VPI GLOBAL EQUITY POOL

Acct / Group	Selected Accounts
Countries	All Countries
Meeting Range	01-Jun-2025 To 30-Jun-2026
Vote Status	Voted/Unvoted

Proxy Voting Record

01-Jun-2025 To 30-Jun-2026

Meeting Information

Meeting Date	03-Jun-2025
Company Name	TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
ISIN	TW0002330008

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO ACCEPT 2024 BUSINESS REPORT AND FINANCIAL STATEMENTS.		For	For	Management
2	TO REVISE THE ARTICLES OF INCORPORATION.		For	For	Management

Ballot Information

Control Number
8000268816578

Meeting Information

Meeting Date	13-Jun-2025
Company Name	DENSO CORPORATION
ISIN	JP3551500006

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Arima, Koji		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.2	Appoint a Director Hayashi, Shinnosuke		For	For	Management
1.3	Appoint a Director Matsui, Yasushi		For	For	Management
1.4	Appoint a Director Yamazaki, Yasuhiko		For	For	Management
1.5	Appoint a Director Toyoda, Akio		For	For	Management
1.6	Appoint a Director Kushida, Shigeki		For	For	Management
1.7	Appoint a Director Mitsuya, Yuko		For	For	Management
1.8	Appoint a Director Joseph P. Schmelzeis, Jr.		For	For	Management
2.1	Appoint a Corporate Auditor Niwa, Motomi		For	For	Management
2.2	Appoint a Corporate Auditor Hayashi, Katsunori		For	For	Management
3	Appoint a Substitute Corporate Auditor Baba, Kumiko		For	For	Management

Ballot Information

Control Number
9000283685000

Meeting Information

Meeting Date 19-Jun-2025
Company Name KOMATSU LTD.
ISIN JP3304200003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Ogawa, Hiroyuki		For	For	Management
2.2	Appoint a Director Imayoshi, Takuya		For	For	Management
2.3	Appoint a Director Horikoshi, Takeshi		For	For	Management
2.4	Appoint a Director Yokomoto, Mitsuko		For	For	Management
2.5	Appoint a Director Kunibe, Takeshi		For	For	Management
2.6	Appoint a Director Arthur M. Mitchell		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.7	Appoint a Director Saiki, Naoko		For	For	Management
2.8	Appoint a Director Sawada, Michitaka		For	For	Management
2.9	Appoint a Director Kusaba, Taisuke		For	For	Management
3.1	Appoint a Corporate Auditor Fujiwara, Keiko		For	For	Management
3.2	Appoint a Corporate Auditor Kai, Yukio		For	For	Management

Ballot Information

Control Number
9000283674261

Meeting Information

Meeting Date	20-Jun-2025
Company Name	ITOCHU CORPORATION
ISIN	JP3143600009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Okafuji, Masahiro		For	For	Management
2.2	Appoint a Director Ishii, Keita		For	For	Management
2.3	Appoint a Director Kobayashi, Fumihiko		For	For	Management
2.4	Appoint a Director Hachimura, Tsuyoshi		For	For	Management
2.5	Appoint a Director Tsubai, Hiroyuki		For	For	Management
2.6	Appoint a Director Naka, Hiroyuki		For	For	Management
2.7	Appoint a Director Kawana, Masatoshi		For	For	Management
2.8	Appoint a Director Nakamori, Makiko		For	For	Management
2.9	Appoint a Director Ishizuka, Kunio		For	For	Management
2.10	Appoint a Director Ito, Akiko		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3	Approve Details of the Compensation and the Restricted-Stock Compensation to be received by Corporate Officers		For	For	Management

Ballot Information

Control Number
1000278001906

Meeting Information

Meeting Date	24-Jun-2025
Company Name	SONY GROUP CORPORATION
ISIN	JP3435000009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Reduction of Capital Reserve		For	For	Management
2.1	Appoint a Director Yoshida, Kenichiro		For	For	Management
2.2	Appoint a Director Totoki, Hiroki		For	For	Management
2.3	Appoint a Director Wendy Becker		For	For	Management
2.4	Appoint a Director Kishigami, Keiko		For	For	Management
2.5	Appoint a Director Joseph A. Kraft Jr.		For	For	Management
2.6	Appoint a Director Neil Hunt		For	For	Management
2.7	Appoint a Director William Morrow		For	For	Management
2.8	Appoint a Director Konomoto, Shingo		For	For	Management
2.9	Appoint a Director Goto, Yoriko		For	For	Management
2.10	Appoint a Director Nora Denzel		For	For	Management
2.11	Appoint a Director Hyodo, Masayuki		For	For	Management
3	Approve Details of Introduction of a Tax Advantaged Employee Share Purchase Plan for Corporate Officers and Employees of the Company's Subsidiaries		For	For	Management

Ballot Information

Control Number
9000283682600

Meeting Information

Meeting Date	26-Jun-2025
Company Name	OLYMPUS CORPORATION
ISIN	JP3201200007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Iwasaki, Masato		For	For	Management
1.2	Appoint a Director David Robert Hale		For	For	Management
1.3	Appoint a Director Jimmy C. Beasley		For	For	Management
1.4	Appoint a Director Ichikawa, Sachiko		For	For	Management
1.5	Appoint a Director Kan, Kohei		For	For	Management
1.6	Appoint a Director Gary John Pruden		For	For	Management
1.7	Appoint a Director Luann Marie Pendy		For	For	Management
1.8	Appoint a Director Ishino, Hiroshi		For	For	Management
1.9	Appoint a Director Takeuchi, Yasuo		For	For	Management
1.10	Appoint a Director Bob White		For	For	Management
1.11	Appoint a Director Okubo, Toshihiko		For	For	Management

Ballot Information

Control Number
1000277998069

Meeting Information

Meeting Date	27-Jun-2025
Company Name	SHIN-ETSU CHEMICAL CO.,LTD.
ISIN	JP3371200001

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Akiya, Fumio		For	For	Management
2.2	Appoint a Director Saito, Yasuhiko		For	For	Management
2.3	Appoint a Director Ueno, Susumu		For	For	Management
2.4	Appoint a Director Todoroki, Masahiko		For	For	Management
2.5	Appoint a Director Komiyama, Hiroshi		For	For	Management
2.6	Appoint a Director Nakamura, Kuniharu		For	For	Management
2.7	Appoint a Director Michael H. McGarry		For	For	Management
2.8	Appoint a Director Hasegawa, Mariko		For	For	Management
2.9	Appoint a Director Hibino, Takashi		For	For	Management
3.1	Appoint a Corporate Auditor Kagami, Mitsuko		For	For	Management
3.2	Appoint a Corporate Auditor Takahashi, Yoshimitsu		For	For	Management
4	Approve Issuance of Share Acquisition Rights as Stock Options for Employees		For	For	Management

Ballot Information

Control Number
1000275274063

Meeting Information

Meeting Date	27-Jun-2025
Company Name	NINTENDO CO.,LTD.
ISIN	JP3756600007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro		For	For	Management
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru		For	For	Management
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya		For	For	Management
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru		For	For	Management
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko		For	For	Management
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Beppu, Yusuke		For	For	Management
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri		For	For	Management
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Miyoko Demay		For	For	Management
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Hachiya, Kazuhiko		For	For	Management

Ballot Information

Control Number
1000278001223

Meeting Information

Meeting Date	16-Oct-2025
Company Name	MEDTRONIC PLC
ISIN	IE00BTN1Y115

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Craig Arnold		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1b.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Scott C. Donnelly		For	For	Management
1c.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Lidia L. Fonseca		For	For	Management
1d.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): John P. Groetelaars		For	For	Management
1e.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Randall J. Hogan, III		For	For	Management
1f.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): William R. Jellison		For	For	Management
1g.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Joon S. Lee, M.D.		For	For	Management
1h.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Gregory P. Lewis		For	For	Management
1i.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Kevin E. Lofton		For	For	Management
1j.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Geoffrey S. Martha		For	For	Management
1k.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Elizabeth G. Nabel, M.D.		For	For	Management
1l.	Election of Director to hold office until the 2026 Annual General Meeting of Medtronic plc (the "Company"): Kendall J. Powell		For	For	Management
2.	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2026 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Approving, on an advisory basis, the Company's executive compensation.		For	For	Management
4.	Renewing the Board of Directors' authority to issue shares under Irish law.		For	For	Management
5.	Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law.		For	For	Management
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.		For	For	Management
7.	Approving an amendment to Article 177 of the Company's Articles of Association, to facilitate the capitalization of certain of the Company's non-distributable reserves.		For	For	Management
8.	Approving a Capital Reduction to Create Distributable Reserves under Irish Law.		For	For	Management
9.	Approving amendments to the Company's Articles of Association, to update the advance notice provisions.		For	For	Management

