

Röstning i Alectas innehav 2018-2019

Publicerad i november 2019

Kort om Alecta

Alecta förvaltar tjänstepensioner åt 35 000 företag och 2,5 miljoner individer. Kapitalet förvaltas i en aktiv modell, och i allt väsentligt i egen regi. Målet för kapitalförvaltningen är att säkerställa Alectas åtaganden gentemot våra försäkrade, samt att verka för högsta möjliga avkastning på det förvaltade kapitalet. En aktiv ägarstyrning syftar till att främja dessa mål, och i enlighet med Alectas ägarpolicy är ambitionen att utöva vår rösträtt i samtliga innehav. Vi håller transparens högt i de bolag vi investerar i, och på samma sätt vill vi transparent redogöra för hur vi röstat i bolagen i aktieportföljen under bolagsstämmosäsongen 2018-2019.

I denna rapport listas bolagen i kronologisk ordning baserat på när bolagsstämmorna hållits. För var och en av beslutspunkterna på bolagsstämman framgår hur Alecta röstat.

Company name	Country	Meeting date	Meeting type	Item numb	Del Proposal	Vote instruction
3M Company	USA	14-05-2019	AGM	1a	Elect director Thomas K. Brown	FOR
3M Company	USA	14-05-2019	AGM	1b	Reelect director Pamela J. Craig	FOR
3M Company	USA	14-05-2019	AGM	1c	Elect director David B. Dillon	FOR
3M Company	USA	14-05-2019	AGM	1d	Elec director Michael L. Eskew	FOR
3M Company	USA	14-05-2019	AGM	1e	Elect director Herbert L. Henkel	FOR
3M Company	USA	14-05-2019	AGM	1f	Elect director Amy E. Hood	FOR
3M Company	USA	14-05-2019	AGM		Elect director Muhtar Kent	FOR
		14-05-2019	AGM	1g 1h	Elect director Muntal Rent Elect director Edward M. Liddy	FOR
3M Company	USA				· · · · · · · · · · · · · · · · · · ·	
3M Company	USA	14-05-2019	AGM	1i	Reelect director Dambisa F. Moyo	FOR
3M Company	USA	14-05-2019	AGM	1j	Elect director Gregory R. Page	FOR
3M Company	USA	14-05-2019	AGM	1k	Elect director Michael F Roman	AGAINST
3M Company	USA	14-05-2019	AGM	11	Elect director Patricia A. Woertz	FOR
					Ratification of Appointment of Independent	
3M Company	USA	14-05-2019	AGM	2	Registered Public Accountants	FOR
3M Company	USA	14-05-2019	AGM	3	Advisory Approval of Executive Compensation	ABSTAIN
					Shareholder Proposal: Setting Target Amounts for CEO	
3M Company	USA	14-05-2019	AGM	4	Compensation	AGAINST
AAK	Sweden	15-05-2019	AGM	1	Opening of the Meeting	N/A
AAK	Sweden	15-05-2019	AGM	2	Election of Chairman of the Meeting	FOR
AAK	Sweden	15-05-2019	AGM	3	Preparation and approval of the voting list	FOR
AAK	Sweden	15-05-2019	AGM	4	Approval of agenda	FOR
AAK	Sweden	15-05-2019	AGM	5	Nomination of persons to verify the Minutes of the Meeting	FOR
					Determination of whether the Annual General Meeting has	
AAK	Sweden	15-05-2019	AGM	6	been properly convened	FOR
AAK	Sweden	15-05-2019	AGM	7	Report by the Managing Director	N/A
				•	Presentation of the Annual Report, the Auditor's Report	
					and the Consolidated Financial Statements and the Group	
AAK	Sweden	15-05-2019	AGM	8	Auditor's Report for the financial year 2018	N/A
AAIX	Oweden	13-03-2013	AGW	O	Resolutions as to adoption of the Income Statement and	IN/A
					the Balance Sheet and the Consolidated Income	
AAK	Swodon	15-05-2019	AGM	9a	Statement and the Consolidated Balance Sheet, as per 31	EOD
AAN	Sweden	13-03-2019	AGIVI	эа	Resolutions as to appropriation of the company's profit	FUR
						-
****		45.05.0040			according to the adopted Balance Sheet and record day for	
AAK	Sweden	15-05-2019	AGM	9b	dividend	FOR
					Resolutions as to discharge from liability of the Board of	
AAK	Sweden	15-05-2019	AGM	9c	Directors and the Managing Director	FOR
AAK	Sweden	15-05-2019	AGM	10	Determination of the number of Directors of the Board	FOR
AAK	Sweden	15-05-2019	AGM	11	Determination of fees to the Board of Directors and auditor	FOR
AAK	Sweden	15-05-2019	AGM	12	Election of members of the Board of Directors and auditor	FOR
AAK	Sweden	15-05-2019	AGM	13	Proposal regarding the Nomination Committee	FOR
					Proposal regarding guidelines for remuneration of senior	
AAK	Sweden	15-05-2019	AGM	14	executives	FOR
AAK	Sweden	15-05-2019	AGM	15	Closing of the Annual General Meeting	N/A
7 0 00	5.115do	10 00 2010	710	.0	Approval of the management report, the consolidated	
					financial statements and the annual financial statements	
ABB Ltd	Switzerland	02-05-2019	AGM	1	for 2018	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	2	Consultative vote on the 2018 compensation report	FOR
ADD Liu	Switzerland	02-03-2019	AGIVI	2	Discharge of the Board of Directors and the persons	TOR
ABB Ltd	Switzerland	02-05-2019	AGM	3	entrusted with management	FOR
				4	Appropriation of earnings	
ABB Ltd	Switzerland	02-05-2019	AGM		• • •	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	5	Renewal of authorized share capital	FOR
					Binding vote on the maximum aggregate amount of	
					compensation of the Board of Directors for the next term of	
					office, i.e. from the 2019 Annual General Meeting to the	
ABB Ltd	Switzerland	02-05-2019	AGM	6.1	2020 Annual General Meeting	FOR
					Binding vote on the maximum aggregate amount of	
					compensation of the executive Committee for the following	
ABB Ltd	Switzerland	02-05-2019	AGM	6.2	financial year, i.e. 2020	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.1	Reelect director Matti Alahuhta	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.2	Reelect director Gunnar Brock	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.3	Reelect director David Constable	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.4	Reelect director Frederico Fleury Curado	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.5	Reelect director Lars Förberg	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.6	Reelect director Jennifer Xin-Zhe Li	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.7	Reelect director Geraldine Matchett	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.8	Reelect director David Meline	FOR
ABB Ltd				7.9	Reelect director Satish Pai	FOR
	Switzerland	02-05-2019	AGM			
ABB Ltd	Switzerland	02-05-2019	AGM	7.10	Reelect director Jacob Wallenberg	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	7.11	Reelect director Peter Voser	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	8.1	Constable	FOR
					Elect to compensation committee member Frederico Fleury	
ABB Ltd	Switzerland	02-05-2019	AGM	8.2	Curado	FOR
488444					Elect to compensation committee member Jennifer Xin-	505
ABB Ltd	Switzerland	02-05-2019	AGM	8.3	Zhe Li	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	9	Election of the independent proxy	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	10	Election of the auditors	FOR
ABB Ltd	Switzerland	02-05-2019	AGM	11	Voting instructions in case of ad-hoc motions	[AGAINST]
Activision Blizzard Inc	USA	20-06-2019	AGM	1.1	Reelect director Reveta Bowers	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.2	Reelect director Robert Corti	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.3	Reelect director Hendrik Hartong III	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.4	Reelect director Brian G. Kelly	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.5	Reelect director Robert A. Kotick	FOR
Activision Blizzard Inc	USA		AGM		Reelect director Barry Meyer	FOR
		20-06-2019		1.6	Reelect director Barry Meyer Reelect director Robert Morgado	
Activision Blizzard Inc	USA	20-06-2019	AGM	1.7		FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.8	Reelect director Peter Nolan	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.9	Reelect director Casey Wasserman	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	1.10	Reelect director Elaine Wynn	FOR
Activision Blizzard Inc	USA	20-06-2019	AGM	2	Advisory Vote to Approve Executive Compensation	AGAINST
					Ratification of Appointment of Independent	
Activision Blizzard Inc	USA	20-06-2019	AGM	3	Registered Public Accountants	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1a	Reelect director Peter C. Browning	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1b	Reelect director G. Douglas Dilard, Jr.	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1c	Reelect director James H. Hance, Jr.	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1d	Reelect director Vernon J. Nagel	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1e	Reelect director Julia B. North	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1f	Reelect director Ray M. Robinson	FOR
Acuity Brands, Inc	USA	04-01-2019	AGM	1g	Reelect director Mary A. Winston	FOR
Acouty Dianus, IIIC	JUA	04-01-2019	AGIVI	'9	Ratification of the Appointment of the Independent	1 011
Acuity Brands, Inc	USA	04-01-2019	AGM	2	Registered Public Accounting Firm	FOR
Acuity Dianus, IIIC	JJA	04-01-2019	AGIVI	4	Advisory Vote to Approve Named Executive Officer	ION
Acuity Brands Inc	USA	04-01-2019	AGM	3	Compensation	AGAINST
Acuity Brands, Inc						
Alfa Laval	Sweden	24-04-2019	AGM	1	Opening of the meeting	N/A
Alfa Laval	Sweden	24-04-2019	AGM	2	Election of a Chairman for the meeting	FOR
						Sida 1

