTS ONLY. NSURE THAT YOU HAVE TED IN FAVOUR OF THE- ATION OF SHARES IN PART 1 EETING. IT IS A MARKET MENT-FOR MEETINGS OF THAT THE SHARES ARE RED AND MOVED TO A- RED LOCATION AT THE CSD, RIFIC POLICIES AT THE AL-SUB-CUSTODIANS MAY ON RECEIPT OF THE VOTE TON, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR TO ALLOW FOR LIATION AND-RE- ATION FOLLOWING A TRADE. RE WHILST THIS DOES NOT THE-TRADING OF SHARES, ARE REGISTERED MUST BE REGISTERED IF-REQUIRED LEMENT. DEREGISTRATION CT THE VOTING RIGHTS OF MARES. IF YOU HAVE S REGARDING YOUR S, PLEASE CONTACT YOUR- EPRESENTATIVE	Non-Voting				
1	ACCEPT F STATUTOR	INANCIAL STATEMENTS AND RY REPORTS	Management	For	For	For	
2	APPROVE (NON-BIND	REMUNERATION REPORT DING)	Management	For	For	For	
3	APPROVE	ALLOCATION OF INCOME ENDS OF CHF 3.90 PER	Management	For	For	For	

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APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	For	For	For
REELECT LUCIANO GABRIEL AS DIRECTOR	Management	For	For	For
REELECT HENRIK SAXBORN AS DIRECTOR	Management	For	For	For
REELECT MARK ABRAMSON AS DIRECTOR	Management	For	For	For
REELECT CORINNE DENZLER AS DIRECTOR	Management	For	For	For
REELECT ADRIAN DUDLE AS DIRECTOR	Management	For	For	For
REELECT KATHARINA LICHTNER AS DIRECTOR	Management	For	For	For
REELECT LUCIANO GABRIEL AS BOARD CHAIR	Management	For	For	For
REAPPOINT HENRIK SAXBORN AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
REAPPOINT CORINNE DENZLER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 900,000	Management	For	For	For
APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.3 MILLION	Management	For	For	For
RATIFY ERNST AND YOUNG AG AS AUDITORS	Management	For	For	For
DESIGNATE PROXY VOTING SERVICES GMBH AS INDEPENDENT PROXY	Management	For	For	For
ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING)	Management	For	For	For
ADDITIONAL VOTING INSTRUCTIONS - SHAREHOLDER PROPOSALS (VOTING)	Shareholder	For	None	
	SENIOR MANAGEMENT REELECT LUCIANO GABRIEL AS DIRECTOR REELECT HENRIK SAXBORN AS DIRECTOR REELECT MARK ABRAMSON AS DIRECTOR REELECT CORINNE DENZLER AS DIRECTOR REELECT ADRIAN DUDLE AS DIRECTOR REELECT KATHARINA LICHTNER AS DIRECTOR REELECT LUCIANO GABRIEL AS BOARD CHAIR REAPPOINT HENRIK SAXBORN AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT CORINNE DENZLER AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 900,000 APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.3 MILLION RATIFY ERNST AND YOUNG AG AS AUDITORS DESIGNATE PROXY VOTING SERVICES GMBH AS INDEPENDENT PROXY ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS -	REELECT LUCIANO GABRIEL AS DIRECTOR REELECT HENRIK SAXBORN AS Management DIRECTOR REELECT MARK ABRAMSON AS Management DIRECTOR REELECT MARK ABRAMSON AS Management DIRECTOR REELECT CORINNE DENZLER AS Management DIRECTOR REELECT ADRIAN DUDLE AS DIRECTOR Management DIRECTOR REELECT KATHARINA LICHTNER AS Management DIRECTOR REELECT KATHARINA LICHTNER AS Management DIRECTOR REELECT LUCIANO GABRIEL AS BOARD Management CHAIR REAPPOINT HENRIK SAXBORN AS MANAGEMENT M	SENIOR MANAGEMENT REELECT LUCIANO GABRIEL AS DIRECTOR REELECT HENRIK SAXBORN AS DIRECTOR REELECT MARK ABRAMSON AS DIRECTOR REELECT MARK ABRAMSON AS DIRECTOR REELECT CORINNE DENZLER AS DIRECTOR REELECT ADRIAN DUDLE AS DIRECTOR Management For DIRECTOR REELECT KATHARINA LICHTNER AS DIRECTOR REELECT LUCIANO GABRIEL AS BOARD CHAIR REAPPOINT HENRIK SAXBORN AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 900,000 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 900,000 APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.3 MILLION RATIFY ERNST AND YOUNG AG AS AUDITORS DESIGNATE PROXY VOTING SERVICES GMEH AS INDEPENDENT PROXY ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BARED OF DIRECTORS PROPOSALS (VOTING)	SENIOR MANAGEMENT REELECT LUCIANO GABRIEL AS DIRECTOR REELECT HENRIK SAXBORN AS DIRECTOR REELECT MARK ABRAMSON AS DIRECTOR REELECT CORINNE DENZLER AS DIRECTOR REELECT ADRIAN DUDLE AS DIRECTOR REELECT KATHARINA LICHTNER AS DIRECTOR REELECT LUCIANO GABRIEL AS BOARD CHAIR REAPPOINT HENRIK SAXBORN AS Management For For Por DIRECTOR REELECT LUCIANO GABRIEL AS BOARD CHAIR REAPPOINT HENRIK SAXBORN AS Management For For MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOINT ADRIAN DUDLE AS MEMBER OF THE COMPENSATION COMMITTEE REAPPOVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 900,000 APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.3 MILLION RATIFY ERNST AND YOUNG AG AS AUDITORS DESIGNATE PROXY VOTING SERVICES GMBH AS INDEPENDENT PROXY ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING) ADDITIONAL VOTING INSTRUCTIONS - BOARD OF DIRECTORS PROPOSALS (VOTING)

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Holding Recon Date

18-Feb-2025

#### A.O. SMITH CORPORATION

Record Date

Security831865209Meeting TypeAnnualTicker SymbolAOSMeeting Date08-Apr-2025ISINUS8318652091Agenda936191042 - Management

City / Country / United Vote Deadline 07-Apr-2025 11:59 PM ET

States

18-Feb-2025

SEDOL(s) Quick Code

Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIREC	TOR	Management			
	1	Todd W. Fister		For	For	For
	2	Michael M. Larsen		For	For	For
	3	Lois M. Martin		For	For	For
	4	Adrian I. Peace		For	For	For
2.	advisor	al to approve, by nonbinding y vote, the compensation of our executive officers.	Management	For	For	For
3.	& Youn	al to ratify the appointment of Ernst g LLP as the independent registered accounting firm of the corporation.	Management	For	For	For
4.	report of	older proposal requesting a Board on our hiring practices with respect to y incarcerated people, if properly ted at the Annual Meeting.	Shareholder	For	Against	Against

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SBM O	FFSHORE N	V					
Security	/	N7752F148			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		09-Apr-2025
ISIN		NL0000360618			Agenda		719500678 - Management
Record	Date	12-Mar-2025			Holding Recon	Date	12-Mar-2025
City /	Country	AMSTER / Netherlands DAM			Vote Deadline		01-Apr-2025 02:00 PM ET
SEDOL	(s)	B156T57 - B157SQ4 - B17ZL89 B4KZZD0 - BF447M3 - BHZLRL BMV1FS8			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage	
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. DEFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR SHAREHO PROVIDED	UST BE LODGED WITH PLOER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO PLOER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	BE-REJECTED.  CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR		Non-Voting				
1.	OPENING		Non-Voting				
2.	REPORT (	OF THE MANAGEMENT BOARD	Non-Voting				
3.	REPORT (	OF THE SUPERVISORY BOARD	Non-Voting				
4.		TE GOVERNANCE: SUMMARY ORPORATE GOVERNANCE	Non-Voting				
5.1.	REMUNER	ATION REPORT 2024 IENT BOARD	Management	For	For	For	
5.2.	REMUNER	AATION REPORT 2024 SORY BOARD	Management	For	For	For	
6.	REMUNER	NATION POLICY FOR THE MENT BOARD	Management	For	For	For	

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7. INFORMATION BY DELOITTE ACCOUNTANTS B.V 8. ADOPTION OF THE FINANCIAL Management For For For STATEMENTS 9. DIVIDEND POLICY Non-Voting 10. DIVIDEND POLICY NON-Voting 11. DISCHARGE OF THE MANAGEMENT BOARD MEMBERS FOR THEIR MANAGEMENT BURNER FOR THEIR MANAGEMENT DURING THE FINANCIAL YEAR 2024 12. DISCHARGE OF THE SUPERVISORY BOARD MEMBERS FOR THEIR SUPERVISION DURING THE FINANCIAL YEAR 2024 13. APPOINTMENT DELOITTE TO CARRY OUT THE ASSURANCE OF THE COMPANY'S SUSTAINABILITY REPORTING 14.1. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE APPROVAL OF THE SUPERVISORY BOARD AS THE COMPORATY'S ANTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS  14.2. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE COMPORATY'S SHARES AS PROVIDED FOR IN ARTICLE 4 OF THE COMPANY'S SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 5 OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE MANAGEMENT BOARD AS SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS SECULDED FOR IN ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE CO						
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BOARD MEMBERS FOR THEIR SUPERVISION DURING THE FINANCIAL YEAR 2024  13. APPOINTMENT DELOITTE TO CARRY OUT THE ASSURANCE OF THE COMPANY'S SUSTAINABILITY REPORTING  14.1. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED - SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD - TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS PROVIDED FOR IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD  14.2. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS  15.1. REPURCHASE AND CANCELLATION OF ORDINARY SHARES. AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS ORD A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ISSUED SHARE	11.	BOARD MEMBERS FOR THEIR MANAGEMENT DURING THE FINANCIAL	Management	For	For	For
OUT THE ASSURANCE OF THE COMPANY'S SUSTAINABILITY REPORTING  14.1. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED - SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD - TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS PROVIDED FOR IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS  15.1. REPURCHASE AND CANCELLATION OF ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE FOR THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S ISSUED SHARE	12.	BOARD MEMBERS FOR THEIR SUPERVISION DURING THE FINANCIAL	Management	For	For	For
SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED - SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD - TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS PROVIDED FOR IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD  14.2. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS  15.1. REPURCHASE AND CANCELLATION OF ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ISSUED SHARE	13.	OUT THE ASSURANCE OF THE COMPANY'S SUSTAINABILITY	Management	For	For	For
14.2. AUTHORIZATION TO ISSUE ORDINARY SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS  15.1. REPURCHASE AND CANCELLATION OF ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ISSUED SHARE	14.1.	SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED - SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD - TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS PROVIDED FOR IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A	Management	For	For	For
ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ISSUED SHARE	14.2.	SHARES AND TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS: DESIGNATION OF THE MANAGEMENT BOARD AS THE CORPORATE BODY AUTHORIZED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO RESTRICT OR TO EXCLUDE PRE-EMPTION RIGHTS AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR A	Management	For	For	For
	15.1.	REPURCHASE AND CANCELLATION OF ORDINARY SHARES: AUTHORIZATION OF THE MANAGEMENT BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD TO REPURCHASE THE COMPANY'S OWN ORDINARY SHARES AS SPECIFIED IN ARTICLE 7 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR A PERIOD OF 18 MONTHS UP TO 10% OF THE COMPANY'S ISSUED SHARE	Management	For	For	For

15.2.	REPURCHASE AND CANCELLATION OF ORDINARY SHARES: CANCELLATION OF ORDINARY SHARES HELD BY THE COMPANY	Management	For	For	For
16.	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	For
17.	RE-APPOINTMENT MR D.H.M. WOOD AS MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For
18.	RE-APPOINTMENT OF MRS I. ARNTSEN AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
19.	COMMUNICATIONS AND QUESTIONS	Non-Voting			
20.	CLOSING	Non-Voting			

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TELEFONICA SA			
Security	879382109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2025
ISIN	ES0178430E18	Agenda	719530330 - Management
Record Date	04-Apr-2025	Holding Recon Date	04-Apr-2025
City / Country	MADRID / Spain	Vote Deadline	04-Apr-2025 02:00 PM ET
SEDOL(s)	0798394 - 5720972 - 5732524 - 5736322 - B0389V4 - B19GM43 - B7F4CY3 - BF447Z6 - BFNKR44 - BJ05546 - BN4CTN8	Quick Code	

Item	Proposal	Proposed	Vote	Management	For/Against
		by		Recommendation	Management
I.1	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2024	Management	For	For	For
1.2	APPROVAL OF THE STATEMENT OF NON-FINANCIAL INFORMATION AND SUSTAINABILITY INFORMATION OF THE CONSOLIDATED GROUP OF COMPANIES LED BY TELEFONICA, S.A. FOR FISCAL YEAR 2024 INCLUDED IN THE CONSOLIDATED MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS GROUP OF COMPANIES FOR SUCH FISCAL YEAR	Management	For	For	For
1.3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2024	Management	For	For	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2024	Management	For	For	For
III	RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Management	For	For	For
IV.1	RATIFICATION AND APPOINTMENT OF MR. MARC THOMAS MURTRA MILLAR AS AN EXECUTIVE DIRECTOR	Management	For	For	For
IV.2	RATIFICATION AND APPOINTMENT OF MR. EMILIO GAYO RODRIGUEZ AS AN EXECUTIVE DIRECTOR	Management	For	For	For
IV.3	RATIFICATION AND APPOINTMENT OF MR. CARLOS OCANA ORBIS AS A PROPRIETARY DIRECTOR	Management	For	For	For
IV.4	RATIFICATION AND APPOINTMENT OF MR. OLAYAN M. ALWETAID AS A PROPRIETARY DIRECTOR	Management	For	For	For

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IV.5	RATIFICATION AND APPOINTMENT OF MS. ANA MARIA SALA ANDRES AS AN INDEPENDENT DIRECTOR	Management	For	For	For
V	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS FROM UNRESTRICTED RESERVES	Management	For	For	For
VI	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A FIVE-YEAR TERM, OF THE POWER TO INCREASE SHARE CAPITAL IN ACCORDANCE WITH SECTION 297.1.B) OF THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL), WITH THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS	Management	For	For	For
VII	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A FIVE-YEAR TERM, OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, WHICH MAY IN ALL CASES BE SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	Management	For	For	For
VIII	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, RECTIFY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Management	For	For	For
IX	CONSULTATIVE VOTE ON THE 2024 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Management	For	For	For
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 10 APR 2025 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN- VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting			
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE	Non-Voting			

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VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE

CMMT 24 MAR 2025: VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY-YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT 24 MAR 2025: SHAREHOLDERS

HOLDING LESS THAN 300 SHARES (MINIMUM AMOUNT TO-ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO-LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING-REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER-ENTITLED TO ATTEND THE MEETING.

Non-Voting

CMMT 24 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-FOR ALL RESOLUTIONS AND ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL-INSTRUCTIONS. THANK YOU

Non-Voting

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VZ HOI	LDING AG						
Security	У	H9239A111			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		09-Apr-2025
ISIN		CH0528751586			Agenda		719536469 - Management
Record		04-Apr-2025			Holding Recon	Date	04-Apr-2025
-	Country	ZURICH / Switzerland			Vote Deadline		25-Mar-2025 02:00 PM ET
SEDOL	.(s)	BMBRZD1 - BMBRZG4 - BMFJ	180		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managen	
CMMT	BENEFICIA PROVIDED IF NO BEN	IUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. IEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting				
1.1	THE FINAN HOLDING CONSOLIE STATEMEI ACKNOWL	L OF THE ANNUAL REPORT, NCIAL STATEMENTS OF VZ LTD AND THE DATED FINANCIAL NTS FOR 2024, LEDGEMENT OF THE S' REPORTS	Management	For	For	For	
1.2		L OF THE REPORT ON NON- L MATTERS 2024	Management	For	For	For	
2		OF THE MEMBERS OF THE F DIRECTORS AND THE /E BOARD	Management	For	For	For	
3		IATION OF THE AVAILABLE F VZ HOLDING LTD	Management	For	For	For	
4.1.1	ELECTION BOARD OF MATTHIAS AND THE	I OF THE CHAIRMAN OF THE F DIRECTOR: ELECTION OF B REINHART AS A MEMBER CHAIRMAN OF THE BOARD OF RS (IN A SINGLE VOTE)	Management	For	For	For	
4.2.1	ELECTION	OF THE OTHER MEMBER OF OF OF DIRECTOR: ELECTION	Management	For	For	For	
4.2.2	ELECTION THE BOAF	OF THE OTHER MEMBER OF RD OF DIRECTOR: ELECTION BRECHT LANGHART	Management	For	For	For	
4.2.3	ELECTION THE BOAF	OF THE OTHER MEMBER OF RD OF DIRECTOR: ELECTION ND LEDERGERBER	Management	For	For	For	
4.2.4	ELECTION THE BOAF	OF THE OTHER MEMBER OF RD OF DIRECTOR: ELECTION R DE PERREGAUX	Management	For	For	For	
4.2.5	THE BOAF	OF THE OTHER MEMBER OF RD OF DIRECTOR: ELECTION TAROLLI SCHMIDT	Management	For	For	For	

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4.2.6	ELECTION OF THE OTHER MEMBER OF THE BOARD OF DIRECTOR: ELECTION OF HENRIETTE WENDT	Management	For	For	For
4.3.1	ELECTION OF THE COMPENSATION COMMITTEE: ELECTION OF ROLAND LEDERGERBER	Management	For	For	For
4.3.2	ELECTION OF THE COMPENSATION COMMITTEE: ELECTION OF MATTHIAS REINHART	Management	For	For	For
4.3.3	ELECTION OF THE COMPENSATION COMMITTEE: ELECTION OF HENRIETTE WENDT	Management	For	For	For
5	ELECTION OF THE INDEPENDENT PROXY / LAW OFFICE KELLER LTD, ZURICH	Management	For	For	For
6	ELECTION OF THE AUDITOR / PRICEWATERHOUSECOOPERS LTD, ZURICH	Management	For	For	For
7.1	APPROVAL OF REMUNERATION: REMUNERATION OF THE BOARD OF DIRECTORS	Management	For	For	For
7.2	APPROVAL OF REMUNERATION: FIXED REMUNERATION OF THE EXECUTIVE BOARD	Management	For	For	For
7.3	APPROVAL OF REMUNERATION: VARIABLE REMUNERATION OF THE EXECUTIVE BOARD	Management	For	For	For
8	AD HOC	Management	Abstain	Abstain	For
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE- REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A- REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE	Non-Voting			

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FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

ITALGA	S S.P.A.						
Security	,	T6R89Z103			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		10-Apr-2025
SIN		IT0005211237			Agenda		719550926 - Management
Record	Date	01-Apr-2025			Holding Recon	Date	01-Apr-2025
City /	Country	MILANO / Italy			Vote Deadline		28-Mar-2025 02:00 PM ET
SEDOL	(s)	BD2Z8S7 - BF44682 - BMGS5R BYMC7T9 - BZ7Q287	3 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agair Managem	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. DEFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
0010		MPLOYEE SHARE HIP PLAN 2025 2027	Management	For	For	For	
0020	EMPLOYE	RANT PLAN RESERVED FOR ES OF ITALGAS S.P.A. AND P COMPANIES	Management	For	For	For	
0030	INCREASE	L FOR A SHARE CAPITAL FOR PAYMENT TO BE AS AN OPTION	Management	For	For	For	
0040	CAPITAL T	LS TO INCREASE THE SHARE TO SERVICE THE IGRANT E SHARE OWNERSHIP PLAN	Management	For	For	For	
0050		L FOR FREE SHARE CAPITAL TO SERVICE THE STOCK AN	Management	For	For	For	
CMMT	PLEASE N CLASSIFIE CLIENT UN RIGHTS DI PROVIDINI SHAREHO VOTE INST UNSURE CLEVEL OF OUTSIDE C	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY NDER THE SHAREHOLDER IRECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE IRUCTION-LEVEL. IF YOU ARE DN HOW TO PROVIDE THIS DATA TO BROADRIDGE- OF PROXYEDGE, PLEASE I YOUR DEDICATED CLIENT REPRESENTATIVE FOR	Non-Voting				

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SIEGFRIED HOLDING AG							
Security	H75942153	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	10-Apr-2025				
ISIN	CH0014284498	Agenda	719581375 - Management				
Record Date	04-Apr-2025	Holding Recon Date	04-Apr-2025				
City / Country	ZOFING / Switzerland EN	Vote Deadline	26-Mar-2025 02:00 PM ET				
SEDOL(s)	7391763 - BKJ8YM4 - BKKMYM5 - BPBSZH9	Quick Code					

3EDOL	BPBSZH9	vio -		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION- MAY BE REJECTED.	Non-Voting			
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
1.2	APPROVE NON-FINANCIAL REPORT	Management	For	For	For
2.1	APPROVE ALLOCATION OF INCOME	Management	For	For	For
2.2	APPROVE CHF 17.2 MILLION REDUCTION IN SHARE CAPITAL VIA REDUCTION OF NOMINAL VALUE AND REPAYMENT OF CHF 3.80 PER SHARE	Management	For	For	For
2.3	APPROVE CREATION OF CAPITAL BAND WITHIN THE UPPER LIMIT OF CHF 35.8 MILLION AND THE LOWER LIMIT OF CHF 32.6 MILLION WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Management	For	For	For
3	APPROVE 1:10 STOCK SPLIT	Management	For	For	For
4	APPROVE DISCHARGE OF BOARD OF DIRECTORS	Management	For	For	For
5.1	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	For	For	For
5.2	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.9 MILLION	Management	For	For	For
5.3.1	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.5 MILLION	Management	For	For	For
5.3.2	APPROVE SHORT-TERM PERFORMANCE-BASED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.1 MILLION	Management	For	For	For
5.3.3	APPROVE LONG-TERM PERFORMANCE- BASED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.8 MILLION	Management	For	For	For

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6.1.1	REELECT ALEXANDRA BRAND AS DIRECTOR	Management	For	For	For
6.1.2	REELECT ELODIE CARR-CINGARI AS DIRECTOR	Management	For	For	For
6.1.3	REELECT ISABELLE WELTON AS DIRECTOR	Management	For	For	For
6.1.4	REELECT WOLFRAM CARIUS AS DIRECTOR	Management	For	For	For
6.1.5	REELECT ANDREAS CASUTT AS DIRECTOR	Management	For	For	For
6.1.6	REELECT MARTIN SCHMID AS DIRECTOR	Management	For	For	For
6.1.7	REELECT BEAT WALTI AS DIRECTOR	Management	For	For	For
6.2	REELECT ANDREAS CASUTT AS BOARD CHAIR	Management	For	For	For
6.3.1	REAPPOINT ISABELLE WELTON AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
6.3.2	REAPPOINT MARTIN SCHMID AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
6.3.3	REAPPOINT BEAT WALTI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
7	DESIGNATE ROLF FREIERMUTH AS INDEPENDENT PROXY	Management	For	For	For
8	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Management	For	For	For
9	TRANSACT OTHER BUSINESS	Management	Abstain	Abstain	For
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE	Non-Voting			

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FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

VOTE AGAIN UNLESS YOU DECIDE TO

CMMT 21 MAR 2025: PLEASE NOTE THAT THIS
IS A REVISION DUE TO CHANGE IN
RECORD DATE-FROM 03 APR 2025 TO
04 APR 2025. IF YOU HAVE ALREADY
SENT IN YOUR VOTES,-PLEASE DO NOT

AMEND YOUR ORIGINAL-

INSTRUCTIONS. THANK YOU.

Non-Voting

### FAIRFAX FINANCIAL HOLDINGS LIMITED

Security 303901102 Meeting Type Annual

Ticker Symbol FRFHF Meeting Date 10-Apr-2025

ISIN CA3039011026 Agenda 936204851 - Management

Record Date 07-Mar-2025 Holding Recon Date 07-Mar-2025

City / Country / Canada Vote Deadline 07-Apr-2025 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A	Election of Director - Robert J. Gunn	Management	For	For	For
1B	Election of Director - The Rt. Hon. David L. Johnston	Management	For	For	For
1C	Election of Director - Karen L. Jurjevich	Management	For	For	For
1D	Election of Director - Christine A. Magee	Management	For	For	For
1E	Election of Director - R. William McFarland	Management	For	For	For
1F	Election of Director - Christine N. McLean	Management	For	For	For
1G	Election of Director - Brian J. Porter	Management	For	For	For
1H	Election of Director - Timothy R. Price	Management	For	For	For
11	Election of Director - Lauren C. Templeton	Management	For	For	For
1J	Election of Director - Benjamin P. Watsa	Management	For	For	For
1K	Election of Director - V. Prem Watsa	Management	For	For	For
1L	Election of Director - William C. Weldon	Management	For	For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation.	Management	For	For	For
3	Shareholder Proposal As set out in Schedule A to the Management Information Circular.	Shareholder	For	Against	Against

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MAIRE	S.P.A.						
Security	′	T6388T112			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		14-Apr-2025
ISIN		IT0004931058			Agenda		719601646 - Management
Record	Date	03-Apr-2025			Holding Recon	Date	03-Apr-2025
City /	Country	MILANO / Italy			Vote Deadline		01-Apr-2025 02:00 PM ET
SEDOL	(s)	BBGTNT7 - BBHGQ65 - BG6N9	9D0		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	PLEASE NO CLASSIFIE CLIENT UN RIGHTS DI PROVIDINO SHAREHO VOTE INSTUNSURE CLEVEL OF OUTSIDE OSPEAK TO	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- GG THE UNDERLYING LDER INFORMATION AT THE TRUCTION-LEVEL. IF YOU ARE DON HOW TO PROVIDE THIS DATA TO BROADRIDGE- DF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR CE	Non-Voting				
CMMT	MEETING I THERE WII APR 2025. VOTING IN VALID FOR	OTE IN THE EVENT THE DOES NOT REACH QUORUM, LL BE A-SECOND CALL ON 15 CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN R ALL CALLS UNLESS THE S AMENDED. THANK YOU.	Non-Voting				
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS ) BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS (IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	VOTING M SHAREHO BY YOUR O SHAREHO PROVIDED BE-REJEC	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
0010	DECEMBE REGARDIN OPERATIN DISTRIBUT	STATEMENTS AS OF R 31, 2024; PROPOSAL IG THE ALLOCATION OF THE IG RESULT AND FION OF THE DIVIDEND: STATEMENTS AS OF	Management	For	For	For	

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0020	DECEMBER 31, 2024, CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024, REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS; RELATED AND CONSEQUENT RESOLUTIONS FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024; PROPOSAL REGARDING THE ALLOCATION OF THE OPERATING RESULT AND DISTRIBUTION OF THE DIVIDEND: PROPOSAL REGARDING THE ALLOCATION OF THE OPERATING RESULT AND DISTRIBUTION OF THE DIVIDEND; PROPOSAL REGARDING THE ALLOCATION OF THE OPERATING RESULT AND DISTRIBUTION OF THE DIVIDEND; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0030	APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE NUMBER OF MEMBERS	Management	For	For	For
0040	APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE TERM OF OFFICE	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING- INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO- SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
005A	APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE MEMBERS. LIST PRESENTED BY GLV CAPITAL S.P.A., REPRESENTING THE 51.02 PCT	Shareholder		None	
005B	APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE MEMBERS. LIST PRESENTED BY INSTITUTIONAL INVESTORS REPRESENTING TOGETHER THE 1.94385 PCT	Shareholder	For	None	
0060	APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE CHAIRMAN	Management	For	For	For
0070	APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF COMPENSATION	Management	For	For	For

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTIONS, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE-FOR ONLY 1 OF THE 2 OPTIONS BELOW FOR RESOLUTIONS 008A, 008B, YOUR OTHER-VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting			
008A	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: APPOINTMENT OF THE MEMBERS AND THE CHAIRMAN. LIST PRESENTED BY GLV CAPITAL S.P.A., REPRESENTING THE 51.02 PCT	Shareholder	For	None	
008B	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: APPOINTMENT OF THE MEMBERS AND THE CHAIRMAN. LIST PRESENTED BY INSTITUTIONAL INVESTORS REPRESENTING TOGETHER THE 1.94385 PCT	Shareholder	For	None	
0090	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: DETERMINATION OF COMPENSATION	Management	For	For	For
0100	REPORT ON THE 2025 REMUNERATION POLICY AND ON THE COMPENSATION PAID: APPROVAL OF THE 2025 REMUNERATION POLICY PURSUANT TO ART. 123-TER, PARAGRAPH 3-TER, OF LEGISLATIVE DECREE NO. 58/1998	Management	For	For	For
0110	REPORT ON THE 2025 REMUNERATION POLICY AND ON THE COMPENSATION PAID: RESOLUTIONS ON THE SECOND SECTION OF THE REPORT, PURSUANT TO ART. 123-TER, PARAGRAPH 6, OF LEGISLATIVE DECREE NO. 58/1998	Management	For	For	For
0120	ADOPTION OF THE 2025-2027 LONG- TERM INCENTIVE PLAN OF THE MAIRE GROUP, PURSUANT TO ART. 114-BIS OF LEGISLATIVE DECREE NO. 58/1998; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0130	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For

0140	AMENDMENT TO THE ECONOMIC TERMS OF THE STATUTORY AUDIT ASSIGNMENT CONFERRED, PURSUANT TO LEGISLATIVE DECREE 39/2010, TO THE COMPANY PRICEWATERHOUSECOOPERS S.P.A. FOR THE PERIOD 2016-2024, WITH REFERENCE TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2023; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0150	ASSIGNMENT TO DELOITTE AND TOUCHE S.P.A. OF THE ASSIGNMENT OF CERTIFYING THE CONFORMITY OF SUSTAINABILITY REPORTING AND DETERMINING THE FEE, PURSUANT TO LEGISLATIVE DECREE 39/2010; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For

FLUGH	AFEN ZUER	RICH AG					
Security	/	H26552135			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		14-Apr-2025
ISIN		CH0319416936			Agenda		719652364 - Management
Record	Date	08-Apr-2025			Holding Recon	Date	08-Apr-2025
City /	Country	ZURICH / Switzerland			Vote Deadline		28-Mar-2025 02:00 PM ET
SEDOL	.(s)	BYQ8481 - BYTQ266 - BYV1PP	9		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. IEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting				
CMMT	AMENDME DUE TO R WITH ADD AND 12. AI PREVIOUS DISREGAF EXTENSIO THEREFO THIS MEE JOBIF HO EXTENSIO THE MARK CLOSED A ON THE O APPLICAB IS SUBMIT THE-ORIG AS POSSII	OTE THAT THIS IS AN ENT TO MEETING ID 270913 ECEIVED-UPDATED AGENDA ITION OF RESOLUTIONS 11 LL VOTES RECEIVED ON-THE ENDED IF VOTE DEADLINE ONS ARE-GRANTED.  RE PLEASE REINSTRUCT ON TING NOTICE ON THE NEW OWEVER VOTE DEADLINE ONS ARE NOT GRANTED IN ENTERNING WILL BE AND YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE ENSURE VOTING TED PRIOR TO CUTOFF ON INAL MEETING, AND AS SOON BLE ON THIS NEW AMENDED THANK-YOU.	Non-Voting				
CMMT	VOTING O ATTENDAI PLEASE E FIRST VOT REGISTRA OF THE M REQUIREM THIS TYPE REGISTER AND SPECION INDIVIDUAL VARY. UPO INSTRUCT MARKER M	THIS MEETING IS FOR N AGENDA AND MEETING NCE-REQUESTS ONLY. NSURE THAT YOU HAVE TED IN FAVOUR OF THE- ATION OF SHARES IN PART 1 EETING. IT IS A MARKET MENT-FOR MEETINGS OF E THAT THE SHARES ARE RED AND MOVED TO A- RED LOCATION AT THE CSD, CIFIC POLICIES AT THE NL-SUB-CUSTODIANS MAY ON RECEIPT OF THE VOTE TION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR	Non-Voting				

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1	RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR- CLIENT REPRESENTATIVE RECEIVE FINANCIAL STATEMENTS AND	Non-Voting			
2	STATUTORY REPORTS RECEIVE AUDITOR'S REPORT	Non-Voting			
3	APPROVAL OF THE ANNUAL REPORT INCLUDING THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2024.	Management	For	For	For
4	APPROVAL OF THE REPORT ON NON- FINANCIAL MATTERS FOR FINANCIAL YEAR 2024 .	Management	For	For	For
5	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2024 (NON-BINDING) .	Management	For	For	For
6	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS .	Management	For	For	For
7.1	DISTRIBUTION OF AVAILABLE EARNINGS: ORDINARY DIVIDEND	Management	For	For	For
7.2	DISTRIBUTION OF AVAILABLE EARNINGS: ADDITIONAL DIVIDEND .	Management	For	For	For
8.1	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN FINANCIAL YEAR 2026: TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS	Management	For	For	For
8.2	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN FINANCIAL YEAR 2026: TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD	Management	For	For	For
9.1.A	ELECTION TO THE BOARD OF DIRECTOR FOR A TERM OF ONE YEAR: GUGLIELMO BRENTEL	Management	For	For	For
9.1.B	ELECTION TO THE BOARD OF DIRECTOR FOR A TERM OF ONE YEAR: JOSEF FELDER	Management	For	For	For
9.1.C	ELECTION TO THE BOARD OF DIRECTOR FOR A TERM OF ONE YEAR: STEPHAN GEMKOW	Management	For	For	For

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9.1.D	ELECTION TO THE BOARD OF DIRECTOR FOR A TERM OF ONE YEAR: CORINE MAUCH	Management	For	For	For
9.1.E	ELECTION TO THE BOARD OF DIRECTOR FOR A TERM OF ONE YEAR: CLAUDIA PLETSCHER	Management	For	For	For
9.2.A	ELECTION OF JOSEF FELDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
9.3.A	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: GUGLIELMO BRENTEL	Management	For	For	For
9.3.B	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: CLAUDIA PLETSCHER	Management	For	For	For
9.3.C	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: JOSEF FELDER (WITHOUT VOTING RIGHTS)	Management	For	For	For
9.3.D	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: BEAT SCHWAB	Management	For	For	For
9.4	ELECTION OF THE INDEPENDENT PROXY FOR A TERM OF ONE YEAR	Management	For	For	For
9.5	ELECTION OF THE AUDITORS FOR FINANCIAL YEAR 2025	Management	For	For	For
10	AD HOC / GENERAL ADDITIONS AND AMENDMENTS	Management	For	None	
11	AD HOC / CONVOCATION OF AN EXTRAORDINARY GENERAL MEETING	Management	For	None	
12	AD HOC / EXECUTION OF A SPECIAL AUDIT	Management	For	None	
СММТ	08 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD-DATE FROM 09 APR 2025 TO 08 APR 2025. IF YOU HAVE ALREADY SENT IN YOUR VOTES-FOR MID: 300136, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

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### PARSONS CORPORATION

 Security
 70202L102
 Meeting Type
 Annual

 Ticker Symbol
 PSN
 Meeting Date
 15-Apr-2025

ISIN US70202L1026 Agenda 936190418 - Management

Record Date 14-Feb-2025 Holding Recon Date 14-Feb-2025

City / Country / United Vote Deadline 14-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIREC	TOR	Management			
	1	George L. Ball		For	For	For
	2	Ellen M. Lord		For	For	For
	3	Darren W. McDew		For	For	For
	4	Suzanne M. Vautrinot		For	For	For
2.	Compa accour	ation of appointment of PwC as the any's independent registered ating firm for the fiscal year aber 31, 2025.	Management	For	For	For
3.	the cor Compa disclos	prove, by non-binding advisory vote, impensation program for the any's named executive officers, as ed in the Compensation Discussion halysis section of the proxy ent.	Management	For	For	For

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#### MOODY'S CORPORATION

Security 615369105 Meeting Type Annual

Ticker Symbol MCO Meeting Date 15-Apr-2025

ISIN US6153691059 Agenda 936193692 - Management

Record Date 19-Feb-2025 Holding Recon Date 19-Feb-2025

City / Country / United Vote Deadline 14-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Jorge A. Bermudez	Management	For	For	For
1b.	Election of Director: Thérèse Esperdy	Management	For	For	For
1c.	Election of Director: Robert Fauber	Management	For	For	For
1d.	Election of Director: Vincent A. Forlenza	Management	For	For	For
1e.	Election of Director: Lloyd W. Howell, Jr.	Management	For	For	For
1f.	Election of Director: Jose M. Minaya	Management	For	For	For
1g.	Election of Director: Leslie F. Seidman	Management	For	For	For
1h.	Election of Director: Zig Serafin	Management	For	For	For
1i.	Election of Director: Bruce Van Saun	Management	For	For	For
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2025.	Management	For	For	For
3.	Advisory resolution approving executive compensation.	Management	For	For	For
4.	Stockholder proposal requesting stockholder ratification of certain executive severance arrangements.	Shareholder	For	Against	Against

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### PPG INDUSTRIES, INC.