Ballot Information

Control Number
6828313693929260

Meeting Information

Meeting Date	03-Nov-2025
Company Name	ASTRAZENECA PLC
ISIN	GB0009895292

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	ADOPT NEW ARTICLES OF ASSOCIATION		For	For	Management

Ballot Information

Control Number
7000304999035

Meeting Information

Meeting Date	05-Feb-2026
Company Name	COMPASS GROUP PLC
ISIN	GB00BD6K4575

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025		For	For	Management
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025		For	For	Management
3	TO DECLARE A FINAL DIVIDEND OF 43.3 CENTS PER ORDINARY SHARE IN RESPECTOF THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 TO BE PAID ON 26 FEBRUARY 2026		For	For	Management
4	TO RE-ELECT IAN MEAKINS AS A DIRECTOR OF THE COMPANY		For	For	Management
5	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR OF THE COMPANY		For	For	Management
6	TO RE-ELECT PETROS PARRAS AS A DIRECTOR OF THE COMPANY		For	For	Management
7	TO RE-ELECT PALMER BROWN AS A DIRECTOR OF THE COMPANY		For	For	Management
8	TO RE-ELECT LIAT BEN-ZUR AS A DIRECTOR OF THE COMPANY		For	For	Management
9	TO RE-ELECT JOHN BRYANT AS A DIRECTOR OF THE COMPANY		For	For	Management
10	TO RE-ELECT JULIANA CHUGG AS A DIRECTOR OF THE COMPANY		For	For	Management
11	TO RE-ELECT ARLENE ISAACS-LOWE AS A DIRECTOR OF THE COMPANY		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
12	TO RE-ELECT ANNE-FRANCOISE NESMES AS A DIRECTOR OF THE COMPANY		For	For	Management
13	TO RE-ELECT SUNDAR RAMAN AS A DIRECTOR OF THE COMPANY		For	For	Management
14	TO RE-ELECT LEANNE WOOD AS A DIRECTOR OF THE COMPANY		For	For	Management
15	TO REAPPOINT KPMG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		For	For	Management
16	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD OF DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION		For	For	Management
17	TO AUTHORISE DONATIONS TO POLITICAL ORGANISATIONS		For	For	Management
18	TO APPROVE THE COMPASS GROUP SAYE SHARE OPTION SCHEME (INCLUDING THE US ESPP) RULES		For	For	Management
19	TO APPROVE THE AMENDMENTS TO THE COMPASS GROUP SHARE INCENTIVE PLAN RULES		For	For	Management
20	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES		For	For	Management
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS OF NOT MORE THAN 10 PERCENT OF THE ISSUED ORDINARY SHARE CAPITAL		For	For	Management
22	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS OF NOT MORE THAN 10 PERCENT OF THE ISSUED ORDINARY SHARE CAPITAL IN LIMITED CIRCUMSTANCES		For	For	Management
23	TO AUTHORISE THE COMPANY TOPURCHASE ITS OWN SHARES		For	For	Management
24	TO AUTHORISE THE DIRECTORS TO REDUCE GENERAL MEETING NOTICE PERIODS		For	For	Management

Ballot Information

Control Number
4000308438406

Meeting Information

Meeting Date	12-Feb-2026
Company Name	SIEMENS AG
ISIN	US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3a.	Ratification of the acts of the Managing Board: R. Busch		For	For	Management
3b.	Ratification of the acts of the Managing Board: V. Bienert		For	For	Management
3c.	Ratification of the acts of the Managing Board: P. Körte		For	For	Management
3d.	Ratification of the acts of the Managing Board: C. Neike		For	For	Management
3e.	Ratification of the acts of the Managing Board: M. Rebellius		For	For	Management
3f.	Ratification of the acts of the Managing Board: R. P. Thomas		For	For	Management
3g.	Ratification of the acts of the Managing Board: J. Wiese		For	For	Management
4a.	Ratification of the acts of the Supervisory Board: J. H. Snabe		For	For	Management
4b.	Ratification of the acts of the Supervisory Board: B. Steinborn		For	For	Management
4c.	Ratification of the acts of the Supervisory Board: W. Brandt		For	For	Management
4d.	Ratification of the acts of the Supervisory Board: T. Bäumler		For	For	Management
4e.	Ratification of the acts of the Supervisory Board: R. E. Dugan		For	For	Management
4f.	Ratification of the acts of the Supervisory Board: A. Fehrmann		For	For	Management
4g.	Ratification of the acts of the Supervisory Board: B. Haller (until Feb 13, 2025)		For	For	Management
4h.	Ratification of the acts of the Supervisory Board: O. Hartmann		For	For	Management
4i.	Ratification of the acts of the Supervisory Board: K. L. James		For	For	Management
4j.	Ratification of the acts of the Supervisory Board: J. Kerner		For	For	Management
4k.	Ratification of the acts of the Supervisory Board: S. Krauber (since Feb 25, 2025)		For	For	Management
4l.	Ratification of the acts of the Supervisory Board: M. Merz (until Feb 13, 2025)		For	For	Management
4m.	Ratification of the acts of the Supervisory Board: C. Pfeiffer		For	For	Management
4n.	Ratification of the acts of the Supervisory Board: B. Potier		For	For	Management
4o.	Ratification of the acts of the Supervisory Board: H. Reimer		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4p.	Ratification of the acts of the Supervisory Board: K. Rørsted		For	For	Management
4q.	Ratification of the acts of the Supervisory Board: U. M. Schneider (since Feb 13, 2025)		For	For	Management
4r.	Ratification of the acts of the Supervisory Board: N. von Siemens		For	For	Management
4s.	Ratification of the acts of the Supervisory Board: D. Simon		For	For	Management
4t.	Ratification of the acts of the Supervisory Board: M. Uhamou		For	For	Management
4u.	Ratification of the acts of the Supervisory Board: G. Vittadini		For	For	Management
4v.	Ratification of the acts of the Supervisory Board: M. Zachert		For	For	Management
5a.	Appointment of independent auditors: Financial Statements/Report		For	For	Management
5b.	Appointment of independent auditors: Sustainability Report		For	For	Management
6.	Approval of the Compensation Report		For	For	Management
7.	Compensation for Supervisory Board members		For	For	Management
8.	Authorization to hold virtual shareholders' meetings		For	For	Management
9.	Authorized Capital 2026		For	For	Management

Ballot Information

Control Number
9636638441899715

Meeting Information

Meeting Date	12-Feb-2026
Company Name	SIEMENS AG
ISIN	US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3a.	Ratification of the acts of the Managing Board: R. Busch		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3b.	Ratification of the acts of the Managing Board: V. Bienert		For	For	Management
3c.	Ratification of the acts of the Managing Board: P. Körte		For	For	Management
3d.	Ratification of the acts of the Managing Board: C. Neike		For	For	Management
3e.	Ratification of the acts of the Managing Board: M. Rebellius		For	For	Management
3f.	Ratification of the acts of the Managing Board: R. P. Thomas		For	For	Management
3g.	Ratification of the acts of the Managing Board: J. Wiese		For	For	Management
4a.	Ratification of the acts of the Supervisory Board: J. H. Snabe		For	For	Management
4b.	Ratification of the acts of the Supervisory Board: B. Steinborn		For	For	Management
4c.	Ratification of the acts of the Supervisory Board: W. Brandt		For	For	Management
4d.	Ratification of the acts of the Supervisory Board: T. Bäumler		For	For	Management
4e.	Ratification of the acts of the Supervisory Board: R. E. Dugan		For	For	Management
4f.	Ratification of the acts of the Supervisory Board: A. Fehrmann		For	For	Management
4g.	Ratification of the acts of the Supervisory Board: B. Haller (until Feb 13, 2025)		For	For	Management
4h.	Ratification of the acts of the Supervisory Board: O. Hartmann		For	For	Management
4i.	Ratification of the acts of the Supervisory Board: K. L. James		For	For	Management
4j.	Ratification of the acts of the Supervisory Board: J. Kerner		For	For	Management
4k.	Ratification of the acts of the Supervisory Board: S. Krauber (since Feb 25, 2025)		For	For	Management
4l.	Ratification of the acts of the Supervisory Board: M. Merz (until Feb 13, 2025)		For	For	Management
4m.	Ratification of the acts of the Supervisory Board: C. Pfeiffer		For	For	Management
4n.	Ratification of the acts of the Supervisory Board: B. Potier		For	For	Management
4o.	Ratification of the acts of the Supervisory Board: H. Reimer		For	For	Management
4p.	Ratification of the acts of the Supervisory Board: K. Rørsted		For	For	Management
4q.	Ratification of the acts of the Supervisory Board: U. M. Schneider (since Feb 13, 2025)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4r.	Ratification of the acts of the Supervisory Board: N. von Siemens		For	For	Management
4s.	Ratification of the acts of the Supervisory Board: D. Simon		For	For	Management
4t.	Ratification of the acts of the Supervisory Board: M. Uhamou		For	For	Management
4u.	Ratification of the acts of the Supervisory Board: G. Vittadini		For	For	Management
4v.	Ratification of the acts of the Supervisory Board: M. Zachert		For	For	Management
5a.	Appointment of independent auditors: Financial Statements/Report		For	For	Management
5b.	Appointment of independent auditors: Sustainability Report		For	For	Management
6.	Approval of the Compensation Report		For	For	Management
7.	Compensation for Supervisory Board members		For	For	Management
8.	Authorization to hold virtual shareholders' meetings		For	For	Management
9.	Authorized Capital 2026		For	For	Management