Alfa Laval	Sweden	24-04-2019	AGM	3	Preparation and approval of the voting register	FOR
Alfa Laval	Sweden	24-04-2019	AGM	4	Approval of the agenda for the meeting	FOR
Alfa Laval	Sweden	24-04-2019	AGM	5	Election of one or two persons to attest the minutes	FOR
Alfa Laval	Sweden	24-04-2019	AGM	6	convened	FOR
Alfa Laval	Sweden	24-04-2019	AGM	7	Statement by the Managing Director	N/A
7 110 20701		2.0.20.0	710	•	Report on the work of the Board of Directors and the	
Alfa Laval	Sweden	24-04-2019	AGM	8	Committees of the Board of Directors	N/A
Alla Lavai	Oweden	24-04-2013	AOW	O	Presentation of the annual report and the Auditor's report,	IN/A
					as well as the consolidated annual report and the Auditor's	
					report for the group, and the Auditor's report regarding	
					compliance with the guidelines for compensation to senior	
Alfa Laval	Sweden	24-04-2019	AGM	9	management adopted at the 2018 Annual General Meeting	N/A
					Resolution on the adoption of the income statement and	
					the balance sheet as well as the consolidated income	
Alfa Laval	Sweden	24-04-2019	AGM	10a	statement and the consolidated balance sheet	FOR
Alia Lavai	Sweden	24-04-2019	AGIVI	IUa	Resolution on allocation of the Company's profit according	TOIL
					to the adopted balance sheet, and record date for	
Alfa Laval	Sweden	24-04-2019	AGM	10b	distribution of profits	FOR
					Resolution on discharge from liability for members of the	
Alfa Laval	Sweden	24-04-2019	AGM	10c	Board of Directors and the Managing Director	FOR
Alfa Laval	Sweden	24-04-2019	AGM	11	Report on the work of the Nomination Committee	N/A
					Determination of the number of members of the Board of	
					Directors and deputy members of the Board of Directors to	
					be elected by the meeting as well as the number of	
AIC- LL	0	04.04.0040	4014	40		FOR
Alfa Laval	Sweden	24-04-2019	AGM	12	Auditors and deputy Auditors	FOR
					Determination of the compensation to the Board of	
Alfa Laval	Sweden	24-04-2019	AGM	13	Directors and the Auditors	FOR
					Election of Chairman of the Board of Directors, other	
					members of the Board of Directors and deputy members of	f
Alfa Laval	Sweden	24-04-2019	AGM	14	the Board of Directors, Auditors and deputy Auditors	FOR
, and Edvar	01104011	2.0.20.0	710111		Resolution on guidelines for compensation to senior	
Alfa I accal	Consider	04.04.0040	A CN4	45	· · · · · · · · · · · · · · · · · · ·	FOR
Alfa Laval	Sweden	24-04-2019	AGM	15	management	FOR
Alfa Laval	Sweden	24-04-2019	AGM	16	Closing of the meeting	N/A
Alibaba Group Holding Limited	Cayman Islands	31-10-2018	AGM	1a	Election of Joseph C. Tsai	FOR
Alibaba Group Holding Limited	Cayman Islands	31-10-2018	AGM	1b	Election of Michael Evans	FOR
Alibaba Group Holding Limited	Cayman Islands	31-10-2018	AGM	1c	Election of Eric Xiandong Jing	FOR
Alibaba Group Holding Limited	Cayman Islands	31-10-2018	AGM	1d	Election of Börje E. Ekholm	FOR
Alibaba Group Holding Limited	Cayman Islanus	31-10-2010	AGIVI	Iu		
				_	Ratify the appointment of the independent registered public	
Alibaba Group Holding Limited	Cayman Islands	31-10-2018	AGM	2	accounting firm of the Company	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.1	Elect Director Larry Page	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.2	Elect Director Sergey Brin	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.3	Elect Director John L. Hennessy	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.4	Elect Director L. John Doerr	FOR
						FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.5	Elect Director Roger W. Ferguson Jr.	
Alphabet, Inc.	USA	19-06-2019	AGM	1.6	Elect Director Ann Mather	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.7	Elect Director Alan R. Mulally	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.8	Elect Director Sundar Pichai	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.9	Elect Director K. Ram Shriram	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	1.10	Elect Director Robin L. Washington	FOR
Alphabet, Illo.	00A	13-00-2013	AOW	1.10	Ratification of Selection of Independent Registered Public	1010
		40.00.0040			· · · · · · · · · · · · · · · · · · ·	
Alphabet, Inc.	USA	19-06-2019	AGM	2	Accounting Firm	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	3	Approval of Amendments to Alphabet's 2012 Stock Plan	AGAINST
Alphabet, Inc.	USA	19-06-2019	AGM	4	Shareholder Proposal: Equal Shareholder Voting	AGAINST
Alphabet, Inc.	USA	19-06-2019	AGM	5	Shareholder Proposal: Inequitable Employment Practices	AGAINST
					Shareholder Proposal: Establish Societal Risk Oversight	
Alphabet, Inc.	USA	19-06-2019	AGM	6	Committee	AGAINST
, apriabol, inc.	00,1	10 00 2010	710	ŭ	Shareholder Proposal: Report on Sexual Harassment Risk	
Alphahet Inc	LICA	10.06.2010	A CM	7	Management Management	
Alphabet, Inc.	USA	19-06-2019	AGM	/		AGAINST
					Shareholder Proposal: Majority Vote for the Election of	
Alphabet, Inc.	USA	19-06-2019	AGM	8	Directors	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	9	Shareholder Proposal: Report on Gender Pay	AGAINST
Alphabet, Inc.	USA	19-06-2019	AGM	10	Shareholder Proposal: Strategic Alternatives	AGAINST
•					Shareholder Proposal: Nomination of an Employee	
Alphabet, Inc.	USA	19-06-2019	AGM	11	Representative Director	AGAINST
•	USA	19-06-2019	AGM	12	Shareholder Proposal: Simple Majority Vote	AGAINST
Alphabet, Inc.						
Alphabet, Inc.	USA	19-06-2019	AGM	13	Shareholder Proposal: Sustainability Metrics Report	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	14	Shareholder Proposal: Google Search in China	AGAINST
Alphabet, Inc.	USA	19-06-2019	AGM	15	Shareholder Proposal: Clawback Policy	FOR
Alphabet, Inc.	USA	19-06-2019	AGM	16	Shareholder Proposal: Report on Content Governance	AGAINST
•		- · -	•		Examination and approval, if applicable, of the Annual	
Amadeus IT Group SA	Spain	18-06-2019	AGM	1	Accounts etc.	FOR
,addad 11 Oldup OA	Эран і	10 00-2013	, (CIVI		Examination and approval, if applicable, of the	, 511
Amadaua IT C CA	Spain	10.00.0010	A C 1.4	0		FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	2	consolidated non-financial information report	FOR
				_	Approval, if applicable, of the proposal on the allocation of	
Amadeus IT Group SA	Spain	18-06-2019	AGM	3	2018 results of the Company and distribution of dividends	FOR
					Examination and approval, if applicable, of the	
					management carried out by the Board of Directors for the	
Amadeus IT Group SA	Spain	18-06-2019	AGM	4	year closed as of 31 December 2018	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	5	Approval of a reduction in the share capital	FOR
•	Spain		AGM	6	Fixing the number of seats in the Board of Directors	FOR
Amadeus IT Group SA	•	18-06-2019			·	
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.1	Elect director Joseph Piqué Camps	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.2	Elect director William Connelly	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.3	Reelection director José Antionio Tazón Garcia	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.4	Reelection Luis Maroto Camino	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.5	Reelection David Webster	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.6	Reelection Guillermo de la Dehessa Romero	FOR
					Reelection Dama Clara Furse	
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.7		FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.8	Reelection Pierre-Henri Gourgeon	FOR
Amadeus IT Group SA	Spain	18-06-2019	AGM	7.9	Reelection Francesco Loredan	FOR
					Annual Report on Directors' Remuneration, for an	
Amadeus IT Group SA	Spain	18-06-2019	AGM	8	advisory vote thereon	FOR
	•			*	of Directors, in their capacity as such, for financial year	
Amadeus IT Group SA	Spain	18-06-2019	AGM	9	2019	FOR
Allianens II Gloub SW	Spain	10-00-2019	AGIVI	Э		TOR
					Delegation to the Board of Directors of the power to issue	
					bonds, debentures and other fixed-income securities, and	
Amadeus IT Group SA	Spain	18-06-2019	AGM	10	hybrid instruments, including preference shares	FOR
•	•				Delegation of powers to the Board of Directors, with power	
					of substitution, for the full	
					formalisation, interpretation, remedy and implementation of	
					the resolutions to be adopted by the General	
Amadaua IT C CA	Chain	10.00.0010	4014	4.4		EOD
Amadeus IT Group SA	Spain	18-06-2019	AGM	11	Shareholders' Meeting	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.1	Elect director Stanley L. Clark	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.2	Elect director D. Craig	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.3	Elect director David P. Falck	FOR
Amphenol Corporation	004					
Amphenoi Corboration	USA			1.4	Elect director Edward G. Jepsen	FOR
	USA	22-05-2019	AGM	1.4 1.5	·	
Amphenol Corporation Amphenol Corporation				1.4 1.5	Elect director Edward G. Jepsen Elect director Martin H. Loeffleer	FOR FOR