City / Country

Security 693506107 Meeting Type Annual

Ticker Symbol PPG Meeting Date 17-Apr-2025

ISIN US6935061076 Agenda 936193022 - Management

Record Date 21-Feb-2025 Holding Recon Date 21-Feb-2025

/ United Vote Deadline 16-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

	· /			·	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Kathy L. Fortmann	Management	For	For	For
1b.	Election of Director: Melanie L. Healey	Management	For	For	For
1c.	Election of Director: Gary R. Heminger	Management	For	For	For
1d.	Election of Director: Timothy M. Knavish	Management	For	For	For
1e.	Election of Director: Michael W. Lamach	Management	For	For	For
1f.	Election of Director: Kathleen A. Ligocki	Management	For	For	For
1g.	Election of Director: Michael T. Nally	Management	For	For	For
1h.	Election of Director: Guillermo Novo	Management	For	For	For
1i.	Election of Director: Christopher N. Roberts	Management	For	For	For
1j.	Election of Director: Catherine R. Smith	Management	For	For	For
2.	Approve the compensation of the Company's named executive officers on an advisory basis.	Management	For	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	Management	For	For	For
4.	Shareholder proposal requesting shareholder approval of certain executive officer severance arrangements.	Shareholder	For	Against	Against

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CMMT VOTING MUSHAREHOLD PROVIDED, BE-REJECTE CMMT PLEASE NOTICE. THA CMMT INTERMEDIA PROVIDING MUSHAREHOLD PROVIDED, BE-REJECTE CMMT PLEASE NOTICE. THA CMMT INTERMEDIA PROVIDING REINSTRUC NOTICE. THA CMMT INTERMEDIA PROVIDING REINSTRUC NOTICE. THA CMMT INTERMEDIA PLEASE NOTICE. THA CMMT INTERMEDIA PROVIDING SHAREHOLD VOTE INSTRU UNSURE ON LEVEL OF D	JST BE LODGED WITH  DER DETAILS AS PROVIDED  USTODIAN-BANK. IF NO  DER DETAILS ARE  , YOUR INSTRUCTIONS MAY	Proposed by Non-Voting	Vote	Meeting Type Meeting Date Agenda Holding Recon Vote Deadline Quick Code  Management Recommendation	Date For/Ag Manage	
Record Date  City / Country  SEDOL(s)  Item Proposal  CMMT VOTING MUSTER PROVIDED BITER NO BENEL ARE PROVIDED BY YOUR CUSTAREHOLD PROVIDED, BE-REJECTER AMENDMEN DUE TO RECORD AMENDMEN DUE TO RECORD PROVIDED BY PREVIOUS MOTICE. THE COMMT INTERMEDIA PLEASE NOTICE. THE COMMT INTERMEDIA PROVIDING SHAREHOLD VOTE INSTRUCTED TO THE COMMT INTERMEDIA PROVIDING SHAREHOLD VOTE INSTRUCTED TO THE COMMENT OF THE COMMEN	09-Apr-2025  MODENA / Italy  4116099 - B28F9P8 - B29HDL7  BF445M9  JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS IJECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE TO YOUR INSTRUCTIONS MAY FED.	Proposed by Non-Voting	Vote	Agenda Holding Recon Vote Deadline Quick Code  Management	For/Ag	719578506 - Management 09-Apr-2025 07-Apr-2025 02:00 PM ET
Record Date  City / Country  SEDOL(s)  Item Proposal  CMMT VOTING MUSTER PROVIDED BETON TO RECORD TO RECORD FOR THE PROVIDED BETON TO RECORD FOR THE PROVIDED FOR THE PROVIDING PREVIOUS FOR THE PROVIDING PROVIDING SHAREHOLD VOTE INSTRUCT ON THE PROVIDING SHAREHOLD VOTE INSTRUCT ON	09-Apr-2025  MODENA / Italy  4116099 - B28F9P8 - B29HDL7  BF445M9  JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS IJECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE TO YOUR INSTRUCTIONS MAY FED.	Proposed by Non-Voting	Vote	Holding Recon Vote Deadline Quick Code  Management	For/Ag	09-Apr-2025 07-Apr-2025 02:00 PM ET
City / Country SEDOL(s)  Item Proposal  CMMT VOTING MUSTER PROVIDED ENTER PROVIDED ENTER PROVIDED, BE-REJECTE PROVIDED, BE-REJECTE PROVIDED, BE-REJECTE PREVIOUS NOTICE. THE PROVIDES PREVIOUS NOTICE. THE PROVIDING SHAREHOLE VOTE INSTRUNSURE ON LEVEL OF DESTRUCTIONS PROVIDING P	MODENA / Italy  4116099 - B28F9P8 - B29HDL7 BF445M9  JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS IJECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE YOUR INSTRUCTIONS MAY FED.	Proposed by Non-Voting	Vote	Vote Deadline Quick Code  Management	For/Ag	07-Apr-2025 02:00 PM ET
CMMT VOTING MUSTER PROVIDED BETWEEN PROVIDED BETWEEN PROVIDED, BETWEEN PREVIOUS MOTICE. THE COMMT INTERMEDIA PLEASE NOTICE. THE COMMT INTERMEDIA PLEASE NOTICE. THE PROVIDING SHAREHOLD VOTE INSTRUCTED ON LEVEL OF D.	4116099 - B28F9P8 - B29HDL7 BF445M9  JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS JECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE YOUR INSTRUCTIONS MAY FED.	Proposed by Non-Voting	Vote	Quick Code  Management		painst
CMMT VOTING MUSTER PROVIDED BETO BE PROVIDED BY YOUR CUSTAREHOLD PROVIDED, BE-REJECTE CMMT PLEASE NOTICE. THE CMMT INTERMEDIA PLEASE NOTICE. THE CLIENT UNDER BETO BETO CLIENT UNDER BETO CLIENT	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS IJECTED. JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Proposed by Non-Voting	Vote	Management		
CMMT VOTING MUST BENEFICIAL PROVIDED BET NO BENEFICIAL ARE PROVIDED BY YOUR CUST BY YOUR CUST BY YOUR CUST BE-REJECTE CMMT PLEASE NO AMENDMEN DUE TO RECUST BEINSTRUC NOTICE. THE CMMT INTERMEDIA PLEASE NO CLASSIFIED CLIENT UNDERIGHTS DIR PROVIDING SHAREHOLE VOTE INSTRUCNSURE ON LEVEL OF DETACT TO THE CONTRACT OF THE C	L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED EUSTODIAN-BANK. IF NO DER DETAILS ARE , YOUR INSTRUCTIONS MAY FED.	by Non-Voting	Vote			
BENEFICIAL PROVIDED E IF NO BENEI ARE PROVIDED MAY BE REJ COMMT VOTING MUSS SHAREHOLD PROVIDED, BE-REJECTE CMMT PLEASE NO AMENDMEN DUE TO REGALL VOTES PREVIOUS MOTICE. THE CMMT INTERMEDIA PLEASE NO CLASSIFIED CLIENT UND RIGHTS DIR PROVIDING SHAREHOLD VOTE INSTRUCT UNSURE ON LEVEL OF D	L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED. JST BE LODGED WITH DER DETAILS AS PROVIDED EUSTODIAN-BANK. IF NO DER DETAILS ARE , YOUR INSTRUCTIONS MAY FED.					
SHAREHOLE BY YOUR CE SHAREHOLE PROVIDED, BE-REJECTE CMMT PLEASE NO AMENDMEN DUE TO REC ALL VOTES PREVIOUS N DISREGARD REINSTRUC NOTICE. THA CLASSIFIED CLIENT UND RIGHTS DIR PROVIDING SHAREHOLE VOTE INSTRU UNSURE ON LEVEL OF D	DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Non-Voting				
AMENDMEN DUE TO REC ALL VOTES PREVIOUS M DISREGARD REINSTRUC NOTICE. THA CMMT INTERMEDIA PLEASE NO' CLASSIFIED CLIENT UND RIGHTS DIR PROVIDING SHAREHOLD VOTE INSTR	OTE THAT THIS IS AN					
PLEASE NO' CLASSIFIED CLIENT UND RIGHTS DIR PROVIDING SHAREHOLE VOTE INSTR UNSURE ON LEVEL OF D	NT TO MEETING ID 270453 CCEIVED-UPDATED AGENDA. RECEIVED ON THE MEETING WILL BE- DED AND YOU WILL NEED TO CT ON THIS MEETING HANK YOU	Non-Voting				
	IARY CLIENTS ONLY - DIE THAT IF YOU ARE D AS AN-INTERMEDIARY DER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- B THE UNDERLYING DER INFORMATION AT THE RUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS DATA TO BROADRIDGE- DF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR	Non-Voting				
0010 PROPOSAL DIRECTORS	TO GRANT THE BOARD OF S, PURSUANT TO ART. 2443 VIL CODE, THE FACULTY, TO	Management	For	For	For	

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	PARAGRAPH, FIRST PERIOD, OF THE CIVIL CODE, AND WITH THE ISSUE OF A MAXIMUM NUMBER OF657.409.377 ORDINARY SHARES WITH NO PAR VALUE, RANKING PARI PASSU AND THE SAME FEATURES OF THE EXISTING ONES, WHOSE ISSUE PRICE WILL BE DETERMINED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH LEGAL PROVISION, TO BE RESOLVED BY CONTRIBUTION IN KIND AS A SERVICE TO A VOLUNTARY PUBLIC EXCHANGE OFFER FOR ALL THE ORDINARY SHARES OF BANCA POPOLARE DI SONDRIO S.P.A., WITH CONSEQUENT MODIFICATION OF THE ART.5 OF THE BY-LAWS; RESOLUTIONS RELATED THERETO				
0020	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024; PRESENTATION OF THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS, AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024, CONTAINING THE CONSOLIDATED SUSTAINABILITY REPORTS FOR THE YEAR 2024	Management	For	For	For
0030	ALLOCATION OF NET INCOME FOR THE YEAR 2024 AND DISTRIBUTION OF DIVIDEND	Management	For	For	For
0040	REMUNERATION: REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID, INCLUDING: 2025 REMUNERATION POLICIES OF THE BPER BANCA S.P.A. GROUP (BINDING VOTE)	Management	For	For	For
0050	REMUNERATION: REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID, INCLUDING: REMUNERATION PAID IN THE FINANCIAL YEAR 2024 (NOT BINDING VOTE).	Management	For	For	For
0060	REMUNERATION: MBO 2025 INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS PURSUANT TO ARTICLE 114-BIS OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Management	For	For	For
0070	REMUNERATION: 2025-2027 LONG- TERM INCENTIVE PLAN (ILT) BASED ON FINANCIAL INSTRUMENTS PURSUANT TO ARTICLE 114-BIS OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Management	For	For	For

For

15-Jul-2025

0080 REMUNERATION: AUTHORIZATION TO Management For For PURCHASE AND DISPOSE OF TREASURY SHARES TO SERVICE CURRENT AND FUTURE REMUNERATION SYSTEMS BASED ON FINANCIAL INSTRUMENTS, IN ACCORDANCE WITH THE PROVISIONS OF THE REMUNERATION POLICIES

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AGEAS	NV						
Security	/	B0148L138			Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol				Meeting Date		23-Apr-2025
ISIN		BE0974264930			Agenda		719578392 - Management
Record	Date	09-Apr-2025			Holding Recon	Date	09-Apr-2025
City /	Country	BRUSSE / Belgium LS			Vote Deadline		02-Apr-2025 02:00 PM ET
SEDOL	.(s)	B7LPN14 - B83F4Z0 - B86S2N0 B8887V1 - B8F6PW5 - BFM6L7 BHZL7R2 - BMQBQH9			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	BENEFICIA PROVIDED ACCOUNTS BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- RE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR REQUIRED INSTRUCT	EIAL OWNER SIGNED POWER NEY (POA) MAY BE TO LODGE-VOTING IONS. IF NO POA IS D, YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	SHAREHOI BY YOUR ( SHAREHOI PROVIDED BE-REJEC		Non-Voting				
0	OPEN MEE	TING	Non-Voting				
1	AUTHORIZ	SPECIAL BOARD REPORT RE: ED CAPITAL	Non-Voting				
2.	SHARE CA	JTHORIZATION TO INCREASE PITAL WITHIN THE RK OF AUTHORIZED CAPITAL	Management	For	For	For	
3.		E REPURCHASE OF UP TO 10 OF ISSUED SHARE CAPITAL	Management	For	For	For	
4	CLOSE ME	ETING	Non-Voting				
CMMT	PLEASE NO CLASSIFIE CLIENT UN RIGHTS DI PROVIDINO	IARY CLIENTS ONLY - DTE THAT IF YOU ARE D AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE	Non-Voting				

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VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE

CMMT 28 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

CMMT 28 MARCH 2025: PLEASE NOTE IN THE Non-Voting EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 21 MAY 2025.

CONSEQUENTLY, YOUR VOTING-

IS AMENDED.-THANK YOU

INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA

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#### SEKISUI HOUSE,LTD. J70746136 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 23-Apr-2025 ISIN JP3420600003 Agenda 719590829 - Management Record Date 31-Jan-2025 Holding Recon Date 31-Jan-2025 OSAKA / Japan City / Country Vote Deadline 10-Apr-2025 01:59 PM ET SEDOL(s) 6793906 - B01DQS7 - B3CF0N6 -Quick Code 19280

BNDBT69

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Nakai, Yoshihiro	Management	For	For	For
2.2	Appoint a Director Tanaka, Satoshi	Management	For	For	For
2.3	Appoint a Director Ishii, Toru	Management	For	For	For
2.4	Appoint a Director Shinozaki, Hiroshi	Management	For	For	For
2.5	Appoint a Director Omura, Yasushi	Management	For	For	For
2.6	Appoint a Director Yoshimaru, Yukiko	Management	For	For	For
2.7	Appoint a Director Kitazawa, Toshifumi	Management	For	For	For
2.8	Appoint a Director Nakajima, Yoshimi	Management	For	For	For
2.9	Appoint a Director Abe, Shinichi	Management	For	For	For
2.10	Appoint a Director Kuroda, Yukiko	Management	For	For	For
3.1	Appoint a Corporate Auditor Minagawa, Osamu	Management	For	For	For
3.2	Appoint a Corporate Auditor Tamai, Yuko	Management	For	For	For

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BOLIDE	EN AB							
Security	/	W17218210			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		23-Apr-2025	
ISIN		SE0020050417			Agenda		719591225 - Management	
Record	Date	11-Apr-2025			Holding Recon	Date	11-Apr-2025	
City /	Country	GAELLIV / Sweden ARE			Vote Deadline		11-Apr-2025 02:00 PM ET	
SEDOL	(s)	BLBNL34 - BNM07M9 - BPYTZ5 BQB7QM5 - BQB88M2	57 -		Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage		
CMMT	SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL MAJORITY OF ANTS TO PASS A ION	Non-Voting					
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- JIRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting					
CMMT	OF ATTOR LODGE YOU	CIAL OWNER SIGNED POWER RNEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. A IS SUBMITTED, YOUR ISTRUCTIONS MAY BE-	Non-Voting					
CMMT	SHAREHO BY YOUR SHAREHO		Non-Voting  Non-Voting					
2	ELECT CH	AIR OF MEETING	Management	For	For	For	r	
3		AND APPROVE LIST OF	Management	For	For	For		
4		AGENDA OF MEETING	Management	For	For	For	r	
5	DESIGNAT	TE INSPECTORS OF MINUTES NG	Non-Voting					
6	ACKNOWL	EDGE PROPER CONVENING NG	Management	For	For	For	r	
7		FINANCIAL STATEMENTS AND RY REPORTS	Non-Voting					
8	RECEIVE I	BOARD'S REPORT	Non-Voting					
9	RECEIVE I	PRESIDENT'S REPORT	Non-Voting					

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10	RECEIVE AUDITOR'S REPORT	Non-Voting			
11	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
12	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	For	For	For
13.1	APPROVE DISCHARGE OF KARL- HENRIK SUNDSTROM	Management	For	For	For
13.2	APPROVE DISCHARGE OF HELENE BISTROM	Management	For	For	For
13.3	APPROVE DISCHARGE OF TOMAS ELIASSON	Management	For	For	For
13.4	APPROVE DISCHARGE OF PER LINDBERG	Management	For	For	For
13.5	APPROVE DISCHARGE OF PERTTU LOUHILUOTO	Management	For	For	For
13.6	APPROVE DISCHARGE OF ELISABETH NILSSON	Management	For	For	For
13.7	APPROVE DISCHARGE OF PIA RUDENGREN	Management	For	For	For
13.8	APPROVE DISCHARGE OF DEREK WHITE	Management	For	For	For
13.9	APPROVE DISCHARGE OF MIKAEL STAFFAS AS PRESIDENT	Management	For	For	For
13.10	APPROVE DISCHARGE OF JONNY JOHANSSON	Management	For	For	For
13.11	APPROVE DISCHARGE OF ANDREAS MARTENSSON	Management	For	For	For
13.12	APPROVE DISCHARGE OF RONNIE ALLZEN	Management	For	For	For
13.13	APPROVE DISCHARGE OF OLA HOLMSTROM	Management	For	For	For
13.14	APPROVE DISCHARGE OF MIKAEL NORRBY-HOLTKAMP	Management	For	For	For
13.15	APPROVE DISCHARGE OF GARD FOLKVORD	Management	For	For	For
13.16	APPROVE DISCHARGE OF KIERAN DONAGHY	Management	For	For	For
13.17	APPROVE DISCHARGE OF TIMO POPPONEN	Management	For	For	For
13.18	APPROVE DISCHARGE OF ELIN SODERLUND	Management	For	For	For
14.1	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD	Management	For	For	For
14.2	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Management	For	For	For
15	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.1 MILLION FOR CHAIR AND SEK 700,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management	For	For	For
16a	REELECT HELENE BISTROM AS DIRECTOR	Management	For	For	For

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16b	REELECT TOMAS ELIASSON AS DIRECTOR	Management	For	For	For
16c	REELECT PER LINDBERG AS DIRECTOR	Management	For	For	For
16d	REELECT PERTTU LOUHILUOTO AS DIRECTOR	Management	For	For	For
16e	REELECT ELISABETH NILSSON AS DIRECTOR	Management	For	For	For
16f	REELECT PIA RUDENGREN AS DIRECTOR	Management	For	For	For
16g	REELECT DEREK WHITE DIRECTOR	Management	For	For	For
16h	REELECT KARL-HENRIK SUNDSTROM AS DIRECTOR	Management	For	For	For
16i	ELECT VICTOIRE DE MARGERIE AS NEW DIRECTOR	Management	For	For	For
16j	REELECT KARL-HENRIK SUNDSTROM AS BOARD CHAIR	Management	For	For	For
17	APPROVE REMUNERATION OF AUDITORS	Management	For	For	For
18	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Management	For	For	For
19	APPROVE REMUNERATION REPORT	Management	For	For	For
20	APPROVE NOMINATION COMMITTEE PROCEDURES	Management	For	For	For
21.a	APPROVE LONG-TERM SHARE SAVINGS PROGRAM (LTIP 2025/2028) FOR KEY EMPLOYEES	Management	For	For	For
21.b1	APPROVE TRANSFER OF 130,000 SHARES TO PARTICIPANTS IN LONG- TERM SHARE SAVINGS PROGRAM (LTIP 2025/2028)	Management	For	For	For
21.b2	APPROVE ALTERNATIVE EQUITY PLAN FINANCING	Management	For	For	For
22	AMEND ARTICLES RE: LOCATION OF GENERAL MEETING; SUSTAINABILITY ASSURANCE REPORT	Management	For	For	For
23	CLOSE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE **ESCROW-ACCOUNT SPECIFIED IN THE** ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS PRACTICABLE** ON-RECORD DATE +1 DAY (OR ON

MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK

VOTE INSTRUCTION AS THE
AUTHORIZATION TO TAKE THE
NECESSARY ACTION WHICH WILLINCLUDE TRANSFERRING YOUR
INSTRUCTED POSITION TO ESCROW.
PLEASE CONTACT YOUR-CREST
SPONSORED MEMBER/CUSTODIAN

DIRECTLY FOR FURTHER

THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU

INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT

Non-Voting

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### UFP INDUSTRIES, INC.

City / Country

Security 90278Q108 Meeting Type Annual

Ticker Symbol UFPI Meeting Date 23-Apr-2025

ISIN US90278Q1085 Agenda 936200699 - Management

Record Date 28-Feb-2025 Holding Recon Date 28-Feb-2025

/ United Vote Deadline 22-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director to serve until 2028: Joan A. Budden	Management	For	For	For
1b.	Election of Director to serve until 2028: William D. Schwartz, Jr.	Management	For	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2025.	Management	For	For	For
3.	To approve, on an advisory (non-binding) basis, the compensation paid to our Named Executives.	Management	For	For	For

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UCB SA	Α						
Security	/	B93562120			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		24-Apr-2025
ISIN		BE0003739530			Agenda		719581907 - Management
Record	Date	10-Apr-2025			Holding Recon	Date	10-Apr-2025
City /	Country	BRUSSE / Belgium LS			Vote Deadline		02-Apr-2025 02:00 PM ET
SEDOL	(s)	5596991 - 5675588 - B02PR45 - B28MZM8 - BFM5Z13 - BJ05632 BJQNZX3 - BMQBQJ1			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	BENEFICIA PROVIDED ACCOUNTS BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- RE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR REQUIRED INSTRUCT	CIAL OWNER SIGNED POWER NEY (POA) MAY BE TO LODGE-VOTING IONS. IF NO POA IS D, YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED	Non-Voting				
1.	DIRECTOR ACCOUNTS	F THE BOARD OF IS ON THE ANNUAL IS FOR THE FINANCIAL-YEAR DECEMBER 2024	Non-Voting				
2.	ON THE AN	F THE STATUTORY AUDITOR NNUAL ACCOUNTS FOR THE YEAR-ENDED 31 DECEMBER	Non-Voting				
3.	CONSOLID OF THE UC FINANCIAL 2024 AND TO OF-THE BO THESE ACC	CATION OF THE PATED ANNUAL ACCOUNTS CB GROUP RELATING-TO THE CB YEAR ENDED 31 DECEMBER THE CONSOLIDATED REPORT DARD OF DIRECTORS ON COUNTS. SUCH DOCUMENTS DIDED IN THE-INTEGRATED EPORT	Non-Voting				

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4.	APPROVAL OF THE ANNUAL ACCOUNTS OF UCB SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND APPROPRIATION OF THE RESULTS (INCLUDING THE APPROVAL OF A GROSS DIVIDEND OF 1.39 PER SHARE)	Management	For	For	For
5.	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
6.	APPROVAL OF THE REMUNERATION POLICY 2025	Management	For	For	For
7.	DISCHARGE IN FAVOUR OF THE DIRECTORS	Management	For	For	For
8.	DISCHARGE IN FAVOUR OF THE STATUTORY AUDITOR	Management	For	For	For
9.1A	THE GENERAL MEETING RENEWS THE APPOINTMENT OF MR. JONATHAN PEACOCK AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF 2029.	Management	For	For	For
9.1B	THE GENERAL MEETING ACKNOWLEDGES THAT, MR JOHATHAN PEACOCK QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 7:87 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, BY PROVISION 3.5 OF THE 2020 BELGIAN	Management	For	For	For
9.2A	A) THE GENERAL MEETING APPOINTS MRS. FIONA POWRIE AS DIRECTOR FOR A TERM STARTING ON 1 JANUARY 2026 AND ENDING AT THE CLOSE OF THE ORDINARY GENERAL MEETING OF 2029	Management	For	For	For
9.2B	THE GENERAL MEETING ACKNOWLEDGES THAT MRS. FIONA POWRIE QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 7:87 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, BY PROVISION 3.5 OF THE 2020 BELGIAN CORP	Management	For	For	For
9.3	THE GENERAL MEETING APPOINTS MR. STEFAAN HEYLEN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF 2029	Management	For	For	For
10.	RENEWAL OF APPROVAL OF A CHANGE OF CONTROL PROVISIONS IN THE EMTN PROGRAM - ART. 7:151 OF THE BCCA	Management	For	For	For

CMMT INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE
CLASSIFIED AS AN-INTERMEDIARY
CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BEPROVIDING THE UNDERLYING
SHAREHOLDER INFORMATION AT THE
VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGEOUTSIDE OF PROXYEDGE, PLEASE
SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR
ASSISTANCE

Non-Voting

AGGIGTANCE

CMMT 04 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS AND CHANGE IN NUMBERING OF RESOLUTIONS 9.1A TO 9.2B. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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IREN S	.P.A.							
Security	/	T5551Y106			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		24-Apr-2025	
ISIN		IT0003027817			Agenda		719722426 - Management	
Record	Date	11-Apr-2025			Holding Recon	Date	11-Apr-2025	
City /	Country	PIACENZ / Italy A			Vote Deadline		11-Apr-2025 02:00 PM ET	
SEDOL	(s)	4783211 - B06MT46 - B1HHNP6 B28JMP1	5 -		Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting					
CMMT	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting					
0010	2024: RELA RESOLUTION MANAC THE SUSTA BOARD OF	SHEET AS OF DECEMBER 31, ATED AND CONSEQUENT ONS; DIRECTORS' REPORTS GEMENT (INTEGRATED WITH AINABILITY REPORT), THE TO STATUTORY AUDITORS AND PENDENT AUDITORS	Management	For	For	For		
0020	THE OPER	L FOR THE ALLOCATION OF ATING PROFIT: RELATED SEQUENT RESOLUTIONS	Management	For	For	For		
0030	POLICY PR 123-TER O LEGISLATI	IN THE 2025 REMUNERATION REPARED PURSUANT TO ART. F THE TUF (AS AMENDED BY VE DECREE 49/2019), FIRST RELATED AND CONSEQUENT ONS	Management	For	For	For		
0040	IN 2024 PU THE TUF (A LEGISLATI SECOND S CONSEQU	IN THE COMPENSATION PAID RSUANT TO ART. 123-TER OF AS AMENDED BY VE DECREE 49/2019), ECCTION: RELATED AND ENT RESOLUTIONS - ATIVE RESOLUTION	Management	For	For	For		

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CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO-SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
005A	APPOINTMENT OF THE BOARD OF DIRECTORS AND RELATED POSITIONS UNDER THE STATUTORY COMPETENCE OF THE SHAREHOLDERS' MEETING FOR THE THREE-YEAR PERIOD 2025-2026-2027 (EXPIRES: DATE OF APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2027 FINANCIAL YEAR): RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY FSU SRL, FCT HOLDING SPA, COMUNE DI REGGIO EMILIA, COMUNE DI LA SPEZIA REPRESENTING TOGETHER 39.7496 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
005B	APPOINTMENT OF THE BOARD OF DIRECTORS AND RELATED POSITIONS UNDER THE STATUTORY COMPETENCE OF THE SHAREHOLDERS' MEETING FOR THE THREE-YEAR PERIOD 2025-2026-2027 (EXPIRES: DATE OF APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2027 FINANCIAL YEAR): RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY INVESTMENT FUNDS REPRESENTING TOGETHER 2.34655 PCT OF THE SHARE CAPITAL	Shareholder		None	
0060	DETERMINATION OF THE ANNUAL COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ART. 21 OF THE ARTICLES OF ASSOCIATION (THE 'ARTICLES OF ASSOCIATION'): RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE	Non-Voting			

VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR **ASSISTANCE** 

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 286349 DUE TO RECEIVED-SLATES FOR **RESOLUTION 5. ALL VOTES RECEIVED** ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE **CLOSED AND-YOUR VOTE INTENTIONS** ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting

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#### IQVIA HOLDINGS INC.

City / Country

SEDOL(s)

Security 46266C105 Meeting Type Annual

Ticker Symbol IQV Meeting Date 24-Apr-2025

ISIN US46266C1053 Agenda 936194101 - Management

Record Date 24-Feb-2025 Holding Recon Date 24-Feb-2025

/ United Vote Deadline 23-Apr-2025 11:59 PM ET

States Quick Code

0	_(0)				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Ari Bousbib	Management	For	For	For
1b.	Election of Director: Carol J. Burt	Management	For	For	For
1c.	Election of Director: John G. Danhakl	Management	For	For	For
1d.	Election of Director: James A. Fasano	Management	For	For	For
1e.	Election of Director: Colleen A. Goggins	Management	For	For	For
1f.	Election of Director: John M. Leonard, M.D.	Management	For	For	For
1g.	Election of Director: Leslie Wims Morris	Management	For	For	For
1h.	Election of Director: Todd B. Sisitsky	Management	For	For	For
1i.	Election of Director: Sheila A. Stamps	Management	For	For	For
2.	Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).	Management	For	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2025.	Management	For	For	For
4.	Approve a Company proposal to amend IQVIA's Certificate of Incorporation regarding officer exculpation.	Management	For	For	For
5.	If properly presented, a stockholder proposal concerning special stockholder meetings.	Shareholder	For	Against	Against

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LIFCO	AB						
Securit	/	W5321L166			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		25-Apr-2025
ISIN		SE0015949201			Agenda		719600620 - Management
Record	Date	15-Apr-2025			Holding Recon	Date	15-Apr-2025
City /	Country	STOCKH / Sweden OLM			Vote Deadline		15-Apr-2025 02:00 PM ET
SEDOL	(s)	BL6K7K9 - BMV88G8 - BMV88F BNZFH54	H9 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage	
СММТ	SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL MAJORITY OF ANTS TO PASS A	Non-Voting				
СММТ	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- JRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
СММТ	OF ATTOR LODGE YOU	CIAL OWNER SIGNED POWER RNEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. A IS SUBMITTED, YOUR RISTRUCTIONS MAY BE-	Non-Voting				
СММТ	SHAREHO BY YOUR SHAREHO PROVIDED BE-REJEO		Non-Voting				
1	OPENING	OF THE MEETING	Non-Voting				
2	MEETING	I OF CHAIRMAN OF THE - THE CHAIRMAN OF THE ARL BENNET	Management	For	For	For	
3		TION AND APPROVAL OF THE	Non-Voting				
4	APPROVA	L OF THE AGENDA	Management	For	For	For	
5		OF ONE OR TWO PERSONS OVE THE MINUTES	Non-Voting				
6		NATION OF COMPLIANCE RULES OF CONVOCATION	Management	For	For	For	
7A		ATION OF THE ANNUAL AND THE AUDITOR'S REPORT	Non-Voting				

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7B	PRESENTATION OF THE CONSOLIDATED ACCOUNTS AND THE GROUP AUDITOR'S REPORT	Non-Voting			
7C	PRESENTATION OF THE STATEMENT BY THE AUDITOR ON COMPLIANCE OF THE GUIDELINES-FOR REMUNERATION TO SENIOR EXECUTIVES APPLICABLE SINCE LAST AGM	Non-Voting			
7D	PRESENTATION OF THE BOARD'S PROPOSAL FOR DISTRIBUTION OF THE COMPANY'S PROFIT-AND THE BOARD'S REASONED STATEMENT THEREON	Non-Voting			
8	REPORT ON THE WORK OF THE BOARD OF DIRECTORS, INCLUDING THE WORK AND-FUNCTIONS OF THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE	Non-Voting			
9	THE CEO'S REPORT	Non-Voting			
10	RESOLUTION REGARDING THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For	For
11	RESOLUTION REGARDING DISPOSITIONS IN RESPECT OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET	Management	For	For	For
12A	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - CARL BENNET	Management	For	For	For
12B	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - ULRIKA DELLBY	Management	For	For	For
12C	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - DAN FROHM	Management	For	For	For
12D	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - ERIK GABRIELSON	Management	For	For	For
12E	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - ULF GRUNANDER	Management	For	For	For
12F	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - ANNA HALLBERG	Management	For	For	For

12G	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - LINA JUSLIN	Management	For	For	For
12H	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - ANDERS LINDSTROM	Management	For	For	For
121	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - TOBIAS NORDIN	Management	For	For	For
12J	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - SOFIA SANDSTROM	Management	For	For	For
12K	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - CAROLINE AF UGGLAS	Management	For	For	For
12L	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - AXEL WACHTMEISTER	Management	For	For	For
12M	RESOLUTION REGARDING DISCHARGE FROM LIABILITY FOR THE BOARD OF DIRECTORS AND THE CEO - PER WALDEMARSON	Management	For	For	For
13A	ESTABLISHMENT OF THE NUMBER OF BOARD MEMBERS	Management	For	For	For
13B	ESTABLISHMENT OF THE NUMBER OF AUDITORS	Management	For	For	For
14A	ESTABLISHMENT OF FEES TO THE BOARD OF DIRECTORS INCLUDING FEES FOR WORK IN COMMITTEES	Management	For	For	For
14B	ESTABLISHMENT OF FEES TO THE AUDITOR	Management	For	For	For
15A	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF CARL BENNET	Management	For	For	For
15B	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF ULRIKA DELLBY	Management	For	For	For
15C	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF DAN FROHM	Management	For	For	For
15D	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF ERIK GABRIELSON	Management	For	For	For

15E	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF ULF GRUNANDER	Management	For	For	For
15F	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF ANNA HALLBERG	Management	For	For	For
15G	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF CAROLINE AF UGGLAS	Management	For	For	For
15H	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF AXEL WACHTMEISTER	Management	For	For	For
151	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF PER WALDEMARSON	Management	For	For	For
15J	ELECTION OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD - RE-ELECTION OF CARL BENNET AS CHAIRMAN OF THE BOARD	Management	For	For	For
16	RATIFY ERNST YOUNG AB AS AUDITORS	Management	For	For	For
17	RESOLUTION TO APPROVE THE BOARD OF DIRECTORS' REMUNERATION REPORT	Management	For	For	For
18	CLOSING OF THE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	27 MAR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED- MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE	Non-Voting			

SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR-FURTHER** INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 27 MAR 2025: PLEASE NOTE SHARE N
BLOCKING WILL APPLY FOR ANY

VOTED POSITIONS-SETTLING
THROUGH EUROCLEAR BANK

CMMT 01 APR 2025: PLEASE NOTE THAT THIS

IS A REVISION DUE TO ADDITION OF COMMENTS-AND MODIFICATION OF TEXT OF RESOLUTION 16. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

Non-Voting

Non-Voting

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CAPITAL	AND ASCE	NDAS REIT					
Security		Y0205X103			Meeting Type		Annual General Meeting
Ticker Sy	mbol				Meeting Date		25-Apr-2025
ISIN		SG1M77906915			Agenda		719654293 - Management
Record D	ate	23-Apr-2025			Holding Recon	Date	23-Apr-2025
City / C	Country	SINGAP / Singapore ORE			Vote Deadline		18-Apr-2025 01:59 PM ET
SEDOL(s	s)	6563875 - B01DBD7 - B10SWC	6		Quick Code		
Item [	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
	SUBMIT A I SINGAPOR CLIENT ID I NRIC WILL OTHERWIS REQUEST I MARKETK THE TERM NUMBER A THE FIELDS DETAILS (II PASSPORT	OTE THAT IF YOU WISH TO MEETING ATTEND FOR THE E-MARKET THEN A UNIQUE NUMBER KNOWN AS THE NEED TO BE-PROVIDED SE THE MEETING ATTEND WILL BE REJECTED IN THE KINDLY ENSURE TO QUOTE NRIC FOLLOWED BY THE ND THIS CAN BE-INPUT IN S'OTHER IDENTIFICATION N THE ABSENCE OF A-T)" OR "COMMENTS/SPECIAL ONS" AT THE BOTTOM OF	Non-Voting				
: :	TRUSTEES STATEMEN STATEMEN FINANCIAL	TE AND ADOPT THE TREPORT, THE MANAGERS IT, THE AUDITED FINANCIAL ITS OF CLAR FOR THE TYEAR ENDED 31 DECEMBER THE AUDITORS REPORT	Management	For	For	For	
	LLP AS AUI OFFICE UN THE NEXT AUTHORIS	POINT DELOITTE & TOUCHE DITORS OF CLAR TO HOLD ITIL THE CONCLUSION OF AGM OF CLAR, AND TO E THE MANAGER TO FIX IUNERATION	Management	For	For	For	
	ISSUE UNIT	RISE THE MANAGER TO IS AND TO MAKE OR GRANT BLE INSTRUMENTS	Management	For	For	For	
		VE THE RENEWAL OF THE BACK MANDATE	Management	For	For	For	