Ballot Information

Control Number
5118797908791141

Meeting Information

Meeting Date	12-Mar-2026
Company Name	PT BANK CENTRAL ASIA TBK
ISIN	ID1000109507

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	APPROVAL OF THE ANNUAL REPORT INCLUDING THE COMPANYS FINANCIAL STATEMENTS AND THE BOARD OF COMMISSIONERS REPORT ON ITS SUPERVISORY DUTIES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025, AS		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	WELL AS THE GRANT OF RELEASE AND DISCHARGE OF LIABILITY (ACQUIT ET DECHARGE) TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR MANAGEMENT ACTIONS AND TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THEIR SUPERVISORY ACTIONS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2025				
02	APPROPRIATION OF THE COMPANYS NET PROFIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025		For	For	Management
03	DETERMINATION OF THE AMOUNT OF SALARY OR HONORARIUM AND BENEFITS FOR THE FINANCIAL YEAR 2026, AS WELL AS BONUS PAYMENT (TANTIEM) FOR THE FINANCIAL YEAR 2025 PAYABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY		For	For	Management
04	APPOINTMENT OF THE REGISTERED PUBLIC ACCOUNTING FIRM (INCLUDING THE REGISTERED PUBLIC ACCOUNTANT PRACTICING THROUGH SUCH REGISTERED PUBLIC ACCOUNTING FIRM) TO AUDIT THE COMPANYS BOOKS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2026		For	For	Management
05	APPROVAL OF THE PLAN TO REPURCHASE SHARES ISSUED BY THE COMPANY (BUYBACK)		For	For	Management
06	AMENDMENT OF THE COMPANYS ARTICLES OF ASSOCIATION		For	For	Management
07	CONFIRMATION OF THE EXPIRATION OF THE TERM OF OFFICE AND THE APPOINTMENT OF MEMBERS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY		For	For	Management

Ballot Information

Control Number
5000311050955

Meeting Information

Meeting Date	18-Mar-2026
Company Name	SAMSUNG ELECTRONICS CO LTD
ISIN	KR7005930003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437784 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU				Non-Voting
1.1	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION - DELETION OF PROVISION EXCLUDING CUMULATIVE VOTING		For	For	Management
1.2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION - REFLECTION OF AMENDMENTS TO THE COMMERCIAL ACT		For	For	Management
1.3	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION - REVISION OF PROVISION ON DIRECTORS TERM OF OFFICE		For	For	Management
1.4	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION - REVISION OF PROVISION ON REDEMPTION OF SHARES		For	For	Management
2	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2025)		For	For	Management
3	ELECTION OF YONG KWAN KIM AS EXECUTIVE DIRECTOR		For	For	Management
4	ELECTION OF EUNNYEONG HEO AS INDEPENDENT DIRECTOR FOR AUDIT COMMITTEE MEMBER		For	For	Management
5	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2026)		For	For	Management
6	APPROVAL OF THE TREASURY SHARE HOLDING AND DISPOSAL PLAN		For	For	Management

Ballot Information

Control Number
9000324384002

Meeting Information

Meeting Date	26-Mar-2026
Company Name	SARTORIUS AG
ISIN	DE0007165631

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.				Non-Voting
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF SARTORIUS AKTIENGESELLSCHAFT AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025; THE COMBINED MANAGEMENT REPORT FOR SARTORIUS AKTIENGESELLSCHAFT AND THE GROUP, TOGETHER WITH THE EXPLANATORY REPORT, INCLUDED THEREIN, OF THE EXECUTIVE BOARD CONCERNING THE DISCLOSURES ACCORDING TO SECTIONS 289A AND 315A OF THE GERMAN COMMERCIAL CODE (HGB); AS WELL AS TOGETHER WITH THE REPORT OF THE SUPERVISORY BOARD, IN EACH CASE FOR FISCAL 2025				Non-Voting
2	RESOLUTION ON THE APPROPRIATION OF THE RETAINED PROFIT OF SARTORIUS AKTIENGESELLSCHAFT				Non-Voting
3	RESOLUTION ON GRANTING DISCHARGE TO THE MEMBERS OF THE EXECUTIVE BOARD FOR FISCAL 2025				Non-Voting
4	RESOLUTION ON GRANTING DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL 2025				Non-Voting
5.1	APPOINTMENT OF THE AUDITOR FOR FISCAL YEAR 2026 AS WELL AS THE AUDITOR FOR THE AUDIT REVIEW OR AUDIT OF INTERIM FINANCIAL REPORTS FINANCIAL INFORMATION IN FISCAL YEAR 2026 AND IN FISCAL YEAR 2027 IN THE PERIOD UP TO THE NEXT ANNUAL GENERAL MEETING				Non-Voting
5.2	APPOINTMENT OF THE AUDITOR FOR THE SUSTAINABILITY REPORT FOR FISCAL YEAR 2026				Non-Voting
6	RESOLUTION ON APPROVAL OF THE REMUNERATION REPORT				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD				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
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.				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

Ballot Information

Control Number
9000323030862

Meeting Information

Meeting Date	27-Mar-2026
Company Name	FOMENTO ECONOMICO MEXICANO S.A.B. DE CV
ISIN	US3444191064

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
S1.	The modification of Article 6th of the Company's Bylaws, related to the capital stock.		None	For	Management
S2.	The formalization of the Meeting's resolutions.		None	For	Management
S3.	Reading and, if applicable, the approval of the Meeting's minutes.		None	For	Management
1.	The report of the Chief Executive Officer of the Company, which includes the financial statements of the Company for the 2025 fiscal year; opinion of the Board of Directors of the Company regarding the content of the report of the Chief Executive Officer; report of the Board of Directors of the Company containing the main accounting and information criteria and policies applied for the preparation of the Company's financial information, including the report of the Company's operations... (due to space limits, see proxy material for full proposal).		None	For	Management
2.	The application of the results for the 2025 fiscal year of the Company, which will include the declaration for dividends and its payment in cash, in Mexican pesos.		None	For	Management
3.	The approval of the Company's stock repurchase report, and the determination of the maximum amount to be allocated for the Company's stock repurchase.		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	The cancellation of shares acquired with resources from the funds of the stock repurchase program.		None	For	Management
5a.	Election of the member of the Board of Director (Series "B"): José Antonio Fernández Carbajal		None	For	Management
5b.	Election of the member of the Board of Director (Series "B"): Eva María Garza Lagüera Gonda		None	For	Management
5c.	Election of the member of the Board of Director (Series "B"): Mariana Garza Lagüera Gonda		None	For	Management
5d.	Election of the member of the Board of Director (Series "B"): Francisco José Calderón Rojas		None	For	Management
5e.	Election of the member of the Board of Director (Series "B"): Alfonso Garza Garza		None	For	Management
5f.	Election of the member of the Board of Director (Series "B"): Bertha Paula Michel González		None	For	Management
5g.	Election of the member of the Board of Director (Series "B"): Alejandro Bailléres Gual		None	For	Management
5h.	Election of the member of the Board of Director (Series "B"): Paulina Garza Lagüera Gonda		None	For	Management
5i.	Election of the member of the Board of Director (Series "B"): Olga González Aponte		None	For	Management
5j.	Election of the member of the Board of Director (Series "B"): Michael Larson		None	For	Management
5k.	Election of the member of the Board of Director (Series "D"): Ricardo E. Saldívar Escajadillo		None	For	Management
5l.	Election of the member of the Board of Director (Series "D"): Víctor Alberto Tiburcio Celorio		None	For	Management
5m.	Election of the member of the Board of Director (Series "D"): Daniel Alegre		None	For	Management
5n.	Election of the member of the Board of Director (Series "D"): Gibu Thomas		None	For	Management
5o.	Election of the member of the Board of Director (Series "D"): Elane Stock		None	For	Management
5p.	Election of the member of the Board of Director (Series "D" Alternate): Michael Kahn		None	For	Management
5q.	Election of the member of the Board of Director (Series "D" Alternate): Francisco Zambrano Rodríguez		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5r.	Election of the member of the Board of Director (Series "D" Alternate): Jaime A. El Koury		None	For	Management
6.	The determination of the remuneration of the members of the Board of Directors, their independence qualification and election of the chairman and secretaries of the Board of Directors.		None	For	Management
7.	The election of members of the following Committees of the Company: (i) Operations and Strategy, (ii) Audit, and (iii) Corporate Practices and Nominations; appointment of each of their respective chairman, and determination of their remuneration.		None	For	Management
8.	The appointment of delegates for the formalization of the Meeting's resolutions.		None	For	Management
9.	Reading and, if applicable, the approval of the Meeting's minutes.		None	For	Management