Amphenol Corporation	USA	22-05-2019	AGM	1.6	Elect director Robert A. Livingston	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.7	Elect director R. Adam Norwitt	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.8	Elect director Diana G. Reardon	FOR
Amphenol Corporation	USA	22-05-2019	AGM	1.9	Elect director Anne Clarke Wolff	FOR
Amphenol Corporation	USA	22-05-2019	AGM	2	Ratification of Independent Accountants	FOR
Amphenol Corporation	USA	22-05-2019	AGM	3	Advisory Vote to Approve Executive Compensation	AGAINST
					Stockholder Proposal: Special Shareholder Meeting Improv	
Amphenol Corporation	USA	22-05-2019	AGM	4	ement	FOR
					Stockholder Proposal: Recruitment and Forced Labor	
Amphenol Corporation	USA	22-05-2019	AGM	5	Proposal	AGAINST
ANSYS, Inc	USA	17-05-2019	AGM	1a	Elect director Ronald W. Hovsepian	FOR
ANSYS, Inc	USA	17-05-2019	AGM	1b	Elect director Barbara V. Scherer	FOR
ANSYS, Inc	USA	17-05-2019	AGM	2	Ratification of Appointment of Accountants	FOR
ANSYS, Inc	USA	17-05-2019	AGM	3	Advisory Vote to Approve Executive Compensation	ABSTAIN
Assa Abloy	Sweden	25-04-2019	AGM	1	Opening of the Annual General Meeting	N/A
Assa Abloy	Sweden	25-04-2019	AGM	2	Election of Chairman of the Annual General Meeting	FOR
Assa Abloy	Sweden	25-04-2019	AGM	3	Preparation and approval of the voting list	FOR
Assa Abloy	Sweden	25-04-2019	AGM	4	Approval of the agenda	FOR
Assa Abioy	Sweden	23-04-2019	AGIVI	4	Election of two persons to approve the Annual General	TOR
Assa Abloy	Sweden	25-04-2019	AGM	5	Meeting minutes	FOR
Assa Abioy	Oweden	25-04-2015	AOW	3	Determination of whether the Annual General Meeting has	TOIL
Assa Abloy	Sweden	25-04-2019	AGM	6	been duly convened	FOR
Assa Abloy	Sweden	25-04-2019	AGM	7	Report by the President and CEO, Mr. Nico Delvaux	N/A
Assa Abioy	Oweden	25-04-2015	AOW	,	Presentation of the Annual Report and the Audit Report as	IN/A
					well as the Consolidated Accounts and the Audit Report for	
A Ables	Consider	05 04 0040	A CNA	0-	the Group	
Assa Abloy	Sweden	25-04-2019	AGM	8a	Presentation of the Auditor's statement regarding whether	N/A
					5 5	
					the guidelines for remuneration to senior management	
					adopted on the previous Annual General Meeting have	
Assa Abloy	Sweden	25-04-2019	AGM	8b	been complied with	N/A
					Presentation of the Board of Directors proposal regarding	
Assa Abloy	Sweden	25-04-2019	AGM	8c	distribution of profits and motivated statement	N/A
					Resolutions regarding adoption of the Statement of Income	
					and the Balance Sheet as well as the Consolidated	
Assa Abloy	Sweden	25-04-2019	AGM	9a	Statement of Income and the Consolidated Balance Sheet	FOR
•					Resolutions regarding dispositions of the company's profit	
Assa Abloy	Sweden	25-04-2019	AGM	9b	according to the adopted Balance Sheet	FOR
,					Resolutions regarding discharge from liability of the	
Assa Abloy	Sweden	25-04-2019	AGM	9c	members of the Board of Directors and the CEO	FOR
					Determination of the number of members of the Board of	
Assa Abloy	Sweden	25-04-2019	AGM	10	Directors	FOR
Assa Abloy	Sweden	25-04-2019	AGM	11a	Determination of fees to the Board of Directors	FOR
•	Sweden			11b	Determination of fees to the Auditor	FOR
Assa Abloy	Sweden	25-04-2019	AGM	TID	Election of the Board of Directors, Chairman of the Board	FUR
A Ables	Consider	05 04 0040	A CNA	10-	The state of the s	FOR
Assa Abloy	Sweden	25-04-2019	AGM	12a	of Directors and Vice Chairman of the Board of Directors	FOR
Assa Abloy	Sweden	25-04-2019	AGM	12b	Election of the Auditor	FOR
					Resolution regarding guidelines for remuneration to senior	
Assa Abloy	Sweden	25-04-2019	AGM	13	management	FOR
					Resolution regarding authorization to repurchase and	
Assa Abloy	Sweden	25-04-2019	AGM	14	transfer Series B shares in the company	FOR
Assa Abloy	Sweden	25-04-2019	AGM	15	Resolution regarding long-term incentive program	FOR
Assa Abloy	Sweden	25-04-2019	AGM	16	Closing of the Annual General Meeting	N/A
Atlas Copco	Sweden	25-04-2019	AGM	1	Opening of the Meeting and election of Chair	FOR
Atlas Copco	Sweden	25-04-2019	AGM	2	Preparation and approval of voting list	FOR
Atlas Copco	Sweden	25-04-2019	AGM	3	Approval of agenda	FOR
	Sweden	25-04-2019	AGM	4	Election of one or two persons to approve the minutes	FOR
Atlas Copco	Sweden	25-04-2019	AGIVI	4	Determination whether the Meeting has been properly	FUR
All O	0	05.04.0040	4014	-	convened	FOR
Atlas Copco	Sweden	25-04-2019	AGM	5		FOR
					Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Annual Report and the	
		05.04.0040			•	
Atlas Copco	Sweden	25-04-2019	AGM	6	Consolidated Auditor's Report	N/A
				_	Shareholders to the Board of Directors and the	
Atlas Copco	Sweden	25-04-2019	AGM	7	Management	N/A
					Decisions regarding approval of the Profit and Loss	
					Account and the Balance Sheet and the Consolidated	
Atlas Copco	Sweden	25-04-2019	AGM	8a	Profit and Loss Account and the Consolidated Balance	FOR
					Decisions regarding discharge from liability of the Board	
Atlas Copco	Sweden	25-04-2019	AGM	8b	members and the President & CEO	FOR
					Decisions regarding the allocation of the Company's profit	
Atlas Copco	Sweden	25-04-2019	AGM	8c	according to the approved Balance Sheet	FOR
Atlas Copco	Sweden	25-04-2019	AGM	8d	Decisions regarding record date for dividend	FOR
					Determination of the number of Board members and	
Atlas Copco	Sweden	25-04-2019	AGM	9a	deputy members	FOR
					Determination of the number of auditors and deputy	
Atlas Copco	Sweden	25-04-2019	AGM	9b	auditors or registered auditing company	FOR
Atlas Copco	Sweden	25-04-2019	AGM	10a	Election of Board members	FOR
Atlas Copco	Sweden	25-04-2019	AGM	10b	Election of Chair of the Board	FOR
•					Election of Auditors and deputy auditors or registered	
Atlas Copco	Sweden	25-04-2019	AGM	10c	auditing company	FOR
					Determining the remuneration in cash or partially in the	
					form of synthetic shares, to the Board of Directors, and the	
Atlas Copco	Sweden	25-04-2019	AGM	11a	remuneration to its committees,	FOR
Alias Copco	Oweden	25-04-2015	AOW	i i a	Determining the remuneration to the auditors or registered	TOIL
Atlan Conco	Sweden	25-04-2019	AGM	11b	auditing company	FOR
Atlas Copco	Sweden	25-04-2019	AGIVI	TID	The Board's proposal regarding guiding principles for the	FUR
All O	0	05.04.0040	4014	40.	remuneration of senior executives	FOR
Atlas Copco	Sweden	25-04-2019	AGM	12a		FOR
		05.04.0040		4.01	The Board's proposal regarding a performance based	505
Atlas Copco	Sweden	25-04-2019	AGM	12b	personnel option plan for 2019	FOR
					The Board's proposal regarding mandates to acquire	
Atlas Copco	Sweden	25-04-2019	AGM	13a	series A shares related to personnel option plan for 2019	FOR
					The Board's proposal regarding mandates to acquire	
					series A shares related to remuneration in the form of	
Atlas Copco	Sweden	25-04-2019	AGM	13b	synthetic shares	FOR
					The Board's proposal regarding mandates to transfer	
Atlas Copco	Sweden	25-04-2019	AGM	13c	series A shares related to personnel option plan for 2019	FOR
					The Board's proposal regarding mandates to sell series A	
					shares to cover costs related to synthetic shares to Board	
Atlas Copco	Sweden	25-04-2019	AGM	13d	members	FOR
•		•			The Board's proposal regarding mandates to sell series A	
					and B shares to cover costs in relation to the performance	
Atlas Copco	Sweden	25-04-2019	AGM	13e	based personnel option plan for 2014, 2015 and 2016	FOR
Atlas Copco	Sweden	25-04-2019	AGM	14	Closing of the Meeting	N/A
Autoliv, Inc	USA	07-05-2019	AGM	1.1	Elect director Mikael Bratt	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.2	Elect director Jan Carlson	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.3	Elect director Hasse Johansson	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.4	Elect director Leif Johansson	FOR
		.				