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ALLREAL HOLDING AG						
Security	H0151D100	Meeting Type	Annual General Meeting			
Ticker Symbol		Meeting Date	25-Apr-2025			
ISIN	CH0008837566	Agenda	719660993 - Management			
Record Date	02-Apr-2025	Holding Recon Date	02-Apr-2025			
City / Country	ZUERICH / Switzerland	Vote Deadline	10-Apr-2025 02:00 PM ET			
SEDOL(s)	5914270 - B19HJZ6 - B3SWM91 - BKJ8X16	Quick Code				

SEDUL	(s) 5914270 - B19HJZ6 - B35WM9 <sup>-</sup> BKJ8X16	I <del>-</del>		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION- MAY BE REJECTED.	Non-Voting			
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2.1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 3.50 PER SHARE	Management	For	For	For
2.2	APPROVE DIVIDENDS OF CHF 3.50 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Management	For	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	For	For	For
4.1.a	REELECT RALPH-THOMAS HONEGGER AS DIRECTOR AND BOARD CHAIR	Management	For	For	For
4.1.b	REELECT PHILIPP GMUER AS DIRECTOR	Management	For	For	For
4.1.c	REELECT ANDREA SIEBER AS DIRECTOR	Management	For	For	For
4.1.d	REELECT PETER SPUHLER AS DIRECTOR	Management	For	For	For
4.1.e	REELECT THOMAS STENZ AS DIRECTOR	Management	For	For	For
4.1.f	REELECT JUERG STOECKLI AS DIRECTOR	Management	For	For	For
4.1.g	REELECT ANJA GUELPA AS DIRECTOR	Management	For	For	For
4.2	ELECT SANDRA KECERSKI AS DIRECTOR	Management	For	For	For
4.3.a	REAPPOINT PHILIPP GMUER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For	For
4.3.b	REAPPOINT ANDREA SIEBER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For	For
4.3.c	REAPPOINT PETER SPUHLER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For	For

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4	1.4	DESIGNATE ANDRE WEBER AS INDEPENDENT PROXY	Management	For	For	For
4	1.5	RATIFY ERNST & YOUNG AG AS AUDITORS	Management	For	For	For
5	5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION	Management	For	For	For
5	5.2	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 3.2 MILLION	Management	For	For	For
5	5.3	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.4 MILLION	Management	For	For	For
5	5.4	APPROVE REMUNERATION REPORT	Management	For	For	For
6	3	TRANSACT OTHER BUSINESS	Management	For	Abstain	Against
C	CMMT	PART 2 OF THIS MEETING IS FOR	Non-Voting			

VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-**REGISTRATION OF SHARES IN PART 1** OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS, PLEASE CONTACT YOUR-**CLIENT REPRESENTATIVE** 

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ACEA S	SPA						
Security	,	T0040K106			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		28-Apr-2025
ISIN		IT0001207098			Agenda		719748393 - Management
Record	Date	15-Apr-2025			Holding Recon	Date	15-Apr-2025
City /	Country	ROME / Italy			Vote Deadline		15-Apr-2025 02:00 PM ET
SEDOL	(s)	5728125 - 5983872 - B05J8X0 - B28DWV9			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	AMENDME DUE TO RI RESOLUTI RECEIVED WILL-BE D NEED TO I	OTE THAT THIS IS AN ENT TO MEETING ID 288499 ECEIVED-SLATES FOR ON 0050. ALL VOTES ON THE PREVIOUS MEETING ISREGARDED AND YOU WILL REINSTRUCT ON THIS NOTICE. THANK-YOU	Non-Voting				
CMMT	PLEASE N CLASSIFIE CLIENT UN RIGHTS DI PROVIDIN SHAREHO VOTE INST UNSURE C LEVEL OF OUTSIDE C SPEAK TO	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- GG THE UNDERLYING LDER INFORMATION AT THE FRUCTION-LEVEL. IF YOU ARE DON HOW TO PROVIDE THIS DATA TO BROADRIDGE- DF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR CE.	Non-Voting				
CMMT	MEETING THERE WI APR 2025. VOTING IN VALID FOR	OTE IN THE EVENT THE DOES NOT REACH QUORUM, LL BE A-SECOND CALL ON 29 CONSEQUENTLY, YOUR ISTRUCTIONS WILL-REMAIN R ALL CALLS UNLESS THE S AMENDED. THANK YOU	Non-Voting				

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0010	FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024; REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS INCLUDING THE SUSTAINABILITY REPORT AND REPORTS OF THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024. RESOLUTIONS RELATING TO THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
0020	RESOLUTIONS RELATING TO THE ALLOCATION OF THE 2024 RESULT	Management	For	For	For
0030	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID (1 SECTION): 2025 REMUNERATION POLICY	Management	For	For	For
0040	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID (2ND SECTION): COMPENSATION PAID IN 2024	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 3 SLATES AND TO-SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
005A	APPOINTMENT OF THE BOARD OF AUDITORS FOR THE THREE-YEAR PERIOD 2025-2026-2027. APPOINTMENT OF THE BOARD OF AUDITORS. LIST PRESENTED BY ROMA CAPITALE REPRESENTING 51 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
005B	APPOINTMENT OF THE BOARD OF AUDITORS FOR THE THREE-YEAR PERIOD 2025-2026-2027. APPOINTMENT OF THE BOARD OF AUDITORS. LIST PRESENTED BY FINCAL SPA REPRESENTING 3.193 PCT OF THE SHARE CAPITAL	Shareholder		None	

005C	APPOINTMENT OF THE BOARD OF AUDITORS FOR THE THREE-YEAR PERIOD 2025-2026-2027. APPOINTMENT OF THE BOARD OF AUDITORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS REPRESENTING 1.426 PCT OF THE SHARE CAPITAL	Shareholder		None	
0060	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS FOR THE THREE-YEAR PERIOD 2025-2026-2027. APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Management	For	For	For
0070	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS FOR THE THREE-YEAR PERIOD 2025-2026-2027. DETERMINATION OF THE REMUNERATION OF THE BOARD OF STATUTORY AUDITORS	Management	For	For	For
0800	APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For

### TOPBUILD CORP.

Security 89055F103 Meeting Type Annual

Ticker Symbol BLD Meeting Date 28-Apr-2025

ISIN US89055F1030 Agenda 936196573 - Management

Record Date 27-Feb-2025 Holding Recon Date 27-Feb-2025

City / Country / United Vote Deadline 25-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Alec C. Covington	Management	For	For	For
1b.	Election of Director: Ernesto Bautista, III	Management	For	For	For
1c.	Election of Director: Robert M. Buck	Management	For	For	For
1d.	Election of Director: Joseph S. Cantie	Management	For	For	For
1e.	Election of Director: Tina M. Donikowski	Management	For	For	For
1f.	Election of Director: Deirdre C. Drake	Management	For	For	For
1g.	Election of Director: Mark A. Petrarca	Management	For	For	For
1h.	Election of Director: Nancy M. Taylor	Management	For	For	For
2.	To ratify the Company's appointment of PricewaterhouseCoopers LLP to serve as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2025.	Management	For	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For	For
4.	To approve the TopBuild Corp. Amended and Restated 2015 Long Term Stock Incentive Plan.	Management	For	For	For

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Security	v	T78458139			Meeting Type		Annual General Meeting
Ticker S					Meeting Date		29-Apr-2025
ISIN	•	IT0003828271			Agenda		719577720 - Management
Record	Date	16-Apr-2025			Holding Recon	Date	16-Apr-2025
City /	Country	MILANO / Italy			Vote Deadline		16-Apr-2025 02:00 PM ET
SEDOL	.(s)	B07DRZ5 - B07LKC7 - B0Z11R1 B28LJC3 - BF44778 - BNVTW22			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
СММТ	BENEFICIA PROVIDED IF NO BENI	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	VOTING MU SHAREHOU BY YOUR O SHAREHOU	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY	Non-Voting				
0010	DIRECTOR OF INTERN STATEMEN 2024; RESC THERETO:	F THE BOARD OF S; REPORT OF THE BOARD IAL AUDITORS; FINANCIAL ITS AS OF 31 DECEMBER DLUTIONS RELATED FINANCIAL STATEMENTS AS EMBER 2024	Management	For	For	For	
0020	REPORT O DIRECTOR OF INTERN STATEMEN 2024; RESO THERETO:	F THE BOARD OF S; REPORT OF THE BOARD IAL AUDITORS; FINANCIAL ITS AS OF 31 DECEMBER DLUTIONS RELATED ALLOCATION OF THE IR THE YEAR 2024	Management	For	For	For	
0030	DIRECTOR	ENT OF THE BOARD OF S: DETERMINATION OF THE OF MEMBERS OF THE BOARD TORS	Management	For	For	For	
0040	APPOINTM DIRECTOR	ENT OF THE BOARD OF S: DETERMINATION OF THE DFFICE OF THE BOARD OF	Management	For	For	For	
0050	DIRECTOR	ENT OF THE BOARD OF S: APPOINTMENT OF THE OF THE BOARD OF S	Management	For	For	For	
0060	DIRECTOR REMUNERA	ENT OF THE BOARD OF S: DETERMINATION OF THE ATION OF THE MEMBERS OF D OF DIRECTORS	Management	For	For	For	
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RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

0070	APPOINTMENT OF THE BOARD OF DIRECTORS: EXEMPTION OF DIRECTORS FROM NON-COMPETE OBLIGATIONS PURSUANT TO ART. 2390 OF THE CIVIL CODE; RESOLUTIONS RELATED THERETO	Management	For	For	For
0800	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ARTICLE 123-TER, PARAGRAPHS 3-BIS AND 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: BINDING RESOLUTION ON THE FIRST SECTION ON THE REMUNERATION POLICY	Management	For	For	For
0090	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ARTICLE 123-TER, PARAGRAPHS 3-BIS AND 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: NON-BINDING RESOLUTION ON THE SECOND SECTION ON THE REMUNERATION PAID FOR THE YEAR 2024	Management	For	For	For
0100	PROPOSAL TO AUTHORIZE THE PURCHASE AND DISPOSAL OF TREASURY SHARES; RESOLUTIONS RELATED THERETO	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

SWEC	O AB 						
Security	/	W31065225			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		SE0014960373			Agenda		719594500 - Management
Record	Date	17-Apr-2025			Holding Recon	Date	17-Apr-2025
City /	Country	STOCKH / Sweden OLM			Vote Deadline		21-Apr-2025 02:00 PM ET
SEDOL	(s)	BLN9XH8 - BMW99B2 - BMXF7 BTJTD78	'C6 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL E MAJORITY OF ANTS TO PASS A ION	Non-Voting				
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	IUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- JIRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR LODGE YOU	CIAL OWNER SIGNED POWER RNEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. A IS SUBMITTED, YOUR RISTRUCTIONS MAY BE-	Non-Voting				
CMMT	SHAREHO BY YOUR SHAREHO PROVIDED BE-REJEO		Non-Voting				
1		OF THE GENERAL MEETING	Non-Voting	_	_		
2	ELECTION MEETING	OF CHAIR OF THE GENERAL	Management	For	For	For	
3	ELECTION	I OF TWO PERSONS TO HE MINUTES OF THE MEETING	Management	For	For	For	
4	DRAFTING VOTING LI	S AND APPROVAL OF THE IST	Management	For	For	For	
5	APPROVA	L OF THE AGENDA	Management	For	For	For	
6		ION ON WHETHER THE MEETING HAS BEEN DULY D	Management	For	For	For	
7	STATEME	NT OF THE CEO	Non-Voting				

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0	PRESENTATION OF THE ANNUAL	Non-Voting			
8	REPORT AND THE AUDITOR'S REPORT	Non-voiling			
	AS WELL AS THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S				
	REPORT THEREON FOR THE YEAR 2024				
9A	RESOLUTIONS ON APPROVAL OF THE PROFIT AND LOSS STATEMENT AND	Management	For	For	For
	THE BALANCE SHEET, AS WELL AS THE				
	CONSOLIDATED PROFIT AND LOSS STATEMENT AND THE CONSOLIDATED				
	BALANCE SHEET				
9B	RESOLUTIONS ON APPROVAL OF THE ALLOCATION OF PROFIT AS SET FORTH	Management	For	For	For
	IN THE APPROVED BALANCE SHEET				
	AND RECORD DATE FOR DISTRIBUTION OF DIVIDENDS				
9C	RESOLUTIONS ON DISCHARGE FROM	Management	For	For	For
	LIABILITY FOR THE DIRECTORS AND THE CEO				
10	RESOLUTION ON THE NUMBER OF	Management	For	For	For
	DIRECTORS AND AUDITORS TO BE APPOINTED BY THE ANNUAL GENERAL				
	MEETING				
11	RESOLUTION ON FEES TO THE DIRECTORS AND AUDITORS	Management	For	For	For
12	ELECTION OF DIRECTORS AND THE	Management	For	For	For
	CHAIRMAN OF THE BOARD OF DIRECTORS: RE-ELECT ASA BERGMAN,				
	ALF GORANSSON, JOHAN				
	HJERTONSSON, JOHAN NORDSTROM (CHAIR), SUSANNE PAHLEN AKLUNDH				
	AND JOHAN WALL AS DIRECTORS; ELECT KATRIEN BEULS AND				
	CONSTANZE HUFENBECHER AS NEW				
13	DIRECTORS ELECTION OF AUDITOR: ERNST AND	Management	For	For	For
13	YOUNG AB	Management	roi	FOI	1-01
14	PRESENTATION AND APPROVAL OF REMUNERATION REPORT 2024	Management	For	For	For
15	RESOLUTION ON APPROVAL OF GUIDELINES FOR SALARY AND OTHER	Management	For	For	For
	REMUNERATION TO SENIOR				
	EXECUTIVES WITHIN THE SWECO GROUP				
16A	RESOLUTIONS ON IMPLEMENTATION OF A SHARE BONUS SCHEME 2025	Management	For	For	For
16B	RESOLUTIONS ON TRANSFER OF	Management	For	For	For
	TREASURY SHARES TO PARTICIPANTS IN THE SCHEME				
17A	RESOLUTIONS ON IMPLEMENTATION	Management	For	For	For
	OF A PERFORMANCE-BASED SHARE SAVINGS SCHEME 2025				
17B	RESOLUTIONS ON TRANSFERS OF	Management	For	For	For
	TREASURY SHARES TO PARTICIPANTS IN THE SCHEME				

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18A	RESOLUTIONS ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF THE COMPANY'S OWN SHARES	Management	For	For	For
18B	RESOLUTIONS ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO DECIDE ON TRANSFERS OF TREASURY SHARES	Management	For	For	For
19	CONCLUSION OF THE ANNUAL GENERAL MEETING	Non-Voting			
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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ALFA L	AVAL AB						
Securit	у	W04008152			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		29-Apr-2025
ISIN		SE0000695876			Agenda		719596061 - Management
Record	Date	17-Apr-2025			Holding Recon	Date	17-Apr-2025
City /	Country	LUND / Sweden			Vote Deadline		21-Apr-2025 02:00 PM ET
SEDOL	_(s)	7332687 - B17GKJ6 - B28F0V1 B3BGHS4 - BHZ65L7 - BHZL81			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
СММТ	SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL E MAJORITY OF ANTS TO PASS A ON	Non-Voting				
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- IRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR LODGE YOU	CIAL OWNER SIGNED POWER ENEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. LIS SUBMITTED, YOUR DISTRUCTIONS MAY BE-	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED	Non-Voting				
1	OPEN MEE	ETING	Non-Voting				
2	ELECT CH	AIR OF MEETING	Management	For	For	For	
3	PREPARE SHAREHO	AND APPROVE LIST OF LDERS	Non-Voting				
4	APPROVE	AGENDA OF MEETING	Management	For	For	For	
5		E INSPECTOR(S) OF OF MEETING	Non-Voting				
6	ACKNOWL OF MEETIN	EDGE PROPER CONVENING NG	Management	For	For	For	
7	RECEIVE (	CEO'S REPORT	Non-Voting				
8		FINANCIAL STATEMENTS AND RY REPORTS	Non-Voting				
9a		INANCIAL STATEMENTS AND RY REPORTS	Management	For	For	For	

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9b	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 8.50 PER SHARE	Management	For	For	For
9c1	APPROVE DISCHARGE OF CEO TOM ERIXON	Management	For	For	For
9c2	APPROVE DISCHARGE OF DENNIS JONSSON	Management	For	For	For
9c3	APPROVE DISCHARGE OF ANNA MULLER	Management	For	For	For
9c4	APPROVE DISCHARGE OF FINN RAUSING	Management	For	For	For
9c5	APPROVE DISCHARGE OF HENRIK LANGE	Management	For	For	For
9c6	APPROVE DISCHARGE OF JORN RAUSING	Management	For	For	For
9c7	APPROVE DISCHARGE OF LILIAN FOSSUM BINER	Management	For	For	For
9c8	APPROVE DISCHARGE OF NADINE CRAUWELS	Management	For	For	For
9c9	APPROVE DISCHARGE OF RAY MAURITSSON	Management	For	For	For
9c10	APPROVE DISCHARGE OF ULF WIINBERG	Management	For	For	For
9c11	APPROVE DISCHARGE OF BROR GARCIA LANTZ	Management	For	For	For
9c12	APPROVE DISCHARGE OF HENRIK NIELSEN	Management	For	For	For
9c13	APPROVE DISCHARGE OF JOHAN RANHOG	Management	For	For	For
9c14	APPROVE DISCHARGE OF JOHNNY HULTHEN	Management	For	For	For
9c15	APPROVE DISCHARGE OF STEFAN SANDELL	Management	For	For	For
9c16	APPROVE DISCHARGE OF LEIF NORKVIST	Management	For	For	For
10	APPROVE REMUNERATION REPORT	Management	For	For	For
11.1	DETERMINE NUMBER OF DIRECTORS (10) AND DEPUTY DIRECTORS (0) OF BOARD	Management	For	For	For
11.2	FIX NUMBER OF AUDITORS (2) AND DEPUTY AUDITORS (2)	Management	For	For	For
12.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.19 MILLION TO THE CHAIR AND SEK 730,000 TO OTHER DIRECTORS	Management	For	For	For
12.2	APPROVE REMUNERATION OF COMMITTEE WORK	Management	For	For	For
12.3	APPROVE REMUNERATION OF AUDITORS	Management	For	For	For
13.1	REELECT ANNA MULLER AS DIRECTOR	Management	For	For	For
13.2	REELECT DENNIS JONSSON AS DIRECTOR	Management	For	For	For

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13.3	REELECT OF FINN RAUSING AS DIRECTOR	Management	For	For	For
13.4	REELECT HENRIK LANGE AS DIRECTOR	Management	For	For	For
13.5	REELECT JORN RAUSING AS DIRECTOR	Management	For	For	For
13.6	REELECT LILIAN FOSSUM BINER AS DIRECTOR	Management	For	For	For
13.7	REELECT NADINE CRAUWELS AS DIRECTOR	Management	For	For	For
13.8	REELECT RAY MAURITSSON AS DIRECTOR	Management	For	For	For
13.9	REELECT ULF WIINBERG AS DIRECTOR	Management	For	For	For
13.10	ELECT ANNICA BRESKY AS NEW DIRECTOR	Management	For	For	For
13.11	REELECT DENNIS JONSSON AS BOARD CHAIR	Management	For	For	For
13.12	RATIFY ANDREAS TROBERG AS AUDITOR	Management	For	For	For
13.13	RATIFY HANNA FEHLAND AS AUDITOR	Management	For	For	For
13.14	RATIFY HENRIK JONZEN AS DEPUTY AUDITOR	Management	For	For	For
13.15	RATIFY ANDREAS MAST AS DEPUTY AUDITOR	Management	For	For	For
14	CLOSE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

THULE	GROUP AB							
Security	у	W9T18N112			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		29-Apr-2025	
ISIN		SE0006422390			Agenda		719602218 - Management	
Record	Date	17-Apr-2025			Holding Recon	Date	17-Apr-2025	
City /	Country	MALMO / Sweden			Vote Deadline		21-Apr-2025 02:00 PM ET	
SEDOL	.(s)	BP9PJR0 - BSQXJ01 - BSVY37 BT6SJ14 - BVB3BB2	4 -		Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	SAME EFFI THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL MAJORITY OF INTS TO PASS A ON	Non-Voting					
CMMT	BENEFICIA PROVIDED ACCOUNTS BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- RE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting					
CMMT	OF ATTOR LODGE YO IF NO POA	CIAL OWNER SIGNED POWER NEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. IS SUBMITTED, YOUR STRUCTIONS MAY BE-	Non-Voting					
CMMT	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED	Non-Voting					
1	OPEN MEE	ETING	Non-Voting					
2	ELECT CHA	AIR OF MEETING	Management	For	For	For		
3	PREPARE A	AND APPROVE LIST OF LDERS	Non-Voting					
4	APPROVE	AGENDA OF MEETING	Management	For	For	For		
5		E INSPECTOR(S) OF DF MEETING	Non-Voting					
6	ACKNOWL OF MEETIN	EDGE PROPER CONVENING NG	Management	For	For	For		
7	RECEIVE C	CEO'S REPORT	Non-Voting					
8		BOARD'S AND BOARD EE'S REPORTS	Non-Voting					
9.a		FINANCIAL STATEMENTS AND RY REPORTS	Non-Voting					

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9.b	RECEIVE CONSOLIDATED ACCOUNTS AND GROUP AUDITOR'S REPORT	Non-Voting			
9.c	RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting			
9.d	RECEIVE BOARD'S REPORT	Non-Voting			
9.e	RECEIVE REMUNERATION REPORT	Non-Voting			
10.a	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
10.b	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 8.30 PER SHARE	Management	For	For	For
10c.1	APPROVE DISCHARGE OF HANS ECKERSTROM	Management	For	For	For
10c.2	APPROVE DISCHARGE OF CEO MATTIAS ANKARBERG	Management	For	For	For
10c.3	APPROVE DISCHARGE OF ANDERS JENSEN	Management	For	For	For
10c.4	APPROVE DISCHARGE OF SARAH MCPHEE	Management	For	For	For
10c.5	APPROVE DISCHARGE OF JOHAN WESTMAN	Management	For	For	For
10c.6	APPROVE DISCHARGE OF HELENE WILLBERG	Management	For	For	For
10c.7	APPROVE DISCHARGE OF SANDRA FINER	Management	For	For	For
10c.8	APPROVE DISCHARGE OF PAUL GUSTAVSSON	Management	For	For	For
10.d	APPROVE REMUNERATION REPORT	Management	For	For	For
11	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD	Management	For	For	For
12	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.5 MILLION FOR CHAIR AND SEK 475,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management	For	For	For
13.1	REELECT HANS ECKERSTROM AS DIRECTOR	Management	For	For	For
13.2	REELECT ANDERS JENSEN AS DIRECTOR	Management	For	For	For
13.3	REELECT SARAH MCPHEE AS DIRECTOR	Management	For	For	For
13.4	REELECT JOHAN WESTMAN AS DIRECTOR	Management	For	For	For
13.5	REELECT HELENE WILLBERG AS DIRECTOR	Management	For	For	For
13.6	REELECT SANDRA FINER AS DIRECTOR	Management	For	For	For
13.7	REELECT PAUL GUSTAVSSON AS DIRECTOR	Management	For	For	For
13.8	REELECT HANS ECKERSTROM AS BOARD CHAIR	Management	For	For	For

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14	APPROVE REMUNERATION OF AUDITOR	Management	For	For	For
15	RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR	Management	For	For	For
16	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management	For	For	For
17	APPROVE ISSUANCE OF UP TO 10 PERCENT OF SHARE CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For	For
18	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For	For
19	CLOSE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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A2A SF	PA						
Security	у	T0579B105			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		IT0001233417			Agenda		719620494 - Management
Record	Date	16-Apr-2025			Holding Recon	Date	16-Apr-2025
City /	Country	BRESCIA / Italy			Vote Deadline		16-Apr-2025 02:00 PM ET
SEDOL	.(s)	5499131 - B0NH0Q3 - B0YLRJ6 B3BGBL5 - BF44477 - BRT3PR0			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managei	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH  ALL OWNER DETAILS AS  BY YOUR-CUSTODIAN BANK.  EFICIAL OWNER DETAILS  IDED, YOUR-INSTRUCTIONS  EJECTED.	Non-Voting				
СММТ	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY IED.	Non-Voting				
0010	STATEMEN 31 DECEMI BOARD OF STATUTOF INDEPEND PRESENTA CONSOLID STATEMEN 2024 AND	OF THE FINANCIAL  NTS FOR THE YEAR ENDED  BER2024; REPORTS OF THE  DIRECTORS, THE BOARD OF  RY AUDITORS AND THE  ENT AUDITORS.  ATION OF THE  ATED FINANCIAL  NTS AS AT 31 DECEMBER  THE CONSOLIDATED  BILITY REPORT	Management	For	For	For	
0020		ON OF THE 2024 PROFIT AND TION OF THE DIVIDEND	Management	For	For	For	
0030	2025-2027 PLAN	DIFFUSE SHARE OWNERSHIP	Management	For	For	For	
0040	(REMUNER REPORT O POLICY AN 123-TER O 58 (FEBRU	ONS REGARDING SECTION I RATION POLICY) OF THE IN THE REMUNERATION ID FEES PAID AS PER ART. F LEGISLATIVE DECREE NO. ARY 24, 1998), AS ENTLY AMENDED AND ENTED	Management	For	For	For	

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0050	RESOLUTIONS ON SECTION II (REMUNERATION PAID TO MEMBERS OF MANAGEMENT AND CONTROL BODIES, GENERAL MANAGERS AND OTHER EXECUTIVES WITH STRATEGIC RESPONSIBILITIES) OF THE REPORT ON REMUNERATION POLICY AND FEES PAID AS PER ARTICLE123-TER OF LEGISLATIVE DECREE NO. 58 OF FEBRUARY 24, 1998, AS AMENDED AND SUPPLEMENTED	Management	For	For	For
0060	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION RESOLVED BY THE SHAREHOLDERS' MEETING OF APRIL 24, 2024	Management	For	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2025. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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VIDRAI	LA SA						
Security	у	E9702H109			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		ES0183746314			Agenda		719621496 - Management
Record	Date	24-Apr-2025			Holding Recon	Date	24-Apr-2025
City /	Country	ALAVA / Spain			Vote Deadline		23-Apr-2025 02:00 PM ET
SEDOL	_(s)	5466726 - B00LJG1 - B28N3H2 BLNPP25 - BM92R98	-		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED	Non-Voting				
1		CONSOLIDATED AND ONE FINANCIAL STATEMENTS	Management	For	For	For	
2	APPROVE	DISCHARGE OF BOARD	Management	For	For	For	
3	APPROVE AND DIVID	ALLOCATION OF INCOME DENDS	Management	For	For	For	
4		NON-FINANCIAL FION STATEMENT	Management	For	For	For	
5	CAPITAL F	ZE SHARE REPURCHASE AND REDUCTION VIA ATION OF REPURCHASED	Management	For	For	For	
6		ZE CAPITALIZATION OF S FOR BONUS ISSUE	Management	For	For	For	
7	REELECT DIRECTOR	CARLOS DELCLAUX AS	Management	For	For	For	
8	ADVISORY REPORT	VOTE ON REMUNERATION	Management	For	For	For	
9		E BOARD TO RATIFY AND APPROVED RESOLUTIONS	Management	For	For	For	
10	APPROVE	MINUTES OF MEETING	Management	For	For	For	
СММТ	PLEASE N CLASSIFIE CLIENT UN RIGHTS DI PROVIDIN SHAREHO VOTE INST UNSURE C LEVEL OF OUTSIDE ( SPEAK TO	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY NDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE TRUCTION-LEVEL. IF YOU ARE DN HOW TO PROVIDE THIS DATA TO BROADRIDGE- OF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR CE	Non-Voting				

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CMMT 31 MAR 2025: PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL-MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE-ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.05 EUROS GROSS PER SHARE.-THANK YOU

Non-Voting

Non-Voting

CMMT 01 APR 2025: PLEASE NOTE IN THE
EVENT THE MEETING DOES NOT
REACH QUORUM,-THERE WILL BE A
SECOND CALL ON 30 APR 2025
CONSEQUENTLY, YOUR VOTINGINSTRUCTIONS WILL REMAIN VALID
FOR ALL CALLS UNLESS THE AGENDA
IS AMENDED -THANK YOU'

Non-Voting

IS AMENDED.-THANK YOU' CMMT 15 APR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR **CREST SPONSORED-**MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE **ESCROW ACCOUNT SPECIFIED IN THE** ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR

INSTRUCTED POSITION-TO ESCROW.

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PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 15 APR 2025: PLEASE NOTE SHARE **BLOCKING WILL APPLY FOR ANY** 

Non-Voting

**VOTED POSITIONS-SETTLING** 

THROUGH EUROCLEAR BANK

CMMT 15 APR 2025: PLEASE NOTE THAT THIS

Non-Voting

IS A REVISION DUE TO ADDITION OF COMMENTS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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INTERF	PUMP GROU	IP SPA					
Security	/	T5513W107			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		IT0001078911			Agenda		719621650 - Management
Record	Date	16-Apr-2025			Holding Recon	Date	16-Apr-2025
City /	Country	REGGIO / Italy EMILIA			Vote Deadline		16-Apr-2025 02:00 PM ET
SEDOL	(s)	5161407 - B28JL43 - B3BHR76 - B7KB8K7 - BNBXQN3			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
0010	STATEMEN 31 DECEM THE DIREC MANAGEM STATUTOR INDEPEND AND THE A DOCUMEN CURRENT PRESENTA CONSOLID STATEMEN 31 DECEM THE BOAR THE INDER AND THE A DOCUMEN	L OF THE FINANCIAL  NTS FOR THE YEAR ENDED  BER 2024, ACCOMPANIED BY  CTORS' REPORT ON  JENT, THE BOARD OF  RY AUDITORS' REPORT, THE  JENT AUDITORS' REPORT  ADDITIONAL ACCOMPANYING  JITATION REQUIRED BY  PROVISIONS;  ATION OF THE GROUP'S  JATED FINANCIAL  NTS FOR THE YEAR ENDED  BER 2024, ACCOMPANIED BY  JO OF DIRECTORS' REPORT  ACCOMPANYING  JETATION REQUIRED BY  PROVISIONS	Management	For	For	For	
0020	ALLOCATION YEAR'S PROTHE DIVID	ON OF THE FINANCIAL ROFIT AND DISTRIBUTION OF END; RELATED AND ENT RESOLUTIONS	Management	For	For	For	

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0030	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 1998: APPROVAL OF THE FIRST SECTION OF THE REPORT ON THE REMUNERATION POLICY PURSUANT TO ART.123-TER, PARAGRAPH 3-BIS, OF LEGISLATIVE DECREE 58 OF 1998; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0040	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 1998: VOTE ON THE SECOND SECTION OF THE REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER, PARAGRAPH 4, OF LEGISLATIVE DECREE NO. 58 OF 1998	Management	For	For	For
0050	DETERMINATION OF THE COMPENSATION FOR THE OFFICE OF DIRECTOR FOR THE 2025 FINANCIAL YEAR AND THE TOTAL AMOUNT OF REMUNERATION FOR DIRECTORS HOLDING SPECIFIC POSITIONS; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0060	APPROVAL OF THE INCENTIVE PLAN CALLED 'INTERPUMP INCENTIVE PLAN 2025/2027' FOR EMPLOYEES, DIRECTORS AND/OR COLLABORATORS OF THE COMPANY AND ITS SUBSIDIARIES; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0070	AUTHORIZATION, PURSUANT TO ARTS. 2357 AND 2357-TER OF THE CIVIL CODE, TO THE PURCHASE OF OWN SHARES AND TO ANY SUBSEQUENT DISPOSAL OF OWN SHARES IN THE PORTFOLIO OR PURCHASED, SUBJECT TO REVOCATION, IN WHOLE OR IN PART, FOR ANY PORTION NOT EXECUTED, OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING RESOLUTION OF 26 APRIL 2024; RELATED AND CONSEQUENT	Management	For	For	For
CMMT	RESOLUTIONS INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE	Non-Voting			

VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE

BKW A	G						
Security	/	H10053108			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		CH0130293662			Agenda		719701357 - Management
Record	Date	11-Apr-2025			Holding Recon	Date	11-Apr-2025
City /	Country	BERN / Switzerland			Vote Deadline		21-Apr-2025 02:00 PM ET
SEDOL	(s)	B76D410 - B7T1PN0 - B8DJG6 BKJ90V8	7 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BEN	IUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. IEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting				
1.a		INANCIAL STATEMENTS AND RY REPORTS	Management	For	For	For	
1.b	APPROVE	REMUNERATION REPORT	Management	For	For	For	
1.c	APPROVE	NON-FINANCIAL REPORT	Management	For	For	For	
2		DISCHARGE OF BOARD AND ANAGEMENT	Management	For	For	For	
3		ALLOCATION OF INCOME DENDS OF CHF 3.70 PER	Management	For	For	For	
4.a		REMUNERATION OF RS IN THE AMOUNT OF CHF IN	Management	For	For	For	
4.b	EXECUTIV	REMUNERATION OF 'E COMMITTEE IN THE OF CHF 11.8 MILLION	Management	For	For	For	
5.a.1	REELECT DIRECTOR	CAROLE ACKERMANN AS R	Management	For	For	For	
5.a.2		ROGER BAILLOD AS R AND BOARD CHAIR	Management	For	For	For	
5.a.3	REELECT	PETRA DENK AS DIRECTOR	Management	For	For	For	
5.a.4	REELECT DIRECTOR	REBECCA GUNTERN AS R	Management	For	For	For	
5.a.5	REELECT DIRECTOR	MARTIN A PORTA AS R	Management	For	For	For	
5.a.6	REELECT	KURT SCHAER AS DIRECTOR	Management	For	For	For	
5.a.7	ELECT LIN	IDA WINTER AS DIRECTOR	Management	For	For	For	
5.b.1	MEMBER (	NT ROGER BAILLOD AS OF THE PERSONNEL AND BATION COMMITTEE	Management	For	For	For	
5.b.2	MEMBER (	NT REBECCA GUNTERN AS OF THE PERSONNEL AND BATION COMMITTEE	Management	For	For	For	

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5.b.3	REAPPOINT ANDREAS RICKENBACHER AS MEMBER OF THE PERSONNEL AND COMPENSATION COMMITTEE	Management	For	For	For
5.c	DESIGNATE ANDREAS BYLAND AS INDEPENDENT PROXY	Management	For	For	For
5.d	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Management	For	For	For
6	TRANSACT OTHER BUSINESS	Management	For	Abstain	Against
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY.	Non-Voting			

PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-**REGISTRATION OF SHARES IN PART 1** OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR **RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS, PLEASE CONTACT YOUR-**CLIENT REPRESENTATIVE** 