Ballot Information

Control Number
5437363977418887

Meeting Information

Meeting Date	01-Apr-2026
Company Name	DEUTSCHE TELEKOM AG
ISIN	US2515661054

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Submissions to the Shareholders' Meeting pursuant to section 176 (1) sentence 1 AktG (no resolution).		None	For	Management
2.	Resolution on the appropriation of net income		None	For	Management
3.	Resolution on the approval of the actions of the members of the Board of Management		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	Resolution on the approval of the actions of the members of the Supervisory Board		None	For	Management
5.	Resolution on the appointment of the auditor and the Group auditor		None	For	Management
6.	Resolution on the appointment of the auditor for sustainability reporting		None	For	Management
7a.	Elections to the Supervisory Board: Dr. Frank Appel		None	For	Management
7b.	Elections to the Supervisory Board: Mr. Stefan B. Wintels		None	For	Management
7c.	Elections to the Supervisory Board: Dr. Thomas Dohmke		None	For	Management
7d.	Elections to the Supervisory Board: Dr. Philipp Herzig		None	For	Management
8.	Resolution on the cancellation of the authorized capital 2022 and the creation of the authorized capital 2026		None	For	Management
9.	Resolution on the amendment to section 13 of the Articles of Incorporation and the remuneration of the Supervisory Board members		None	For	Management
10.	Resolution on the inclusion of a jurisdiction clause in section 21 of the Articles of Incorporation		None	For	Management
11.	Resolution on the approval of the remuneration report		None	For	Management
A	Motion A - counter-motion on items 2 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
B	Motion B - counter-motion on item 5 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
C	Motion C - counter-motion on item 5 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
D	Motion D - counter-motion on item 5 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
E	Motion E - counter-motion on item 4 on the agenda, provided online at www.telekom.com/counter-motions		None		Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
F	Motion F - nomination for election on item 7 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
G	Motion G - nomination for election on item 7 on the agenda, provided online at www.telekom.com/counter-motions		None		Management
H	Motion H - nomination for election on item 7 on the agenda, provided online at www.telekom.com/counter-motions		None		Management

Ballot Information

Control Number
4523529292444692

Meeting Information

Meeting Date	09-Apr-2026
Company Name	ASTRAZENECA PLC
ISIN	GB0009895292

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2025		For	For	Management
2	TO CONFIRM THE 2025 INTERIM DIVIDENDS		For	For	Management
3	TO APPOINT KPMG LLP AS AUDITOR		For	For	Management
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR		For	For	Management
5A	TO RE-ELECT THE FOLLOWING DIRECTOR: MICHEL DEMARE		For	For	Management
5B	TO RE-ELECT THE FOLLOWING DIRECTOR: PASCAL SORIOT		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5C	TO RE-ELECT THE FOLLOWING DIRECTOR: ARADHANA SARIN		For	For	Management
5D	TO RE-ELECT THE FOLLOWING DIRECTOR: PHILLIP BROADLEY		For	For	Management
5E	TO RE-ELECT THE FOLLOWING DIRECTOR: EUAN ASHLEY		For	For	Management
5F	TO RE-ELECT THE FOLLOWING DIRECTOR: BIRGIT CONIX		For	For	Management
5G	TO RE-ELECT THE FOLLOWING DIRECTOR: RENE HAAS		For	For	Management
5H	TO RE-ELECT THE FOLLOWING DIRECTOR: KAREN KNUDSEN		For	For	Management
5I	TO RE-ELECT THE FOLLOWING DIRECTOR: DIANA LAYFIELD		For	For	Management
5J	TO RE-ELECT THE FOLLOWING DIRECTOR: ANNA MANZ		For	For	Management
5K	TO RE-ELECT THE FOLLOWING DIRECTOR: SHERI MCCOY		For	For	Management
5L	TO RE-ELECT THE FOLLOWING DIRECTOR: TONY MOK		For	For	Management
5M	TO RE-ELECT THE FOLLOWING DIRECTOR: MARCUS WALLENBERG		For	For	Management
6	TO APPROVE THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31DECEMBER 2025		For	For	Management
7	TO RENEW THE AUTHORISATION TO GRANT AWARDS UNDER THE FRENCH APPENDIX 3OF THE ASTRAZENECA PERFORMANCE SHARE PLAN 2020		For	For	Management
8	TO AUTHORISE LIMITED POLITICAL DONATIONS		For	For	Management
9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	Management
10	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		For	For	Management
11	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS		For	For	Management
12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		For	For	Management
13	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS		For	For	Management

Ballot Information

Control Number
4000316924166

Meeting Information

Meeting Date	14-Apr-2026
Company Name	VINCI SA
ISIN	FR0000125486

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
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
CMMT	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.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
2	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 5 PER SHARE		For	For	Management
4	REELECT XAVIER HUILLARD AS DIRECTOR		For	For	Management
5	REELECT CLAUDE LARUELLE AS DIRECTOR		For	For	Management
6	REELECT RENE MEDORI AS DIRECTOR		For	For	Management
7	RATIFY APPOINTMENT OF FREDERIC NOUGAREDE AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD		For	For	Management
8	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1,800,000		For	For	Management
9	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		For	For	Management
10	APPROVE REMUNERATION POLICY OF DIRECTORS		For	For	Management
11	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD		For	For	Management
12	APPROVE REMUNERATION POLICY OF CEO		For	For	Management
13	APPROVE COMPENSATION REPORT		For	For	Management
14	APPROVE COMPENSATION OF XAVIER HUILLARD		For	For	Management
15	APPROVE COMPENSATION OF PIERRE ANJOLRAS		For	For	Management
16	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES		For	For	Management
17	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS		For	For	Management
18	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES		For	For	Management
19	AMEND ARTICLES 1, 11.1, 11.3, 11.4, 13, 16 AND 17 OF BYLAWS TO INCORPORATE LEGAL CHANGES		For	For	Management
20	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	02 APR 2026: 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/2026/0302/202603022600362.pdf, https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2026/0325/202603252600652.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 6 APR 2026 TO 2 APR 2026 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	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	DELETION OF COMMENT.				Non-Voting

Ballot Information

Control Number
0000318943051

Meeting Information

Meeting Date	15-Apr-2026
Company Name	UBS GROUP AG
ISIN	CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2025 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2025		For	For	Management
3.	Advisory vote on the UBS Group AG Sustainability Report 2025		For	For	Management
4.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management
5.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2025 financial year		For	For	Management
6a.	Re-election and election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors		For	For	Management
6b.	Re-election and election of the member of the Board of Director: Jeremy Anderson		For	For	Management
6c.	Re-election and election of the member of the Board of Director: Patrick Firmenich		For	For	Management
6d.	Re-election and election of the member of the Board of Director: Fred Hu		For	For	Management
6e.	Re-election and election of the member of the Board of Director: Mark Hughes		For	For	Management
6f.	Re-election and election of the member of the Board of Director: Renata Jungo Brüngger		For	For	Management
6g.	Re-election and election of the member of the Board of Director: Gail Kelly		For	For	Management
6h.	Re-election and election of the member of the Board of Director: Julie G. Richardson		For	For	Management
6i.	Re-election and election of the member of the Board of Director: Lila Tretikov		For	For	Management
6j.	Re-election and election of the member of the Board of Director: Agustín Carstens		For	For	Management
6k.	Re-election and election of the member of the Board of Director: Luca Maestri		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6l.	Re-election and election of the member of the Board of Director: Markus Ronner		For	For	Management
7.1	Re-election and election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7.2	Re-election and election of the member of the Compensation Committee: Gail Kelly		For	For	Management
7.3	Re-election and election of the member of the Compensation Committee: Patrick Firmenich		For	For	Management
8.1	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2026 AGM to the 2027 AGM		For	For	Management
8.2	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2025 financial year		For	For	Management
8.3	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2027 financial year		For	For	Management
9.1	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management
9.2	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
10.	Ordinary reduction of share capital by way of cancellation of shares repurchased under the 2024 share repurchase program		For	For	Management
11.	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:		None	For	Management