Autoliv, Inc	USA	07-05-2019	AGM	1.5	Elect director David E. Kepler	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.6	Elect director Franz-Josef Kortum	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.7	Elect director Xiaozhi Liu	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.8	Reelect director Min Liu	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.9	Elect director James M. Ringler	FOR
Autoliv, Inc	USA	07-05-2019	AGM	1.10	Elect director Thaddeus Senko	FOR
Autony, mo	00/1	07 00 2010	/ CIVI	1.10	Advisory Vote to Ratify Named Executive Officers'	1010
Autoliv, Inc	USA	07-05-2019	AGM	2	Compensation	FOR
		07-05-2019			Ratify Ernst & Young AB as Auditors	
Autoliv, Inc	USA	07-05-2019	AGM	3	, ,	FOR
					Presentation of the adopted annual financial statements	
					[] and the proposal by the Board of Management on the	
Bayer AG	Germany	26-04-2019	AGM	1	use of the distributable profit	FOR
					Ratification of the actions of the members of the Board of	
Bayer AG	Germany	26-04-2019	AGM	2	Management	FOR
•	,				Ratification of the actions of the members of the	
Bayer AG	Germany	26-04-2019	AGM	3	Supervisory Board	FOR
Bayer AG	Germany	26-04-2019	AGM	4	Supervisory board election: Simone Bagel-Trah	FOR
Dayer AG	Cermany	20-04-2019	AOW	-	Authorization to acquire and use own shares with the	1010
					potential disapplication of subscription and other tender	
B 40						
Bayer AG	Germany	26-04-2019	AGM	5.1	rights	FOR
Bayer AG	Germany	26-04-2019	AGM	5.2	Use of derivatives in the course of the acquisition	FOR
Bayer AG	Germany	26-04-2019	AGM	6	Election of the Auditor	FOR
					Presentation of the Company Financial Statements and the	
					Group Financial Statements for the financial year ended 3	
					December 2018, as approved by the Supervisory Board,	
					together with the combined Company and Group	
					Management Report, the Explanatory Report of the Board	
					of Management on the information required and the Repor	
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	1	of the Supervisory Board	N/A
					· · ·	
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	2	Resolution on the appropriation of the unappropriated prof	IL FOR
					Resolution on the ratification of the acts of the Board of	
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	3	Management	FOR
					Resolution on the ratification of the acts of the Supervisory	
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	4	Board	FOR
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	5	Election of the auditor	FOR
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	6.1	Reelection to the Supervisory Board Stefan Quandt	FOR
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	6.2	Elections to the Supervisory Board Vishal Sikka	FOR
•	•					
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	6.3	Reelection to the Supervisory Board Susanne Klatten	FOR
					Resolution on the creation of Authorised Capital 2019 (nor	
					voting preferred stock) excluding the statutory subscription	
					rights of existing shareholders and the related amendment	
Bayerische Motoren Werke AG	Germany	16-05-2019	AGM	7	to the Articles of Incorporation	FOR
					Annual Financial Statements and Consolidated Annual	
BB Biotech AG	Switzerland	21-03-2019	AGM	1	Financial Statements 2018	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	2	Appropriation of Retained Earnings	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	3	Ratification of the Board of Directors	FOR
					Reelect director Erich Hunziker	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	4.1	Reelect director Clive Meanwell	
BB Biotech AG	Switzerland	21-03-2019	AGM	4.2		FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	4.3	Reelect director Klaus Strein	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	4.4	Elect Thomas von Planta	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	5.1	Elections to the Compensation Committee	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	5.2	Elections to the Compensation Committee	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	6	Amendment to the Articles of Incorporation	FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	7	Approval of the Board Remuneration	F()R
BB Biotech AG	Switzerland	21-03-2019	AGM AGM	7	Approval of the Board Remuneration Flection of the Independent Voting Rights Representative	FOR FOR
BB Biotech AG	Switzerland	21-03-2019	AGM	8	Election of the Independent Voting Rights Representative	FOR
BB Biotech AG BB Biotech AG	Switzerland Switzerland	21-03-2019 21-03-2019	AGM AGM	8 9	Election of the Independent Voting Rights Representative Election of the Auditors	FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG	Switzerland Switzerland Switzerland	21-03-2019 21-03-2019 21-03-2019	AGM AGM AGM	8 9 B	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions	FOR FOR [AGAINST]
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM AGM AGM AGM	8 9 B 1	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports	FOR FOR [AGAINST] FOR
BB Biotech AG BB Biotech AG BB Biotech AG	Switzerland Switzerland Switzerland	21-03-2019 21-03-2019 21-03-2019	AGM AGM AGM	8 9 B	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions	FOR FOR [AGAINST]
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM AGM AGM AGM	8 9 B 1	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports	FOR FOR [AGAINST] FOR
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM	8 9 B 1 2	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor	FOR FOR [AGAINST] FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc BHP Billiton plc BHP Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom United Kingdom United Kingdom United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor	FOR FOR [AGAINST] FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4 5	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash	FOR FOR [AGAINST] FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc BHP Billiton plc BHP Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom United Kingdom United Kingdom United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares	FOR FOR [AGAINST] FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4 5	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4 5 6 6 7	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4 5 6	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM AGM AGM AGM AGM AGM AGM AGM AGM	8 9 B 1 2 3 4 5 6 6 7	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 5 6	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 1 2 3 4 5 6 6 7 8 9 10	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 5 6	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 1 2 3 4 5 6 6 7 8 9 10	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 5 6 7 8 9	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen	FOR FOR [AGAINST] FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 5 5 6 7 8 9 10 11 12	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead	FOR FOR [AGAINST] FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billition Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew	FOR FOR [AGAINST] FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 9 10 11 12 13 14 15	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Candrew Mackenzie	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 5 5 6 7 8 9 10 11 12 13 14 15 16	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Anita Frew Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Carolyn Hewson Election of Director Lindsay Maxsted	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director John Mogford	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andra Frew Election of Director Carolyn Hewson Election of Director Carolyn Hewson Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 1 2 3 4 4 5 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director John Mogford Election of Director Ken MacKenzie Election of Director Ken MacKenzie Election of Director Ken MacKenzie Election of Chairman of the meeting	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 1 2 3 4 4 5 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 17-10-2019 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billition Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Anita Frew Election of Director Anita Frew Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the 2018 remuneration Pillition Limited and BHP Billiton PIc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Anita Frew Election of Director Anopew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Andram Broomhead Election of Director Anita Frew Election of Director Anita Frew Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director John Mogford Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list Election one or two persons to verify the minutes Determination as to whether the meeting has been duly convened	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Anita Frew Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to lato equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 5 6 6 7	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to issue shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Carolyn Hewson Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 5 6 6 7	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to issue shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Carolyn Hewson Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 7 8	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 7 8	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Caimman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 5 6 6 7 8 9	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation on the adoption of the income statement and the balance sheet as well as the consolidated income	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 7 8	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andraw Mackenzie Election of Director Andraw Mackenzie Election of Director Andraw Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 5 6 6 7 8 9	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 1 2 3 3 4 4 5 5 6 7 8 8 9 1 1 1 2 1 3 1 4 1 5 1 6 1 7 7 8 9 9 1 1 0 a	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billition Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 2 3 4 4 5 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 5 6 6 7 8 9	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 Resolution on the disposition of the company's profits	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 1 2 3 3 4 4 5 5 6 7 8 8 9 1 1 1 2 1 3 1 4 1 5 1 6 1 7 7 8 9 9 1 1 0 a	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the adoption of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on discharge from personal liability for board	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 1 2 3 3 4 4 5 5 6 7 8 8 9 1 1 1 2 1 3 1 4 1 5 1 6 1 7 7 8 9 9 1 1 0 a	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve the 2018 remuneration report Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 Resolution on the disposition of the company's profits	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019	AGM	8 9 B 1 1 2 3 3 4 4 5 5 6 7 8 8 9 1 1 1 2 1 3 1 4 1 5 1 6 1 7 7 8 9 9 1 1 0 a	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the adoption of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on discharge from personal liability for board	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Biliton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 17-10-	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 7 8 9 10a 10b 10c	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on discharge from personal liability for board members and the CEO for their administration for the year	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BB Biotech AG BHP Billiton plc B	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8 9 B 1 1 2 3 4 4 5 5 6 7 8 8 9 1 1 2 1 3 1 4 1 5 1 6 1 7 1 8 1 9 1 2 3 4 4 5 6 7 8 9 1 1 0 a 1 1 0 b	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 Resolution on discharge from personal liability for board members and the CEO for their administration for the year 2018 Report of the nomination committee's proposals	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 17-10-	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10a 10b 10c 11	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Terry Bowen Election of Director Andita Frew Election of Director Carolyn Hewson Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Ken MacKenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated balance sheet for 2018 Resolution on the adoption of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on number of board members to be elected by	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Biliton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 17-10-	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 7 8 9 10a 10b 10c	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billition Pic Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Anita Frew Election of Director Carolyn Hewson Election of Director Lindsay Maxsted Election of Director Lindsay Maxsted Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on discharge from personal liability for board members and the CEO for their administration for the year 2018 Report of the nomination committee's proposals Resolution on number of board members to be elected by the meeting	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH P Billiton plc BHP Billiton p	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 18-10-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10a 10b 10c 11 12	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to lead the quity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Shriti Vadera Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on number of board members to be elected by the meeting Resolution on number of board members to be elected by the meeting Resolution on remuneration for board members and	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH Billiton plc BHP Billiton plc	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 18-10-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019	AGM	8 9 B 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 6 6 7 8 9 1 10 a 10 b 10 c 11 12 13	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor General authority to issue shares General authority to allot equity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Malcolm Broomhead Election of Director Andrew Mackenzie Election of Director Carolyn Hewson Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Hackenzie Opening of the meeting Drawing up and approval of the voting list Election of chairman of the meeting has been duly convened Approval of the agenda Presentation of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation by the CEO Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the adoption of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on number of board members to be elected by the meeting Resolution on number of board members to be elected by the meeting Resolution on remuneration for board members and committee work and on fees for auditors	FOR
BB Biotech AG BB Biotech AG BB Biotech AG BH P Billiton plc BHP Billiton p	Switzerland Switzerland Switzerland United Kingdom Sweden	21-03-2019 21-03-2019 21-03-2019 21-03-2019 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2018 17-10-2019 18-10-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019 19-05-2019	AGM	8 9 B 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10a 10b 10c 11 12	Election of the Independent Voting Rights Representative Election of the Auditors Voting instructions in case of ad-hoc motions Financial statements and reports Reappointment of auditor Remuneration of auditor General authority to issue shares General authority to issue shares General authority to lead the quity securities for cash Authority to repurchase shares Approve the 2018 remuneration report other than the part containing the Director's remuneration policy Approve the 2018 remuneration report Approve grant to the executive director Approve the change of name of BHP Billiton Limited and BHP Billiton Plc Election of Director Terry Bowen Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director Andrew Mackenzie Election of Director John Mogford Election of Director Shriti Vadera Election of Director Shriti Vadera Election of Director Shriti Vadera Election of chairman of the meeting Drawing up and approval of the voting list Election of one or two persons to verify the minutes Determination as to whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditors' report as well as the consolidated accounts and consolidated auditors' report for the 2018 financial year Report on the work of the board and board committees during the past year Presentation on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2018 Resolution on the disposition of the company's profits based on the adopted balance sheet for 2018 and the record date for the dividend Resolution on number of board members to be elected by the meeting Resolution on number of board members to be elected by the meeting Resolution on remuneration for board members and	FOR