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UNIPOL	ASSICURA	ZIONI SPA					
Security	′	T9532W106			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		29-Apr-2025
ISIN		IT0004810054			Agenda		719765185 - Management
Record	Date	16-Apr-2025			Holding Recon	Date	16-Apr-2025
City /	Country	BOLOGN / Italy A			Vote Deadline		16-Apr-2025 02:00 PM ET
SEDOL	(s)	B6YTZQ5 - B6YV8N9 - B7SF13 BF44875	5 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS (IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	AMENDME DUE TO RI RESOLUTI RECEIVED MEETING- VOTE DEA GRANTED REINSTRU NOTICE OF HOWEVER EXTENSIO THE MARK CLOSED A ON THE OF APPLICAB IS SUBMIT THE ORIGI AS POSSIE	OTE THAT THIS IS AN ENT TO MEETING ID 289780 ECEIPT OF-SLATES FOR ONS 4 AND 7. ALL VOTES ON THE PREVIOUS WILL BE DISREGARDED IF DLINE EXTENSIONS ARE THEREFORE PLEASE- OCT ON THIS MEETING N THE NEW JOB. IF VOTE DEADLINE- NS ARE NOT GRANTED IN ECT, THIS MEETING WILL BE ND-YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE-ENSURE VOTING TED PRIOR TO CUTOFF ON INAL MEETING, AND AS-SOON BLE ON THIS NEW AMENDED THANK YOU.	Non-Voting Non-Voting				
CMMT	INTERMED PLEASE N CLASSIFIE CLIENT UN RIGHTS DI PROVIDIN	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY NDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE	Non-Voting				

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0010	VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE.  APPROVAL OF THE FINANCIAL STATEMENTS AS OF DECEMBER 31,	Management	For	For	For
	2024; REPORT OF THE BOARD OF DIRECTORS ON MANAGEMENT; REPORT OF THE BOARD OF STATUTORY AUDITORS AND THE STATUTORY AUDIT FIRM. RELATED AND CONSEQUENT RESOLUTIONS				
0020	ALLOCATION OF THE 2024 FINANCIAL YEAR PROFIT AND DISTRIBUTION OF THE DIVIDEND. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0030	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING- INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO- SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
004A	APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY SHAREHOLDERS ADHERING TO THE SHAREHOLDERS' AGREEMENT, REPRESENTING THE 30.053 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
004B	APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY SHAREHOLDERS, ASSET MANAGEMENT COMPANIES AND INSTITUTIONAL INVESTORS REPRESENTING TOGETHER THE 1.16772 PCT OF THE SHARE CAPITAL	Shareholder		None	

0050	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0060	AUTHORIZATIONS PURSUANT TO ART. 2390 OF THE CIVIL CODE. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTIONS, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE-FOR ONLY 1 OF THE 2 OPTIONS BELOW FOR RESOLUTIONS 007A, 007B, YOUR OTHER-VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting			
007A	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND ITS CHAIRMAN FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY SHAREHOLDERS ADHERING TO THE SHAREHOLDERS' AGREEMENT, REPRESENTING THE 30.053 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
007B	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND ITS CHAIRMAN FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS. LIST PRESENTED BY SHAREHOLDERS, ASSET MANAGEMENT COMPANIES AND INSTITUTIONAL INVESTORS REPRESENTING TOGETHER REPRESENTING TOGETHER THE 1.16747 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
0800	DETERMINATION OF THE COMPENSATION OF THE BOARD OF STATUTORY AUDITORS FOR THE FINANCIAL YEARS 2025, 2026 AND 2027. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0090	APPROVAL OF THE FIRST SECTION OF THE REPORT ON REMUNERATION POLICIES AND COMPENSATION PAID, PURSUANT TO ART. 123-TER, PARAGRAPH 3, OF LEGISLATIVE DECREE NO. 58/1998 (TUF) AND ARTICLES 41, 59. 93 OF IVASS REGULATION NO. 38/2018	Management	For	For	For

0100	RESOLUTION ON THE SECOND SECTION OF THE REPORT ON REMUNERATION POLICIES AND COMPENSATION PAID, PURSUANT TO ART. 123-TER, PARAGRAPH 3, OF LEGISLATIVE DECREE NO. 58/1998 (TUF)	Management	For	For	For
0110	AMENDMENT TO THE COMPENSATION PLAN BASED ON FINANCIAL INSTRUMENTS FOR THE PERIOD 2022-2024, APPROVED BY THE ORDINARY SHAREHOLDERS' MEETING OF UNIPOL GRUPPO S.P.A. ON 28 APRIL 2022	Management	For	For	For
0120	APPROVAL OF THE COMPENSATION PLAN BASED ON FINANCIAL INSTRUMENTS FOR THE PERIOD 2025-2027	Management	For	For	For
0130	PURCHASE AND DISPOSAL OF TREASURY SHARES. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0140	AMENDMENTS TO THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS.  AMENDMENT OF ART. 5 ('CAPITAL') FOR THE PURPOSE OF UPDATING THE ELEMENTS OF THE NET EQUITY AND THE NON-LIFE AND LIFE MANAGEMENT PURSUANT TO ART. 5 OF ISVAP REGULATION 11 MARCH 2008, NO. 17	Management	For	For	For
0150	AMENDMENTS TO THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS. AMENDMENT OF ART. 10 ('ADMINISTRATIVE BODY') WITH REDUCTION FROM 25 TO 19 OF THE MAXIMUM NUMBER OF DIRECTORS	Management	For	For	For
0160	AMENDMENTS TO THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS.  AMENDMENT OF ART. 11 ('CORPORATE OFFICES') IN ORDER TO ALLOW THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ALSO BE APPOINTED BY THE SHAREHOLDERS' MEETING	Management	For	For	For

INTESA	SANPAOLC	SPA					
Security	,	T55067101			Meeting Type		MIX
Ticker S	ymbol				Meeting Date		29-Apr-2025
ISIN		IT0000072618			Agenda		719783032 - Management
Record	Date	16-Apr-2025			Holding Recon	Date	16-Apr-2025
City /	Country	TORINO / Italy			Vote Deadline		16-Apr-2025 02:00 PM ET
SEDOL	(s)	2871787 - 4076836 - 5465949 - B108ZT4 - BF446B5 - BGD0224 BP38QG3 - BRTM878	-		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
CMMT	BENEFICIA PROVIDED IF NO BENI	JST BE LODGED WITH L OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	VOTING MU SHAREHOL BY YOUR O SHAREHOL	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	PLEASE NO AMENDME DUE TO RE RESOLUTION RECEIVED WILL-BE DI DEADLINE THEREFOR THIS MEET JOB. IF HO EXTENSION THE MARK CLOSED AN ON THE OR APPLICABLIS SUBMITTHE ORIGINAS POSSIB MEETING.	OTE THAT THIS IS AN NT TO MEETING ID 289776 ECEIVED-SLATES FOR ON 0040. ALL VOTES ON THE PREVIOUS MEETING SREGARDED IF VOTE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS NOTICE ON THE NEW WEVER VOTE DEADLINE-NS ARE NOT GRANTED IN ET, THIS MEETING WILL BE ND-YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE-ENSURE VOTING TED PRIOR TO CUTOFF ON NAL MEETING, AND AS-SOON BLE ON THIS NEW AMENDED THANK YOU.	Non-Voting				
0010	OF THE 20	STATEMENTS: APPROVAL 24 FINANCIAL STATEMENTS RENT COMPANY	Management	For	For	For	
0020	ALLOCATION YEAR AND SHAREHOL	NCIAL STATEMENTS: ON OF THE PROFIT FOR THE DISTRIBUTION TO LDERS OF THE DIVIDEND AS WART OF THE SHARE RESERVE	Management	For	For	For	

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0030	RESOLUTIONS REGARDING THE BOARD OF DIRECTORS, PURSUANT TO ARTICLES 13 AND 14 OF THE ARTICLES OF ASSOCIATION: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025/2026/2027	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO-SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
004A	RESOLUTIONS ON THE BOARD OF DIRECTORS, PURSUANT TO ARTICLES 13 AND 14 OF THE ARTICLES OF ASSOCIATION: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT CONTROL COMMITTEE FOR THE FINANCIAL YEARS 2025/2026/2027 ON THE BASIS OF SLATES OF CANDIDATES SUBMITTED BY THE SHAREHOLDERS: SUBMITTED BY THE BANKING FOUNDATIONS	Shareholder	For	None	
004B	RESOLUTIONS ON THE BOARD OF DIRECTORS, PURSUANT TO ARTICLES 13 AND 14 OF THE ARTICLES OF ASSOCIATION: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT CONTROL COMMITTEE FOR THE FINANCIAL YEARS 2025/2026/2027 ON THE BASIS OF SLATES OF CANDIDATES SUBMITTED BY THE SHAREHOLDERS: SUBMITTED BY GROUP OF INSTITUTIONAL INVESTORS	Shareholder		None	
0050	RESOLUTIONS RELATING TO THE BOARD OF DIRECTORS, PURSUANT TO ARTICLES 13 AND 14 OF THE ARTICLES OF ASSOCIATION: ELECTION OF THE CHAIRMAN AND ONE OR MORE VICE- CHAIRMEN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2025/2026/2027	Management	For	For	For
0060	REMUNERATION: REMUNERATION POLICIES FOR THE BOARD OF DIRECTORS	Management	For	For	For

0070	REMUNERATION: DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS, PURSUANT TO ART. 16.2 AND 16.3 OF THE ARTICLES OF ASSOCIATION	Management	For	For	For
0800	REMUNERATION: REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID: SECTION 1 - INTESA SANPAOLO GROUP'S 2025 REMUNERATION AND INCENTIVE POLICIES	Management	For	For	For
0090	REMUNERATION: REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID: NON-BINDING RESOLUTION ON SECTION 2 - INFORMATION ON COMPENSATION PAID IN 2024	Management	For	For	For
0100	REMUNERATION: APPROVAL OF THE 2025 ANNUAL INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS	Management	For	For	For
0110	TREASURY SHARES: AUTHORIZATION TO PURCHASE TREASURY SHARES SUBJECT TO CANCELLATION WITHOUT REDUCTION OF THE SHARE CAPITAL	Management	For	For	For
0120	TREASURY SHARES: AUTHORISATION TO PURCHASE AND DISPOSE OF TREASURY SHARES TO SERVICE THE INTESASANPAOLO GROUP'S INCENTIVE PLANS	Management	For	For	For
0130	TREASURY SHARES: AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES FOR MARKET OPERATIONS	Management	For	For	For
0140	CANCELLATION OF TREASURY SHARES WITHOUT REDUCTION OF THE SHARE CAPITAL AND CONSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE ARTICLES OF ASSOCIATION	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

RENAL	ILT SA						
Security	/	F77098105			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		30-Apr-2025
ISIN		FR0000131906			Agenda		719495586 - Management
Record	Date	25-Apr-2025			Holding Recon [	Date	25-Apr-2025
City /	Country	SEGUIN / France			Vote Deadline		25-Apr-2025 02:00 PM ET
SEDOL	(s)	4712798 - 5763922 - B01DPY6 - B114HT5 - B2B3XQ8 - BDC4NG BF447F6 - BRTM793			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managen	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR JSTODIAN ON VOTE DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
CMMT	FOR FRENCYALID VOT ADDITIONAL THE MEET INSTRUCTI 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ON WILL DEFAULT TO-IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT EFERENCE OF YOUR	Non-Voting				
CMMT	SHAREHOL BY YOUR O SHAREHOL	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	HOLDING S REGISTER THE COMP SHOULD R CARD/VOT THE ISSUE VOTE DIRE VIA THE PF DO NOT SU BROADRID OR YOUR I REJECTED YOU HOLD	25: FOR SHAREHOLDERS SHARES DIRECTLY ED IN THEIR OWN-NAME ON ANY SHARE REGISTER, YOU ECEIVE A PROXY ING-FORM DIRECTLY FROM R. PLEASE SUBMIT YOUR CCTLY BACK TO THE-ISSUER ROXY CARD/VOTING FORM, JBMIT YOUR VOTE VIA GE-SYSTEMS/PLATFORMS NSTRUCTIONS MAY BE AND PLEASE NOTE THAT-IF CREST DEPOSITORY S (CDIS) AND PARTICIPATE	Non-Voting				

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AT THIS-MEETING, YOU (OR YOUR **CREST SPONSORED** MEMBER/CUSTODIAN) WILL BE REQUIRED TO-INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE **ESCROW ACCOUNT SPECIFIED IN-THE** ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED-TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER-HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL-TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1-DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE-SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE-POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR FURTHER** INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 03 MAR 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE SHARE BLOCKING-WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

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CMMT	26 MAR 2025: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0224/202502-242500434.pdf AND-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0326/202503-262500788.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF-COMMENTS AND MODIFICATION OF TEXT OF RESOLUTION 15 AND RECEIPT OF UPDATED-BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024	Management	For	For	For
3	ALLOCATION OF THE NET RESULT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 AND SETTING OF THE DIVIDEND	Management	For	For	For
4	STATUTORY AUDITORS REPORT ON THE INFORMATION USED TO DETERMINE THE COMPENSATION FOR PARTICIPATING SHARES	Management	For	For	For
5	APPROVAL OF THE RELATED-PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
6	APPROVAL OF THE REGULATED AGREEMENT ENTITLED NOTICE OF TRANSFER OF NISSAN SHARES ENTERED INTO BETWEEN THE COMPANY AND NISSAN MOTOR CO, LTD ON MARCH 27, 2024	Management	For	For	For
7	APPROVAL OF THE REGULATED AGREEMENT ENTITLED NOTICE OF TRANSFER OF NISSAN SHARES ENTERED INTO BETWEEN THE COMPANY AND NISSAN MOTOR CO, LTD ON SEPTEMBER 26, 2024	Management	For	For	For
8	RENEWAL OF MS. MIRIEM BENSALAH CHAQROUN TERM OF OFFICE AS AN INDEPENDENT DIRECTOR	Management	For	For	For

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9	RENEWAL OF MR. BERNARD DELPIT TERM OF OFFICE AS AN INDEPENDENT DIRECTOR	Management	For	For	For
10	RENEWAL OF MR. NOEL DESGRIPPES TERM OF OFFICE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Management	For	For	For
11	APPOINTMENT OF MS. ANNE-LAURE CHAMMARD AS AN INDEPENDENT DIRECTOR	Management	For	For	For
12	APPOINTMENT OF MS. ARMELLE DE MADRE AS AN INDEPENDENT DIRECTOR	Management	For	For	For
13	APPOINTMENT OF MS. CONSTANCE MARECHAL-DEREU AS A DIRECTOR NOMINATED BY THE FRENCH STATE	Management	For	For	For
14	APPOINTMENT OF MS. MICHELLE BARON AS A DIRECTOR NOMINATED BY NISSAN	Management	For	For	For
15	APPOINTMENT OF MR. PIERRE LOING AS A DIRECTOR NOMINATED BY NISSAN	Management	For	For	For
16	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF DIRECTORS AND CORPORATE OFFICERS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024, MENTIONED IN ARTICLE L22- 10-9 I, OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
17	APPROVAL OF THE COMPONENTS OF THE OVERALL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024, TO MR. JEAN-DOMINIQUE SENARD AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
18	APPROVAL OF THE COMPONENTS OF THE OVERALL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024, TO MR. LUCA DE MEO AS CHIEF EXECUTIVE OFFICER	Management	For	For	For
19	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2025 FINANCIAL YEAR	Management	For	For	For
20	APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER FOR THE 2025 FINANCIAL YEAR	Management	For	For	For
21	APPROVAL OF THE COMPENSATION POLICY OF THE DIRECTORS FOR THE 2025 FINANCIAL YEAR	Management	For	For	For

22	AUTHORIZATION GRANTED TO THE	Management	For	For	For
	BOARD OF DIRECTORS TO PERFORM				
	COMPANY SHARE TRANSACTIONS				
23	AUTHORIZATION GRANTED TO THE	Management	For	For	For
	BOARD OF DIRECTORS TO REDUCE				
	THE COMPANYS SHARE CAPITAL BY				
	CANCELLING TREASURY SHARES				
24	POWERS TO CARRY-OUT FORMALITIES	Management	For	For	For

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ESSILC	RLUXOTTIC	A SA					
Security	/	F31665106			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		30-Apr-2025
ISIN		FR0000121667			Agenda		719552653 - Management
Record	Date	25-Apr-2025			Holding Recon I	Date	25-Apr-2025
City /	Country	PARIS / France			Vote Deadline		22-Apr-2025 02:00 PM ET
SEDOL	(s)	7212477 - B02PS86 - B05L1P9 - B06GDS0 - B28H1Q9 - BD3VRJ BF445S5 - BP395J2 - BVGHCB0	8 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR JSTODIAN ON VOTE DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
CMMT	FOR FRENCYALID VOT ADDITIONAL THE MEET INSTRUCTI 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ON WILL DEFAULT TO-IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT IEFERENCE OF YOUR	Non-Voting				
CMMT	SHAREHOL BY YOUR O SHAREHOL	JST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	HOLDING S REGISTER THE COMP SHOULD R CARD/VOT THE ISSUE VOTE DIRE VIA THE PF DO NOT SU BROADRID OR YOUR I REJECTED YOU HOLD	25: FOR SHAREHOLDERS SHARES DIRECTLY ED IN THEIR OWN-NAME ON ANY SHARE REGISTER, YOU ECEIVE A PROXY ING-FORM DIRECTLY FROM R. PLEASE SUBMIT YOUR ECTLY BACK TO THE-ISSUER ROXY CARD/VOTING FORM, JBMIT YOUR VOTE VIA GE-SYSTEMS/PLATFORMS NSTRUCTIONS MAY BE AND PLEASE NOTE THAT-IF CREST DEPOSITORY S (CDIS) AND PARTICIPATE	Non-Voting				

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AT THIS-MEETING, YOU (OR YOUR **CREST SPONSORED** MEMBER/CUSTODIAN) WILL BE REQUIRED TO-INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE **ESCROW ACCOUNT SPECIFIED IN-THE** ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED-TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER-HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL-TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1-DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE-SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE-POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL** INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR FURTHER** INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 18 MAR 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE SHARE BLOCKING-WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

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CMMT	18 MAR 2025: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0312/202503-122500512.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF-COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE 2024 COMPANY FINANCIAL STATEMENTS APPROVAL OF THE 2024	Management  Management	For	For For	For For
۷	CONSOLIDATED FINANCIAL STATEMENTS	-	1 01	1 01	1 01
3	ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND	Management	For	For	For
4	AGREEMENTS FALLING WITHIN THE SCOPE OF ARTICLES L.225-38 AND SUBSEQUENT OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE CORPORATE OFFICERS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2024 TO FRANCESCO MILLERI, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2024 TO PAUL DU SAILLANT, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For	For
8	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	For
9	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For	For

10	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For	For
11	RENEWAL OF THE TERM OF OFFICE OF FORVIS MAZARS AS STATUTORY AUDITOR	Management	For	For	For
12	APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR	Management	For	For	For
13	APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR FOR THE CERTIFICATION OF SUSTAINABILITY REPORTING	Management	For	For	For
14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE PURCHASE OF THE COMPANY'S OWN ORDINARY SHARES	Management	For	For	For
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY TREASURY SHARES	Management	For	For	For
16	MODIFICATION OF ARTICLE 22 OF THE BY-LAWS TO DELETE THE REFERENCE TO THE DEPUTY STATUTORY AUDITORS	Management	For	For	For
17	POWER TO CARRY OUT FORMALITIES	Management	For	For	For

#### ST.GALLER KANTONALBANK AG H82646102 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 30-Apr-2025 ISIN CH0011484067 Agenda 719581452 - Management Record Date 17-Apr-2025 Holding Recon Date 17-Apr-2025 City / Country ST.GALL / Switzerland Vote Deadline 15-Apr-2025 02:00 PM ET ΕN SEDOL(s) 7058262 - B0XNNL7 - B1CC776 -Quick Code

	BKJ8XW7				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANI IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION- MAY BE REJECTED.				
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	) Management	For	For	For
2	APPROVE NON-FINANCIAL REPORT	Management	For	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	) Management	For	For	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 19.00 PER SHARE	Management	For	For	For
5.1	REELECT ROLAND LEDERGERBER AS DIRECTOR, BOARD CHAIR AND MEMBER OF THE PERSONNEL AND COMPENSATION COMMITTEE	Management	For	For	For
5.2	REELECT ROLF BIRRER AS DIRECTOR	Management	For	For	For
5.3	REELECT ANDREA CORNELIUS AS DIRECTOR	Management	For	For	For
5.4	REELECT CLAUDIA VIEHWEGER AS DIRECTOR AND MEMBER OF THE PERSONNEL AND COMPENSATION COMMITTEE	Management	For	For	For
5.5	REELECT DANIEL OTT AS DIRECTOR	Management	For	For	For
5.6	REELECT CORNELIA STENGEL AS DIRECTOR	Management	For	For	For
5.7	REELECT IVO WECHSLER AS DIRECTOR AND MEMBER OF THE PERSONNEL AND COMPENSATION COMMITTEE	Management	For	For	For
5.8	ELECT STEFAN SCHEIBER AS DIRECTOR	Management	For	For	For
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.4 MILLION	Management	For	For	For

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6.2	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE	Management	For	For	For
	AMOUNT OF CHF 2.9 MILLION				
6.3	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.3 MILLION	Management	For	For	For
7	DESIGNATE RTWP RECHTSANWAELTE AND NOTARE AS INDEPENDENT PROXY	Management	For	For	For
8	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Management	For	For	For
9	TRANSACT OTHER BUSINESS	Management	For	Abstain	Against
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING	Non-Voting			

ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-**REGISTRATION OF SHARES IN PART 1** OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS, PLEASE CONTACT YOUR-**CLIENT REPRESENTATIVE** 

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#### CARLISLE COMPANIES INCORPORATED

Security 142339100 Meeting Type Annual

Ticker Symbol CSL Meeting Date 30-Apr-2025

ISIN US1423391002 Agenda 936200992 - Management

Record Date 05-Mar-2025 Holding Recon Date 05-Mar-2025

City / Country / United Vote Deadline 29-Apr-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Jonathan R. Collins	Management	For	For	For
1b.	Election of Director: D. Christian Koch	Management	For	For	For
1c.	Election of Director: C. David Myers	Management	For	For	For
2.	To approve, on an advisory basis, the Company's named executive officer compensation in 2024.	Management	For	For	For
3.	To ratify the appointment of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for 2025.	Management	For	For	For

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#### GILDAN ACTIVEWEAR INC.

Security 375916103 Meeting Type Annual

Ticker Symbol GIL Meeting Date 30-Apr-2025

ISIN CA3759161035 Agenda 936216161 - Management

Record Date 18-Mar-2025 Holding Recon Date 18-Mar-2025

City / Country / Canada Vote Deadline 25-Apr-2025 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors for the ensuing year.	Management	For	For	For
2A	Election of Director - Glenn J. Chamandy	Management	For	For	For
2B	Election of Director - Michener Chandlee	Management	For	For	For
2C	Election of Director - Anne-Laure Descours	Management	For	For	For
2D	Election of Director - Ghislain Houle	Management	For	For	For
2E	Election of Director - Mélanie Kau	Management	For	For	For
2F	Election of Director - Michael Kneeland	Management	For	For	For
2G	Election of Director - Peter Lee	Management	For	For	For
2H	Election of Director - Karen Stuckey	Management	For	For	For
3	Approving an advisory resolution on the Corporation's approach to executive compensation.	Management	For	For	For

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#### SECURE WASTE INFRASTRUCTURE CORP.

Security 813921103 Meeting Type Annual and Special Meeting

Ticker Symbol SECYF Meeting Date 02-May-2025

ISIN CA8139211038 Agenda 936224512 - Management

Record Date 17-Mar-2025 Holding Recon Date 17-Mar-2025

City / Country / Canada Vote Deadline 29-Apr-2025 11:59 PM ET

SEDOL(s) Quick Code

	. ,				<u> </u>	
Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIREC	TOR	Management			
	1	Rene Amirault		For	For	For
	2	Mark Bly		For	For	For
	3	Michael (Mick) Dilger		For	For	For
	4	Allen Gransch		For	For	For
	5	Wendy Hanrahan		For	For	For
	6	Joseph Lenz		For	For	For
	7	Susan Riddell Rose		For	For	For
	8	Deanna Zumwalt		For	For	For
2	Accour at a rer	pointment of KPMG LLP, Chartered ntants, as auditors of the Corporation muneration to be determined by the of directors of the Corporation.	Management	For	For	For
3	basis o	ral on a non-binding and advisory of the Corporation's approach to eve compensation.	Management	For	For	For
4	approv incentiv thereur	sider and, if thought advisable, e the Corporation's omnibus we plan and all unallocated awards nder, as further described in the ation Circular dated March 17, 2025.	Management	For	For	For

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HEXAC	ON AB						
Securit	/	W4R431112			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		05-May-2025
ISIN		SE0015961909			Agenda		719654863 - Management
Record	Date	24-Apr-2025			Holding Recon	Date	24-Apr-2025
City /	Country	STOCKH / Sweden OLM			Vote Deadline		24-Apr-2025 02:00 PM ET
SEDOL	(s)	BKSJS37 - BKSJS48 - BLNND4 BLNPHD0 - BNNTR58 - BNZFH BTJTBP2			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	SAME EFFI THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL I MAJORITY OF INTS TO PASS A ON	Non-Voting				
CMMT	BENEFICIA PROVIDED ACCOUNTS BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- RE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR LODGE YO IF NO POA	CIAL OWNER SIGNED POWER NEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. IS SUBMITTED, YOUR STRUCTIONS MAY BE-	Non-Voting				
CMMT	SHAREHOI BY YOUR ( SHAREHOI PROVIDED BE-REJEC		Non-Voting				
1		OF THE MEETING	Non-Voting				
2	MEETING	OF CHAIRMAN OF THE	Management	For	For	For	
3	VOTING LIS		Management	For	For	For	
4	APPROVAL	OF THE AGENDA	Management	For	For	For	
5	CHECK TH	OF TWO PERSONS TO E MINUTES	Non-Voting				
6	WITH THE	ATION OF COMPLIANCE RULES OF CONVOCATION	Management	For	For	For	
7	ADDRESS	BY THE PRESIDENT	Non-Voting				

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8A	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED FINANCIAL REPORT AND AUDITORS' REPORT ON THE CONSOLIDATED- FINANCIAL REPORT FOR THE FINANCIAL YEAR 2024	Non-Voting			
8B	PRESENTATION OF A STATEMENT FROM THE COMPANY'S AUDITOR CONFIRMING COMPLIANCE-WITH THE GUIDELINES FOR THE REMUNERATION OF SENIOR EXECUTIVES THAT HAVE- APPLIED SINCE THE PRECEDING ANNUAL GENERAL MEETING	Non-Voting			
8C	PRESENTATION OF THE PROPOSAL OF THE BOARD OF DIRECTORS FOR THE DIVIDEND AND-STATEMENT THEREON	Non-Voting			
9A	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET, ALL AS PER 31 DECEMBER 2024	Management	For	For	For
9B	RESOLUTION REGARDING DISPOSITION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND DISTRIBUTION	Management	For	For	For
9C1	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - OLA ROLLEN (BOARD MEMBER AND CHAIRMAN OF THE BOARD)	Management	For	For	For
9C2	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - GUN NILSSON (BOARD MEMBER)	Management	For	For	For
9C3	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - MARTA SCHORLING ANDREEN (BOARD MEMBER)	Management	For	For	For
9C4	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - JOHN BRANDON (BOARD MEMBER)	Management	For	For	For
9C5	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - SOFIA SCHORLING HOGBERG (BOARD MEMBER)	Management	For	For	For

9C6	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - BRETT WATSON (BOARD MEMBER)	Management	For	For	For
9C7	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - ERIK HUGGERS (BOARD MEMBER)	Management	For	For	For
9C8	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - ANNIKA FALKENGREN (BOARD MEMBER)	Management	For	For	For
9C9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - RALPH HAUPTER (BOARD MEMBER)	Management	For	For	For
9C10	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - PAOLO GUGLIELMINI (FORMER MANAGING DIRECTOR)	Management	For	For	For
9C11	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR - NORBERT HANKE (MANAGING DIRECTOR)	Management	For	For	For
10	DETERMINATION OF THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	For
11.1	FEES TO THE BOARD MEMBERS	Management	For	For	For
11.2	FEES TO THE AUDITORS	Management	For	For	For
12.1	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF OLA ROLLEN	Management	For	For	For
12.2	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF MARTA SCHORLING ANDREEN	Management	For	For	For
12.3	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF SOFIA SCHORLING HOGBERG	Management	For	For	For
12.4	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF GUN NILSSON	Management	For	For	For
12.5	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF ERIK HUGGERS	Management	For	For	For
12.6	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF ANNIKA FALKENGREN	Management	For	For	For

12.7	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF RALPH HAUPTER	Management	For	For	For
12.8	ELECTION OF BOARD MEMBERS AND AUDITORS - NEW ELECTION OF BJORN ROSENGREN	Management	For	For	For
12.9	ELECTION OF BOARD MEMBERS AND AUDITORS - NEW ELECTION OF TOMAS ELIASSON	Management	For	For	For
12.10	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF OLA ROLLEN AS CHAIRMAN OF THE BOARD	Management	For	For	For
12.11	ELECTION OF BOARD MEMBERS AND AUDITORS - NEW ELECTION OF BJORN ROSENGREN AS VICE CHAIRMAN OF THE BOARD	Management	For	For	For
12.12	ELECTION OF BOARD MEMBERS AND AUDITORS - RE-ELECTION OF AUDITING FIRM PRICEWATERHOUSECOOPERS AB	Management	For	For	For
13	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For	For
14	APPROVAL OF REMUNERATION REPORT	Management	For	For	For
15	RESOLUTION ON A PERFORMANCE BASED LONG TERM INCENTIVE PROGRAMME (SHARE PROGRAMME 2025/2028)	Management	For	For	For
16	AUTHORIZATION FOR THE BOARD OF DIRECTORS ON ACQUISITION AND TRANSFER OF OWN SHARES	Management	For	For	For
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE SHARES, CONVERTIBLES AND/OR WARRANTS	Management	For	For	For
18	CLOSING OF THE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	08 APR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED- MEMBER/CUSTODIAN) WILL BE	Non-Voting			

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REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR-FURTHER** INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 08 APR 2025: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING

THROUGH EUROCLEAR BANK

CMMT 08 APR 2025: PLEASE NOTE THAT THIS
IS A REVISION DUE TO ADDITION OF
COMMENTS.-IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU-DECIDE TO
AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU

Non-Voting

Non-Voting

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HEMNE	T GROUP A	NB						
Security	′	W3995N162			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		06-May-2025	
ISIN		SE0015671995			Agenda		719594043 - Management	
Record	Date	25-Apr-2025			Holding Recon	Date	25-Apr-2025	
City /	Country	STOCKH / Sweden OLM			Vote Deadline		25-Apr-2025 02:00 PM ET	
SEDOL	(s)	BLBLP81 - BN2RJ91 - BR1GVC	18		Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL E MAJORITY OF ANTS TO PASS A	Non-Voting					
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSL	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- JIRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting					
CMMT	OF ATTOR LODGE YOU	CIAL OWNER SIGNED POWER RNEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. A IS SUBMITTED, YOUR ISTRUCTIONS MAY BE-	Non-Voting					
CMMT	VOTING M SHAREHO BY YOUR SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY	Non-Voting					
1	ANNUAL G	I OF THE CHAIR OF THE SENERAL MEETING - Y BJORN KRISTIANSSON	Management	For	For	For		
2	PREPARA' VOTING R	TION AND APPROVAL OF THE EGISTER	Non-Voting					
3		L OF THE AGENDA	Management	For	For	For		
4.1	TO VERIFY BERGH, R	I OF ONE OR TWO PERSONS Y THE MINUTES - JONAS EPRESENTING AMFUNDET BRANSCH I AB	Management	For	For	For		
4.2	TO VERIFY	OF ONE OR TWO PERSONS Y THE MINUTES - ANDREAS PRESENTING VOR CAPITAL	Management	For	For	For		

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5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Management	For	For	For
6	PRESENTATION BY THE CHAIR OF THE BOARD OF DIRECTORS AND THE CEO	Non-Voting			
7	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND AUDITOR'S REPORT, AS-WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT	Non-Voting			
8	RESOLUTIONS TO ADOPT THE PARENT COMPANY'S INCOME STATEMENT AND BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For	For
9	PRESENTATION OF THE BOARD OF DIRECTORS' REMUNERATION REPORT FOR APPROVAL	Management	For	For	For
10	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE FOR DIVIDENDS	Management	For	For	For
11A	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - ANDERS NILSSON (CHAIR OF THE BOARD DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
11B	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - ANDERS EDMARK (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
11C	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - HAKAN HELLSTROM (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
11D	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - NICK MCKITTRICK (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
11E	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - TRACEY FELLOWS (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
11F	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - MARIA REDIN (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For

11G	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - RASMUS JARBORG (BOARD MEMBER DURING THE PERIOD 25 APRIL - 31 DECEMBER 2024)	Management	For	For	For
11H	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - PIERRE SIRI (BOARD MEMBER DURING THE PERIOD 1 JANUARY - 25 APRIL 2024)	Management	For	For	For
111	RESOLUTION TO DISCHARGE THE BOARD MEMBERS AND THE CEO FROM LIABILITY - CECILIA BECK-FRIIS (CEO DURING THE PERIOD 1 JANUARY - 31 DECEMBER 2024)	Management	For	For	For
12A	DETERMINATION OF THE NUMBER OF BOARD MEMBERS TO BE APPOINTED BY THE ANNUAL GENERAL MEETING	Management	For	For	For
12B	DETERMINATION OF THE NUMBER OF AUDITORS AND DEPUTY AUDITORS TO BE APPOINTED BY THE ANNUAL GENERAL MEETING	Management	For	For	For
13A	DETERMINATION OF THE FEES TO BE PAID TO THE BOARD MEMBERS	Management	For	For	For
13B	DETERMINATION OF THE FEES TO BE PAID TO THE AUDITORS	Management	For	For	For
14A	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - ANDERS NILSSON (RE-ELECTION)	Management	For	For	For
14B	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - ANDERS EDMARK (RE-ELECTION)	Management	For	For	For
14C	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - HAKAN HELLSTROM (RE-ELECTION)	Management	For	For	For
14D	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - TRACEY FELLOWS (RE-ELECTION)	Management	For	For	For
14E	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - NICK MCKITTRICK (RE-ELECTION)	Management	For	For	For
14F	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - RASMUS JARBORG (RE-ELECTION)	Management	For	For	For
14G	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - MARIA HEDENGREN (NEW ELECTION)	Management	For	For	For
14H	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS - SANDRA GADD (NEW ELECTION)	Management	For	For	For
15	ELECTION OF ANDERS NILSSON AS CHAIR OF THE BOARD OF DIRECTORS (RE-ELECTION)	Management	For	For	For
16	ELECTION OF AUDITORS	Management	For	For	For

17	RESOLUTION TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO RESOLVE ON AN ISSUE OF NEW SHARES	Management	For	For	For
18	RESOLUTION ON (A) A REDUCTION OF THE SHARE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES AND ON (B) AN INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE	Management	For	For	For
19A	RESOLUTION ON THE IMPLEMENTATION OF PERFORMANCE SHARE PROGRAM 2025/2028	Management	For	For	For
19B	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON PURCHASES OF ORDINARY SHARES AND RESOLUTION ON TRANSFER OF ORDINARY SHARES TO THE PARTICIPANTS UNDER THE PERFORMANCE SHARE PROGRAM 2025/2028	Management	For	For	For
19C	SHOULD THE MAJORITY REQUIRED UNDER ITEM 19. B. NOT BE REACHED, RESOLUTION REGARDING A SHARE SWAP AGREEMENT WITH A THIRD PARTY	Management	For	For	For
20	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON PURCHASES OF THE COMPANY'S SHARES	Management	For	For	For
21	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting			
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
СММТ	26 MAR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED- MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE	Non-Voting			

ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR** INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR-FURTHER** INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 26 MAR 2025: PLEASE NOTE SHARE Non-Voting

> **BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING** THROUGH EUROCLEAR BANK