Ballot Information

Control Number
2982448159022764

Meeting Information

Meeting Date	15-Apr-2026
Company Name	UBS GROUP AG
ISIN	CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2025 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2025		For	For	Management
3.	Advisory vote on the UBS Group AG Sustainability Report 2025		For	For	Management
4.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management
5.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2025 financial year		For	For	Management
6a.	Re-election and election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors		For	For	Management
6b.	Re-election and election of the member of the Board of Director: Jeremy Anderson		For	For	Management
6c.	Re-election and election of the member of the Board of Director: Patrick Firmenich		For	For	Management
6d.	Re-election and election of the member of the Board of Director: Fred Hu		For	For	Management
6e.	Re-election and election of the member of the Board of Director: Mark Hughes		For	For	Management
6f.	Re-election and election of the member of the Board of Director: Renata Jungo Brüngger		For	For	Management
6g.	Re-election and election of the member of the Board of Director: Gail Kelly		For	For	Management
6h.	Re-election and election of the member of the Board of Director: Julie G. Richardson		For	For	Management
6i.	Re-election and election of the member of the Board of Director: Lila Tretikov		For	For	Management
6j.	Re-election and election of the member of the Board of Director: Agustín Carstens		For	For	Management
6k.	Re-election and election of the member of the Board of Director: Luca Maestri		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6l.	Re-election and election of the member of the Board of Director: Markus Ronner		For	For	Management
7.1	Re-election and election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7.2	Re-election and election of the member of the Compensation Committee: Gail Kelly		For	For	Management
7.3	Re-election and election of the member of the Compensation Committee: Patrick Firmenich		For	For	Management
8.1	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2026 AGM to the 2027 AGM		For	For	Management
8.2	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2025 financial year		For	For	Management
8.3	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2027 financial year		For	For	Management
9.1	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management
9.2	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
10.	Ordinary reduction of share capital by way of cancellation of shares repurchased under the 2024 share repurchase program		For	For	Management
11.	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:		None	For	Management

Ballot Information

Control Number
8780879735871261

Meeting Information

Meeting Date	15-Apr-2026
Company Name	FERRARI N.V.
ISIN	NL0011585146

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2c.	Remuneration Report 2025 (advisory vote)		For	For	Management
2d.	Adoption of the 2025 Annual Accounts		For	For	Management
2e.	Determination and distribution of dividend		For	For	Management
2f.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2025		For	For	Management
3a.	Re-appointment of: John Elkann (executive director)		For	For	Management
3b.	Re-appointment of: Benedetto Vigna (executive director)		For	For	Management
3c.	Re-appointment of: Piero Ferrari (non-executive director)		For	For	Management
3d.	Re-appointment of: Delphine Arnault (non-executive director)		For	For	Management
3e.	Re-appointment of: Francesca Bellettini (non-executive director)		For	For	Management
3f.	Re-appointment of: Eduardo H. Cue (non-executive director)		For	For	Management
3g.	Re-appointment of: Sergio Duca (non-executive director)		For	For	Management
3h.	Re-appointment of: John Galantic (non-executive director)		For	For	Management
3i.	Re-appointment of: Maria Patrizia Grieco (non-executive director)		For	For	Management
3j.	Re-appointment of: Michelangelo Volpi (non-executive director)		For	For	Management
3k.	Re-appointment of: Tommaso Ghidini (non-executive director)		For	For	Management
4.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association		For	For	Management
4.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the Company's articles of association		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5.	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association		For	For	Management
6.	CANCELLATION OF COMMON SHARES AND SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY Proposal to cancel all the common shares held by the Company on December 31, 2025 in its own share capital and all the special voting shares held by the Company on April 15, 2026 in its own share capital as specified in Article 9 of the Company's articles of association		For	For	Management
7.1	Proposal to re-appoint Deloitte Accountants B.V. as the independent auditor of the Company for the financial year 2026		For	For	Management
7.2	Proposal to appoint Deloitte Accountants B.V. as the independent sustainability assurance provider of the Company for the financial year 2026		For	For	Management
8.	APPROVAL OF AWARDS TO THE EXECUTIVE DIRECTORS Proposal to approve the proposed award of (rights to subscribe for) common shares in the capital of the Company to the executive directors in accordance with article 14.6 of the Company's articles of association and Dutch law		For	For	Management

Ballot Information

Control Number
4763215464580102

Meeting Information

Meeting Date	15-Apr-2026
Company Name	FERRARI N.V.
ISIN	NL0011585146

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2c.	Remuneration Report 2025 (advisory vote)		For	For	Management
2d.	Adoption of the 2025 Annual Accounts		For	For	Management
2e.	Determination and distribution of dividend		For	For	Management
2f.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2025		For	For	Management
3a.	Re-appointment of: John Elkann (executive director)		For	For	Management
3b.	Re-appointment of: Benedetto Vigna (executive director)		For	For	Management
3c.	Re-appointment of: Piero Ferrari (non-executive director)		For	For	Management
3d.	Re-appointment of: Delphine Arnault (non-executive director)		For	For	Management
3e.	Re-appointment of: Francesca Bellettini (non-executive director)		For	For	Management
3f.	Re-appointment of: Eduardo H. Cue (non-executive director)		For	For	Management
3g.	Re-appointment of: Sergio Duca (non-executive director)		For	For	Management
3h.	Re-appointment of: John Galantic (non-executive director)		For	For	Management
3i.	Re-appointment of: Maria Patrizia Grieco (non-executive director)		For	For	Management
3j.	Re-appointment of: Michelangelo Volpi (non-executive director)		For	For	Management
3k.	Re-appointment of: Tommaso Ghidini (non-executive director)		For	For	Management
4.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association		For	For	Management
4.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 7 of the Company's articles of association		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5.	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association		For	For	Management
6.	CANCELLATION OF COMMON SHARES AND SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY Proposal to cancel all the common shares held by the Company on December 31, 2025 in its own share capital and all the special voting shares held by the Company on April 15, 2026 in its own share capital as specified in Article 9 of the Company's articles of association		For	For	Management
7.1	Proposal to re-appoint Deloitte Accountants B.V. as the independent auditor of the Company for the financial year 2026		For	For	Management
7.2	Proposal to appoint Deloitte Accountants B.V. as the independent sustainability assurance provider of the Company for the financial year 2026		For	For	Shareholder
8.	APPROVAL OF AWARDS TO THE EXECUTIVE DIRECTORS Proposal to approve the proposed award of (rights to subscribe for) common shares in the capital of the Company to the executive directors in accordance with article 14.6 of the Company's articles of association and Dutch law		For	For	Management

Ballot Information

Control Number
7291045467076600

Meeting Information

Meeting Date	22-Apr-2026
Company Name	ASML HOLDING NV
ISIN	NL0010273215

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
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.	OPENING				Non-Voting
2.	OVERVIEW OF THE COMPANYS BUSINESS, FINANCIAL SITUATION AND ESG SUSTAINABILITY				Non-Voting
3.a.	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2025		For	For	Management
3.b.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2025, AS PREPARED IN ACCORDANCE WITH DUTCH LAW		For	For	Management
3.c.	CLARIFICATION OF THE COMPANYS RESERVES AND DIVIDEND POLICY				Non-Voting
3.d.	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2025		For	For	Management
4.a.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2025		For	For	Management
4.b.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2025		For	For	Management
5.	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT		For	For	Management
6.a.	NOTIFICATION OF THE INTENDED APPOINTMENT OF MR. M.J.A. PIETERS AS A MEMBER OF THE BOARD OF MANAGEMENT IN THE POSITION OF CHIEF TECHNOLOGY OFFICER				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6.b	NOTIFICATION OF THE INTENDED REAPPOINTMENT OF MR. R.J.M. DASSEN AS A MEMBER OF THE BOARD OF MANAGEMENT IN THE POSITION OF CHIEF FINANCIAL OFFICER				Non-Voting
6.c	NOTIFICATION OF THE INTENDED REAPPOINTMENT OF MR. F.J.M. SCHNEIDER-MAUNOURY AS A MEMBER OF THE BOARD OF MANAGEMENT IN THE POSITION OF CHIEF OPERATIONS OFFICER				Non-Voting
7.a.	PROPOSAL TO REAPPOINT MS. T.L. KELLY AS A MEMBER OF THE SUPERVISORY BOARD		For	For	Management
7.b.	PROPOSAL TO REAPPOINT MS. A.L. STEEGEN AS A MEMBER OF THE SUPERVISORY BOARD		For	For	Management
7.c.	PROPOSAL TO APPOINT MR. B. LOH AS A MEMBER OF THE SUPERVISORY BOARD		For	For	Management
7.d.	COMPOSITION OF THE SUPERVISORY BOARD IN 2027				Non-Voting
8.a.	PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR TO ISSUE AN INDEPENDENT AUDITORS OPINION ON ASMLS FINANCIAL STATEMENTS FOR THE REPORTING YEAR 2027		For	For	Management
8.b.	PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR TO CARRY OUT THE ASSURANCE OF ASMLS SUSTAINABILITY STATEMENTS FOR THE REPORTING YEAR 2027		For	For	Management
9.a	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES AND UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES		For	For	Management
9.b.	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE AUTHORIZATIONS REFERRED TO IN ITEM 9 A)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
10.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL		For	For	Management
11.	PROPOSAL TO CANCEL ORDINARY SHARES		For	For	Management
12.	ANY OTHER BUSINESS				Non-Voting
13.	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