BillerudKorsnäs					5	
	Sweden	09-05-2019	AGM	14b	Re-election of Andrea Gisle Joosen	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14c	Re-election of Bengt Hammar	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14d	Re-election of Lennart Holm	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14e	Re-election of Michael M.F. Kaufmann	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14f	Re-election of Kristina Schauman	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14g	Re-election of Victoria Van Camp	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	14h	Re-election of Jan Aström	FOR
					Election of chairman of the board and vice chairman of the	
BillerudKorsnäs	Sweden	09-05-2019	AGM	15	board	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	16	Election of auditor	FOR
					The board's proposal regarding guidelines to senior	
BillerudKorsnäs	Sweden	09-05-2019	AGM	17	executives	FOR
					The board's proposal regarding long term share based	
BillerudKorsnäs	Sweden	09-05-2019	AGM	18a	incentive program for 2019	FOR
	_				The board's proposal regarding transfer of own shares to	
BillerudKorsnäs	Sweden	09-05-2019	AGM	18b	the participants in the program	FOR
BillerudKorsnäs	Sweden	09-05-2019	AGM	19	Closing of the meeting	N/A
Black Earth Farming	Jersey	30-07-2018	AGM	1	Election of Chairman for the Meeting	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	2	Preparation and approval of voting list	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	3	Approval of the agenda	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	4	minutes	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	5	Resolution that the Meeting has been duly convened	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	6	Presentation by the Managing Director	N/A
					Presentation of the Company's stand-alone financial	
Black Earth Farming	Jersey	30-07-2018	AGM	7	statements and the auditor's report	N/A
					Ordinary Resolution in respect of the adoption of the profit	
Black Earth Farming	Jersey	30-07-2018	AGM	8a	and loss account and the balance sheet	FOR
					Ordinary Resolution in respect of the appropriation of the	
Black Earth Farming	Jersey	30-07-2018	AGM	8b	Company's results according to the adopted balance sheet	FOR
					Ordinary Resolution to determine the number of Directors	
Black Earth Farming	Jersey	30-07-2018	AGM	9	and auditors	FOR
					Ordinary Resolution to determine the remuneration to the	
Black Earth Farming	Jersey	30-07-2018	AGM	10	Directors and the auditors	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	11	Ordinary Resolutions to elect Directors and auditors	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	12	Ordinary Resolution regarding Nomination Committee	FOR
					Ordinary Resolution regarding remuneration principles for	
Black Earth Farming	Jersey	30-07-2018	AGM	13	the senior management	FOR
Black Earth Farming	Jersey	30-07-2018	AGM	14	Closing of the Meeting	N/A
BorgWarner Inc	USA	24-04-2019	AGM	1.1	Reelect director Jan Carlson	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.2	Reelect director Dennis C. Cuneo	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.3	Reelect director Michael S. Hanley	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.4	Reelect director Frédéric B. Lissalde	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.5	Elect director Paul A. Mascarenas	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.6	Reelect dirctor John R. McKernan	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.7	Elect director Deborah D. McWhinney	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.8	Reelect director Alexis P. Michas	FOR
BorgWarner Inc	USA	24-04-2019	AGM	1.9	Elect director Vicki L. Sato	FOR
3					Advisory approval of the compensation of our named	
BorgWarner Inc	USA	24-04-2019	AGM	2	executive officers	FOR
•					Ratify the selection of Independent Registered Public	
BorgWarner Inc	USA	24-04-2019	AGM	3	Accounting Firm	FOR
					Stockholder Proposal to Require Independent Board	
BorgWarner Inc	USA	24-04-2019	AGM	4	Chairman	AGAINST
Bunzl plc	United Kingdom	17-04-2019	AGM	1	Annual Accounts and Reports	FOR
Bunzl plc	United Kingdom	17-04-2019			Declare dividend	FOR
			AGM	2	Deciare dividend	FUR
				2	Reelect director Philip Rogerson	FOR
Bunzl plc	United Kingdom	17-04-2019	AGM AGM AGM			
Bunzi pic Bunzi pic	United Kingdom United Kingdom	17-04-2019 17-04-2019	AGM AGM	3 4	Reelect director Philip Rogerson	FOR FOR
Bunzl plc Bunzl plc Bunzl plc	United Kingdom United Kingdom United Kingdom	17-04-2019 17-04-2019 17-04-2019	AGM AGM AGM	3 4 5	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray	FOR FOR
Bunzi pic Bunzi pic Bunzi pic Bunzi pic Bunzi pic	United Kingdom United Kingdom United Kingdom United Kingdom	17-04-2019 17-04-2019 17-04-2019 17-04-2019	AGM AGM AGM	3 4 5 6	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Lloyd Pitchford	FOR FOR FOR
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Bunzi pic Byagnads AB L.E. Lundberg Byggnads AB L.E. Lundberg	United Kingdom Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts	FOR
Bunzi pic Byagnads AB L.E. Lundberg Byggnads AB L.E. Lundberg	United Kingdom Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of	FOR
Bunzi pic Byagnads AB L.E. Lundberg Byggnads AB L.E. Lundberg	United Kingdom Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Loyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior	FOR
Bunzi pic Bunzi	United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Loyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and	FOR
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Bunzi pic Bunzi	United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Remuneration of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and cansolidated balance sheet, and of the consolidated income statement and cansolidated balance sheet, and of the consolidated income statement and cansolidated balance sheet.	FOR
Bunzi pic Bunzi	United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the load of Directors Motions concerning discharge of the Board of Directors	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability	FOR
Bunzi pic Bunzi	United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the Board of Directors and the President from personal liability Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet	FOR
Bunzi pic Bunzi	United Kingdom Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet	FOR
Bunzi plc Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the fees to be paid to the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members	FOR
Bunzi plc Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and auditors	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot shares for cash Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and auditors Information regarding the nominated Board members	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and auditors Information regarding the nominated Board members assignments in other companies and the election of	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and balance sheet, and of the consolidated income statement and consolidated from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the reses to be paid to the Board members and auditors Information regarding the nominated Board member's assignments in other companies and the election of members of the Board, deputy Board members and	FOR
Bunzi plc Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b 9c 10 11	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot shares for cash Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet dopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and auditors Information regarding the nominated Board member's assignments in other companies and the election of members of the Board, deputy Board members and Chairman of the Board	FOR
Bunzi pic Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Vanda Murray Reelect director Stephan Nanninga Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot ordinary shares Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and deputies to the Board members and deputies to the Board members and continue auditors Information regarding the nominated Board members and Chairman of the Board Election of auditors and deputy auditors	FOR
Bunzi plc Byggnads AB L.E. Lundberg	United Kingdom Sweden	17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 17-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019 03-04-2019	AGM	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 2 3 4 5 6 7 8a 8b 9a 9b 9c 10 11	Reelect director Philip Rogerson Reelect director Eugenia Ulasewicz Reelect director Lugenia Ulasewicz Reelect director Lloyd Pitchford Reelect director Stephan Nanninga Reelect director Frank van Zanten Reelect director Frank van Zanten Reelect director Brian May Re-appointment of Auditors Directors' Remuneration Report Authority to allot shares for cash Authority to allot shares for cash in connection with an acquisition or specified capital investment Repurchase of shares Notice period for shareholders' meetings Opening of the Meeting Preparation and approval of the voting list Election of Chairman of the Meeting Preparation and approval of the voting list Election of one or two officers to verify the minutes Approval of the agenda Determination of whether the Meeting has been duly convened The Address by the President Presentation of the annual report and the auditors' report, and the consolidated accounts Presentation of the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting Motions concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Motions concerning discharge of the Board of Directors and the President from personal liability Motions concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet dopted by the Meeting Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting Determination of the fees to be paid to the Board members and auditors Information regarding the nominated Board member's assignments in other companies and the election of members of the Board, deputy Board members and Chairman of the Board	FOR