CMMT 26 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

#### ACCELLERON INDUSTRIES AG Security H0029X106 Meeting Type **Annual General Meeting** 06-May-2025 Ticker Symbol Meeting Date ISIN CH1169360919 Agenda 719776392 - Management Record Date 25-Apr-2025 Holding Recon Date 25-Apr-2025 City / Country **TBD** / Switzerland Vote Deadline 21-Apr-2025 02:00 PM ET SEDOL(s) BMBVK05 - BNM73Q6 - BQ67L36 Quick Code Item Proposal Proposed Vote Management For/Against by Recommendation Management CMMT **VOTING MUST BE LODGED WITH** Non-Voting BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED. Management For ACCEPT FINANCIAL STATEMENTS AND For For 1 STATUTORY REPORTS APPROVE REMUNERATION REPORT Management For 2 For For (NON-BINDING) APPROVE NON-FINANCIAL REPORT Management For For For Management APPROVE ALLOCATION OF INCOME For For For AND DIVIDENDS OF CHF 1.25 PER SHARE APPROVE DISCHARGE OF BOARD AND Management For 5 For For SENIOR MANAGEMENT REELECT OLIVER RIEMENSCHNEIDER Management For 6.1.1 For For AS DIRECTOR AND BOARD CHAIR REELECT BO CERUP-SIMONSEN AS For For 6.1.2 Management For **DIRECTOR** REELECT MONIKA KRUESI AS Management For 6.1.3 For For

For

For

For

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For

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For

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**DIRECTOR** 

DIRECTOR

DIRECTOR

**DIRECTOR** 

REELECT STEFANO PAMPALONE AS

REELECT GABRIELE SONS AS

REELECT DETLEF TREFZGER AS

REAPPOINT BO CERUP-SIMONSEN AS

MEMBER OF THE NOMINATION AND **COMPENSATION COMMITTEE** 

MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE

MEMBER OF THE NOMINATION AND **COMPENSATION COMMITTEE** 

DESIGNATE ZEHNDER BOLLIGER &

PARTNER AS INDEPENDENT PROXY

RATIFY KPMG AG AS AUDITORS

REAPPOINT MONIKA KRUESI AS

REAPPOINT GABRIELE SONS AS

Management

Management

Management

Management

Management

Management

Management

Management

For

For

For

For

For

For

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6.1.4

6.1.5

6.1.6

6.2.1

6.2.2

6.2.3

6.3

6.4

7.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.1 MILLION	Management	For	For	For
7.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 7.7 MILLION	Management	For	For	For
8.1	APPROVE CREATION OF CAPITAL BAND WITHIN THE UPPER LIMIT OF CHF 1 MILLION AND THE LOWER LIMIT OF CHF 897,750 WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Management	For	For	For
8.2	APPROVE CANCELLATION OF CONDITIONAL CAPITAL	Management	For	For	For
9	TRANSACT OTHER BUSINESS	Management	For	Abstain	Against
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE- REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A- REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR- CLIENT REPRESENTATIVE	Non-Voting			

### NVR, INC.

Security 62944T105 Meeting Type Annual

Ticker Symbol NVR Meeting Date 06-May-2025

ISIN US62944T1051 Agenda 936201069 - Management

Record Date 05-Mar-2025 Holding Recon Date 05-Mar-2025

City / Country / United Vote Deadline 05-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Paul C. Saville	Management	For	For	For
1b.	Election of Director: C. E. Andrews	Management	For	For	For
1c.	Election of Director: Sallie B. Bailey	Management	For	For	For
1d.	Election of Director: Alfred E. Festa	Management	For	For	For
1e.	Election of Director: Alexandra A. Jung	Management	For	For	For
1f.	Election of Director: Mel Martinez	Management	For	For	For
1g.	Election of Director: David A. Preiser	Management	For	For	For
1h.	Election of Director: W. Grady Rosier	Management	For	For	For
1i.	Election of Director: Susan Williamson Ross	Management	For	For	For
2.	Ratification of appointment of KPMG LLP as independent auditor for the year ending December 31, 2025.	Management	For	For	For
3.	Advisory vote to approve compensation paid to certain executive officers.	Management	For	For	For
4.	Shareholder proposal to provide shareholders with the right to call a special meeting.	Shareholder	For	Against	Against

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TPG TELECOM LTD						
Security Q9159A141			Meeting Type		Annual General Meeting	
Ticker Symbol			Meeting Date		07-May-2025	
ISIN AU0000090128			Agenda		719686428 - Management	
Record Date 05-May-2025			Holding Recon	Date	05-May-2025	
City / Country SYDNEY / Australia			Vote Deadline		28-Apr-2025 02:00 PM ET	
SEDOL(s) BMB2257 - BMTT3J1 - BF	PK6K57		Quick Code			
Item Proposal	Proposed by	Vote	Management Recommendation	For/Aga Manager		
CMMT VOTING EXCLUSIONS APPLY TO THE MEETING FOR PROPOSALS 2,7,8 AN VOTES CAST BY-ANY INDIVIDUAL OF RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN OF THE RELEVANT PROPOSAL ITEMS. EDOING SO, YOU-ACKNOWLEDGE THE YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTION PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUS	D R DM N BY AT E-					
2 ADOPTION OF 2024 REMUNERATION REPORT	N Management	For	For	For		
3 ELECTION OF MS PAULA DWYER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	_	For	For	For		
4 RE-ELECTION OF MR CANNING FOK A NON-EXECUTIVE DIRECTOR OF TH COMPANY	=	For	For	For		
5 RE-ELECTION OF MR PIERRE KLOTZ A NON-EXECUTIVE DIRECTOR OF TH COMPANY	_	For	For	For		
6 RE-ELECTION OF DR HELEN NUGEN AC AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	=	For	For	For		
7 GRANT OF 2024 STI PLAN DEFERRE SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	D Management	For	For	For		

8 GRANT OF 2025 LTI PLAN
PERFORMANCE RIGHTS TO THE CEO
AND MANAGING DIRECTOR

Management

For

For

For

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### CHARTWELL RETIREMENT RESIDENCES

Security16141A103Meeting TypeAnnualTicker SymbolCWSRFMeeting Date07-May-2025

ISIN CA16141A1030 Agenda 936227164 - Management

Record Date 18-Mar-2025 Holding Recon Date 18-Mar-2025

City / Country / Canada Vote Deadline 05-May-2025 11:59 PM ET

SEDOL(s) Quick Code

SEDO	L(s) Quick Code					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
01	DIRECTOR	Management				
	1 V. Ann Davis		For	For	For	
	2 James Scarlett		For	For	For	
	3 Huw Thomas		For	For	For	
2A	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Election of Trustee of CSH: Valérie Pisano	Management	For	For	For	
2B	Election of Trustee of CSH: Sharon Sallows	Management	For	For	For	
2C	Election of Trustee of CSH: Gary Whitelaw	Management	For	For	For	
3A	With respect to the election of the directors of CMCC (the "Directors") for the ensuing year and directing the Trustees to vote the common shares of CMCC held by Chartwell with respect to such election: Election of Director of CMCC: W. Brent Binions	Management	For	For	For	
BB	Election of Director of CMCC: V. Ann Davis	Management	For	For	For	
С	Election of Director of CMCC: Alka Gautam	Management	For	For	For	
D	Election of Director of CMCC: Valérie Pisano	Management	For	For	For	
E	Election of Director of CMCC: Sharon Sallows	Management	For	For	For	
F	Election of Director of CMCC: James Scarlett	Management	For	For	For	
3G	Election of Director of CMCC: Huw Thomas	Management	For	For	For	
H	Election of Director of CMCC: Vlad Volodarski	Management	For	For	For	
31	Election of Director of CMCC: Gary Whitelaw	Management	For	For	For	
)4	For the reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Directors.	Management	For	For	For	
05	The advisory resolution on executive compensation.	Management	For	For	For	

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### UNITED RENTALS, INC.

Security 911363109 Meeting Type Annual

Ticker Symbol URI Meeting Date 08-May-2025

ISIN US9113631090 Agenda 936203784 - Management

Record Date 10-Mar-2025 Holding Recon Date 10-Mar-2025

City / Country / United Vote Deadline 07-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Julie M. Heuer Brandt	Management	For	For	For
1b.	Election of Director: Marc A. Bruno	Management	For	For	For
1c.	Election of Director: Larry D. De Shon	Management	For	For	For
1d.	Election of Director: Matthew J. Flannery	Management	For	For	For
1e.	Election of Director: Kim Harris Jones	Management	For	For	For
1f.	Election of Director: Terri L. Kelly	Management	For	For	For
1g.	Election of Director: Michael J. Kneeland	Management	For	For	For
1h.	Election of Director: Francisco J. Lopez- Balboa	Management	For	For	For
1i.	Election of Director: Gracia C. Martore	Management	For	For	For
1j.	Election of Director: Shiv Singh	Management	For	For	For
2.	Ratification of Appointment of Public Accounting Firm	Management	For	For	For
3.	Advisory Approval of Executive Compensation	Management	For	For	For
4.	Stockholder Proposal to Improve Shareholder Written Consent	Shareholder	For	Against	Against

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#### IDEX CORPORATION

Security 45167R104 Meeting Type Annual

Ticker Symbol IEX Meeting Date 08-May-2025

ISIN US45167R1041 Agenda 936208114 - Management

Record Date 13-Mar-2025 Holding Recon Date 13-Mar-2025

City / Country / United Vote Deadline 07-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Class III Nominee for a term of three years: Eric D. Ashleman	Management	For	For	For
1b.	Election of Class III Nominee for a term of three years: Stephanie J. Disher	Management	For	For	For
1c.	Election of Class III Nominee for a term of three years: Matthijs Glastra	Management	For	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2025.	Management	For	For	For
4.	Vote on a stockholder proposal regarding a report on hiring practices related to people with arrest or incarceration records.	Shareholder	For	Against	Against

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#### GREAT-WEST LIFECO INC.

Security 39138C106 Meeting Type Annual and Special Meeting

Ticker Symbol GWLIF Meeting Date 08-May-2025

ISIN CA39138C1068 Agenda 936210448 - Management

Record Date 13-Mar-2025 Holding Recon Date 13-Mar-2025

City / Country / Canada Vote Deadline 05-May-2025 11:59 PM ET

SEDOL(s) Quick Code

L(S)	Quick Code			
Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
Election of Director - Michael R. Amend	Management	For	For	For
Election of Director - Deborah J. Barrett	Management	For	For	For
Election of Director - Robin A. Bienfait	Management	For	For	For
Election of Director - Heather E. Conway	Management	For	For	For
Election of Director - Marcel R. Coutu	Management	For	For	For
Election of Director - André Desmarais	Management	For	For	For
Election of Director - Paul Desmarais, Jr.	Management	For	For	For
Election of Director - Gary A. Doer	Management	For	For	For
Election of Director - Claude Généreux	Management	For	For	For
Election of Director - Jake P. Lawrence	Management	For	For	For
Election of Director - Paula B. Madoff	Management	For	For	For
Election of Director - Paul A. Mahon	Management	For	For	For
Election of Director - Susan J. McArthur	Management	For	For	For
Election of Director - R. Jeffrey Orr	Management	For	For	For
Election of Director - James P. O'Sullivan	Management	For	For	For
Election of Director - T. Timothy Ryan	Management	For	For	For
Election of Director - Dhvani D. Shah	Management	For	For	For
Election of Director - Siim A. Vanaselja	Management	For	For	For
Election of Director - Brian E. Walsh	Management	For	For	For
Appointment of Deloitte LLP as Auditor	Management	For	For	For
Special Resolution to Amend the Articles of Incorporation to modernize the Corporation's common share dividend provision	Management	For	For	For
Advisory Resolution Accepting Approach to Executive Compensation	Management	For	For	For
Ordinary Resolution Approving an Amendment to the Stock Option Plan	Management	For	For	For
Shareholder Proposal	Shareholder	For	Against	Against
	Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Marcel R. Coutu Election of Director - André Desmarais Election of Director - Paul Desmarais, Jr. Election of Director - Gary A. Doer Election of Director - Claude Généreux Election of Director - Jake P. Lawrence Election of Director - Paul A. Mahon Election of Director - Paul A. Mahon Election of Director - Susan J. McArthur Election of Director - R. Jeffrey Orr Election of Director - James P. O'Sullivan Election of Director - T. Timothy Ryan Election of Director - Dhvani D. Shah Election of Director - Brian E. Walsh Appointment of Deloitte LLP as Auditor Special Resolution to Amend the Articles of Incorporation's common share dividend provision Advisory Resolution Accepting Approach to Executive Compensation Ordinary Resolution Approving an	Election of Director - Michael R. Amend Management Election of Director - Deborah J. Barrett Management Election of Director - Robin A. Bienfait Management Election of Director - Heather E. Conway Management Election of Director - Marcel R. Coutu Management Election of Director - Marcel R. Coutu Management Election of Director - André Desmarais Management Election of Director - Paul Desmarais, Jr. Management Election of Director - Gary A. Doer Management Election of Director - Claude Généreux Management Election of Director - Jake P. Lawrence Management Election of Director - Paul B. Madoff Management Election of Director - Paul A. Mahon Management Election of Director - R. Jeffrey Orr Management Election of Director - R. Jeffrey Orr Management Election of Director - T. Timothy Ryan Management Election of Director - Dhvani D. Shah Management Election of Director - Siim A. Vanaselja Management Election of Director - Brian E. Walsh Management Appointment of Deloitte LLP as Auditor Management Special Resolution to Amend the Articles of Incorporation to modernize the Corporation's common share dividend provision Advisory Resolution Accepting Approach to Executive Compensation Ordinary Resolution Approving an Amendment to the Stock Option Plan	Election of Director - Michael R. Amend Management For Election of Director - Deborah J. Barrett Management For Election of Director - Robin A. Bienfait Management For Election of Director - Heather E. Conway Management For Election of Director - Heather E. Conway Management For Election of Director - Marcel R. Coutu Management For Election of Director - André Desmarais Management For Election of Director - Paul Desmarais, Jr. Management For Election of Director - Gary A. Doer Management For Election of Director - Claude Généreux Management For Election of Director - Jake P. Lawrence Management For Election of Director - Paula B. Madoff Management For Election of Director - Paula B. Madoff Management For Election of Director - Paul A. Mahon Management For Election of Director - Susan J. McArthur Management For Election of Director - R. Jeffrey Orr Management For Election of Director - James P. O'Sullivan Management For Election of Director - Dhvani D. Shah Management For Election of Director - Sim A. Vanaselja Management For Election of Director - Sim A. Vanaselja Management For Special Resolution to Amend the Articles of Incorporation's common share dividend provision Advisory Resolution Accepting Approach to Executive Compensation Ordinary Resolution Approving an Amendment to the Stock Option Plan	Election of Director - Michael R. Amend Management For For Election of Director - Deborah J. Barrett Management For For Election of Director - Robin A. Bienfait Management For For Election of Director - Heather E. Conway Management For For Election of Director - Marcel R. Coutu Management For For Election of Director - Marcel R. Coutu Management For For Election of Director - André Desmarais Management For For Election of Director - Paul Desmarais, Jr. Management For For Election of Director - Gary A. Doer Management For For Election of Director - Claude Généreux Management For For Election of Director - Jake P. Lawrence Management For For Election of Director - Paul B. Madoff Management For For Election of Director - Paul A. Mahon Management For For Election of Director - Paul A. Mahon Management For For Election of Director - Susan J. McArthur Management For For Election of Director - Taylor Management For For For Election of Director - Taylor Director - Management For For For Election of Director - Taylor Director - Taylor Management For For For Election of Director - Taylor Director - Management For For For Election of Director - Special Resolution Avanaselja Management For For For For Election of Director - Brian E. Walsh Management For For For For Election of Director - Brian E. Walsh Management For For For Ecomporation to modernize the Corporation's common share dividend provision Advisory Resolution Approving an Management For For For Amendment to the Stock Option Plan

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07-May-2025 11:59 PM ET

#### CADENCE DESIGN SYSTEMS, INC.

City / Country

Security 127387108 Meeting Type Annual

Ticker Symbol CDNS Meeting Date 08-May-2025

ISIN US1273871087 Agenda 936215400 - Management

Record Date 10-Mar-2025 Holding Recon Date 10-Mar-2025

/ United Vote Deadline States

SEDOL(s) Quick Code

			Quion Codo				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Mark W. Adams	Management	For	For	For		
1b.	Election of Director: Ita Brennan	Management	For	For	For		
1c.	Election of Director: Lewis Chew	Management	For	For	For		
1d.	Election of Director: Anirudh Devgan	Management	For	For	For		
1e.	Election of Director: Moshe Gavrielov	Management	For	For	For		
1f.	Election of Director: ML Krakauer	Management	For	For	For		
1g.	Election of Director: Julia Liuson	Management	For	For	For		
1h.	Election of Director: James D. Plummer	Management	For	For	For		
1i.	Election of Director: Alberto Sangiovanni- Vincentelli	Management	For	For	For		
1j.	Election of Director: Young K. Sohn	Management	For	For	For		
2.	Advisory resolution to approve named executive officer compensation.	Management	For	For	For		
3.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Cadence for its fiscal year ending December 31, 2025.	Management	For	For	For		
4.	Stockholder proposal regarding political spending.	Shareholder	For	Against	Against		

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### QUEBECOR INC.

Security 748193208 Meeting Type Annual

Ticker Symbol QBCRF Meeting Date 08-May-2025

ISIN CA7481932084 Agenda 936229233 - Management

Record Date 11-Mar-2025 Holding Recon Date 11-Mar-2025

City / Country / Canada Vote Deadline 05-May-2025 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Chantal Bélanger		For	For	For
	2 Frantz Saintellemy		For	For	For
2	The appointment of Ernst & Young LLP as external auditor.	Management	For	For	For
3	Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive compensation.	Management	For	For	For

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LOTUS BAKERIES I	NV					
Security	B5783H102			Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		13-May-2025
ISIN	BE0003604155			Agenda		719620115 - Management
Record Date	29-Apr-2025			Holding Recon	Date	29-Apr-2025
City / Country	SINT- / Belgium DENIJS- WESTRE M			Vote Deadline		29-Apr-2025 02:00 PM ET
SEDOL(s)	4224992 - B28K0V6 - BGHQBH BYMHRJ4	6 -		Quick Code		
Item Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
BENEFICIA PROVIDED ACCOUNTS BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- RE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
OF ATTOR REQUIRED INSTRUCT	CIAL OWNER SIGNED POWER NEY (POA) MAY BE O TO LODGE-VOTING IONS. IF NO POA IS D, YOUR INSTRUCTIONS MAY TED	Non-Voting				
SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 0, YOUR INSTRUCTIONS MAY TED	Non-Voting				
PLEASE NO CLASSIFIE CLIENT UN RIGHTS DI PROVIDINO SHAREHOI VOTE INSTUNSURE CLEVEL OF OUTSIDE OSPEAK TO	DIARY CLIENTS ONLY - DOTE THAT IF YOU ARE D AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE TRUCTION-LEVEL. IF YOU ARE DON HOW TO PROVIDE THIS DATA TO BROADRIDGE- DOF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR	Non-Voting				

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1	ACKNOWLEDGMENT AND DISCUSSION OF THE ANNUAL REPORT AND THE CONSOLIDATED-ANNUAL REPORT OF THE BOARD OF DIRECTORS REGARDING THE FINANCIAL STATEMENTS-AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR-ENDING ON DECEMBER 31, 2024	Non-Voting			
2.	ACKNOWLEDGMENT AND DISCUSSION OF THE AUDIT REPORT AND THE CONSOLIDATED AUDIT-REPORT OF THE AUDITOR REGARDING THE FINANCIAL STATEMENTS AND THE CONSOLIDATED-FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING ON DECEMBER-31, 2024	Non-Voting			
3.	ACKNOWLEDGMENT AND APPROVAL OF THE COMPANYS FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2024, INCLUDING THE ALLOCATION OF THE RESULT, INCLUDING THE APPROVAL OF THE GROSS DIVIDEND OF 76 EUR PER SHARE	Management	For	For	For
4.	ACKNOWLEDGMENT AND DISCUSSION OF THE COMPANYS CONSOLIDATED FINANCIAL-STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2024	Non-Voting			
5.	ACKNOWLEDGMENT AND APPROVAL OF THE REMUNERATION REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2024	Management	For	For	For
6.	ACKNOWLEDGMENT AND APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	For	For	For
7.	DISCHARGE TO THE DIRECTORS	Management	For	For	For
8.	DISCHARGE TO THE STATUTORY AUDITOR	Management	For	For	For
9.	ACKNOWLEDGMENT OF THE END OF THE DIRECTORS MANDATE AND APPROVAL FOR THE EXTENSION OF THE DIRECTORS MANDATE FOR A PERIOD OF FOUR YEARS FOR VASTICOM BV, REPRESENTED BY ITS PERMANENT REPRESENTATIVE, MR. JAN VANDER STICHELE, AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND DETERMINATION OF COMPENSATION	Management	For	For	For

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10.	ACKNOWLEDGMENT OF THE END OF THE DIRECTORS MANDATE OF MERCUUR CONSULT BV, REPRESENTED BY ITS PERMANENT REPRESENTATIVE, MR. JAN BOONE. IN THIS REGARD, THE BOARD OF DIRECTORS HAS DECIDED, TO TEMPORARILY FILL THE VACANCY, AND STEPHENSON NV, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR. JAN BOONE, HAS BEEN CO-OPTED AS A DIRECTOR. CONFIRMATION OF THIS CO-OPTION AND APPROVAL FOR THE EXTENSION OF THE DIRECTORS MANDATE FOR A PERIOD OF FOUR YEARS, AS EXECUTIVE DIRECTOR OF THE COMPANY, AND DETERMINATION OF COMPENSATION	Management	For	For	For
11.	ACKNOWLEDGMENT OF THE END OF THE DIRECTORS MANDATE AND APPROVAL FOR THE EXTENSION OF THE DIRECTORS MANDATE FOR A PERIOD OF FOUR YEARS FOR MR. ANTON STEVENS, AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND DETERMINATION OF COMPENSATION	Management	For	For	For
12.	ACKNOWLEDGMENT OF THE END OF THE DIRECTORS MANDATE AND APPROVAL FOR THE EXTENSION OF THE DIRECTORS MANDATE FOR A PERIOD OF FOUR YEARS FOR PALUMI BV, REPRESENTED BY ITS PERMANENT REPRESENTATIVE, MR. PETER BOSSAERT, AS INDEPENDENT DIRECTOR OF THE COMPANY, AND DETERMINATION OF COMPENSATION	Management	For	For	For
13.	ACKNOWLEDGMENT OF THE END OF THE DIRECTORS MANDATE AND APPROVAL FOR THE EXTENSION OF THE DIRECTORS MANDATE FOR A PERIOD OF FOUR YEARS FOR BENOIT GRAULICH BV, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR. BENOIT GRAULICH, AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND DETERMINATION OF COMPENSATION	Management	For	For	For
14.	RATIFICATION OF THE APPOINTMENT AS AUDITOR FOR THE ASSURANCE ENGAGEMENT ON THE CONSOLIDATED SUSTAINABILITY REPORTING FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2024	Management	For	For	For
15.	RATIFY DELOITTE, REPRESENTED BY KURT DEHOORNE, AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Management	For	For	For

**DELEGATION OF POWERS** Management For For 16. For CMMT 30 APR 2025: PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS 2 TO 16 AND MODIFICATION OF TEXT IN RESOLUTION 15 . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

FREEN	ET AG						
Security	/	D3689Q134			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		13-May-2025
ISIN		DE000A0Z2ZZ5			Agenda		719649127 - Management
Record	Date	06-May-2025			Holding Recon	Date	06-May-2025
City /	Country	HAMBUR / Germany G			Vote Deadline		28-Apr-2025 02:00 PM ET
SEDOL	(s)	B1SK0S6 - B1TS540 - B28H8L3 BDQZJ91 - BGPK5S9 - BHZLGI BPK3GD8			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage	
СММТ	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIANIF NO LDER DETAILS ARE ), YOUR INSTRUCTION MAY TED.	Non-Voting				
CMMT	PLEASE NO CLASSIFIE CLIENT UN RIGHTS DI PROVIDINO SHAREHOI VOTE INST UNSURE CLEVEL OF OUTSIDE OSPEAK TO	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE D AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE RUCTION-LEVEL. IF YOU ARE ON HOW TO PROVIDE THIS DATA TO BROADRIDGE- DF PROXYEDGE, PLEASE YOUR DEDICATED CLIENT REPRESENTATIVE FOR CE	Non-Voting				
1	ANNUAL FRAPPROVED STATEMEN REPORTS GROUP, THE EXECUTIVE	ATION OF THE ADOPTED INANCIAL STATEMENTS, THE D-CONSOLIDATED FINANCIAL NTS AND THE MANAGEMENT FOR FREENET AG-AND THE HE PROPOSAL OF THE E BOARD FOR THE ATION OF-NET RETAINED	Non-Voting				
2		ON REGARDING THE ATION OF NET RETAINED	Management	For	For	For	
3.1	RATIFICAT THE MEMB EXECUTIV	ON REGARDING TON OF THE ACTIONS OF BERS OF THE COMPANY'S E BOARD FOR THE 2024 . YEAR - CHRISTOPH VILANEK N)	Management	For	For	For	

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3.2	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S EXECUTIVE BOARD FOR THE 2024 FINANCIAL YEAR - INGO ARNOLD (VICE CHAIRMAN)	Management	For	For	For
3.3	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S EXECUTIVE BOARD FOR THE 2024 FINANCIAL YEAR - NICOLE ENGENHARDT-GILLE	Management	For	For	For
3.4	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S EXECUTIVE BOARD FOR THE 2024 FINANCIAL YEAR - STEPHAN ESCH	Management	For	For	For
3.5	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S EXECUTIVE BOARD FOR THE 2024 FINANCIAL YEAR - ANTONIUS FROMME	Management	For	For	For
3.6	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S EXECUTIVE BOARD FOR THE 2024 FINANCIAL YEAR - RICKMANN V. PLATEN	Management	For	For	For
4.1	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - MARC TUNGLER (CHAIRMAN)	Management	For	For	For
4.2	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - KNUT MACKEPRANG (VICE CHAIRMAN)	Management	For	For	For
4.3	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - CLAUDIA ANDERLEIT	Management	For	For	For
4.4	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - THEO-BENNEKE BRETSCH	Management	For	For	For

4.5	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - SABINE CHRISTIANSEN	Management	For	For	For
4.6	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - THOMAS KARLOVITS	Management	For	For	For
4.7	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - PROF. DR. KERSTIN LOPATTA	Management	For	For	For
4.8	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - TOBIAS MARX	Management	For	For	For
4.9	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - FRANK SUWALD	Management	For	For	For
4.10	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - ROBERT WEIDINGER	Management	For	For	For
4.11	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - PETRA WINTER	Management	For	For	For
4.12	RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR - MIRIAM WOHLFARTH	Management	For	For	For
5.1	KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHA FT, HAMBURG, IS APPOINTED AS AUDITOR AND GROUP AUDITOR FOR THE 2025 FINANCIAL YEAR AND AS AUDITOR FOR ANY AUDIT REVIEW OF INTERIM FINANCIAL REPORTS FOR THE 2025 FINANCIAL YEAR AND FOR THE 2026 FINANCIAL YEAR THAT ARE PREPARED PRIOR TO THE 2026 ANNUAL GENERAL MEETING	Management	For	For	For

5.2	KPMG AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHA FT, HAMBURG, IS APPOINTED AS THE AUDITOR OF THE SUSTAINABILITY REPORTING WITHIN THE MEANING OF POLICY (EU) 2022/2464 ON CORPORATE SUSTAINABILITY REPORTING (CORPORATE SUSTAINABILITY REPORTING DIRECTIVE) FOR THE 2025 FINANCIAL YEAR	Management	For	For	For
6	RESOLUTION REGARDING THE APPROVAL OF THE REMUNERATION REPORT FOR THE 2024 FINANCIAL YEAR	Management	For	For	For
7	RESOLUTION REGARDING THE AMENDMENT OF SECTION 12 (VENUE, CONVENING, VIRTUAL ANNUAL GENERAL MEETING) OF THE ARTICLES OF ASSOCIATION	Management	For	For	For
8	RESOLUTION REGARDING THE CANCELLATION OF THE 2018 AND 2020 AUTHORISED CAPITALS, THE CREATION OF NEW 2025 AUTHORISED CAPITAL AGAINST CASH AND/OR NON- CASH CONTRIBUTIONS WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For	For
9	RESOLUTION REGARDING THE AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND TO EXCLUDE SUBSCRIPTION RIGHTS BY CANCELLING THE AUTHORISATION OF 27 MAY 2020 AND RESOLUTION ON THE CREATION OF 2025 CONDITIONAL CAPITAL AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION; CANCELLATION OF 2020 CONDITIONAL CAPITAL	Management	For	For	For
CMMT		Non-Voting			

	IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	
CMMT		Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL	Non-Voting
СММТ	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETINGCOUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
СММТ	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE- AVAILABLE AS A LINK UNDER THE	Non-Voting

MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT

'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

CMMT 03 APR 2025: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR **VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL** INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR-FURTHER** INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE **INSTRUCTIONS FROM YOU** 

CMMT 03 APR 2025: PLEASE NOTE SHARE **BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING** THROUGH EUROCLEAR BANK

Non-Voting

Non-Voting

CMMT 03 APR 2025: PLEASE NOTE THAT THIS
IS A REVISION DUE TO ADDITION OF
COMMENTS.-IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU-DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

Non-Voting

SAP SE							
Security	/	D66992104			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		13-May-2025
ISIN		DE0007164600			Agenda		719654786 - Management
Record	Date	21-Apr-2025			Holding Recon	Date	21-Apr-2025
City /	Country	WALLDO / Germany RF			Vote Deadline		28-Apr-2025 02:00 PM ET
SEDOL	(s)	4846288 - 4882185 - B02NV69 - B115107 - B23V638 - B4KJM86 BF0Z8B6 - BGRHNY0 - BMXR8 BNKD690 - BRS76G9 - BYL6SX	- 30 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIANIF NO LDER DETAILS ARE D, YOUR INSTRUCTION MAY TED.	Non-Voting				
CMMT	WILL CODI GERMAN M IF YOU WIS GERMAN, AVAILABLE MATERIAL TOP OF TH AGENDAS MEETINGS FOR FURT CONTACT REPRESE		Non-Voting				
CMMT	OF SPECIFIN-CONNE	FIG TO GERMAN LAW, IN CASE FIC CONFLICTS OF INTEREST CTION WITH SPECIFIC ITEMS GENDA FOR THE GENERAL YOU ARE-NOT ENTITLED TO YOUR VOTING RIGHTS. YOUR VOTING RIGHT EXCLUDED WHEN YOUR VOTING RIGHTS HAS CERTAIN THRESHOLDS-AND NOT COMPLIED WITH ANY MANDATORY VOTING OTIFICATIONS PURSUANT TO MAN SECURITIES TRADING G). FOR-QUESTIONS IN THIS	Non-Voting				

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CMMT	REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting			
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP-MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S	Non-Voting			
2	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS FOR FISCAL YEAR 2024	Management	For	For	For
3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2024	Management	For	For	For
4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2024	Management	For	For	For
5.1	APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2025	Management	For	For	For
5.2	APPOINTMENT OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR FISCAL YEAR 2025	Management	For	For	For
6	RESOLUTION ON THE APPROVAL OF THE COMPENSATION REPORT FOR FISCAL YEAR 2024	Management	For	For	For

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7.1	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY)	Management	For	For	For
7.2	RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION	Management	For	For	For
8	RESOLUTION ON A NEW AUTHORIZATION TO ENABLE VIRTUAL GENERAL MEETINGS OF SHAREHOLDERS AND ON THE CORRESPONDING AMENDMENT OF ARTICLE 20A (1) OF THE ARTICLES OF INCORPORATION	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

### MSA SAFETY INCORPORATED

Security 553498106 Meeting Type Annual
Ticker Symbol MSA Meeting Date 13-May-2025

ISIN US5534981064 Agenda 936190595 - Management

Record Date 14-Feb-2025 Holding Recon Date 14-Feb-2025

City / Country / United Vote Deadline 12-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

	` '					
Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIREC	CTOR	Management			
	1	Robert A. Bruggeworth		For	For	For
	2	Gregory B. Jordan		For	For	For
	3	William R. Sperry		For	For	For
2.	Compa	ion of Ernst & Young LLP as the any's independent registered public nting firm.	Management	For	For	For
3.	execut	vide an advisory vote to approve the ive compensation of the Company's I executive officers.	Management	For	For	For

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### CONSTELLATION SOFTWARE INC.