Ballot Information

Control Number
2000315800173

Meeting Information

Meeting Date	23-Apr-2026
Company Name	LONDON STOCK EXCHANGE GROUP PLC
ISIN	GB00B0SWJX34

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		For	For	Management
02	TO DECLARE AND PAY A DIVIDEND		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
03	TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE		For	For	Management
04	TO RE-ELECT PROFESSOR KATHLEEN DEROSE AS A DIRECTOR		For	For	Management
05	TO RE-ELECT TSEGA GEBREYES AS A DIRECTOR		For	For	Management
06	TO RE-ELECT SCOTT GUTHRIE AS A DIRECTOR		For	For	Management
07	TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR		For	For	Management
08	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR		For	For	Management
09	TO RE-ELECT MICHEL-ALAIN PROCH AS A DIRECTOR		For	For	Management
10	TO RE-ELECT DR. VAL RAHMANI AS A DIRECTOR		For	For	Management
11	TO RE-ELECT DON ROBERT CBE AS A DIRECTOR		For	For	Management
12	TO RE-ELECT DAVID SCHWIMMER AS A DIRECTOR		For	For	Management
13	TO RE-ELECT WILLIAM VEREKER AS A DIRECTOR		For	For	Management
14	TO ELECT DAME ELIZABETH CORLEY AS A DIRECTOR		For	For	Management
15	TO RE-APPOINT DELOITTE LLP AS AUDITOR		For	For	Management
16	TO AUTHORISE THE AUDIT COMMITTEE TO APPROVE THE AUDITORS REMUNERATION		For	For	Management
17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES		For	For	Management
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		For	For	Management
19	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ALLOTMENT OF EQUITY SECURITIES FOR CASH		For	For	Management
20	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER ALLOTMENT OF EQUITY SECURITIES FOR CASH FOR THE PURPOSES OF FINANCING A TRANSACTION		For	For	Management
21	TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE THE COMPANYS OWN SHARES		For	For	Management
22	THAT A GENERAL MEETING OTHER THAN A ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
23	TO AUTHORISE THE CAPITALISATION OF AN AMOUNT OF THE COMPANYS MERGER RELIEF RESERVE AND THE ALLOTMENT AND ISSUE OF THE CAPITAL REDUCTION SHARE		For	For	Management
24	TO AUTHORISE THE CANCELLATION OF THE CAPITAL REDUCTION SHARE AND THE COMPANYS SHARE PREMIUM ACCOUNT		For	For	Management

Ballot Information

Control Number
0000322785063

Meeting Information

Meeting Date	24-Apr-2026
Company Name	EVOLUTION AB
ISIN	SE0012673267

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION				Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION				Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
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	OPEN MEETING				Non-Voting
2.1	ELECT CHAIR OF MEETING		For		Management
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS		For		Management
4	APPROVE AGENDA OF MEETING		For		Management
5.1	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING		For		Management
6	ACKNOWLEDGE PROPER CONVENING OF MEETING		For		Management
7.a	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For		Management
7.b	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS		For		Management
7.ci	APPROVE DISCHARGE OF JENS VON BAHR		For		Management
7.cii	APPROVE DISCHARGE OF JOEL CITRON		For		Management
7ciii	APPROVE DISCHARGE OF MIMI DRAKE		For		Management
7.civ	APPROVE DISCHARGE OF IAN LIVINGSTONE		For		Management
7.cv	APPROVE DISCHARGE OF SANDRA URIE		For		Management
7.cvi	APPROVE DISCHARGE OF FREDRIK OSTERBERG		For		Management
7cvii	APPROVE DISCHARGE OF CEO MARTIN CARLESUND		For		Management
8.1	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD		For		Management
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DETERMINE NUMBER OF MEMBERS (8) AND DEPUTY MEMBERS (0) OF BOARD		None		Shareholder
9	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 400,000 FOR CHAIR AND EUR 150,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK		For		Management
10.1	REELECT JENS VON BAHR AS DIRECTOR		For		Management
10.2	REELECT JOEL CITRON AS DIRECTOR		For		Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
10.3	REELECT MIMI DRAKE AS DIRECTOR		For		Management
10.4	REELECT IAN LIVINGSTONE AS DIRECTOR		For		Management
10.5	REELECT SANDRA URIE AS DIRECTOR		For		Management
10.6	REELECT FREDRIK OSTERBERG AS DIRECTOR		For		Management
10.7	ELECT SAMANTHA SACKS GALLAGHER AS NEW DIRECTOR		For		Management
10.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT GABOR SZABO AS DIRECTOR		None		Shareholder
11	APPROVE REMUNERATION OF AUDITORS		For		Management
12.1	RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR		For		Management
13	APPROVE REMUNERATION REPORT		For		Management
14	AUTHORIZE SHARE REPURCHASE PROGRAM		For		Management
15	AUTHORIZE REISSUANCE OF REPURCHASED SHARES		For		Management
16	APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS		For		Management
17.a	APPROVE EUR 16,654.6 REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION		For		Management
17.b	APPROVE EUR 16,654.6 INCREASE OF SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT THE ISSUANCE OF NEW SHARES		For		Management
18.a	APPROVE WARRANT PLAN 2026/2029 FOR KEY EMPLOYEES		For		Management
18.b	APPROVE EQUITY PLAN FINANCING THROUGH ISSUANCE OF WARRANTS 2026/2029 SERIES I		For		Management
18.c	APPROVE EQUITY PLAN FINANCING THROUGH ISSUANCE OF WARRANTS 2026/2029 SERIES II		For		Management
18.d	APPROVE EQUITY PLAN FINANCING THROUGH TRANSFER OF WARRANTS		For		Management
19.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE EQUAL INFORMATION ACCESS (IMMEDIATE ENGLISH DISCLOSURES)		None		Shareholder

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
19.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE PRESENTATION OF LONG-TERM STRATEGIC CLARITY		None		Shareholder
19.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE DEMOCRATIZED SHAREHOLDER Q AND A PLATFORM		None		Shareholder
20	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	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 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				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	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

Ballot Information

Control Number
4000322102908

Meeting Information

Meeting Date	28-Apr-2026
Company Name	ATLAS COPCO AB
ISIN	SE0017486889

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	OPEN MEETING: ELECT CHAIR OF MEETING		For	For	Management
2	PREPARE AND APPROVE LIST OF SHAREHOLDERS		For	For	Management
3	APPROVE AGENDA OF MEETING		For	For	Management
4	DESIGNATE INSPECTOR S OF MINUTES OF MEETING		For	For	Management
5	ACKNOWLEDGE PROPER CONVENING OF MEETING		For	For	Management
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS; RECEIVE AUDITOR'S REPORT				Non-Voting
7	RECEIVE CEO'S REPORT				Non-Voting
8A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
8B1	APPROVE DISCHARGE OF JUMANA AL SIBAI		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
8B2	APPROVE DISCHARGE OF JOHAN FORSSELL		For	For	Management
8B3	APPROVE DISCHARGE OF HELENE MELLQUIST		For	For	Management
8B4	APPROVE DISCHARGE OF ANNA OHLSSON-LEIJON		For	For	Management
8B5	APPROVE DISCHARGE OF VAGNER REGO		For	For	Management
8B6	APPROVE DISCHARGE OF GORDON RISKE		For	For	Management
8B7	APPROVE DISCHARGE OF KARIN RADSTROM		For	For	Management
8B8	APPROVE DISCHARGE OF HANS STRABERG		For	For	Management
8B9	APPROVE DISCHARGE OF PETER WALLENBERG JR		For	For	Management
8B10	APPROVE DISCHARGE OF HELENA HEMSTROM		For	For	Management
8B11	APPROVE DISCHARGE OF BENNY LARSSON		For	For	Management
8B12	APPROVE DISCHARGE OF CEO VAGNER REGO		For	For	Management
8C	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3 00 PER SHARE AND AN EXTRA DIVIDEND OF SEK 2 00 PER SHARE		For	For	Management
8D	APPROVE RECORD DATE FOR DIVIDEND PAYMENT		For	For	Management
9A	DETERMINE NUMBER OF MEMBERS 10 AND DEPUTY MEMBERS OF BOARD 0		For	For	Management
9B	DETERMINE NUMBER OF AUDITORS 1 AND DEPUTY AUDITORS 0		For	For	Management
10A1	REELECT JUMAN AL SIBAI AS DIRECTOR		For	For	Management
10A2	REELECT JOHAN FORSSELL AS DIRECTOR		For	For	Management
10A3	REELECT HELENE MELLQUIST AS DIRECTOR		For	For	Management
10A4	REELECT ANNA OHLSSON-LEIJON AS DIRECTOR		For	For	Management
10A5	REELECT VAGNER REGO AS DIRECTOR		For	For	Management
10A6	REELECT GORDON RISKE AS DIRECTOR		For	For	Management
10A7	REELECT KARIN RADSTROM AS DIRECTOR		For	For	Management
10A8	REELECT HANS STRABERG AS DIRECTOR		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
10A9	REELECT PETER WALLENBERG JR AS DIRECTOR		For	For	Management
10B1	ELECT MARTIN LUNDSTEDT AS NEW DIRECTOR		For	For	Management
10C	REELECT HANS STRABERG AS BOARD CHAIR		For	For	Management
10D	RATIFY ERNST AND YOUNG AS AUDITORS		For	For	Management
11A	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 4 45 MILLION TO CHAIR AND SEK 1 45 MILLION TO OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE DELIVERING PART OF REMUNERATION IN FORM OF SYNTHETIC SHARES		For	For	Management
11B	APPROVE REMUNERATION OF AUDITORS		For	For	Management
12A	APPROVE REMUNERATION REPORT		For	For	Management
12B	APPROVE STOCK OPTION PLAN 2026 FOR KEY EMPLOYEES		For	For	Management
13A	SELL CLASS A SHARES TO COVER COSTS RELATED TO SYNTHETIC SHARES TO THE BOARD		For	For	Management
13B	SELL CLASS A TO COVER COSTS IN RELATION TO THE PERSONNEL OPTION PLANS FOR 2020, 2021, 2022 AND 2023		For	For	Management
14	CLOSE MEETING				Non-Voting
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION				Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION				Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
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
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	24 MAR 2026: 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 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.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	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	24 MAR 2026: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK				Non-Voting
CMMT	30 MAR 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS AND CHANGE IN NUMBERING OF RESOLUTION 10B. . 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