					Motion authorizing the Board to acquire shares in the	
Byggnads AB L.E. Lundberg	Sweden	03-04-2019	AGM	15	company	FOR
Byggnads AB L.E. Lundberg	Sweden	03-04-2019	AGM	16	Closure of the Meeting	N/A
Cantargia	Sweden	27-05-2019	AGM	1	Opening of the Meeting	N/A
Cantargia	Sweden	27-05-2019	AGM	2	Election of Chairman of the Meeting	FOR
Cantargia	Sweden	27-05-2019	AGM	3	Preparation and approval of voting list	FOR
Cantargia	Sweden	27-05-2019	AGM	4	Approval of the agenda	FOR
Cantargia	Sweden	27-05-2019	AGM	5	Election of one or two persons to verify the minutes	FOR
				_	Determination of whether the Meeting has been duly	
Cantargia	Sweden	27-05-2019	AGM	6	convened	FOR
Cantargia	Sweden	27-05-2019	AGM	7	Presentation by the CEO	N/A
Cantargia	Sweden	27-05-2019	AGM	8	Presentation of the annual report and auditor's report	N/A
					Resolutions on the adoption of the income statement and	
Cantargia	Sweden	27-05-2019	AGM	9a	the balance sheet	FOR
					Resolutions on the disposition of the company's results as	
Cantargia	Sweden	27-05-2019	AGM	9b	per the adopted balance sheet	FOR
					Resolutions on discharge from liability of the members of	
Cantargia	Sweden	27-05-2019	AGM	9c	the Board of Directors and the CEO	FOR
					Determination of the number of members of the Board of	
Cantargia	Sweden	27-05-2019	AGM	10	Directors and auditors	FOR
					Determination of fees to be paid to the Board of Directors	
Cantargia	Sweden	27-05-2019	AGM	11	and auditor	FOR
Cantargia	Sweden	27-05-2019	AGM	12		FOR
Cantargia	Sweden	27-05-2019	AGM	13	Resolution on the Nomination Committee	FOR
					Resolution on guidelines for remuneration of senior	
Cantargia	Sweden	27-05-2019	AGM	14	executives	FOR
					The Board of Directors' proposed resolution on a long-term	
Cantargia	Sweden	27-05-2019	AGM	15	incentive scheme	FOR
					The Board of Directors' proposed resolution on share issue	
Cantargia	Sweden	27-05-2019	AGM	16	authorization	FOR
Cantargia	Sweden	27-05-2019	AGM	17	Closing of the Meeting	N/A
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.1	Reelect director Gil Shwed	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.2	Reelect director Marius Nacht	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.3	Reelect director Jerry Ungerman	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.4	Reelect director Dan Propper	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.5	Reelect director David Rubner	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	1.6	Reelect director Tal Shavit	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	2.1	Reelect director Yoav Chelouche	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	2.2	Reelect director Guy Gecht	FOR
					Ratify the Appointment and Compensation of our	
					Independent Registered Public Accounting Firm; Review	
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	3	and Discussion of our 2017 Consolidated Financial	FOR
Check Point Software Technologies Ltd.	USA	20-08-2018	AGM	4	Approve Compensation to our Chief Executive Officer	ABSTAIN
Check Point Software Technologies Ltd.	USA	19-06-2019	AGM	т 1а	Elect Director Gil Shwed	FOR
Check Point Software Technologies Ltd.	USA	19-06-2019	AGM	1b	Elect Director Marius Nacht	FOR
Check Point Software Technologies Ltd.	USA	19-06-2019	AGM	1c	Elect Director Jerry Ungerman	FOR
Check Point Software Technologies Ltd.	USA	19-06-2019	AGM	1d	Elect Director Dan Propper	FOR
Check Point Software Technologies Ltd.	USA	19-06-2019	AGM	1e	Elect Director Tal Shavit	FOR
	USA	19-06-2019	AGM	1f	Elect Director Shai Weiss	FOR
Check Point Software Technologies Ltd.	USA	19-00-2019	AGIVI	11	To ratify the appointment and compensation of Kost, Forer,	
					Gabbay & Kasierer, a member of Ernst & Young Global, as	
Charle Daint Software Technologies Ltd	USA	19-06-2019	AGM	2	our independent registered public accounting firm for 2019	
Check Point Software Technologies Ltd.	USA	19-00-2019	AGIVI	2	Approve compensation to Check Point's Chief Executive	TOR
Chark Baint Software Technologies Ltd	USA	19-06-2019	AGM	3	Officer	ABSTAIN
Check Point Software Technologies Ltd. Check Point Software Technologies Ltd.				4	Readopt Check Point's executive compensation policy	ABSTAIN
Check Point Software Technologies Ltd. Check Point Software Technologies Ltd.	USA USA	19-06-2019 19-06-2019	AGM AGM	5		FOR
Check Folhi Software Technologies Ltd.	USA	19-00-2019	AGIVI			
City and Code	Cialand	42 02 2040	A C N A		Opening of the meeting	NI/A
Citycon Oyj	Finland	13-03-2019	AGM	1	Opening of the meeting	N/A
Citycon Oyj Citycon Oyj	Finland Finland	13-03-2019 13-03-2019	AGM AGM		Calling the meeting to order	N/A FOR
Citycon Oyj	Finland	13-03-2019	AGM	1 2	Calling the meeting to order Election of person to scrutinize the minutes and to	FOR
Citycon Oyj	Finland Finland	13-03-2019 13-03-2019	AGM	1 2 3	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes	FOR
Citycon Oyj Citycon Oyj Citycon Oyj	Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019	AGM AGM	1 2 3 4	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting	FOR FOR FOR
Citycon Oyj	Finland Finland	13-03-2019 13-03-2019	AGM	1 2 3	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes	FOR
Citycon Oyj Citycon Oyj Citycon Oyj Citycon Oyj	Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM	1 2 3 4 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of	FOR FOR FOR
Citycon Oyj Citycon Oyj Citycon Oyj Citycon Oyj Citycon Oyj	Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM	1 2 3 4 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018	FOR FOR FOR N/A
Citycon Oyj	Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM	1 2 3 4 5 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report	FOR FOR FOR N/A N/A
Citycon Oyj Citycon Oyj Citycon Oyj Citycon Oyj Citycon Oyj	Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM	1 2 3 4 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements	FOR FOR FOR N/A
Citycon Oyj	Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM	1 2 3 4 5 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance	FOR FOR FOR N/A N/A
Citycon Oyj	Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM	1 2 3 4 5 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to	FOR FOR FOR N/A N/A
Citycon Oyj	Finland Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM AGM AGM	1 2 3 4 5 6 7 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the	FOR FOR FOR N/A N/A FOR
Citycon Oyj	Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM	1 2 3 4 5 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund	FOR FOR FOR N/A N/A
Citycon Oyj	Finland Finland Finland Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board	FOR FOR FOR N/A N/A FOR
Citycon Oyj	Finland Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM AGM AGM AGM AGM AGM AGM	1 2 3 4 5 6 7 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability	FOR FOR FOR N/A N/A FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the	FOR FOR N/A N/A FOR FOR FOR
Citycon Oyj	Finland Finland Finland Finland Finland Finland Finland Finland Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors	FOR FOR FOR N/A N/A FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of	FOR FOR N/A N/A FOR FOR FOR FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors	FOR FOR N/A N/A FOR FOR FOR FOR FOR FOR FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the number of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements Resolution of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the use of the profit shown on the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements Resolution of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Appointment of chairman of the meeting	FOR
Citycon Oyj	Finland	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden	13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the elegality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden	13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the woting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 4 5 5 6	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors'	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 5	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 4 5 5 6	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation on adoption of the profit and loss statement and	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 4 5 5 6	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 3 4 4 5 5 6	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation on adoption of the profit and loss statement and	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the woting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated profit and loss statement and consolidated ablance sheet Resolution on appropriation of the Company's profit or loss	FOR
Citycon Oyj Cityco	Finland Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 4 5 6 6 7	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report Resolution on adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet	FOR
Citycon Oyj CLX Communications (Sinch)	Finland Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 6 7 8 8 8 8 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report Resolution on appropriation of the Company's profit or loss according to the adopted balance sheet Resolution on discharge from liability towards the Company	FOR
Citycon Oyj CLX Communications (Sinch)	Finland Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 6 7 8 8 8 8 b	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the elegality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the woting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report Resolution on adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet Resolution on discharge from liability towards the Company of the members of the board of directors, the former CEO	FOR
Citycon Oyj CLX Communications (Sinch)	Finland Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 13-03-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019 17-05-2019	AGM	1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 6 7 8 8 8 8 8	Calling the meeting to order Election of person to scrutinize the minutes and to supervise the counting of votes Recording the legality of the meeting Recording the attendance and adopting the list of votes Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the financial statements and the report of the board of directors for the year 2018 Presentation of the auditor's report Adoption of the financial statements Resolution on the use of the profit shown on the balance sheet as well as authorization of the board of directors to decide on the distribution of dividend and assets from the invested unrestricted equity fund Resolution on the discharge of the members of the Board of Directors and the CEO from liability Resolution on the remuneration of the members of the Board of Directors Resolution on the number of members of the Board of Directors Resolution on the remuneration of the auditor Election of members of the Board of Directors Resolution on the remuneration of the auditor Election of auditor Approve 5:1 Reverse Stock Split Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares Closing of the meeting Opening of the meeting Appointment of chairman of the meeting Preparation and approval of the voting list Approval of the agenda Election of one or two persons to verify the minutes Determination that the meeting has been duly convened Presentation of the Annual Report and the Auditors' Report as well as the consolidated accounts and the auditors' group report Resolution on appropriation of the Company's profit or loss according to the adopted balance sheet Resolution on discharge from liability towards the Company	FOR