Security 21037X100 Meeting Type Annual
Ticker Symbol CNSWF Meeting Date 13-May-2025

ISIN CA21037X1006 Agenda 936243257 - Management

Record Date 03-Apr-2025 Holding Recon Date 03-Apr-2025

City / Country / Canada Vote Deadline 08-May-2025 11:59 PM ET

SEDOL(s) Quick Code

Item	Propos	al	Proposed	Vote	Management	For/Against
			by		Recommendation	Management
1	DIREC	TOR	Management			
	1	Jamal Baksh		For	For	For
	2	John Billowits		For	For	For
	3	Lawrence Cunningham		For	For	For
	4	Claire Kennedy		For	For	For
	5	Robert Kittel		For	For	For
	6	Mark Leonard		For	For	For
	7	Donna Parr		For	For	For
	8	Andrew Pastor		For	For	For
	9	Laurie Schultz		For	For	For
2	of the (	cointment of KPMG LLP, as auditors Corporation for the ensuing year and orize the directors to fix the eration to be paid to the auditors.	Management	For	For	For
3	Corpor compe describ	risory vote to accept the ration's approach to executive insation as more particularly bed in the accompanying ement information circular.	Management	For	For	For

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GETLIN	NK SE							
Security	у	F4R053105			Meeting Type		MIX	
Ticker S	Symbol				Meeting Date		14-May-2025	
ISIN		FR0010533075			Agenda		719554835 - Management	
Record	Date	09-May-2025			Holding Recon	Date	09-May-2025	
City /	Country	PARIS / France			Vote Deadline		30-Apr-2025 02:00 PM ET	
SEDOL	-	B292JQ9 - B292TS1 - B294WG6	3 -		Quick Code		00 / p. 2020 02:00 / III 2 /	
	.(0)	B2974K3 - BJQP186 - BMGWJJ			Quion Oodo			
Item	Proposal		Proposed	Vote	Management	For/Ag		
			by		Recommendation	Manage	ement	
CMMT	SHARES E CUSTODIA WILL BE F GLOBAL C DEADLINE CUSTODIA INTERMEE CARD AND CUSTODIA FOR FREM VALID VO	REHOLDERS NOT HOLDING DIRECTLY WITH A FRENCH AN, VOTING-INSTRUCTIONS ORWARDED TO YOUR SUSTODIAN ON VOTE S-DATE. THE GLOBAL AN AS THE REGISTERED DIARY WILL SIGN THE PROXY- DIOFORWARD TO THE LOCAL AN FOR LODGMENT. ICH MEETINGS 'ABSTAIN' IS A FING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT	Non-Voting  Non-Voting					
0.44.7	THE MEET INSTRUCT 'AGAINST. COMPLET VOTING-IN TO THE PICUSTODIA	TING THE VOTING TION WILL DEFAULT TO- IF YOUR CUSTODIAN IS ING THE PROXY CARD, THE ISTRUCTION WILL DEFAULT REFERENCE OF YOUR AN.	New Vestine					
CIVIIVIT	LODGED NAS PROVIDED AS PROVIDED ANK. IF NATE PROVIDED AND THE PROVIDED AND THE CREST SYTYPICALL	25: VOTING MUST BE WITH SHAREHOLDER DETAILS DED BY-YOUR CUSTODIAN NO SHAREHOLDER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED AND PLEASE NOTE OU HOLD CREST- ORY INTERESTS (CDIS) AND ATE AT THIS MEETING, YOU C-CREST SPONSORED CUSTODIAN) WILL BE O TO INSTRUCT A TRANSFER ELEVANT CDIS TO THE ACCOUNT SPECIFIED IN THE ED CORPORATE-EVENT IN OT SYSTEM. THIS TRANSFER O TO BE COMPLETED BY THE- O CREST SYSTEM DEADLINE. S TRANSFER HAS SETTLED, WILL BE BLOCKED IN THE STEM. THE CDIS WILL Y BE RELEASED FROM- AS SOON AS PRACTICABLE	Non-Voting					

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ON RECORD DATE +1 DAY (OR ON MEETING DATE +1-DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE-AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE-ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT-IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU				
18 MAR 2025: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN-NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING-FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE-ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE SHARE- BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	Non-Voting			
REVIEW AND APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
APPROPRIATION OF THE FINANCIAL	Management	For	For	For

Management

For

CMMT

1

2

3

RESULT FOR THE YEAR ENDED 31 DECEMBER 2024; SETTING THE AMOUNT OF THE DIVIDEND AND ITS

REVIEW AND APPROVAL OF THE

STATEMENTS FOR THE YEAR ENDED

CONSOLIDATED FINANCIAL

PAYMENT DATE

31 DECEMBER 2024

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For

For

4	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS TO ALLOW THE COMPANY TO BUY BACK AND TRADE IN ITS OWN SHARES	Management	For	For	For
5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON REGULATED AGREEMENTS	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF YANN LERICHE AS A DIRECTOR	Management	For	For	For
7	CERTIFICATION OF THE FINANCIAL STATEMENTS - APPOINTMENT OF FORVIS MAZARS AS STATUTORY AUDITORS	Management	For	For	For
8	CERTIFICATION OF THE FINANCIAL STATEMENTS - APPOINTMENT OF DELOITTE AND ASSOCIES AS STATUTORY AUDITORS	Management	For	For	For
9	CERTIFICATION OF SUSTAINABILITY INFORMATION - APPOINTMENT OF FORVIS MAZARS AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION	Management	For	For	For
10	CERTIFICATION OF SUSTAINABILITY INFORMATION - APPOINTMENT OF DELOITTE AND ASSOCIES AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION	Management	For	For	For
11	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CHIEF EXECUTIVE OFFICER, CHAIRMAN AND BOARD MEMBERS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR, AS REFERRED TO IN I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
12	APPROVAL OF THE ELEMENTS OF REMUNERATION PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TO YANN LERICHE, CHIEF EXECUTIVE OFFICER	Management	For	For	For
13	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TO JACQUES GOUNON, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For

14	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2025 FINANCIAL YEAR, PURSUANT TO ARTICLE L. 22-10-8-II OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
15	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY: PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE 2025 FINANCIAL YEAR	Management	For	For	For
16	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY: PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2025 FINANCIAL YEAR	Management	For	For	For
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS GRANTED FOR 12 MONTHS TO MAKE A COLLECTIVE ALLOCATION OF FREE SHARES TO ALL EMPLOYEES OTHER THAN EXECUTIVE OFFICERS OF THE COMPANY AND OF THE COMPANIES DIRECTLY OR INDIRECTLY RELATED TO IT, WITHIN THE MEANING OF ARTICLE L. 225-197-2 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF MAKING FREE ALLOCATIONS OF ORDINARY SHARES OF THE COMPANY, WHETHER EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF GROUP'S EMPLOYEES AND/OR EXECUTIVE OFFICERS, WITH AUTOMATIC WAIVER BY THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For	For

19	RENEWAL OF THE AUTORISATION GRANTED TO THE BOARD FOR A PERIOD OF 26 MONTHS TO ISSUE ORDINARY SHARES OR SECURITIES TO ACCESS TO THE SHARE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL IN THE COMPANY OR IN COMPANIES IN THE COMPANY'SGROUP, WITH PREFERENTIAL SUBSCRIPTION RIGHTS (UP TO A MAXIMUM OF 40% OF THE SHARE CAPITAL)	Management	For	For	For
20	AUTOHORISATION GRANTED TO THE BOARD FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL, AS A REMUNERATION FOR CONTRIBUTION IN KIND RELATING TO SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL	Management	For	For	For
21	AGGREGATE LIMIT ON AUTHORISATIONS TO ISSUE SHARES WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For	For
22	AUTORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For	For
23	DELEGATION GRANTED TO THE BOARD FOR 26 MONTHS TO CARRY OUT CAPITAL INCREASES WITH WITHDRAWAL OF THE SHAREHOLDERS' PREFERENTIAL RIGHTS, BY THE ISSUE OF ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING A RIGHT TO THE COMPANY'S SHARE CAPITAL RESERVED TO EMPLOYEES BELONGING TO A COMPANY SAVINGS PLAN	Management	For	For	For
24	AMENDMENT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION CONCERNING THE AGE LIMIT FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
25	HARMONISATION OF THE ARTICLES OF ASSOCIATION WITH LEGAL AND REGULATORY PROVISIONS	Management	For	For	For
26	POWERS FOR THE FORMALITIES	Management	For	For	For

24 APR 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT THIS IS A-REVISION DUE TO ADDITION OF COMMENTS AND RECEIPT OF UPDATED BALO LINK. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 24 APR 2025: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0314/202503-142500649.pdf AND-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0423/202504-232501217.pdf

Non-Voting

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Security		T8711D103			Meeting Type		MIX	
Ticker S	Symbol				Meeting Date		14-May-2025	
ISIN		IT0001206769			Agenda		719868739 - Management	
Record I		05-May-2025			Holding Recon	Date	05-May-2025	
-	Country	MONZA / Italy			Vote Deadline		01-May-2025 02:00 PM ET	
SEDOL(	(s)	5490684 - B1L52S2 - B28MKT0			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	BENEFICIA PROVIDED IF NO BEN	IUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. IEFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting					
CMMT	SHAREHO BY YOUR SHAREHO	OUST BE LODGED WITH DELDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DELDER DETAILS ARE D, YOUR INSTRUCTIONS MAY ETED.	Non-Voting					
0010	DECEMBED DIRECTOR MANAGEM AND EXTERMED CERT RESPONS COMPANY DOCUMEN THERETO CONSOLIDOF 31 DECEMBED CONSOLIDON-FINA	A BALANCE SHEET AS OF 31 ER 2024; BOARD OF RS' REPORT ON MENT ACTIVITY, INTERNAL ERNAL AUDITORS' REPORT TIFICATION BY THE DIRECTOR BIBLE FOR DRAWING UP THE ACCOUNTING NTS; RESOLUTIONS RELATED TO PRESENTATION OF THE DATED BALANCE SHEET AS DEMBER 2023 AND THE DATED DECLARATION OF A NCIAL NATURE REFERRED BISLATIVE DECREE NO.	Management	For	For	For		
0020		ON OF NET PROFIT; IONS RELATED THERETO	Management	For	For	For		
0030	REWARDII EMOLUME 123-TER C FIRST SEC	IONS RELATED TO NG REPORT AND ENT PAID AS PER ARTICLE OF THE D. LGS. N. 58/1998: CTION OF THE REWARDING AND BINDING RESOLUTIONS	Management	For	For	For		
0040	REWARDI EMOLUME 123-TER O SECOND S	IONS RELATED TO NG REPORT AND ENT PAID AS PER ARTICLE OF THE D. LGS. N. 58/1998: SECTION OF THE REWARDING AND NON-BINDING	Management	For	For	For		

0050	RESOLUTIONS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD	Management	For	For	For
CMMT	ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO-SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting			
006A	RESOLUTIONS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS, APPOINTMENT OF THE PRESIDENT AND VICE PRESIDENT. LIST PRESENTED BY TECHNOLOGIES WORLD B.V., REPRESENTING THE 59.978 PCT OF THE SHARE CAPITAL	Shareholder	For	None	
006B	RESOLUTIONS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS, APPOINTMENT OF THE PRESIDENT AND VICE PRESIDENT. LIST PRESENTED BY INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER THE 2.02891 PCT OF THE SHARE CAPITAL	Shareholder		None	
0070	RESOLUTIONS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	Management	For	For	For
0800	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	For
0090	AMENDMENTS TO ARTICLE 11 OF THE STATUTE IN ORDER TO PROVIDE THAT THE CERTIFICATION OF THE CONFORMITY OF THE SUSTAINABILITY REPORTING PURSUANT TO LEGISLATIVE DECREE NO. 125 OF 6 SEPTEMBER 2024 MAY BE PROVIDED BY A MANAGER OTHER THAN THE MANAGER RESPONSIBLE FOR PREPARING THE CORPORATE ACCOUNTING DOCUMENTS WHO HAS SPECIFIC REPORTING SKILLS	Management	For	For	For

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 21 MAY 2025. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295929 DUE TO RECEIVED-SLATES FOR RESOLUTION 0060. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting

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### POWER CORPORATION OF CANADA

Security 739239101 Meeting Type Annual

Ticker Symbol PWCDF Meeting Date 14-May-2025

ISIN CA7392391016 Agenda 936234018 - Management

Record Date 19-Mar-2025 Holding Recon Date 19-Mar-2025

City / Country / Canada Vote Deadline 09-May-2025 11:59 PM ET

SEDOL(s) Quick Code

SEDU	L(S)	Quick Code					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A	Election of Director - Marcel R. Coutu	Management	For	For	For		
1B	Election of Director - André Desmarais	Management	For	For	For		
1C	Election of Director - Paul Desmarais, Jr.	Management	For	For	For		
1D	Election of Director - Gary A. Doer	Management	For	For	For		
1E	Election of Director - Ségolène Gallienne- Frère	Management	For	For	For		
1F	Election of Director - Anthony R. Graham	Management	For	For	For		
1G	Election of Director - Sharon MacLeod	Management	For	For	For		
1H	Election of Director - Paula B. Madoff	Management	For	For	For		
11	Election of Director - Isabelle Marcoux	Management	For	For	For		
1J	Election of Director - R. Jeffrey Orr	Management	For	For	For		
1K	Election of Director - T. Timothy Ryan, Jr.	Management	For	For	For		
1L	Election of Director - Siim A. Vanaselja	Management	For	For	For		
1M	Election of Director - Elizabeth D. Wilson	Management	For	For	For		
2	Appointment of Deloitte LLP as Auditors.	Management	For	For	For		
3	Non-binding Advisory Resolution on the Corporation's Approach to Executive Compensation.	Management	For	For	For		
4	Approve the adoption of the Power Performance Restricted Share Unit Plan.	Management	For	For	For		
5	Shareholder Proposal 1 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	For	Against	Against		
6	Shareholder Proposal 2 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	Against	Against	For		
7	Shareholder Proposal 3 - As set out in Schedule A to the Management Proxy Circular.	Shareholder	For	Against	Against		

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NN GR	OUP N.V.							
Security	/	N64038107			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		15-May-2025	
ISIN		NL0010773842			Agenda		719706509 - Management	
Record	Date	17-Apr-2025			Holding Recon	Date	17-Apr-2025	
City /	Country	THE / Netherlands HAGUE			Vote Deadline		08-May-2025 02:00 PM ET	
SEDOL	(s)	BDFC799 - BF446T3 - BJQP1K BNG62F1 - BNG8PQ9 - BP7Q9 BQ7JSJ6			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manag		
CMMT	BENEFICIA PROVIDED IF NO BEN	IUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. IEFICIAL OWNER DETAILS //IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting					
CMMT	SHAREHO BY YOUR SHAREHO	UST BE LODGED WITH PLOER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO PLOER DETAILS ARE D, YOUR INSTRUCTIONS MAY ETED.	Non-Voting					
CMMT	AMENDME DUE TO R VOTING S FROM NOI ALL-VOTE PREVIOUS DISREGAR TO REINS	OTE THAT THIS IS AN ENT TO MEETING ID 276793 ECEIVED TO-CHANGE IN TATUS OF RESOLUTION 4 N VOTABLE TO VOTABLE. S RECEIVED ON THE S MEETING WILL BE RDED AND YOU WILL NEED-TRUCT ON THIS MEETING	Non-Voting					
CMMT	PLEASE N CLASSIFIE CLIENT UN RIGHTS D PROVIDIN SHAREHO VOTE INS' UNSURE C LEVEL OF OUTSIDE C SPEAK TO	DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ED AS AN-INTERMEDIARY NDER THE SHAREHOLDER IRECTIVE II, YOU SHOULD BE- G THE UNDERLYING NLDER INFORMATION AT THE TRUCTION-LEVEL. IF YOU ARE ON HOW TO PROVIDE THIS DATA TO BROADRIDGE- OF PROXYEDGE, PLEASE O YOUR DEDICATED CLIENT REPRESENTATIVE FOR ICE	Non-Voting					
1.	OPENING		Non-Voting					
2.	2024 ANN	JAL REPORT	Non-Voting					
	OLIOTAINIA	ABILITY	Non-Voting					

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4.	PROPOSAL TO GIVE A POSITIVE ADVICE ON THE 2024 REMUNERATION REPORT	Management	For	For	For
5.a.	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2024	Management	For	For	For
5.b.	EXPLANATION OF THE DIVIDEND POLICY	Non-Voting			
5.c.	PROPOSAL TO PAY OUT DIVIDEND	Management	For	For	For
6.a.	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THEIR RESPECTIVE DUTIES PERFORMED DURING THE FINANCIAL YEAR 2024	Management	For	For	For
6.b.	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPECTIVE DUTIES PERFORMED DURING THE FINANCIAL YEAR 2024	Management	For	For	For
7.a.	PROPOSAL TO REAPPOINT INGA BEALE AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
7.b.	PROPOSAL TO REAPPOINT ROB LELIEVELD AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
7.c.	PROPOSAL TO REAPPOINT CECILIA REYES AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
8.	PROPOSAL TO AMEND THE LEVEL OF THE FIXED ANNUAL FEE FOR THE CHAIR OF THE SUPERVISORY BOARD	Management	For	For	For
9.a.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR OF THE COMPANY TO CARRY OUT THE ASSURANCE OF THE SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2025	Management	For	For	For
9.b.	PROPOSAL TO APPOINT EY ACCOUNTANTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY TO AUDIT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEARS 2026 THROUGH 2029	Management	For	For	For
9.c.	PROPOSAL TO APPOINT EY ACCOUNTANTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY TO CARRY OUT THE ASSURANCE OF THE SUSTAINABILITY REPORTING FOR THE FINANCIAL YEARS 2026 THROUGH 2029	Management	For	For	For
10.ai	PROPOSAL TO DESIGNATE THE EXECUTIVE BOARD AS THE COMPETENT BODY TO RESOLVE TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES	Management	For	For	For

10aii	PROPOSAL TO DESIGNATE THE EXECUTIVE BOARD AS THE COMPETENT BODY TO RESOLVE TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS WHEN ISSUING ORDINARY SHARES AND GRANTING RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES PURSUANT TO AGENDA ITEM 10.A.(I)	Management	For	For	For
10.b.	PROPOSAL TO DESIGNATE THE EXECUTIVE BOARD AS THE COMPETENT BODY TO RESOLVE TO ISSUE ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES BY WAY OF A RIGHTS ISSUE	Management	For	For	For
11.	PROPOSAL TO AUTHORISE THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY S SHARE CAPITAL	Management	For	For	For
12.	PROPOSAL TO REDUCE THE ISSUED SHARE CAPITAL BY CANCELLATION OF ORDINARY SHARES HELD BY THE COMPANY	Management	For	For	For
13.	ANY OTHER BUSINESS AND CLOSING	Non-Voting			

#### AMPHENOL CORPORATION

Security 032095101 Meeting Type Annual

Ticker Symbol APH Meeting Date 15-May-2025

ISIN US0320951017 Agenda 936224310 - Management

Record Date 17-Mar-2025 Holding Recon Date 17-Mar-2025

City / Country / United Vote Deadline 14-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.1	Election of Director: Nancy A. Altobello	Management	For	For	For
1.2	Election of Director: David P. Falck	Management	For	For	For
1.3	Election of Director: Rita S. Lane	Management	For	For	For
1.4	Election of Director: Robert A. Livingston	Management	For	For	For
1.5	Election of Director: Martin H. Loeffler	Management	For	For	For
1.6	Election of Director: R. Adam Norwitt	Management	For	For	For
1.7	Election of Director: Prahlad Singh	Management	For	For	For
1.8	Election of Director: Anne Clarke Wolff	Management	For	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent public accountants	Management	For	For	For
3.	Advisory vote to approve compensation of named executive officers	Management	For	For	For
4.	Approval of an amendment to the Company's Restated Certificate of Incorporation to increase the number of authorized shares of Common Stock	Management	For	For	For
5.	Stockholder Proposal regarding Support for Special Shareholder Meeting Improvement	Shareholder	For	Against	Against

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ARCAD	IS NV						
Security	,	N0605M147			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		16-May-2025
ISIN		NL0006237562			Agenda		719660587 - Management
Record	Date	18-Apr-2025			Holding Recon	Date	18-Apr-2025
City /	Country	AMSTER / Netherlands DAM			Vote Deadline		09-May-2025 02:00 PM ET
SEDOL	(s)	5769209 - 5771464 - B06CXW2 B28F4B9 - BHZ65F1 - BKSG02 BMV1GK7			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. DEFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHO BY YOUR SHAREHO PROVIDED BE-REJEC	UST BE LODGED WITH PLOER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO PLOER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
1.a.	OPENING		Non-Voting				
.b.	NOTIFICAT	TIONS	Non-Voting				
		BY THE SUPERVISORY BOARD CIAL YEAR 2024	Non-Voting				
3.		BY THE EXECUTIVE BOARD CIAL YEAR 2024	Non-Voting				
4.a.	DIVIDEND	NCIAL STATEMENTS AND : ADOPTION OF THE 2024 _ STATEMENTS	Management	For	For	For	
4.b.		NCIAL STATEMENTS AND :DIVIDEND OVER FINANCIAL 4	Management	For	For	For	
5.a.	DISCHARO EXECUTIV	GE OF THE MEMBERS OF THE 'E BOARD	Management	For	For	For	
5.b.		GE OF THE MEMBERS OF THE SORY BOARD	Management	For	For	For	
6.a.		MENT OF EXTERNAL AUDITOR THE 2026 FINANCIAL NTS	Management	For	For	For	
6.b.	TO PROVI	MENT OF EXTERNAL AUDITOR DE LIMITED ASSURANCE ON SUSTAINABILITY STATEMENT	Management	For	For	For	
6.c.	TO PROVI	MENT OF EXTERNAL AUDITOR DE LIMITED ASSURANCE ON SUSTAINABILITY STATEMENT	Management	For	For	For	

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7.a.	REMUNERATION REPORTS EXECUTIVE BOARD AND SUPERVISORY BOARD 2024 : REMUNERATION REPORT EXECUTIVE BOARD 2024	Management	For	For	For
7.b.	REMUNERATION REPORTS EXECUTIVE BOARD AND SUPERVISORY BOARD 2024 : REMUNERATION REPORT SUPERVISORY BOARD 2024	Management	For	For	For
8.a.	COMPOSITION OF THE SUPERVISORY BOARD : REAPPOINTMENT OF MR. M.P. LAP	Management	For	For	For
8.b.	COMPOSITION OF THE SUPERVISORY BOARD : REAPPOINTMENT OF MS. C.M.C. MAHIEU	Management	For	For	For
8.c.	COMPOSITION OF THE SUPERVISORY BOARD : ANNOUNCEMENT OF VACANCIES ARISING-AFTER THE NEXT ANNUAL GENERAL MEETING	Non-Voting			
9.a.	DELEGATION OF AUTHORITY TO GRANT OR ISSUE (RIGHTS TO ACQUIRE) ARCADIS N.V. SHARES: DESIGNATION OF THE EXECUTIVE BOARD AS THE BODY AUTHORIZED TO GRANT OR ISSUE (RIGHTS TO ACQUIRE) ORDINARY SHARES AND/OR CUMULATIVE FINANCING PREFERENCE SHARES	Management	For	For	For
9.b.	DELEGATION OF AUTHORITY TO GRANT OR ISSUE (RIGHTS TO ACQUIRE) ARCADIS N.V. SHARES :DESIGNATION OF THE EXECUTIVE BOARD AS THE BODY AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management	For	For	For
10.	AUTHORIZATION TO REPURCHASE ARCADIS N.V. SHARES	Management	For	For	For
11.	ANY OTHER BUSINESS	Non-Voting			
12.	CLOSING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

#### COMFORT SYSTEMS USA, INC.

Security 199908104 Meeting Type Annual
Ticker Symbol FIX Meeting Date 16-May-2025

ISIN US1999081045 Agenda 936233814 - Management

Record Date 17-Mar-2025 Holding Recon Date 17-Mar-2025

City / Country / United Vote Deadline 15-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Propos		Proposed	Vote	Management	For/Against
-ttelli	1 10pus		by	VOIC	Recommendation	Management
1.	DIREC	TOR	Management			
	1	Darcy G. Anderson		For	For	For
	2	Herman E. Bulls		For	For	For
	3	Rhoman J. Hardy		For	For	For
	4	Gaurav Kapoor		For	For	For
	5	Brian E. Lane		For	For	For
	6	Pablo G. Mercado		For	For	For
	7	Franklin Myers		For	For	For
	8	William J. Sandbrook		For	For	For
	9	Constance E. Skidmore		For	For	For
	10	Cindy L. Wallis-Lage		For	For	For
2.	DELOI'	CATION OF APPOINTMENT OF ITE & TOUCHE LLP AS ENDENT REGISTERED PUBLIC JNTING FIRM FOR 2025.	Management	For	For	For
3.	COMP	ORY VOTE TO APPROVE THE ENSATION OF THE NAMED ITIVE OFFICERS.	Management	For	For	For

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_	EDERLAND				=		
Securit		N0709G103			Meeting Type		Annual General Meeting
	Symbol	NII 0044070242			Meeting Date		21-May-2025
SIN 		NL0011872643			Agenda		719734534 - Management
Record		23-Apr-2025			Holding Recon	Date	23-Apr-2025
City /	Country	UTRECH / Netherlands T			Vote Deadline		14-May-2025 02:00 PM ET
SEDOL	.(s)	BD9PNF2 - BMDQK53 - BMV1G BYVG7R0 - BYYS4T4 - BZBYNI			Quick Code		
tem	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	BENEFICI PROVIDE IF NO BEN ARE PRO MAY BE R VOTING M SHAREHO BY YOUR SHAREHO	MUST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. NEFICIAL OWNER DETAILS VIDED, YOUR-INSTRUCTIONS REJECTED. MUST BE LODGED WITH DLDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DLDER DETAILS ARE D, YOUR INSTRUCTIONS MAY	Non-Voting  Non-Voting				
	BE-REJEC						
	OPENING		Non-Voting				
.a. .b.	SUSTAINA	UAL REPORT (INCLUDING THE ABILITY REPORT)  OF THE SUPERVISORY BOARD	Non-Voting Non-Voting				
b. 2.c.		ATE GOVERNANCE	Non-Voting				
		IUNERATION REPORT	Management	For	For	For	
.d. .a.	PROPOSA	AL TO ADOPT THE FINANCIAL ENTS FOR THE 2024 FINANCIAL	Management	For For	For	For For	
3.b.	EXPLANA DIVIDEND	TION OF THE RESERVE AND POLICY	Non-Voting				
C.	PROPOSA	AL TO PAY DIVIDEND	Management	For	For	For	
.a.	THE MEM	AL TO GRANT DISCHARGE TO BERS OF THE EXECUTIVE OR THE 2024 FINANCIAL YEAR	Management	For	For	For	
.b.	THE MEM	AL TO GRANT DISCHARGE TO BERS OF THE SUPERVISORY OR THE 2024 FINANCIAL YEAR	Management	For	For	For	
i.a.	AUTHORIS BOARD TO AND/OR O	AL TO EXTEND THE SATION OF THE EXECUTIVE O ISSUE ORDINARY SHARES GRANT RIGHTS TO SUBSCRIBE INARY SHARES	Management	For	For	For	
5.b.	AUTHORIS BOARD TO	AL TO EXTEND THE SATION OF THE EXECUTIVE O RESTRICT OR EXCLUDE ORY PRE-EMPTIVE RIGHTS	Management	For	For	For	

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5.c.	PROPOSAL TO AUTHORISE THE EXECUTIVE BOARD TO ACQUIRE THE COMPANY'S OWN SHARES	Management	For	For	For
6.a.	PROPOSAL TO CANCEL SHARES HELD BY A.S.R	Management	For	For	For
7.a.	THE INTENTION OF THE SUPERVISORY BOARD TO REAPPOINT EWOUT HOLLEGIEN AS A-MEMBER OF THE EXECUTIVE BOARD	Non-Voting			
8.	QUESTIONS BEFORE CLOSING	Non-Voting			
9.	CLOSING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	14 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS AND CHANGE IN NUMBERING OF RESOLUTION 6.a. IF YOU HAVE- ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

CTS E\	/ENTIM AG 8	& CO. KGAA						
Security	у	D1648T108			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		21-May-2025	
ISIN		DE0005470306			Agenda		719765286 - Management	
Record	Date	29-Apr-2025			Holding Recon	Date	29-Apr-2025	
City /	Country	BREMEN / Germany			Vote Deadline		06-May-2025 02:00 PM ET	
SEDOL	.(s)	5881857 - B28GN48 - B3BGR17 BDQZL39 - BGPK5C3 - BHZLF			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage		
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIANIF NO LDER DETAILS ARE D, YOUR INSTRUCTION MAY TED.	Non-Voting					
1	FINANCIAL CONSOLIE STATEMEN SUPERVIS DECEMBE MANAGEN COMPANY	ATION OF THE ANNUAL L STATEMENTS AND DATED FINANCIAL- NTS APPROVED BY THE GORY BOARD, EACH AS AT 31 R 2024,-AND THE COMBINED MENT REPORT FOR THE Y AND THE GROUP, EACH EXPLANATORY	Non-Voting					
2	THE ANNU	ON ON THE ADOPTION OF IAL FINANCIAL STATEMENTS /ENTIM AG CO. KGAA FOR FINANCIAL YEAR	Management	For	For	For		
3	RESOLUTI	ON ON THE APPROPRIATION ALANCE SHEET PROFIT	Management	For	For	For		
4	APPROVA	ON ON THE FORMAL L OF THE ACTIONS OF THE PARTNER FOR THE 2024 L YEAR	Management	For	For	For		
5	APPROVA	ON ON THE FORMAL L OF THE ACTIONS OF THE ORY BOARD FOR THE 2024 L YEAR	Management	For	For	For		
6.1	THE AUDIT CONSOLIE 2025 FINAL AUDITOR I OTHER IN REPORTS	ON ON THE ELECTION OF FOR AND THE DATED AUDITOR FOR THE NCIAL YEAR AND THE FOR A REVIEW OR AUDIT OF TERIM FINANCIAL (FINANCIAL INFORMATION IN FINANCIAL YEAR	Management	For	For	For		
6.2	RESOLUTI THE AUDIT SUSTAINA	ON ON THE ELECTION OF FOR THE BILITY REPORTING FOR THE NCIAL YEAR	Management	For	For	For		

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7	RESOLUTION ON THE REVISION OF SECTION 11 (1) OF THE ARTICLES OF ASSOCIATION (NUMBER OF SUPERVISORY BOARD MEMBERS)	Management	For	For	For
8.1	RESOLUTIONS ON THE ELECTION OF SUPERVISORY BOARD MEMBERS - DR. CORNELIUS BAUR	Management	For	For	For
8.2	RESOLUTIONS ON THE ELECTION OF SUPERVISORY BOARD MEMBERS - MR. PHILIPP WESTERMEYER	Management	For	For	For
8.3	RESOLUTIONS ON THE ELECTION OF SUPERVISORY BOARD MEMBERS - MS. WYBCKE MEIER	Management	For	For	For
9	RESOLUTION ON THE APPROVAL OF THE 2024 REMUNERATION REPORT	Management	For	For	For
10	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE MANAGEMENT BOARD OF THE GENERAL PARTNER	Management	For	For	For
11	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISED CAPITAL 2021, ON THE CREATION OF NEW AUTHORISED CAPITAL 2025 WITH THE OPTION TO EXCLUDE SUBSCRIPTION RIGHTS AND ON THE AMENDMENT OF ARTICLE 4 (4) OF THE ARTICLES OF ASSOCIATION	Management	For	For	For
12	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISATION TO ISSUE BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS AND THE CANCELLATION OF THE CONDITIONAL CAPITAL AS WELL AS ON THE CREATION OF A NEW AUTHORISATION TO ISSUE BONDS WITH WARRANTS	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
СММТ	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.	Non-Voting			

FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING **RIGHTS-NOTIFICATIONS PURSUANT TO** THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL.

CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE.

CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.

Non-Voting

Non-Voting

ORANG	SE SA						
Security	,	F6866T100			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		21-May-2025
ISIN		FR0000133308			Agenda		719838572 - Management
Record	Date	16-May-2025			Holding Recon I	Date	16-May-2025
City /	Country	PARIS / France			Vote Deadline		13-May-2025 02:00 PM ET
SEDOL	(s)	5176177 - 5356399 - B030BQ9 - B067338 - B0ZSJ34 - B19GJ75 - BF446W6 - BMXR4L0			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen	
CMMT	SHARES DE CUSTODIA WILL BE FOR GLOBAL CUDEADLINE-CUSTODIA INTERMED CARD AND CUSTODIA	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
CMMT	'ABSTAIN' I FOR ANY-A RAISED AT INSTRUCTI 'AGAINST.' COMPLETII VOTING IN: TO THE PR CUSTODIA IF YOU HOI INTERESTS AT THIS ME CREST SPO MEMBER/O REQUIRED OF THE RE ESCROW-A ASSOCIATI THE CRES' WILL NEED SPECIFIED ONCE THIS THE CDIS I CREST SYS TYPICALLY ESCROW A ON-RECOR MEETING D DATE APPL SPECIFIED	25: FOR FRENCH MEETINGS S A VALID VOTING OPTION. ADDITIONAL RESOLUTIONS THE MEETING THE VOTING JON WILL-DEFAULT TO JIF YOUR CUSTODIAN IS NG THE PROXY CARD, THE- STRUCTION WILL DEFAULT REFERENCE OF YOUR N AND-PLEASE NOTE THAT LD CREST DEPOSITORY S (CDIS) AND-PARTICIPATE EETING, YOU (OR YOUR ONSORED RUSTODIAN)-WILL BE TO INSTRUCT A TRANSFER S LEVANT CDIS TO THE ACCOUNT SPECIFIED IN THE ED CORPORATE EVENT IN T SYSTEM. THIS-TRANSFER TO BE COMPLETED BY THE TO BE RELEASED FROM TO BE RELEASED FROM TO BE SOON AS PRACTICABLE TO DATE +1 DAY (OR ON TO DATE +1 DAY IF NO RECORD LIES)-UNLESS OTHERWISE TO AND ONLY AFTER THE TO SCONFIRMED-AVAILABILITY	Non-Voting Service Ser				

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OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-**VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR** INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR FURTHER** INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE **INSTRUCTIONS FROM-YOU** 

Non-Voting

CMMT 23 APR 2025: VOTING MUST BE
LODGED WITH SHAREHOLDER DETAILS
AS PROVIDED BY-YOUR CUSTODIAN
BANK. IF NO SHAREHOLDER DETAILS
ARE PROVIDED, YOUR-INSTRUCTIONS
MAY BE REJECTED AND PLEASE NOTE
SHARE BLOCKING WILL APPLY FORANY VOTED POSITIONS SETTLING
THROUGH EUROCLEAR BANK

Non-Voting

CMMT 07 MAY 2025: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN-NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING-FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE-ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA **BROADRIDGE-SYSTEMS/PLATFORMS** OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE THAT-THIS IS A REVISION DUE TO ADDITION OF COMMENTS AND CHANGE IN NUMBERING OF-RESOLUTIONS 29 AND 30. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-319225. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-

INSTRUCTIONS. THANK YOU

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 277086 DUE TO RECEIVED-UPDATED AGENDA ADDITION OF RESOLUTIONS A AND B. ALL VOTES RECEIVED ON THE- PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024, AS MENTIONED IN THE CORPORATE FINANCIAL STATEMENTS - SETTING OF THE DIVIDEND	Management	For	For	For
4	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	APPOINTMENT OF MRS. NADIA ZAK- CALVET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, HAVING AS HER REPLACEMENT MR. MARC MAOUCHE	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS AS DIRECTOR	Management	For	For	For
7	APPROVAL OF THE INFORMATION MENTIONED UNDER THE REMUNERATION POLICY IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, PURSUANT TO SECTION I OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
8	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OR AWARDED DURING THE SAME FINANCIAL YEAR TO MRS. CHRISTEL HEYDEMANN, CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For

9	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OR AWARDED DURING THE SAME FINANCIAL YEAR TO MR. JACQUES ASCHENBROICH, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO SECTION II OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
10	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2025, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
11	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
12	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2025, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For	For	For
14	ALIGNMENT OF ARTICLE 15 OF THE BY- LAWS WITH THE LAW NO. 2024-537 OF 13 JUNE 2024 KNOWN AS THE 'ATTRACTIVENESS'	Management	For	For	For
15	ALIGNMENT OF ARTICLE 21 OF THE BY- LAWS WITH THE LAW NO. 2024-537 OF 13 JUNE 2024 KNOWN AS THE 'ATTRACTIVENESS'	Management	For	For	For
16	AMENDMENT TO ARTICLE 20 OF THE BY-LAWS RELATING TO THE APPOINTMENT OF DEPUTY STATUTORY AUDITORS	Management	For	For	For
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For

18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS PART OF AN OFFER TO THE PUBLIC OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS PART OF AN OFFER TO THE PUBLIC REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUE OF SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For

22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS REMUNERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSTITUTED OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORISED BY THE GENERAL MEETING)	Management	For	For	For
23	OVERALL LIMITATION OF AUTHORISATIONS	Management	For	For	For
24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOTMENT OF SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, ENTAILING THE CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For	For
25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUES OF SHARES OR COMPLEX TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS ENTAILING THE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For	For
26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For	For
27	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Management	For	For	For
28	POWERS TO CARRY OUT FORMALITIES	Management	For	For	For
29	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE TWENTY-FOURTH RESOLUTION - AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOTMENT OF SHARES OF THE	Shareholder	Against	Against	For

	COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN SENIOR EXECUTIVE EMPLOYEES OF THE ORANGE GROUP (LTIP), ENTAILING THE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS				
30	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LIMITATION OF PLURALITY OF TERMS OF OFFICE FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Shareholder	Against	Against	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2 025/0418/202504-182501150.pdf	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE.	Non-Voting			

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IPSEN							
Securit	у	F5362H107			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		21-May-2025
ISIN		FR0010259150			Agenda		719841694 - Management
Record	Date	16-May-2025			Holding Recon	Date	16-May-2025
City /	Country	PARIS / France			Vote Deadline		13-May-2025 02:00 PM ET
SEDOL	.(s)	B0R7JF1 - B0T4K80 - B0WGQ8 B28JMJ5 - BMCF3C9 - BMDSV BMGWJM8			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
СММТ	SHARES E CUSTODIA WILL BE F GLOBAL C DEADLINE CUSTODIA INTERMEE CARD AND CUSTODIA FOR FREM VALID VO ADDITION THE MEET	REHOLDERS NOT HOLDING DIRECTLY WITH A FRENCH AN, VOTING-INSTRUCTIONS ORWARDED TO YOUR CUSTODIAN ON VOTE E-DATE. THE GLOBAL AN AS THE REGISTERED DIARY WILL SIGN THE PROXY- D FORWARD TO THE LOCAL AN FOR LODGMENT. NCH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT TING THE VOTING	Non-Voting Non-Voting				
CMMT	'AGAINST. COMPLET VOTING-IN TO THE PI CUSTODIA	FION WILL DEFAULT TO- 'IF YOUR CUSTODIAN IS ING THE PROXY CARD, THE NSTRUCTION WILL DEFAULT REFERENCE OF YOUR AN. IUST BE LODGED WITH	Non-Voting				
	SHAREHO BY YOUR SHAREHO PROVIDED BE-REJEO	CUSTODIAN-BANK. IF NO DIDER DETAILS ARE D, YOUR INSTRUCTIONS MAY ETED.					
CMMT	SHARES E THEIR OW SHARE RE RECEIVE A FORM DIR PLEASE S BACK TO CARD/VO YOUR VO SYSTEMS	REHOLDERS HOLDING DIRECTLY REGISTERED IN IN NAME ON THE-COMPANY EGISTER, YOU SHOULD A PROXY CARD/VOTING RECTLY-FROM THE ISSUER. UBMIT YOUR VOTE DIRECTLY THE ISSUER VIA THE-PROXY FING FORM, DO NOT SUBMIT TE VIA BROADRIDGE- I/PLATFORMS OR YOUR FIONS MAY BE REJECTED.	Non-Voting				