Ballot Information

Control Number
3000331567433

Meeting Information

Meeting Date	05-May-2026
Company Name	AIR LIQUIDE SA
ISIN	FR0000120073

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
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
CMMT	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.				Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 442258 DUE TO RECEIVED CHANGE IN BOARD RECOMMENDATION OF ALL RESOLUTIONS AND CHANGE IN RECORD DATE FROM 27 APR 2026 TO 24 APR 2026. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU				Non-Voting
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/2026/0225/202602252600292.pdf				Non-Voting
1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025		None	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3	APPROPRIATION OF 2025 EARNINGS; SETTING OF THE DIVIDEND		None	For	Management
4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES		None	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR OF THE COMPANY		None	For	Management
6	RENEWAL OF THE TERM OF OFFICE OF MR. FRANOOIS JACKOW AS DIRECTOR OF THE COMPANY		None	For	Management
7	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNETTE WINKLER AS DIRECTOR OF THE COMPANY		None	For	Management
8	STATUTORY AUDITORS SPECIAL REPORT ON AGREEMENTS COVERED BY THE ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE		None	For	Management
9	APPROVAL OF THE COMPONENTS OF THE REMUNERATION PAID DURING OR AWARDED IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2025 TO MR FRANOOIS JACKOW, CHIEF EXECUTIVE OFFICER		None	For	Management
10	APPROVAL OF THE COMPONENTS OF THE REMUNERATION PAID DURING OR AWARDED IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2025 TO MR BENOIT POTIER, CHAIRMAN OF THE BOARD OF DIRECTORS		None	For	Management
11	APPROVAL OF INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS STATED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE		None	For	Management
12	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER		None	For	Management
13	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS		None	For	Management
14	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO DIRECTORS		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 24 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELATION OF TREASURY SHARES		None	For	Management
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE SHARE CAPITAL THROUGH THE INCORPORATION OF ADDITIONAL PAID-IN CAPITAL, RESERVES, PROFITS OR ANY OTHER AMOUNTS, FOR A MAXIMUM AMOUNT OF 320 MILLION EUROS		None	For	Management
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO PERFORM SHARE CAPITAL INCREASES, WITH CANCELATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN		None	For	Management
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO PERFORM SHARE CAPITAL INCREASES, WITH CANCELATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR A CATEGORY OF BENEFICIARIES		None	For	Management
19	POWERS FOR FORMALITIE		None	For	Management
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

Ballot Information

Control Number
0000318944736

Meeting Information

Meeting Date	05-May-2026
Company Name	SAP SE
ISIN	US8030542042

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of the retained earnings for fiscal year 2025		None	For	Management
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2025		None	For	Management
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2025		None	For	Management
5.1	BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be appointed auditors of the financial statements and consolidated financial statements for fiscal year 2026		None	For	Management
5.2	BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be appointed auditors of the sustainability reporting for fiscal year 2026.		None	For	Management
6.	Resolution on the approval of the compensation report for fiscal year 2025		None	For	Management
7.	Resolution on the cancelation of the existing authorization and the granting of a new authorization of the Executive Board to issue convertible and/or warrantlinked bonds, profit sharing rights and/or income bonds (or combinations of these instruments), the option to exclude shareholders' subscription rights, the cancelation of Contingent Capital I and the creation of new contingent capital and the corresponding amendment to Article 4(7) of the Articles of Incorporation		None	For	Management
8.1	Election of Supervisory Board member: Dr.h.c.mult. Pekka Ala-Pietilä		None	For	Management
8.2	Election of Supervisory Board member: Dr. Rouven Westphal		None	For	Management
8.3	Election of Supervisory Board member: René Obermann		None	For	Management
8.4	Election of Supervisory Board member: Michael Gregoire		None	For	Management
9.	Amendment to Article 4(3) of the Articles of Incorporation to enable the issuance of electronic shares		None	For	Management

Ballot Information

Control Number
9164944439709798

Meeting Information

Meeting Date	07-May-2026
Company Name	BARCLAYS PLC
ISIN	GB0031348658

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025		For	For	Management
02	TO APPROVE THE REMUNERATION REPORT		For	For	Management
03	THAT ROBERT BERRY BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
04	THAT ANNA CROSS BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
05	THAT DAWN FITZPATRICK BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
06	THAT BRIAN GILVARY BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
07	THAT NIGEL HIGGINS BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
08	THAT SIR JOHN KINGMAN BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
09	THAT DIONY LEBOT BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
10	THAT MARY MACK BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
11	THAT MARC MOSES BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
12	THAT BRIAN SHEA BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
13	THAT C.S. VENKATAKRISHNAN BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
14	THAT JULIA WILSON BE REAPPOINTED A DIRECTOR OF THE COMPANY		For	For	Management
15	TO REAPPOINT KPMG LLP AS AUDITORS		For	For	Management
16	TO AUTHORISE THE BOARD AUDIT COMMITTEE TO SET THE REMUNERATION OF THE AUDITORS		For	For	Management
17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		For	For	Management
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND EQUITY SECURITIES		For	For	Management
19	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AND OR SELL TREASURY SHARES OTHER THAN ON PRO RATA BASIS TO SHAREHOLDERS OF NO MORE THAN 5 PER CENT OF ISC		For	For	Management
20	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF NO MORE THAN 5 PER CENT OF ISC - ACQUISITION OR SPECIFIED CAP INV		For	For	Management
21	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO THE ISSUANCE OF CONTINGENT EQUITY CONVERSION NOTES		For	For	Management
22	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS IN RELATION TO THE ISSUANCE OF CONTINGENT ECNS		For	For	Management
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		For	For	Management
24	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	For	Management

Ballot Information

Control Number
4000325196667

Meeting Information

Meeting Date	12-May-2026
Company Name	ENEL S.P.A.
ISIN	IT0003128367

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
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
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 462569 DUE TO RECEIVED SLATE FOR RESOLUTION 6. 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

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
0010	ANNUAL FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025 - REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE AUDIT FIRM - RELATED RESOLUTIONS - PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025, INCLUDING THE CONSOLIDATED SUSTAINABILITY REPORT FOR FISCAL YEAR 2025		For	For	Management
0020	ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF AVAILABLE RESERVES		For	For	Management
0030	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO THE REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 22 MAY 2025 - RELATED AND CONSEQUENTIAL RESOLUTIONS		For	For	Management
0040	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
0050	DETERMINATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS		For	For	Management
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 FOR RESOLUTIONS 006A AND 006B. 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 DIRECTORS AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU				Non-Voting
006A	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST NO. 1 PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE REPRESENTING 23,59 PCT OF THE SHARE CAPITAL		None		Shareholder
006B	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST NO. 2 PRESENTED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS COLLECTIVELY REPRESENTING 1,45 PCT OF THE SHARE CAPITAL		None	For	Shareholder