Motion authorizing the Board to acquire shares in the

					directors and deputy members as well as auditors and	
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	9	deputy auditors	FOR
, ,					Resolution on remuneration to the board of directors and	
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	10	the auditors	FOR
01.70		47.05.0040			Election of members of the board of directors, chairman of	505
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	11	the board of directors and auditors Resolution on the principles for the nomination committee	FOR
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	12	Resolution on guidelines for compensation to senior	FOR
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	13	executives	FOR
OLA COMMUNICATION (ORIGIN)	Oweden	17 00 2010	/ CON	10	Resolution on authorization for the board of directors to	1010
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	14	resolve on new issues of shares	FOR
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	15	Resolution to amend the articles of association	FOR
					The board of directors' proposal for resolution on incentive	
					programme 2019 and issue of warrants and employee	
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	16	stock options	FOR
CLX Communications (Sinch)	Sweden	17-05-2019	AGM	17	Closing of the meeting	N/A
					To receive the report of the Board of Directors on the	
Coloplast A/S	Denmark	05-12-2018	AGM	1	activities of the company during the past financial year	N/A
Coloplast A/S	Denmark	05-12-2018	AGM	2	To present and approve the audited annual report	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	3	To pass a resolution on the distribution of profit in accordance with the approved annual report	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	4.1	Amendment to the company's Articles of Association	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	4.2	shares	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	5	To elect members to the Board of Directors	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	6	To appoint auditors	FOR
Coloplast A/S	Denmark	05-12-2018	AGM	7	Any other business	N/A
Compass Group plc	United Kingdom	07-02-2019	AGM	1	Annual reports and accounts	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	2	Directors' remuneration report	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	3	Final dividend	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	4	Elect director John Bryant	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	5	Elect director Anne-Francoise Nesmes	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	6	Reelect director Dominic Blakemore	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	7 8	Reelect director Gary Green Reelect director Carol Arrowsmith	FOR FOR
Compass Group plc Compass Group plc	United Kingdom United Kingdom	07-02-2019 07-02-2019	AGM AGM	9	Reelect director John Bason	FOR
Compass Group pic Compass Group pic	United Kingdom	07-02-2019	AGM	10	Reelect director Stefan Bomhard	FOR
Compass Group pic	United Kingdom	07-02-2019	AGM	11	Reelect director Nelson Silva	FOR
Compass Group pic	United Kingdom	07-02-2019	AGM	12	Reelect director Ireena Vittal	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	13	Reelect director Paul Walsh	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	14	To appoint the auditor of the Company	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	15	Authorise the directors to determine their remuneration	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	16	Authority to make political donations	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	17	Payment of fees to non-executive directors	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	18	Authority to allot shares	AGAINST
Compass Group plc	United Kingdom	07-02-2019	AGM	19	Authority to allot shares for cash	AGAINST
					Additional authority to allot shares for cash in limited	
Compass Group plc	United Kingdom	07-02-2019	AGM	20	circumstances	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	21	Authority to make market purchases of own shares	FOR
Compass Group plc	United Kingdom	07-02-2019	AGM	22 1	Notice period for shareholders' meetings Annual Report and Accounts	FOR FOR
Croda International plc Croda International plc	United Kingdom United Kingdom	24-04-2019 24-04-2019	AGM AGM	2	Approve Annual Remuneration Report	FOR
Croda International plc	United Kingdom	24-04-2019	AGM	3	Declaration of a final dividend	FOR
Croda International plc	United Kingdom	24-04-2019	AGM	4	Elect director R Cirillo	FOR
	Office Hingaoni		/ (CIVI			
	United Kinadom		AGM	5	Reelect Alan Ferguson	FOR
Croda International plc	United Kingdom United Kingdom	24-04-2019	AGM AGM	5 6	Reelect Alan Ferguson Eelect Jacqui Ferguson	FOR FOR
Croda International plc Croda International plc	United Kingdom		AGM	5 6 7		FOR FOR
Croda International plc	_	24-04-2019 24-04-2019		6	Eelect Jacqui Ferguson	FOR
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Croda International pic Daimler AG	United Kingdom Germany Germany Germany Germany Germany Germany Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Heiena Ganczakowski Reelect Heiena Ganczakowski Reelect Heiena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the approval of the Hive-down and	FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR
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Croda International pic Daimler AG	United Kingdom United	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appoint of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the appenent for the hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG	FOR
Croda International pic Daimler AG	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Keith Layden Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appointment of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant	FOR
Croda International pic Daimler AG	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant	FOR
Croda International pic Daimler AG	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year; Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appointment of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on greement for the hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Formal B. Cochran	FOR
Croda International pic Daimler AG Daiml	United Kingdom United	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Sandra B. Cochran Reelection of director Patricia D. Fili-krushel	FOR
Croda International pic Daimler AG Da	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Heiena Ganczakowski Reelect Heiena Ganczakowski Reelect Heiena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Joe Kaeser Reelection of the consolidated financial statements Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Fancia D. Fili-krushel Reelection of director Timothy I. McGuire	FOR
Croda International pic Daimler AG Da	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Fatricia D. Filii-krushel Reelection of director Timothy I. McGuire	FOR
Croda International pic Daimler AG Dollar General Corporation	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year; Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the apporoval of the remuneration system for the members of the Board of Management Reelection director Ferrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the amproval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Milliam C. Rhodes Reelection of director Timothy I. McGuire	FOR
Croda International pic Daimler AG Da	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Fatricia D. Filii-krushel Reelection of director Timothy I. McGuire	FOR