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CMMT	06 MAY 2025: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/telechargements/balo/pdf/20 25/0411/202504-112501031.pdf AND-https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2 025/0430/202504-302501398.pdf	Non-Voting			
CMMT	06 MAY 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE- VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT THIS IS A-REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting			
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2024	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2024	Management	For	For	For
3	ALLOCATION OF THE RESULTS FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND AT 1.40 PER SHARE	Management	For	For	For
4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON REGULATED AGREEMENTS FINDING OF ABSENCE OF NEW AGREEMENT	Management	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MR. DAVID LOEW AS A DIRECTOR	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FLOCHEL AS A DIRECTOR	Management	For	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MRS. MARGARET LIU AS A DIRECTOR	Management	For	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MRS. KAREN WITTS AS A DIRECTOR	Management	For	For	For
9	ANNUAL FIXED AMOUNT TO BE ALLOCATED TO THE MEMBERS OF THE BOARD DIRECTORS	Management	For	For	For

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10	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For	For
11	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER AND/OR ANY OTHER EXECUTIVE OFFICER	Management	For	For	For
13	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
14	APPROVAL OF THE BASE, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. MARC DE GARIDEL, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
15	APPROVAL OF THE BASE, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. DAVID LOEW, CHIEF EXECUTIVE OFFICER	Management	For	For	For
16	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
17	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE FROM 65 QUAI GEORGES GORSE 92100 BOULOGNE-BILLANCOURT TO 70 RUE BALARD, 75015 PARIS	Management	For	For	For
18	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF AUTHORIZATION, CEILING	Management	For	For	For

19	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, TREATMENT OF FRACTIONAL SHARES, SUSPENSION DURING A PUBLIC OFFERING PERIOD	Management	For	For	For
20	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL (OF THE COMPANY OR A GROUP COMPANY) AND/OR DEBT SECURITIES, WITH RETENTION OF PREFERENTIAL SUBSCRIPTION RIGHTS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, RIGHT TO OFFER UNSUBSCRIBED SHARES TO THE PUBLIC, SUSPENSION DURING A PUBLIC OFFERING PERIOD	Management	For	For	For
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING RIGHT TO THE CAPITAL (OF THE COMPANY OR A GROUP COMPANY) AND/OR DEBT SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT BY PUBLIC OFFER (TO THE EXCLUSION OF OFFERS REFERRED TO IN 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), AND/OR AS CONSIDERATION FOR SECURITIES IN CONNECTION WITH A PUBLIC EXCHANGE OFFER, DURATION OF #RD EN THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, OPTION TO LIMIT THE ISSUE TO THE AMOUNT OF SUBSCRIPTIONS OR TO ALLOCATE UNSUBSCRIBED SECURITIES, SUSPENSION DURING A PUBLIC OFFERING PERIOD	Management	For	For	For
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING RIGHT TO THE CAPITAL (OF THE COMPANY OR A GROUP COMPANY) AND/OR DEBT SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BY AN OFFERING UNDER THE MEANING OF 1 OF ARTICLE L.411-2 OF THE FRENCH	Management	For	For	For

	MONETARY AND FINANCIAL CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, OPTION TO LIMIT THE ISSUE TO #RD EN THE AMOUNT OF SUBSCRIPTIONS OR TO ALLOCATE UNSUBSCRIBED SECURITIES, SUSPENSION DURING A PUBLIC OFFERING PERIOD				
23	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES	Management	For	For	For
24	DELEGATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHTS TO THE SHARE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IN ORDER TO PAY FOR CAPITAL CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR SECURITIES GIVING RIGHTS TO THE SHARE CAPITAL, DURATION OF THE DELEGATION, SUSPENSION DURING A TAKEOVER BID	Management	For	For	For
25	DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHT TO THE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE FRENCH LABOR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, POSSIBILITY OF GRANTING #RD EN BONUS SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOR CODE	Management	For	For	For
26	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT STOCK OPTIONS TO SUBSCRIBE TO AND/OR TO PURCHASE SHARES TO SALARIED STAFF MEMBERS AND/OR CERTAIN COMPANY OFFICERS OF THE COMPANY OR OF AFFILIATED COMPANIES OR ECONOMIC INTEREST GROUPS, SHAREHOLDERS WAIVER OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS, DURATION OF THE AUTHORIZATION, CEILING, EXERCISE PRICE, MAXIMUM TERM OF THE OPTION	Management	For	For	For

27	AMENDMENT OF ARTICLE 16.2 OF THE ARTICLES OF ASSOCIATION CONCERNING WRITTEN CONSULTATION OF DIRECTORS	Management	For	For	For
28	AMENDMENT OF THE ARTICLE 16.3 OF THE ARTICLES OF ASSOCIATION CONCERNING THE USE OF TELECOMMUNICATION FACILITIES AT BOARD MEETINGS	Management	For	For	For
29	AMENDMENT OF THE ARTICLE 26.4 OF THE ARTICLES OF ASSOCIATION CONCERNING THE USE OF TELECOMMUNICATION FACILITIES AT SHAREHOLDERS MEETINGS	Management	For	For	For
30	POWERS TO CARRY OUT FORMALITIES	Management	For	For	For

AGEAS	NV						
Security	/	B0148L138			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		21-May-2025
ISIN		BE0974264930			Agenda		719844753 - Management
Record	Date	07-May-2025			Holding Recon	Date	07-May-2025
City /	Country	BRUSSE / Belgium LS			Vote Deadline		29-Apr-2025 02:00 PM ET
SEDOL	(s)	B7LPN14 - B83F4Z0 - B86S2N0 B8887V1 - B8F6PW5 - BFM6L7 BHZL7R2 - BMQBQH9			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- IRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTOR REQUIRED INSTRUCT	CIAL OWNER SIGNED POWER ENEY (POA) MAY BE O TO LODGE-VOTING FIONS. IF NO POA IS ED, YOUR INSTRUCTIONS MAY TED	Non-Voting				
CMMT	SHAREHO BY YOUR ( SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY TED	Non-Voting				
1.	OPEN MEE	ETING	Non-Voting				
2.1.1	RECEIVE I	DIRECTORS' AND AUDITORS'	Non-Voting				
2.1.2	RECEIVE (	CONSOLIDATED FINANCIAL NTS AND STATUTORY	Non-Voting				
2.1.3		FINANCIAL STATEMENTS CATION OF INCOME	Management	For	For	For	
2.2.1		TION ON THE DIVIDEND	Non-Voting				
2.2.2		DIVIDENDS OF EUR 3.50 PER	Management	For	For	For	
2.3.1		DISCHARGE OF DIRECTORS	Management	For	For	For	
2.3.2	APPROVE	DISCHARGE OF AUDITORS	Management	For	For	For	
3.	APPROVE	REMUNERATION REPORT	Management	For	For	For	
4.1	REELECT	BART DE SMET AS DIRECTOR	Management	For	For	For	
4.2		JEAN-MICHEL CHATAGNY AS DENT DIRECTOR	Management	For	For	For	

4.3	REELECT KATLEEN VANDEWEYER AS INDEPENDENT DIRECTOR	Management	For	For	For
5.	APPOINT PWC AS AUDITOR FOR SUSTAINABILITY REPORTING AND APPROVE THEIR REMUNERATION	Management	For	For	For
6.1.1	RECEIVE SPECIAL BOARD REPORT RE: AUTHORIZED CAPITAL	Non-Voting			
6.1.2	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	Management	For	For	For
7.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For	For
8.	CLOSE MEETING	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	29 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

#### ROSS STORES, INC.

Security 778296103 Meeting Type Annual
Ticker Symbol ROST Meeting Date 21-May-2025

ISIN US7782961038 Agenda 936225792 - Management

Record Date 25-Mar-2025 Holding Recon Date 25-Mar-2025

City / Country / United Vote Deadline 20-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Michael Balmuth	Management	For	For	For
1b.	Election of Director: K. Gunnar Bjorklund	Management	For	For	For
1c.	Election of Director: Michael J. Bush	Management	For	For	For
1d.	Election of Director: Edward G. Cannizzaro	Management	For	For	For
1e.	Election of Director: James G. Conroy	Management	For	For	For
1f.	Election of Director: Sharon D. Garrett	Management	For	For	For
1g.	Election of Director: Michael J. Hartshorn	Management	For	For	For
1h.	Election of Director: Stephen D. Milligan	Management	For	For	For
1i.	Election of Director: Patricia H. Mueller	Management	For	For	For
1j.	Election of Director: George P. Orban	Management	For	For	For
1k.	Election of Director: Doniel N. Sutton	Management	For	For	For
2.	Advisory vote to approve the resolution on the compensation of the named executive officers.	Management	For	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2026.	Management	For	For	For

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Security29444U700Meeting TypeAnnualTicker SymbolEQIXMeeting Date21-May-2025

ISIN US29444U7000 Agenda 936235313 - Management

Record Date 25-Mar-2025 Holding Recon Date 25-Mar-2025

City / Country / United Vote Deadline 20-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

	( )				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	Management	For	For	For
1b.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Adaire Fox-Martin	Management	For	For	For
1c.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gary Hromadko	Management	For	For	For
1d.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers	Management	For	For	For
1e.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	Management	For	For	For
1f.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	Management	For	For	For
1g.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera	Management	For	For	For
1h.	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	Management	For	For	For
2.	Approval, by a non-binding advisory vote, of the compensation of our named executive officers	Management	For	For	For
3.	Approval of an amendment to the Equinix, Inc. 2020 Equity Incentive Plan to increase the number of plan shares reserved for issuance by 3.3 million shares	Management	For	For	For

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Ratification of the appointment of 4. Management For For For PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025 5. Consideration and vote upon a stockholder Shareholder For Against Against proposal, if properly presented at the Annual Meeting, related to written consent of stockholders

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#### AMAZON.COM, INC.

Security023135106Meeting TypeAnnualTicker SymbolAMZNMeeting Date21-May-2025ISINUS0231351067Agenda936241962 - Management

Record Date 27-Mar-2025 Holding Recon Date 27-Mar-2025

City / Country / United Vote Deadline 20-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	ELECTION OF DIRECTOR: Jeffrey P. Bezos	Management	For	For	For
1b.	ELECTION OF DIRECTOR: Andrew R. Jassy	Management	For	For	For
1c.	ELECTION OF DIRECTOR: Keith B. Alexander	Management	For	For	For
1d.	ELECTION OF DIRECTOR: Edith W. Cooper	Management	For	For	For
1e.	ELECTION OF DIRECTOR: Jamie S. Gorelick	Management	For	For	For
1f.	ELECTION OF DIRECTOR: Daniel P. Huttenlocher	Management	For	For	For
1g.	ELECTION OF DIRECTOR: Andrew Y. Ng	Management	For	For	For
1h.	ELECTION OF DIRECTOR: Indra K. Nooyi	Management	For	For	For
1i.	ELECTION OF DIRECTOR: Jonathan J. Rubinstein	Management	For	For	For
1j.	ELECTION OF DIRECTOR: Brad D. Smith	Management	For	For	For
1k.	ELECTION OF DIRECTOR: Patricia Q. Stonesifer	Management	For	For	For
11.	ELECTION OF DIRECTOR: Wendell P. Weeks	Management	For	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For	For
4.	SHAREHOLDER PROPOSAL REQUESTING A MANDATORY POLICY SEPARATING THE ROLES OF CEO AND CHAIR OF THE BOARD	Shareholder	For	Against	Against
5.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON ADVERTISING RISKS	Shareholder	For	Against	Against
6.	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE EMISSIONS REPORTING	Shareholder	For	Against	Against
7.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON IMPACT OF DATA CENTERS ON CLIMATE COMMITMENTS	Shareholder	For	Against	Against

8.	SHAREHOLDER PROPOSAL REQUESTING AN ASSESSMENT OF BOARD STRUCTURE FOR OVERSIGHT OF AI	Shareholder	For	Against	Against
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Shareholder	For	Against	Against
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Shareholder	For	Against	Against
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DATA USAGE OVERSIGHT IN AI OFFERINGS	Shareholder	For	Against	Against

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#### SERVICENOW, INC.

Security 81762P102 Meeting Type Annual

Ticker Symbol NOW Meeting Date 22-May-2025

ISIN US81762P1021 Agenda 936230628 - Management

Record Date 24-Mar-2025 Holding Recon Date 24-Mar-2025

City / Country / United Vote Deadline 21-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Susan L. Bostrom	Management	For	For	For
1b.	Election of Director: Teresa Briggs	Management	For	For	For
1c.	Election of Director: Jonathan C. Chadwick	Management	For	For	For
1d.	Election of Director: Paul E. Chamberlain	Management	For	For	For
1e.	Election of Director: Lawrence J. Jackson, Jr.	Management	For	For	For
1f.	Election of Director: Frederic B. Luddy	Management	For	For	For
1g.	Election of Director: William R. McDermott	Management	For	For	For
1h.	Election of Director: Joseph "Larry" Quinlan	Management	For	For	For
1i.	Election of Director: Anita M. Sands	Management	For	For	For
2.	Advisory vote to approve ServiceNow's named executive officer compensation.	Management	For	For	For
3.	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2025.	Management	For	For	For
4.	Amendments to Certificate of Incorporation to reflect Delaware law provisions regarding officer exculpation and other immaterial changes.	Management	For	For	For
5.	Amendments to Certificate of Incorporation to eliminate supermajority voting provisions.	Management	For	For	For
6.	Shareholder proposal regarding right to cure purported nomination defects.	Shareholder	For	Against	Against
7.	Shareholder proposal to remove the one- year holding period requirement to call a special meeting of shareholders.	Shareholder	For	Against	Against

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#### SOUTHERN COPPER CORPORATION

Security 84265V105 Meeting Type Annual

Ticker Symbol SCCO Meeting Date 23-May-2025

ISIN US84265V1052 Agenda 936238701 - Management

Record Date 27-Mar-2025 Holding Recon Date 27-Mar-2025

City / Country / United Vote Deadline 22-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Germán Larrea Mota- Velasco	Management	For	For	For
1b.	Election of Director: Oscar González Rocha	Management	For	For	For
1c.	Election of Director: Vicente Ariztegui Andreve	Management	For	For	For
1d.	Election of Director: Javier Arrigunaga Gomez del Campo	Management	For	For	For
1e.	Election of Director: Enrique Castillo Sánchez Mejorada	Management	For	For	For
1f.	Election of Director: Leonardo Contreras Lerdo de Tejada	Management	For	For	For
1g.	Election of Director: Luis Miguel Palomino Bonilla	Management	For	For	For
1h.	Election of Director: Carlos Ruiz Sacristán	Management	For	For	For
1i.	Election of Director: Jose Pedro Valenzuela Rionda	Management	For	For	For
2.	Approve amendments to the Company's Directors' Stock Award Plan and to extend the term of the plan for three years.	Management	For	For	For
3.	Ratify the Audit Committee's selection of Galaz, Yamazaki, Ruiz Urquiza S.C., a member firm of Deloitte Touche Tohmatsu Limited, as our independent accountants for calendar year 2025.	Management	For	For	For
4.	Approve by, non-binding vote, executive compensation.	Management	For	For	For

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BAYCURRENT,INC.								
Security	J0433F103	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	27-May-2025					
ISIN	JP3835250006	Agenda	719971409 - Management					
Record Date	28-Feb-2025	Holding Recon Date	28-Feb-2025					
City / Country	TOKYO / Japan	Vote Deadline	14-May-2025 01:59 PM ET					
SEDOL(s)	BMCC513 - BYP20B9	Quick Code	65320					

OLDO	=(0) BINIOCO10 B11 20B0			Quien Code	00020
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Abe, Yoshiyuki	Management	For	For	For
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Kitakaze, Daisuke	Management	For	For	For
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Ikehira, Kentaro	Management	For	For	For
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Kosuke	Management	For	For	For
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Shoji, Toshimune	Management	For	For	For
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Shintaro	Management	For	For	For
2.1	Appoint a Director who is Audit and Supervisory Committee Member Okuyama, Yoshitaka	Management	For	For	For
2.2	Appoint a Director who is Audit and Supervisory Committee Member Kasuya, Yuichiro	Management	For	For	For
2.3	Appoint a Director who is Audit and Supervisory Committee Member Fujimoto, Tetsuya	Management	For	For	For
2.4	Appoint a Director who is Audit and Supervisory Committee Member Midorikawa, Yoshie	Management	For	For	For

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#### META PLATFORMS, INC.

Security 30303M102 Meeting Type Annual 28-May-2025 Ticker Symbol META Meeting Date US30303M1027 936250543 - Management ISIN Agenda Record Date 01-Apr-2025 Holding Recon Date 01-Apr-2025 27-May-2025 11:59 PM ET City / Country / United Vote Deadline States

SEDOL(s) Quick Code

SEDO	_(-/				Quick Code	
Item	Proposa	al	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIREC	TOR	Management			
	1	Peggy Alford		For	For	For
	2	Marc L. Andreessen		For	For	For
	3	John Arnold		For	For	For
	4	Patrick Collison		For	For	For
	5	John Elkann		For	For	For
	6	Andrew W. Houston		For	For	For
	7	Nancy Killefer		For	For	For
	8	Robert M. Kimmitt		For	For	For
	9	Dina Powell McCormick		For	For	For
	10	Charles Songhurst		For	For	For
	11	Hock E. Tan		For	For	For
	12	Tracey T. Travis		For	For	For
	13	Dana White		Withheld	For	Against
	14	Tony Xu		For	For	For
	15	Mark Zuckerberg		For	For	For
2.	LLP as register	y the appointment of Ernst & Young Meta Platforms, Inc.'s independent red public accounting firm for the ear ending December 31, 2025.	Management	For	For	For
3.		rove Meta Platforms, Inc.'s 2025 ncentive Plan.	Management	For	For	For
4.	basis, t Platforr	rove, on a non-binding advisory he compensation program for Meta ns, Inc.'s named executive officers losed in Meta Platforms, Inc.'s proxy ent.	Management	For	For	For
5.	whethe comper Inc.'s n	e, on a non-binding advisory basis, r a non-binding advisory vote on the ensation program for Meta Platforms, amed executive officers should be ery one, two or three years.	Management	1 Year	3 Years	Against
6.		eholder proposal regarding dual apital structure.	Shareholder	For	Against	Against

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7.	A shareholder proposal regarding disclosure of voting results based on class of shares.	Shareholder	For	Against	Against
8.	A shareholder proposal regarding report on hate targeting marginalized communities.	Shareholder	For	Against	Against
9.	A shareholder proposal regarding report on child safety impacts and actual harm reduction to children.	Shareholder	For	Against	Against
10.	A shareholder proposal regarding report on risks of deepfakes in online child exploitation.	Shareholder	For	Against	Against
11.	A shareholder proposal regarding report on Al data usage oversight.	Shareholder	For	Against	Against
12.	A shareholder proposal regarding GHG emissions reduction actions.	Shareholder	For	Against	Against
13.	A shareholder proposal regarding Bitcoin treasury assessment.	Shareholder	Against	Against	For
14.	A shareholder proposal regarding report on data collection and advertising practices.	Shareholder	For	Against	Against

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DOCUSIGN, INC.		
Security	256163106	Meeting

Meeting Type Annual

Ticker Symbol DOCU

Meeting Date 29-May-2025

ISIN US2561631068

936243978 - Management

Record Date 07-Apr-2025

Holding Recon Date 07-Apr-2025

City / Country / United

Vote Deadline 28-May-2025 11:59 PM ET

States

SEDOL(s)

Quick Code

Agenda

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Class I Director: Teresa Briggs	Management	For	For	For
1b.	Election of Class I Director: Blake J. Irving	Management	For	For	For
1c.	Election of Class I Director: Anna Marrs	Management	For	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending January 31, 2026	Management	For	For	For
3.	Approval, on an advisory basis, of our named executive officers' compensation	Management	For	For	For

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#### GARTNER, INC.

Security 366651107 Meeting Type Annual

Ticker Symbol IT Meeting Date 29-May-2025

ISIN US3666511072 Agenda 936246001 - Management

Record Date 04-Apr-2025 Holding Recon Date 04-Apr-2025

City / Country / United Vote Deadline 28-May-2025 11:59 PM ET

States

SEDOL(s) Quick Code

	SEDO	L(S)			Quick Code	
Election of Director for term expiring in 2026: Richard J. Bressler  Election of Director for term expiring in 2026: Richard J. Bressler  Election of Director for term expiring in 2026: Raul E. Cesan  Election of Director for term expiring in 2026: Karen E. Dykstra  Election of Director for term expiring in 2026: Diana S. Ferguson  Election of Director for term expiring in 2026: Diana S. Ferguson  Election of Director for term expiring in 2026: Anne Sutherland Fuchs  Election of Director for term expiring in 2026: William O. Grabe  Election of Director for term expiring in 2026: Management For For For 2026: Stephen A. Hall  Election of Director for term expiring in 2026: Eugene A. Hall  Election of Director for term expiring in 2026: Stephen G. Pagliuca  Election of Director for term expiring in 2026: Stephen G. Pagliuca  Election of Director for term expiring in 2026: Eileen M. Serra  Approval, on an advisory basis, of the compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For For For End CLP as the Company's independent registered public accounting firm for the	Item	Proposal		Vote		For/Against Management
Election of Director for term expiring in Management For For For 2026: Raul E. Cesan Election of Director for term expiring in Management For For For 2026: Karen E. Dykstra Election of Director for term expiring in Management For For For 2026: Diana S. Ferguson Election of Director for term expiring in Management For For For 2026: Anne Sutherland Fuchs Election of Director for term expiring in Management For For For 2026: William O. Grabe Election of Director for term expiring in Management For For For 2026: José M. Gutiérrez Election of Director for term expiring in Management For For For 2026: Eugene A. Hall Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca Election of Director for term expiring in Management For For For For 2026: Eileen M. Serra Approval, on an advisory basis, of the compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For For For Euclestered public accounting firm for the	1a.		Management	For	For	For
Election of Director for term expiring in Management For For For 2026: Karen E. Dykstra  Election of Director for term expiring in Management For For For 2026: Diana S. Ferguson  Election of Director for term expiring in Management For For For 2026: Anne Sutherland Fuchs  Election of Director for term expiring in Management For For For 2026: William O. Grabe  Election of Director for term expiring in Management For For For 2026: José M. Gutiérrez  Election of Director for term expiring in Management For For For 2026: Eugene A. Hall  Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca  Election of Director for term expiring in Management For For For Sor 2026: Eileen M. Serra  Approval, on an advisory basis, of the Management For For For For Sor Endient M. Serra  Approval, on an advisory basis, of the Management For For For For Sor Endient M. Serra  Aptication of the appointment of KPMG Management For For For For For Endient M. Serra Ratification of the appointment of KPMG Management For For For For For Endient M. Serra Ratification of the appointment of KPMG Management For For For For For Endient M. Serra Ratification of the appointment of KPMG Management For For For For For Endient M. Serra Ratification of the appointment of KPMG Management For For For For For Endient M. Serra Ratification of the Appointment of KPMG Management For For For For For Serva Ratification of the Appointment of KPMG Management For For For For For For Management For For For For For Management For For For For For For Management For	1b.	· -	Management	For	For	For
Election of Director for term expiring in Management For For For 2026: Diana S. Ferguson  Election of Director for term expiring in Management For For For 2026: Anne Sutherland Fuchs  Election of Director for term expiring in Management For For For 2026: William O. Grabe  Election of Director for term expiring in Management For For For 2026: José M. Gutiérrez  Election of Director for term expiring in Management For For For 2026: Eugene A. Hall  Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca  Election of Director for term expiring in Management For For For 2026: Eileen M. Serra  Approval, on an advisory basis, of the compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For For Eule as the Company's independent registered public accounting firm for the	1c.		Management	For	For	For
Election of Director for term expiring in Management For For For 2026: Anne Sutherland Fuchs Election of Director for term expiring in Management For For For 2026: William O. Grabe Election of Director for term expiring in Management For For For 2026: José M. Gutiérrez Election of Director for term expiring in Management For For For 2026: Eugene A. Hall Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca Election of Director for term expiring in Management For For For 2026: Eileen M. Serra Approval, on an advisory basis, of the Management For For For For Compensation of our named executive officers. Ratification of the appointment of KPMG Management For For For For EuleP as the Company's independent registered public accounting firm for the	1d.	• •	Management	For	For	For
2026: Anne Sutherland Fuchs  Election of Director for term expiring in 2026: William O. Grabe  Election of Director for term expiring in 2026: José M. Gutiérrez  Election of Director for term expiring in 2026: Leugene A. Hall  Election of Director for term expiring in 2026: Stephen G. Pagliuca  Election of Director for term expiring in 2026: Stephen G. Pagliuca  Election of Director for term expiring in 2026: Eileen M. Serra  Approval, on an advisory basis, of the 2026: Eileen M. Serra  Approval, on an advisory basis, of the 2026: Ratification of the appointment of KPMG 2026: Management 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: For 2026: For 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Management 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification of the appointment of KPMG 2026: Eileen M. Serra  Ratification	1e.	• •	Management	For	For	For
2026: William O. Grabe  Election of Director for term expiring in Management For For For 2026: José M. Gutiérrez  Election of Director for term expiring in Management For For For 2026: Eugene A. Hall  Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca  Election of Director for term expiring in Management For For For 2026: Eileen M. Serra  Approval, on an advisory basis, of the Compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For For LLP as the Company's independent registered public accounting firm for the	1f.	• •	Management	For	For	For
2026: José M. Gutiérrez  Election of Director for term expiring in Management For For For 2026: Eugene A. Hall  Election of Director for term expiring in Management For For For 2026: Stephen G. Pagliuca  Election of Director for term expiring in Management For For For 2026: Eileen M. Serra  Approval, on an advisory basis, of the Management For For For compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For For LLP as the Company's independent registered public accounting firm for the	1g.		Management	For	For	For
2026: Eugene A. Hall  Election of Director for term expiring in Management For For 2026: Stephen G. Pagliuca  Election of Director for term expiring in Management For For For 2026: Eileen M. Serra  Approval, on an advisory basis, of the compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For LLP as the Company's independent registered public accounting firm for the	1h.		Management	For	For	For
2026: Stephen G. Pagliuca  Election of Director for term expiring in 2026: Eileen M. Serra  Approval, on an advisory basis, of the compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For LLP as the Company's independent registered public accounting firm for the	1i.	· -	Management	For	For	For
2026: Eileen M. Serra  Approval, on an advisory basis, of the Management For For Compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For LLP as the Company's independent registered public accounting firm for the	1j.	• •	Management	For	For	For
compensation of our named executive officers.  Ratification of the appointment of KPMG Management For For For LLP as the Company's independent registered public accounting firm for the	1k.		Management	For	For	For
LLP as the Company's independent registered public accounting firm for the	2.	compensation of our named executive	Management	For	For	For
	3.	LLP as the Company's independent registered public accounting firm for the	Management	For	For	For

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#### ARISTA NETWORKS, INC.

City / Country

Security040413205Meeting TypeAnnualTicker SymbolANETMeeting Date30-May-2025

ISIN US0404132054 Agenda 936244209 - Management

Record Date 02-Apr-2025 Holding Recon Date 02-Apr-2025

/ United Vote Deadline 29-May-2025 11:59 PM ET States

SEDOL(s) Quick Code

	_(-,				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Charles Giancarlo		For	For	For
	2 Daniel Scheinman		For	For	For
	3 Yvonne Wassenaar		For	For	For
2.	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2025.	Management	For	For	For

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#### AIRBNB INC Security 009066101 Meeting Type Annual Ticker Symbol Meeting Date **ABNB** 04-Jun-2025 US0090661010 936258121 - Management ISIN Agenda Holding Recon Date Record Date 07-Apr-2025 07-Apr-2025 City / Country / United Vote Deadline 03-Jun-2025 11:59 PM ET States

SEDOL(s)	Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.1	Election of Class II Director to serve until the 2028 Annual Meeting of Stockholders, and until their respective successors are duly elected and qualified: Amrita Ahuja	Management	For	For	For
1.2	Election of Class II Director to serve until the 2028 Annual Meeting of Stockholders, and until their respective successors are duly elected and qualified: Joseph Gebbia	Management	For	For	For
1.3	Election of Class II Director to serve until the 2028 Annual Meeting of Stockholders, and until their respective successors are duly elected and qualified: Jeffrey Jordan	Management	For	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For	For
3.	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers.	Management	For	For	For
4.	To consider one stockholder proposal regarding voting disclosure, if properly presented at the Annual Meeting.	Shareholder	For	Against	Against

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BYD EL	_ECTRONIC (	(INTERNATIONAL) CO LTD					
Security	у	Y1045N107			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		06-Jun-2025
ISIN		HK0285041858			Agenda		719890419 - Management
Record	Date	02-Jun-2025			Holding Recon	Date	02-Jun-2025
City /	Country	SHENZH / Hong Kong EN			Vote Deadline		30-May-2025 02:00 PM ET
SEDOL	.(s)	B29SHS5 - B2N68B5 - B3B7XS9 BD8ND68 - BX1D7B8	9 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	NOTICE AN AVAILABLE LINKS:- https://www ws/sehk/202 AND- https://www	DTE THAT THE COMPANY ID PROXY FORM ARE BY CLICKING-ON THE URL  1.hkexnews.hk/listedco/listcone 25/0424/2025042402129.pdf-  1.hkexnews.hk/listedco/listcone 25/0424/2025042402143.pdf	Non-Voting				
CMMT	PLEASE NO MARKET TI WILL BE TR	OTE IN THE HONG KONG HAT A VOTE OF 'ABSTAIN' REATED-THE SAME AS A ACTION' VOTE.	Non-Voting				
1	AUDITED C STATEMEN THE DIREC AND THE R INDEPEND	E AND CONSIDER THE CONSOLIDATED FINANCIAL ITS AND THE REPORT OF CTORS OF THE COMPANY REPORT OF ITS ENT AUDITORS FOR THE ED 31 DECEMBER 2024	Management	For	For	For	
2	RMB0.568 I	RE A FINAL DIVIDEND OF PER SHARE FOR THE YEAR DECEMBER 2024	Management	For	For	For	
3	THE COMP FINANCIAL OFFICE UN GENERAL I AND TO AL DIRECTOR	POINT ERNST & YOUNG AS ANYS AUDITOR FOR THE YEAR OF 2025 AND TO HOLD ITIL THE NEXT ANNUAL MEETING OF THE COMPANY, ITHORIZE THE BOARD OF S OF THE COMPANY TO E ITS REMUNERATION	Management	For	For	For	
4		CT MR. WANG NIAN-QIANG CUTIVE DIRECTOR	Management	For	For	For	
5		CT MR. WANG BO AS A NON- E DIRECTOR	Management	For	For	For	
6		CT MR. QIAN JING-JIE AS AN ENT NON-EXECUTIVE	Management	For	For	For	

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7	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For	For
8	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES) NOT EXCEEDING 20%. OF THE NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For	For
9	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANYS OWN SHARES NOT EXCEEDING 10%. OF THE NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For	For
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 8 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 9 ABOVE	Management	For	For	For

ALTEN							
Security	,	F02626103			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		12-Jun-2025
ISIN		FR0000071946			Agenda		719936950 - Management
Record	Date	09-Jun-2025			Holding Recon	Date	09-Jun-2025
City /	Country	BOULOG / France			Vote Deadline		09-Jun-2025 02:00 PM ET
-		NE-					
		BILLANC OURT					
SEDOL	(s)	5608915 - 5827282 - B02PR89 -	_		Quick Code		
	(-)	B28F2D7 - BMCF3M9 - BMV1G					
Item	Proposal		Proposed	Vote	Management	For/Aga	
			by		Recommendation	Manage	ment
CMMT		REHOLDERS NOT HOLDING	Non-Voting				
		DIRECTLY WITH A FRENCH  NN, VOTING-INSTRUCTIONS					
		ORWARDED TO YOUR					
		USTODIAN ON VOTE					
		-DATE. THE GLOBAL					
		N AS THE REGISTERED DIARY WILL SIGN THE PROXY-					
		FORWARD TO THE LOCAL					
		N FOR LODGMENT.					
CMMT		25: FOR FRENCH MEETINGS	Non-Voting				
		IS A VALID VOTING OPTION. ADDITIONAL RESOLUTIONS					
		THE MEETING THE VOTING					
		TION WILL-DEFAULT TO					
		' IF YOUR CUSTODIAN IS ING THE PROXY CARD, THE-					
		ISTRUCTION WILL DEFAULT					
		REFERENCE OF YOUR					
		N AND-PLEASE NOTE THAT					
		OLD CREST DEPOSITORY S (CDIS) AND-PARTICIPATE					
		EETING, YOU (OR YOUR					
		ONSORED					
		CUSTODIAN)-WILL BE O TO INSTRUCT A TRANSFER					
		ELEVANT CDIS TO THE					
		ACCOUNT SPECIFIED IN THE					
		ED CORPORATE EVENT IN					
		T SYSTEM. THIS-TRANSFER O TO BE COMPLETED BY THE					
		CREST SYSTEM DEADLINE					
		S TRANSFER HAS SETTLED,					
		WILL BE BLOCKED IN THE STEMTHE CDIS WILL					
		Y BE RELEASED FROM					
		AS SOON AS PRACTICABLE					
		RD DATE +1 DAY (OR ON					
		DATE +1 DAY IF NO RECORD LIES)-UNLESS OTHERWISE					
	DATE APP	LILOJ-UNLEGO UTREKVIJE					

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SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR** INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN **DIRECTLY FOR FURTHER** INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE **INSTRUCTIONS FROM-YOU** CMMT 05 MAY 2025: VOTING MUST BE Non-Voting LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY-YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE SHARE BLOCKING WILL APPLY FOR-ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK CMMT 05 MAY 2025: FOR SHAREHOLDERS Non-Voting HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN-NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING-FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE-ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA **BROADRIDGE-SYSTEMS/PLATFORMS** OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE THAT-THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN-YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO

Management

For

AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

**EXPENSES AND CHARGES** 

APPROVAL OF THE ANNUAL FINANCIAL

STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 -APPROVAL OF NON-TAX DEDUCTIBLE

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For

For

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
3	ALLOCATION OF EARNINGS AND DETERMINATION OF THE DIVIDEND	Management	For	For	For
4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED-PARTY AGREEMENTS - ACKNOWELDGEMENT OF THE ABSENCE OF A NEW AGREEMENT	Management	For	For	For
5	REAPPOINTMENT OF MR SIMON AZOULAY AS DIRECTOR	Management	For	For	For
6	REAPPOINTMENT OF MRS ALIETTE MARDYKS AS DIRECTOR	Management	For	For	For
7	ANNUAL FIXED SUM TO BE ALLOCATED TO MEMBERS OF THE BOARD	Management	For	For	For
8	APPROVAL OF THE REMUNERATION POLICY FOR COMPANY DIRECTORS	Management	For	For	For
9	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
10	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22-10- 9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR SIMON AZOULAY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR OR IN THE COURSE OF THE LAST FINANCIAL YEAR	Management	For	For	For
12	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES AS PROVIDED FOR BY ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF AUTHORISATION, PURPOSES, CONDITIONS, CEILING, AND SUSPENSION DURING PUBLIC OFFERS	Management	For	For	For
13	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE FROM 40, AVENUE ANDRE MORIZET 92100 BOULOGNE-BILLANCOURT TO 221 BIS, BOULEVARD JEAN JAURES - 92100 BOULOGNE-BILLANCOURT	Management	For	For	For
14	AUTHORISATION TO CANCEL THE SHARES REPURCHASED BY THE COMPANY AS PROVIDED FOR BY ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For

15	DELEGATION TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALISATION OF RESERVES,	Management	For	For	For
	EARNINGS AND/OR PREMIUMS				
16	DELEGATION TO ISSUE ORDINARY SHARES CONFERRING A RIGHT, IF APPLICABLE, TO ORDINARY SHARES OR THE ALLOTMENT OF DEBT SECURITIES (IN THE COMPANY OR A COMPANY OF THE GROUP) AND/OR OTHER SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For	For
17	DELEGATION TO ISSUE SHARES CONFERRING A RIGHT TO ORDINARY SHARES OR TO DEBT SECURITIES AND/OR OTHER SECURITIES CONFERRING A RIGHT TO THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS AND A MANDATORY PRIORITY PERIOD, VIA A PUBLIC OFFER (EXCLUDING OFFERS WITHIN THE MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE), AND/OR AS PAYMENT FOR SECURITIES AS PART OF A PUBLIC EXCHANGE OFFER	Management	For	For	For
18	DELEGATION TO ISSUE DEBT SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA A PUBLIC OFFER (EXCLUDING OFFERS WITHIN THE MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE)	Management	For	For	For
19	DELEGATION TO ISSUE SHARES GRANTING ACCESS TO ORDINARY SHARES OR TO DEBT SECURITIES AND/OR OTHER SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA AN OFFER WITHIN THE MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For	For
20	DELEGATION TO ISSUE DEBT SECURITIES CONFERRING A RIGHT IN THE SHARE CAPITAL, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, VIA AN OFFER WITHIN THE MEANING OF ARTICLE L. 411-2 SECTION I OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For	For

21	AUTHORISATION TO INCREASE THE AMOUNT OF THE ISSUES AND SUSPENSION DURING PUBLIC OFFERS	Management	For	For	For
22	DELEGATION TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES CONFERRING A RIGHT TO SHARES WITHIN THE LIMIT OF 5% OF THE SHARE CAPITAL, IN CONSIDERATION OF CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR SECURITIES CONFERRING A RIGHT TO THE CAPITAL	Management	For	For	For
23	OVERALL LIMIT OF DELEGATION CEILINGS PROVIDED FOR UNDER THE 17TH, 18TH, 19TH, 20TH AND 22TH RESOLUTIONS OF THIS MEETING	Management	For	For	For
24	DELEGATION TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES CONFERRING A RIGHT TO THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, TO THE BENEFIT OF THOSE BELONGING TO A COMPANY SAVINGS PLAN, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	Management	For	For	For
25	AUTHORISATION TO ALLOCATE FREE SHARES CURRENTLY EXISTING AND/OR TO BE ISSUED TO THE SALARIED EMPLOYEES OF THE COMPANY (EXCLUDING CORPORATE OFFICERS), OR OF COMPANIES OR ECONOMIC INTEREST GROUPS RELATED TO THE COMPANY, WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS	Management	For	For	For
26	AMENDMENT TO ARTICLE 18 OF THE ARTICLES OF ASSOCIATION CONCERNING THE USE OF TELECOMMUNICATION FACILITIES AT MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For	For
27	AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF ASSOCIATION WITH A VIEW TO RAISING THE AGE LIMIT APPLICABLE TO THE OFFICE OF DIRECTOR	Management	For	For	For
28	AMENDMENT TO ARTICLE 18 OF THE ARTICLES OF ASSOCIATION CONCERNING THE WRITTEN CONSULTATION OF DIRECTORS	Management	For	For	For

29	AMENDMENT OF ARTICLES 14, 27, 28 AND 29 OF THE ARTICLES OF ASSOCIATION TO REMOVE AN OBSOLETE REFERENCE TO PREFERENCE SHARES	Management	For	For	For
30	POWERS FOR FORMALITIES	Management	For	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2 025/0430/202504-302501475.pdf	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

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#### COUPANG, INC.