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
0070	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS		For	For	Management
0080	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
0090	2026 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES, PURSUANT TO ARTICLE 2359 OF THE CIVIL CODE		For	For	Management
0100	REPORT ON REMUNERATION POLICY AND FEES PAID - FIRST SECTION: REPORT ON THE REMUNERATION POLICY FOR 2026 (BINDING RESOLUTION)		For	For	Management
0110	REPORT ON REMUNERATION POLICY AND FEES PAID - SECOND SECTION: REPORT ON THE FEES PAID IN 2025 (NON-BINDING RESOLUTION)		For	For	Management
0120	CANCELLATION OF TREASURY SHARES WITHOUT A REDUCTION OF SHARE CAPITAL AND THE CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION - RELATED AND CONSEQUENTIAL RESOLUTIONS		For	For	Management
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

Ballot Information

Control Number
6000330416222

Meeting Information

Meeting Date	22-May-2026
Company Name	AIA GROUP LTD
ISIN	HK0000069689

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.				Non-Voting
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0415/2026041500909.pdf and https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0415/2026041500913.pdf				Non-Voting
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2025		For	For	Management
2	TO DECLARE A FINAL DIVIDEND OF 144.08 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2025		For	For	Management
3	TO RE-ELECT SIR MARK EDWARD TUCKER AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
4	TO RE-ELECT MS. SHULAMITE N K KHOO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
5	TO RE-ELECT MR. KU MAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
6	TO RE-ELECT MS. MARI ELKA PANGESTU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
7	TO RE-ELECT MR. ONG CHONG TEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
8	TO RE-ELECT MS. NOR SHAMSIAH MOHD YUNUS AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
9	TO APPOINT KPMG AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
10A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE		For	For	Management
10B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION		For	For	Management
11	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY		For	For	Management

Ballot Information

Control Number
7000331626609

Meeting Information

Meeting Date	28-May-2026
Company Name	YUM CHINA HOLDINGS, INC.
ISIN	US98850P1093

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Fred Hu		For	For	Management
1b.	Election of Director: Joey Wat		For	For	Management
1c.	Election of Director: Mikel A. Durham		For	For	Management
1d.	Election of Director: Edouard Ettedgui		For	For	Management
1e.	Election of Director: Grace Xin Ge		For	For	Management
1f.	Election of Director: David Hoffmann		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1g.	Election of Director: Ruby Lu		For	For	Management
1h.	Election of Director: Zili Shao		For	For	Management
1i.	Election of Director: William Wang		For	For	Management
1j.	Election of Director: Zhe (David) Wei		For	For	Management
1k.	Election of Director: Min (Jenny) Zhang		For	For	Management
1l.	Election of Director: Christina Xiaojing Zhu		For	For	Management
2.	Approval and Ratification of the Appointment of KPMG Huazhen LLP and KPMG as the Company's Independent Auditors for 2026		For	For	Management
3.	Advisory Vote to Approve Executive Compensation		For	For	Management
4.	Vote to Authorize the Board of Directors to Issue Shares up to 20% of Outstanding Shares		For	For	Management
5.	Vote to Authorize the Board of Directors to Repurchase Shares up to 10% of Outstanding Shares		For	For	Management

Ballot Information

Control Number
1358039718779439

Meeting Information

Meeting Date	04-Jun-2026
Company Name	TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
ISIN	TW0002330008

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO ACCEPT 2025 BUSINESS REPORT AND FINANCIAL STATEMENTS		For	For	Management
2	TO REVISE THE ARTICLES OF INCORPORATION		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS		For	For	Management
CMMT	21 MAY 2026: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE ONLY 'IN FAVOR' OR 'ABSTAIN' FOR ELECTION OF DIRECTORS. THANK YOU				Non-Voting
CMMT	21 MAY 2026: 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

Ballot Information

Control Number
8000312739632

Meeting Information

Meeting Date	19-Jun-2026
Company Name	ITOCHU CORPORATION
ISIN	JP3143600009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Okafuji, Masahiro		For	For	Management
2.2	Appoint a Director Ishii, Keita		For	For	Management
2.3	Appoint a Director Tsubai, Hiroyuki		For	For	Management
2.4	Appoint a Director Naka, Hiroyuki		For	For	Management
2.5	Appoint a Director Nishiguchi, Tomokuni		For	For	Management
2.6	Appoint a Director Kawana, Masatoshi		For	For	Management
2.7	Appoint a Director Nakamori, Makiko		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.8	Appoint a Director Ishizuka, Kunio		For	For	Management
2.9	Appoint a Director Ito, Akiko		For	For	Management
3.1	Appoint a Corporate Auditor Inomata, Jun		For	For	Management
3.2	Appoint a Corporate Auditor Takai, Kenji		For	For	Management

Ballot Information

Control Number
0000325413273

Meeting Information

Meeting Date 23-Jun-2026

Company Name KOMATSU LTD.

ISIN JP3304200003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Ogawa, Hiroyuki		For	For	Management
2.2	Appoint a Director Imayoshi, Takuya		For	For	Management
2.3	Appoint a Director Kusaba, Taisuke		For	For	Management
2.4	Appoint a Director Yokomoto, Mitsuko		For	For	Management
2.5	Appoint a Director Kunibe, Takeshi		For	For	Management
2.6	Appoint a Director Saiki, Naoko		For	For	Management
2.7	Appoint a Director Sawada, Michitaka		For	For	Management
2.8	Appoint a Director Thomas M. Clark		For	For	Management
3	Appoint a Corporate Auditor Kosaka, Tatsuro		For	For	Management

Ballot Information

Control Number
3000321568813

Meeting Information

Meeting Date 23-Jun-2026

Company Name SONY GROUP CORPORATION

ISIN JP3435000009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Totoki, Hiroki		For	For	Management
1.2	Appoint a Director Lin Tao		For	For	Management
1.3	Appoint a Director Wendy Becker		For	For	Management
1.4	Appoint a Director Joseph A. Kraft Jr.		For	For	Management
1.5	Appoint a Director Neil Hunt		For	For	Management
1.6	Appoint a Director William Morrow		For	For	Management
1.7	Appoint a Director Konomoto, Shingo		For	For	Management
1.8	Appoint a Director Goto, Yoriko		For	For	Management
1.9	Appoint a Director Nora Denzel		For	For	Management
1.10	Appoint a Director Hyodo, Masayuki		For	For	Management

Ballot Information

Control Number
3000321576834

Meeting Information

Meeting Date	25-Jun-2026
Company Name	OLYMPUS CORPORATION
ISIN	JP3201200007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Iwasaki, Masato		For	For	Management
1.2	Appoint a Director David Robert Hale		For	For	Management
1.3	Appoint a Director Jimmy C. Beasley		For	For	Management
1.4	Appoint a Director Ichikawa, Sachiko		For	For	Management
1.5	Appoint a Director Kan, Kohei		For	For	Management
1.6	Appoint a Director Gary John Pruden		For	For	Management
1.7	Appoint a Director Luann Marie Pendy		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.8	Appoint a Director Ishino, Hiroshi		For	For	Management
1.9	Appoint a Director Jean-Luc Butel		For	For	Management
1.10	Appoint a Director Costa Saroukos		For	For	Management
1.11	Appoint a Director Bob White		For	For	Management

Ballot Information

Control Number
0000325409933

Meeting Information

Meeting Date	26-Jun-2026
Company Name	SHIN-ETSU CHEMICAL CO.,LTD.
ISIN	JP3371200001

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Akiya, Fumio		For	For	Management
2.2	Appoint a Director Saito, Yasuhiko		For	For	Management
2.3	Appoint a Director Ueno, Susumu		For	For	Management
2.4	Appoint a Director Todoroki, Masahiko		For	For	Management
2.5	Appoint a Director Nakamura, Kuniharu		For	For	Management
2.6	Appoint a Director Michael H. McGarry		For	For	Management
2.7	Appoint a Director Hasegawa, Mariko		For	For	Management
2.8	Appoint a Director Hibino, Takashi		For	For	Management
2.9	Appoint a Director Oka, Atsuko		For	For	Management
3	Appoint a Corporate Auditor Kuryu, Shunichi		For	For	Management

Ballot Information

Control Number
0000322770911

Meeting Information

Meeting Date	26-Jun-2026
Company Name	NINTENDO CO.,LTD.
ISIN	JP3756600007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro		For	For	Management
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru		For	For	Management
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya		For	For	Management
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru		For	For	Management
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko		For	For	Management
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Beppu, Yusuke		For	For	Management
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri		For	For	Management
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Miyoko Demay		For	For	Management
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Hachiya, Kazuhiko		For	For	Management
3.1	Appoint a Director who is Audit and Supervisory Committee Member Takenaga, Yutaka		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.2	Appoint a Director who is Audit and Supervisory Committee Member Shinkawa, Asa		For	For	Management
3.3	Appoint a Director who is Audit and Supervisory Committee Member Osawa, Eiko		For	For	Management
3.4	Appoint a Director who is Audit and Supervisory Committee Member Saka, Chika		For	For	Management
4	Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)		For	For	Management

Ballot Information

Control Number
0000325412740