City / Country

Security 22266T109 Meeting Type Annual

Ticker Symbol CPNG Meeting Date 12-Jun-2025

ISIN US22266T1097 Agenda 936259351 - Management

Record Date 14-Apr-2025 Holding Recon Date 14-Apr-2025

/ United Vote Deadline 11-Jun-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Bom Kim	Management	For	For	For
1b.	Election of Director: Neil Mehta	Management	For	For	For
1c.	Election of Director: Jason Child	Management	For	For	For
1d.	Election of Director: Pedro Franceschi	Management	For	For	For
1e.	Election of Director: Asha Sharma	Management	For	For	For
1f.	Election of Director: Benjamin Sun	Management	For	For	For
1g.	Election of Director: Ambereen Toubassy	Management	For	For	For
1h.	Election of Director: Kevin Warsh	Management	For	For	For
2.	To ratify the appointment of Samil Pricewaterhouse Coopers as Coupang, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For	For
3.	To consider a non-binding vote to approve the compensation of Coupang, Inc.'s named executive officers.	Management	For	For	For

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#### INGERSOLL RAND INC.

Security 45687V106 Meeting Type Annual

Ticker Symbol IR Meeting Date 12-Jun-2025

ISIN US45687V1061 Agenda 936269124 - Management

Record Date 17-Apr-2025 Holding Recon Date 17-Apr-2025

City / Country / United Vote Deadline 11-Jun-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Vicente Reynal	Management	For	For	For
1b.	Election of Director: William P. Donnelly	Management	For	For	For
1c.	Election of Director: Jennifer Hartsock	Management	For	For	For
1d.	Election of Director: John Humphrey	Management	For	For	For
1e.	Election of Director: Marc E. Jones	Management	For	For	For
1f.	Election of Director: JoAnna A. Sohovich	Management	For	For	For
1g.	Election of Director: Mark P. Stevenson	Management	For	For	For
1h.	Election of Director: Michelle Swanenburg	Management	For	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2025.	Management	For	For	For
3.	Non-binding vote to approve executive compensation.	Management	For	For	For

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#### REGENERON PHARMACEUTICALS, INC.

Security75886F107Meeting TypeAnnualTicker SymbolREGNMeeting Date13-Jun-2025

ISIN US75886F1075 Agenda 936259755 - Management

Record Date 15-Apr-2025 Holding Recon Date 15-Apr-2025

City / Country / United Vote Deadline 12-Jun-2025 11:59 PM ET

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Bonnie L. Bassler, Ph.D.	Management	For	For	For
1b.	Election of Director: Michael S. Brown, M.D.	Management	For	For	For
1c.	Election of Director: Leonard S. Schleifer, M.D., Ph.D.	Management	For	For	For
1d.	Election of Director: George D. Yancopoulos, M.D., Ph.D.	Management	For	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For	For
3.	Proposal to approve, on an advisory basis, executive compensation.	Management	For	For	For
4.	Proposal to approve an amendment to the Company's Certificate of Incorporation to declassify the board of directors.	Management	For	For	For
5a.	Proposal to approve an amendment to Article IV, Section 2(e)(8) of the Certificate of Incorporation.	Management	For	For	For
5b.	Proposal to approve an amendment to Article VI of the Certificate of Incorporation.	Management	For	For	For

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#### TOREX GOLD RESOURCES INC.

Security 891054603 Meeting Type Annual and Special Meeting

Ticker Symbol TORXF Meeting Date 18-Jun-2025

ISIN CA8910546032 Agenda 936285659 - Management

Record Date 29-Apr-2025 Holding Recon Date 29-Apr-2025

City / Country / Canada Vote Deadline 13-Jun-2025 11:59 PM ET

SEDOL(s) Quick Code

SEDO	/L(5)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Richard A. Howes		For	For	For
	2 Jody L.M. Kuzenko		For	For	For
	3 Caroline Donally		For	For	For
	4 Jennifer J. Hooper		For	For	For
	5 Jay C. Kellerman		For	For	For
	6 Rosalie C. Moore		For	For	For
	7 Rodrigo Sandoval		For	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For	For
3	Approval of all unallocated share units under the Company's employee share unit plan.	Management	For	For	For
4	Approval of all unallocated restricted share units under the Company's restricted share plan.	Management	For	For	For
5	Advisory Resolution on Executive Compensation Approach To consider and, if deemed appropriate, to pass, with or without variation, a non-binding advisory resolution on executive compensation.	Management	For	For	For

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BUREA	U VERITAS S	SA					
Security	/	F96888114			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		19-Jun-2025
ISIN		FR0006174348			Agenda		720039228 - Management
Record	Date	16-Jun-2025			Holding Recon	Date	16-Jun-2025
City /	Country	NEUILLY / France -SUR- SEINE			Vote Deadline		11-Jun-2025 02:00 PM ET
SEDOL	(s)	B28DTJ6 - B28SN22 - B2Q5MS B3K3V39 - BMGWK36 - BMZ1D			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	SHARES DE CUSTODIA WILL BE FOUR GLOBAL CUSTODIA INTERMED CARD AND CUSTODIA FOR FRENIVALID VOTADDITIONATHE MEETI INSTRUCTI 'AGAINST.' COMPLETII VOTING-IN	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR JSTODIAN ON VOTE DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY-FORWARD TO THE LOCAL N FOR LODGMENT. CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY IL-RESOLUTIONS RAISED AT NG THE VOTING ON WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT	Non-Voting  Non-Voting				
СММТ	CUSTODIA VOTING MU SHAREHOL BY YOUR C SHAREHOL	JST BE LODGED WITH  DER DETAILS AS PROVIDED  CUSTODIAN-BANK. IF NO  DER DETAILS ARE  , YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	FOR SHAR SHARES DI THEIR OWI SHARE REC RECEIVE A FORM DIRE PLEASE SU BACK TO T CARD/VOT YOUR VOT SYSTEMS/I	EHOLDERS HOLDING IRECTLY REGISTERED IN N NAME ON THE-COMPANY GISTER, YOU SHOULD PROXY CARD/VOTING ECTLY-FROM THE ISSUER. JBMIT YOUR VOTE DIRECTLY HE ISSUER VIA THE-PROXY ING FORM, DO NOT SUBMIT E VIA BROADRIDGE- PLATFORMS OR YOUR ONS MAY BE REJECTED.	Non-Voting				

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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330736 DUE TO RECEIVED-UPDATED AGENDA WITH ADDITION OF RESOLUTION 29. ALL VOTES RECEIVED ON THE- PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 - APPROVAL OF THE OVERALL AMOUNT OF NON-DEDUCTIBLE EXPENSES AND COSTS	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024; DISTRIBUTION OF A DIVIDEND	Management	For	For	For
4	APPROVAL OF A REGULATED AGREEMENT; THE STATUTORY AUDITORS SPECIAL REPORT ON AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MR. LAURENT MIGNON AS A DIRECTOR	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. JULIE AVRANE AS A DIRECTOR	Management	For	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MRS. ANA GIROS CALPE AS A DIRECTOR	Management	For	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MR. JEROME MICHIELS AS A DIRECTOR	Management	For	For	For
9	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024, REFERRED TO IN I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2024 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. LAURENT MIGNON, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For

11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2024 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MRS. HINDA GHARBI, IN HER CAPACITY AS CHIEF EXECUTIVE OFFICER	Management	For	For	For
12	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2025	Management	For	For	For
13	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025	Management	For	For	For
14	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICE FOR THE FINANCIAL YEAR 2025	Management	For	For	For
15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANYS SHARES	Management	For	For	For
16	OVERALL CEILING FOR CAPITAL INCREASES AND ISSUES OF TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES AND SUB-CEILING FOR CAPITAL INCREASES AND ISSUES OF TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH RETENTION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT BY ISSUING (I) COMMON SHARES OF THE COMPANY AND/OR (II) TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO OTHER EQUITY SECURITIES EXISTING OR TO BE ISSUED BY THE COMPANY AND/OR ONE OF ITS SUBSIDIARIES AND/OR (III) TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES THAT MAY GRANT ACCESS OR GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY AND/OR OF ONE OF ITS SUBSIDIARIES	Management	For	For	For

18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE ALLOWED	Management	For	For	For
19	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANYS CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Management	For	For	For
20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANYS CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES CARRIED OUT IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For	For
21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BY OFFER TO THE PUBLIC (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY AND/OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY WAY AN OFFER TO THE PUBLIC OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ADDRESSED EXCLUSIVELY TO QUALIFIED INVESTORS AND/OR A RESTRICTED CIRCLE OF INVESTORS, COMMON	Management	For	For	For

23	SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY AND/OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY GRANTED	Management	For	For	For
23	TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVERSUBSCRIPTION, THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	I OI		1 01
24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OPTIONS, ENTAILING EXPRESS WAIVER BY THE SHAREHOLDERS OF THEIR PRE- EMPTIVE SUBSCRIPTION RIGHT, OR SHARE PURCHASE OPTIONS IN FAVOUR OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE GROUP	Management	For	For	For
25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING COMMON SHARES OR NEW COMMON SHARES OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE GROUP, WITH WAIVER BY THE SHAREHOLDERS OF THEIR PRE- EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN, COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
27	AUTHORISATION RIGHT AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANYS SHARES ACQUIRED IN THE CONTEXT OF ANY SHARE BUYBACK PROGRAM	Management	For	For	For

28	AMENDMENT TO ARTICLE 15.2 (CONVENING AND DELIBERATION OF THE BOARD OF DIRECTORS) OF THE BY-LAWS IN APPLICATION OF LAW NO. 2024-537 OF 13 JUNE 2024 AIMED AT INCREASING THE FINANCING OF COMPANIES AND THE ATTRACTIVENESS OF FRANCE	Management	For	For	For
29	APPOINTMENT OF MRS. ELODIE PERTHUISOT AS A DIRECTOR	Management	For	For	For
30	POWERS TO CARRY OUT FORMALITIES	Management	For	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/telechargements/BALO/pdf/2 025/0528/202505-282502530.pdf	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE	Non-Voting			

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REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-**INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE **INSTRUCTIONS FROM-YOU** 

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK

Non-Voting

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LIXIL CORPORAT	LIXIL CORPORATION							
Security	J3893W103	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	19-Jun-2025					
ISIN	JP3626800001	Agenda	720079551 - Management					
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025					
City / Country	VIRTUAL / Japan	Vote Deadline	06-Jun-2025 01:59 PM ET					
SEDOL(s)	6900212 - B3KYXS1 - B3XDNP2 - BJ1FDW9	Quick Code	59380					

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Seto, Kinya	Management	For	For	For
1.2	Appoint a Director Hwa Jin Song Montesano	Management	For	For	For
1.3	Appoint a Director Aoki, Jun	Management	For	For	For
1.4	Appoint a Director Ishizuka, Shigeki	Management	For	For	For
1.5	Appoint a Director Ishino, Hiroshi	Management	For	For	For
1.6	Appoint a Director Ohori, Ryusuke	Management	For	For	For
1.7	Appoint a Director Konno, Shiho	Management	For	For	For
1.8	Appoint a Director Tamura, Mayumi	Management	For	For	For
1.9	Appoint a Director Nishiura, Yuji	Management	For	For	For
1.10	Appoint a Director Watahiki, Mariko	Management	For	For	For

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#### DAIWA SECURITIES GROUP INC.

J11718111 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 20-Jun-2025 ISIN JP3502200003 Agenda 720042580 - Management Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025 TOKYO / Japan City / Country Vote Deadline 09-Jun-2025 01:59 PM ET

SEDOL(s) 6251448 - B021NV2 - B0K3NN2 Quick Code 86010

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Nakata, Seiji	Management	For	For	For
1.2	Appoint a Director Ogino, Akihiko	Management	For	For	For
1.3	Appoint a Director Niizuma, Shinsuke	Management	For	For	For
1.4	Appoint a Director Tashiro, Keiko	Management	For	For	For
1.5	Appoint a Director Sato, Eiji	Management	For	For	For
1.6	Appoint a Director Sakurai, Hiroko	Management	For	For	For
1.7	Appoint a Director Hanaoka, Sachiko	Management	For	For	For
1.8	Appoint a Director Kawai, Eriko	Management	For	For	For
1.9	Appoint a Director Nishikawa, Katsuyuki	Management	For	For	For
1.10	Appoint a Director Iwamoto, Toshio	Management	For	For	For
1.11	Appoint a Director Murakami, Yumiko	Management	For	For	For
1.12	Appoint a Director Iki, Noriko	Management	For	For	For
1.13	Appoint a Director Yunoki, Mami	Management	For	For	For
1.14	Appoint a Director Ichikawa, Akira	Management	For	For	For

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#### TOYOTA TSUSHO CORPORATION Security J92719111 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 20-Jun-2025 ISIN JP3635000007 Agenda 720047403 - Management Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025 City / Country AICHI / Japan Vote Deadline 09-Jun-2025 01:59 PM ET SEDOL(s) 6900580 - B3BK3N3 - B6361P8 Quick Code 80150

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Murakami, Nobuhiko	Management	For	For	For
2.2	Appoint a Director Kashitani, Ichiro	Management	For	For	For
2.3	Appoint a Director Imai, Toshimitsu	Management	For	For	For
2.4	Appoint a Director Iwamoto, Hideyuki	Management	For	For	For
2.5	Appoint a Director Watanuki, Tatsuya	Management	For	For	For
2.6	Appoint a Director Didier Leroy	Management	For	For	For
2.7	Appoint a Director Inoue, Yukari	Management	For	For	For
2.8	Appoint a Director Matsuda, Chieko	Management	For	For	For
2.9	Appoint a Director Yamaguchi, Goro	Management	For	For	For
3	Appoint a Corporate Auditor Kawashima, Kazuya	Management	For	For	For
4	Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Outside Directors), and Approve Details of the Compensation to be received by Directors	Management	For	For	For

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DENA CO.,LTD.								
Security	J1257N107	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	21-Jun-2025					
ISIN	JP3548610009	Agenda	720100508 - Management					
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025					
City / Country	TOKYO / Japan	Vote Deadline	10-Jun-2025 01:59 PM ET					
SEDOL(s)	B05L364 - B0934Y1 - B8N50L8	Quick Code	24320					

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Namba, Tomoko	Management	For	For	For
2.2	Appoint a Director Okamura, Shingo	Management	For	For	For
2.3	Appoint a Director Watanabe, Keigo	Management	For	For	For
2.4	Appoint a Director Miyagi, Haruo	Management	For	For	For
2.5	Appoint a Director Kubota, Masaya	Management	For	For	For
2.6	Appoint a Director Kitani, Tetsuo	Management	For	For	For
3	Appoint a Corporate Auditor Asami, Hiroyasu	Management	For	For	For

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#### HIROGIN HOLDINGS,INC. J21045109 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 24-Jun-2025 ISIN JP3796150005 Agenda 720079816 - Management Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025 City / Country HIROSHI / Japan Vote Deadline 11-Jun-2025 01:59 PM ET MA SEDOL(s) BJK6DZ6 - BL6HY87 Quick Code 73370

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Ikeda, Koji	Management	For	For	For
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Heya, Toshio	Management	For	For	For
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Kiyomune, Kazuo	Management	For	For	For
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Yokomi, Shinichi	Management	For	For	For
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Hiroe, Yuji	Management	For	For	For
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Shimmen, Yoshinori	Management	For	For	For
1.7	Appoint a Director who is not Audit and Supervisory Committee Member Matsumura, Harumi	Management	For	For	For
2	Appoint a Director who is Audit and Supervisory Committee Member Aoki, Ryuichi	Management	For	For	For
3	Approve Disposal of Own Shares to a Third Party or Third Parties	Management	For	For	For

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TELECOM ITALIA SPA									
Security	,	T92778108			Meeting Type		MIX		
Ticker S	Symbol				Meeting Date		24-Jun-2025		
ISIN		IT0003497168			Agenda		720134357 - Management		
Record	Date	13-Jun-2025			Holding Recon	Date	13-Jun-2025		
City /	Country	MILANO / Italy			Vote Deadline		11-Jun-2025 02:00 PM ET		
SEDOL	(s)	7634394 - 7649882 - B020SC5 - B11RZ67 - B2R03X0 - BF44820 - BFNKR77			Quick Code				
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager			
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting						
CMMT	SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 0, YOUR INSTRUCTIONS MAY TED.	Non-Voting						
CMMT	AMENDME DUE TO RE AGENDA. A THE PREV DISREGAR EXTENSIO THEREFOR THIS MEET JOB. IF HO EXTENSIO THE MARK CLOSED A ON THE OR APPLICABI IS SUBMIT THE ORIGI AS POSSIE	OTE THAT THIS IS AN NT TO MEETING ID 339265 ECEIPT OF-UPDATED ALL VOTES RECEIVED ON IOUS MEETING WILL BE- RDED IF VOTE DEADLINE NS ARE GRANTED. RE PLEASE-REINSTRUCT ON FING NOTICE ON THE NEW WEVER VOTE DEADLINE- NS ARE NOT GRANTED IN EET, THIS MEETING WILL BE ND-YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE-ENSURE VOTING TED PRIOR TO CUTOFF ON NAL MEETING, AND AS-SOON BLE ON THIS NEW AMENDED THANK YOU.	Non-Voting						
CMMT	INTERMED PLEASE NO CLASSIFIE CLIENT UN RIGHTS DI PROVIDINO	DIARY CUIENTS ONLY - DIARY CLIENTS ONLY - OTE THAT IF YOU ARE ID AS AN-INTERMEDIARY IDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE- G THE UNDERLYING LDER INFORMATION AT THE	Non-Voting						

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	VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE				
0010	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2024 APPROVAL OF FINANCIAL STATEMENTS DOCUMENTATION COVERAGE OF OPERATING LOSS; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0020	REPORT ON REMUNERATION POLICY AND COMPENSATION PAID: APPROVAL OF THE FIRST SECTION (REMUNERATION POLICY FOR 2025); RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0030	REPORT ON REMUNERATION POLICY AND COMPENSATION PAID: NON- BINDING VOTE ON THE SECOND SECTION (COMPENSATION PAID IN 2024); RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0040	2025-2027 LTI PERFORMANCE SHARE PLAN; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0050	ADOPTION OF AMENDMENTS TO THE 2022-2024 STOCK OPTION PLAN; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0060	PHANTOM SHARES PLAN 2025-2027; RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For
0070	PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION WITH REFERENCE TO: ARTICLE 3 (AND IN PARTICULAR: ARTICLE 3.1 ALSO WITH THE ELIMINATION OF ARTICLE 3.2). RESOLUTIONS RELATED THERE TO	Management	For	For	For
0080	PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION WITH REFERENCE TO: ARTICLE 9 (AND IN PARTICULAR: ARTICLES 9.1, 9.3, 9.4 AND 9.7). RESOLUTIONS RELATED THERE TO	Management	For	For	For
0090	PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION WITH REFERENCE TO: ARTICLE 13 (WITH THE INSERTION OF ARTICLES 13.5 AND 13.6). RESOLUTIONS RELATED THERE TO	Management	For	For	For

0100	PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION WITH REFERENCE TO: ARTICLE 17 (AND IN PARTICULAR: ARTICLES 17.1, 17.5, 17.8, 17.10, 17.11, 17.12, 17.13 AND 17.16) AND INSERTION OF A TRANSITIONAL PROVISION IN ARTICLE 22. RESOLUTIONS RELATED THERE TO	Management	For	For	For
0110	PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION WITH REFERENCE TO: ARTICLE 19 (WITH THE INSERTION OF ARTICLE 19.5). RESOLUTIONS RELATED THERE TO	Management	For	For	For
0120	EXCLUSION OF THE OBLIGATION TO SUBSEQUENTLY REINSTATE THE TAX SUSPENSION CONSTRAINT FOR USES OF THE LEGAL RESERVE TO COVER LOSSES FOR 2024. RESOLUTIONS RELATED THERE TO	Management	For	For	For
0130	EXCLUSION OF THE OBLIGATION TO SUBSEQUENTLY REINSTATE THE TAX SUSPENSION CONSTRAINT FOR USES OF THE LEGAL RESERVE TO COVER LOSSES FOR 2023, RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For	For

#### MASTERCARD INCORPORATED

Security 57636Q104 Meeting Type Annual Ticker Symbol MA Meeting Date 24-Jun-2025 US57636Q1040 ISIN Agenda 936275468 - Management Record Date 25-Apr-2025 Holding Recon Date 25-Apr-2025

City / Country / United Vote Deadline 23-Jun-2025 11:59 PM ET

States

SEDOL(s) Quick Code

SEDO	rL(5)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Merit E. Janow	Management	For	For	For
1b.	Election of Director: Candido Bracher	Management	For	For	For
1c.	Election of Director: Richard K. Davis	Management	For	For	For
1d.	Election of Director: Julius Genachowski	Management	For	For	For
1e.	Election of Director: Choon Phong Goh	Management	For	For	For
1f.	Election of Director: Oki Matsumoto	Management	For	For	For
1g.	Election of Director: Michael Miebach	Management	For	For	For
1h.	Election of Director: Youngme Moon	Management	For	For	For
1i.	Election of Director: Rima Qureshi	Management	For	For	For
1j.	Election of Director: Gabrielle Sulzberger	Management	For	For	For
1k.	Election of Director: Harit Talwar	Management	For	For	For
11.	Election of Director: Lance Uggla	Management	For	For	For
2.	Advisory approval of Mastercard's executive compensation	Management	For	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2025	Management	For	For	For
4.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to limit liability of officers as permitted by Delaware law	Management	For	For	For
5.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to remove the Industry Director concept	Management	For	For	For
6.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to implement other miscellaneous changes	Management	For	For	For
7.	Consideration of a stockholder proposal requesting a racial equity audit report	Shareholder	For	Against	Against
8.	Consideration of a stockholder proposal requesting a report on affirmative action risks	Shareholder	For	Against	Against

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#### ORLA MINING LTD.

Security 68634K106 Meeting Type Annual and Special Meeting

Ticker Symbol ORLA Meeting Date 24-Jun-2025

ISIN CA68634K1066 Agenda 936291777 - Management

Record Date 09-May-2025 Holding Recon Date 09-May-2025

City / Country / Canada Vote Deadline 18-Jun-2025 11:59 PM ET

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A	Election of Director - Charles Jeannes	Management	For	For	For
1B	Election of Director - Jason Simpson	Management	For	For	For
1C	Election of Director - Jean Robitaille	Management	For	For	For
1D	Election of Director - David Stephens	Management	For	For	For
1E	Election of Director - Elizabeth McGregor	Management	For	For	For
1F	Election of Director - Tamara Brown	Management	For	For	For
1G	Election of Director - Ana Sofía Ríos	Management	For	For	For
1H	Election of Director - Rob Krcmarov	Management	For	For	For
11	Election of Director - Scott Langley	Management	For	For	For
2	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
3	Say-on-Pay Advisory Vote Approve an ordinary, non-binding resolution, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of the Corporation, to accept the approach to executive compensation as disclosed in the accompanying management information circular.	Management	For	For	For
4	To consider, and if deemed advisable, to pass an ordinary resolution to approve certain amendments to the Corporation's stock option plan, as more particularly described in the accompanying management information circular.	Management	For	For	For
5	To consider, and if deemed advisable, to pass an ordinary resolution to approve certain amendments to the Corporation's restricted share unit plan, as more particularly described in the accompanying management information circular.	Management	For	For	For

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MAZDA MOTOR CORPORATION									
Security	J41551110	Meeting Type	Annual General Meeting						
Ticker Symbol		Meeting Date	25-Jun-2025						
ISIN	JP3868400007	Agenda	720079804 - Management						
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025						
City / Country	HIROSHI / Japan MA	Vote Deadline	12-Jun-2025 01:59 PM ET						
SEDOL(s)	5101867 - 6900308 - B01DMB2	Quick Code	72610						

SEDO	L(s) 5101867 - 6900308 - B01DMB	2		Quick Code	72610
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Shobuda, Kiyotaka	Management	For	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Moro, Masahiro	Management	For	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Jeffrey H. Guyton	Management	For	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Aoyama, Yasuhiro	Management	For	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Mukai, Takeshi	Management	For	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Kojima, Takeji	Management	For	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Umeshita, Ryuichi	Management	For	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Kiyoshi	Management	For	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Ogawa, Michiko	Management	For	For	For
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Oikawa, Miki	Management	For	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Tanaka, Hironori	Management	For	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Kitamura, Akira	Management	For	For	For

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3.3	Appoint a Director who is Audit and Supervisory Committee Member Shibasaki, Hiroko	Management	For	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Sugimori, Masato	Management	For	For	For
3.5	Appoint a Director who is Audit and Supervisory Committee Member Inoue, Hiroshi	Management	For	For	For

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#### RECRUIT HOLDINGS CO.,LTD. J6433A101 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 26-Jun-2025 ISIN JP3970300004 Agenda 720047073 - Management Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025 TOKYO / Japan City / Country Vote Deadline 13-Jun-2025 01:59 PM ET

SEDOL(s) BNKD6C3 - BP4TXX1 - BQRRZ00 - Quick Code 60980

BRK8RP6 - BYYX9H2

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director Minegishi, Masumi	Management	For	For	For
1.2	Appoint a Director Idekoba, Hisayuki	Management	For	For	For
1.3	Appoint a Director Senaha, Ayano	Management	For	For	For
1.4	Appoint a Director Rony Kahan	Management	For	For	For
1.5	Appoint a Director Izumiya, Naoki	Management	For	For	For
1.6	Appoint a Director Kodera, Tsuyoshi	Management	For	For	For
1.7	Appoint a Director Honda, Keiko	Management	For	For	For
1.8	Appoint a Director Katrina Lake	Management	For	For	For
2	Appoint a Substitute Corporate Auditor Tanaka, Miho	Management	For	For	For

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FUJITEC CO.,LTD.			
Security	J15414113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2025
ISIN	JP3818800009	Agenda	720089261 - Management
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025
City / Country	SHIGA / Japan	Vote Deadline	13-Jun-2025 01:59 PM ET
SEDOL(s)	5753804 - 6356826	Quick Code	64060

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2.1	Appoint a Director Harada, Masayoshi	Management	For	For	For
2.2	Appoint a Director Nakajima, Takashige	Management	For	For	For
2.3	Appoint a Director Sato, Kosuke	Management	For	For	For
2.4	Appoint a Director Umino, Kaoru	Management	For	For	For
2.5	Appoint a Director Torsten Gessner	Management	For	For	For
2.6	Appoint a Director Clark Graninger	Management	For	For	For
2.7	Appoint a Director Shimada, Ako	Management	For	For	For
2.8	Appoint a Director Anthony Black	Management	For	For	For
2.9	Appoint a Director Shakil Ohara	Management	For	For	For

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#### CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2025
ISIN	JP3526600006	Agenda	720090074 - Management
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025
City / Country	AICHI / Japan	Vote Deadline	13-Jun-2025 01:59 PM ET
SEDOL(s)	6195609 - B032295 - B626N19	Quick Code	95020

SEDOI	(s) 6195609 - B032295 - B626N19			Quick Code	95020	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
	Please reference meeting materials.	Non-Voting				
1	Approve Appropriation of Surplus	Management	For	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Katsuno, Satoru	Management	For	For	For	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Hayashi, Kingo	Management	For	For	For	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Nabeta, Kazuhiro	Management	For	For	For	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Hayami, Toshihiro	Management	For	For	For	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Hashimoto, Takayuki	Management	For	For	For	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Shimao, Tadashi	Management	For	For	For	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Kurihara, Mitsue	Management	For	For	For	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Haruhiko	Management	For	For	For	
3	Appoint a Director who is Audit and Supervisory Committee Member Oka, Toshihiko	Management	For	For	For	
4	Appoint a Substitute Director who is Audit and Supervisory Committee Member Nagatomi, Fumiko	Management	For	For	For	
5	Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Management	For	For	For	
6	Approve Details of the Stock Compensation to be received by Directors who are Audit and Supervisory Committee Members	Management	For	For	For	
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For	Against	Against	

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8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For	Against	Against
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	For	Against	Against
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	For	Against	Against
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	For	Against	Against
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For	Against	Against
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For	Against	Against

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#### DAITO TRUST CONSTRUCTION CO.,LTD.

Security	J11151107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2025
ISIN	JP3486800000	Agenda	720108035 - Management
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025
City / Country	TOKYO / Japan	Vote Deadline	13-Jun-2025 01:59 PM ET
SEDOL(s)	6250508 - B050736 - B2N85R6	Quick Code	18780

SEDO	_(s) 6250508 - B050736 - B2N85R6			Quick Code	18780	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
	Please reference meeting materials.	Non-Voting				
1	Approve Appropriation of Surplus	Management	For	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi, Kei	Management	For	For	For	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Yoshihiro	Management	For	For	For	
3	Appoint a Director who is not Audit and Supervisory Committee Member Okamoto, Tsukasa	Management	For	For	For	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Amano, Yutaka	Management	For	For	For	
.5	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Yoshimasa	Management	For	For	For	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Yutaka	Management	For	For	For	
7	Appoint a Director who is not Audit and Supervisory Committee Member Iritani, Atsushi	Management	For	For	For	
8.8	Appoint a Director who is not Audit and Supervisory Committee Member Owada, Junko	Management	For	For	For	
.9	Appoint a Director who is not Audit and Supervisory Committee Member Abe, Koichi	Management	For	For	For	
.10	Appoint a Director who is not Audit and Supervisory Committee Member Asakawa, Kyoko	Management	For	For	For	
.1	Appoint a Director who is Audit and Supervisory Committee Member Matsushita, Masa	Management	For	For	For	
.2	Appoint a Director who is Audit and Supervisory Committee Member Kawai, Shuji	Management	For	For	For	
3.3	Appoint a Director who is Audit and Supervisory Committee Member Kobayashi, Kenji	Management	For	For	For	

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3.4	Appoint a Director who is Audit and Supervisory Committee Member Ouchi, Chieko	Management	For	For	For
4	Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members) and Executive Officers	Management	For	For	For

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#### NICHIAS CORPORATION J49205107 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 27-Jun-2025 ISIN JP3660400007 Agenda 720057151 - Management Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025 TOKYO / Japan City / Country Vote Deadline 16-Jun-2025 01:59 PM ET SEDOL(s) Quick Code 53930 6641146 - B3KYY88

Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
Please reference meeting materials.	Non-Voting			
Approve Appropriation of Surplus	Management	For	For	For
Appoint a Director Kametsu, Katsumi	Management	For	For	For
Appoint a Director Yamamoto, Tsukasa	Management	For	For	For
Appoint a Director Tanabe, Satoshi	Management	For	For	For
Appoint a Director Sato, Kiyoshi	Management	For	For	For
Appoint a Director Ryuko, Yukinori	Management	For	For	For
Appoint a Director Wachi, Yoko	Management	For	For	For
Appoint a Director Manabe, Yasushi	Management	For	For	For
Appoint a Director Iwasaki, Reiko	Management	For	For	For
	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kametsu, Katsumi  Appoint a Director Yamamoto, Tsukasa  Appoint a Director Tanabe, Satoshi  Appoint a Director Sato, Kiyoshi  Appoint a Director Ryuko, Yukinori  Appoint a Director Wachi, Yoko  Appoint a Director Manabe, Yasushi	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kametsu, Katsumi  Appoint a Director Yamamoto, Tsukasa  Appoint a Director Tanabe, Satoshi  Appoint a Director Sato, Kiyoshi  Appoint a Director Ryuko, Yukinori  Appoint a Director Wachi, Yoko  Appoint a Director Manabe, Yasushi  Management  Management  Management  Management  Management  Management  Management	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kametsu, Katsumi  Appoint a Director Yamamoto, Tsukasa  Appoint a Director Tanabe, Satoshi  Appoint a Director Sato, Kiyoshi  Appoint a Director Ryuko, Yukinori  Appoint a Director Wachi, Yoko  Appoint a Director Manabe, Yasushi  Monagement  For  Management  For  Management  For  Management  For  Management  For  Management  For  Management  For  Appoint a Director Wachi, Yoko  Management  For	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kametsu, Katsumi  Appoint a Director Yamamoto, Tsukasa  Appoint a Director Tanabe, Satoshi  Appoint a Director Sato, Kiyoshi  Appoint a Director Sato, Kiyoshi  Appoint a Director Ryuko, Yukinori  Appoint a Director Wachi, Yoko  Appoint a Director Manabe, Yasushi  Management  For  Recommendation  Non-Voting  For  For  For  For  For  Anagement  For  For  For  Anagement  For  For  For  Appoint a Director Wachi, Yoko  Management  For  For  For  Appoint a Director Manabe, Yasushi  Management  For  For  For

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MIURA CO.,LTD.			
Security	J45593100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2025
ISIN	JP3880800002	Agenda	720131565 - Management
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025
City / Country	EHIME / Japan	Vote Deadline	16-Jun-2025 01:59 PM ET

SEDO	L(s) 6597777 - B4W6K36	6		Quick Code	60050
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Amend Business Lines	Management	For	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Miyauchi, Daisuke	Management	For	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Yoneda, Tsuyoshi	Management	For	For	For
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Hiroi, Masayuki	Management	For	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Kawamoto, Kenichi	Management	For	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Muto, Naoki	Management	For	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Yamauchi, Osamu	Management	For	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Ando, Yoshiaki	Management	For	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Koike, Tatsuko	Management	For	For	For
4.4	Appoint a Director who is Audit and Supervisory Committee Member Shoriki, Yuko	Management	For	For	For

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