Croda International pic Daimler AG Dollar General Corporation	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director William C. Rhodes Reelection of director Varien P. Bryant Reelection of director Tairothy I. McGuire	FOR
Croda International pic Daimler AG	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appointment of Auditor for the consolidated financial statements Resolution on the appointment of Auditor for the consolidated financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the apporoval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Ferrnd Pischetsrieder Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Varren F. Bryant Reelection of director Varren F. Bryant Reelection of director Varren F. Bryant Reelection of director William C. Rhodes Reelection of director Vallem C. Rhodes Reelection of Appointment of Auditors	FOR
Croda International pic Daimler AG Da	United Kingdom Germany	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8 9 1a 1b 1c 1d 1e 1f 1g 1h 2 3 1	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Varren F. Bryant Reelection of director Sandra B. Cochran Reelection of director Fatricia D. Fili-krushel Reelection of director Talph E. Santana Reelection of director Talph E. Santana Reelection of director Todd J. Vasos Advisory Vote to Approve Named Executive Officer Compensation Ratification of Appointment of Auditors Election of chairman of the meeting	FOR
Croda International pic Daimler AG Dollar General Corporation	United Kingdom Germany USA	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8 9 1a 1b 1c 1d 1e 1f 1g 1h 2 3 1	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Tainchy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Tainchy I. Scandana Reelection of director Ralph E. Santana Reelection of director Ralph E. Santana Reelection of Appointment of Auditors Election of chairman of the meeting Preparation and approval of the voting list	FOR
Croda International pic Daimler AG Dollar General Corporation	United Kingdom Germany Germany Germany Germany Germany Germany USA	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019 29-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8 9 1a 1b 1c 1d 1e 1f 1g 1h 2 3 1 1 2 3	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year; Resolution on the appointment of the auditor for the annual financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the appointment of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the ampendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Varren F. Bryant Reelection of director Fatricia D. Filii-Krushel Reelection of director Timothy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Tod J. Vasos Advisory Vote to Approve Named Executive Officer Compensation Ratification of Appointment of Auditors Election of chairman of the meeting Preparation and approval of the voting list Approval of the agenda	FOR
Croda International pic Daimler AG Dollar General Corporation	United Kingdom Germany USA	24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 22-05-2019	AGM	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 1 2 3 4 5a 5b 6 7a 7b 8 9 1a 1b 1c 1d 1e 1f 1g 1h 2 3 1	Eelect Jacqui Ferguson Reelect Steve Foots Reelect Anita Frew Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Helena Ganczakowski Reelect Jez Maiden Reappointment of Auditor Remuneration of auditors Political donations Authority to allot shares Disapplication of pre-emption rights: general Disapplication of pre-emption rights: specified investment Repurchase of shares Notice of General Meetings Special dividend and share consolidation Presentation of the adopted annual financial statements Resolution on the allocation of distributable profit Resolution on ratification of Board of Management members' actions in the 2018 financial year; Resolution on ratification of Supervisory Board members' actions in the 2018 financial year Resolution on the appointment of the auditor for the annua financial statements Resolution on the appointment of the auditor for the consolidated financial statements Resolution on the approval of the remuneration system for the members of the Board of Management Reelection director Joe Kaeser Reelection director Berrnd Pischetsrieder Resolution on the amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose) Resolution on the approval of the Hive-down and Acquisition Agreement for the hive-down of assets and liabilities to Mercedes-Benz AG and Daimler Truck AG Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Warren F. Bryant Reelection of director Tainchy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Timothy I. McGuire Reelection of director Tainchy I. Scandana Reelection of director Ralph E. Santana Reelection of director Ralph E. Santana Reelection of Appointment of Auditors Election of chairman of the meeting Preparation and approval of the voting list	FOR

Resolution on the number of members of the board of

Damastia Cassus	Country	00 04 0040	ACM	_	Determination of whether the meeting has been duly convened	FOR
Dometic Group Dometic Group	Sweden Sweden	09-04-2019 09-04-2019	AGM AGM	5 6	Presentation by the company's CEO	FOR N/A
Sometic Group	0.11040.11	00 0 1 20 10	7.0	Ü	Presentation of the annual report and the auditor's report	
5 " 6				_	as well as the consolidated financial statements and the	
Dometic Group	Sweden	09-04-2019	AGM	7	auditor's report for the group Resolution on approval of the profit and loss account and	N/A
					balance sheet as well as the consolidated profit and loss	
Dometic Group	Sweden	09-04-2019	AGM	8a	account and consolidated balance sheet	FOR
Daniel Comm	Over the	00.04.0040	4014	01	Resolution on approval of allocation of the company's	FOR
Dometic Group	Sweden	09-04-2019	AGM	8b	result according to the adopted balance sheet Resolution on discharge of the members of the board of	FOR
Dometic Group	Sweden	09-04-2019	AGM	8c	directors and the CEO from liability	FOR
					deputy members of the board, auditors and deputy	
Dometic Group	Sweden	09-04-2019	AGM	9	auditors Determination of fees to the members of the board and the	FOR
Dometic Group	Sweden	09-04-2019	AGM	10	auditor	FOR
					Election of the members of the board and chairman of the	
Dometic Group	Sweden	09-04-2019	AGM	11	board	FOR
Dometic Group	Sweden	09-04-2019	AGM	12	Election of auditor The Nomination Committee's proposal regarding principles	FOR
Dometic Group	Sweden	09-04-2019	AGM	13	for appointment of the Nomination Committee	FOR
·					The board of directors' proposal regarding guidelines for	
Daniel Comm	Over the	00.04.0040	4014	44	remuneration to the CEO and the Dometic Group	FOR
Dometic Group	Sweden	09-04-2019	AGM	14	Management The board of directors' proposal for resolution on	FOR
Dometic Group	Sweden	09-04-2019	AGM	15	authorization regarding acquisition of shares	FOR
Dometic Group	Sweden	09-04-2019	AGM	16	Closing of the meeting	N/A
					Presentation of the adopted annual financial statements of	
					Dürr Aktiengesellschaft, of the consolidated financial statements approved by the Supervisory Board and the	
					consolidated management report of Dürr	
					Aktiengesellschaft and of the Dürr Group as well as the	
Dürr AG	Germany	10-05-2019	AGM	1	report of the Supervisory Board	N/A
Dürr AG	Germany	10-05-2019	AGM	2	Appropriation of the net profit Ratification of the acts of the members of the Board of	FOR
Dürr AG	Germany	10-05-2019	AGM	3	Management for the fiscal year 2018	FOR
	•				Ratification of the acts of the members of the Supervisory	
Dürr AG	Germany	10-05-2019	AGM	4	Board for the fiscal year 2018	FOR
					Election of the auditor of the annual financial statements and the auditor of the consolidated annual financial	
					statements for the 2019 financial year and, in the event of	
					an audit review by the auditor of intra-year financial reports	
Dürr AG	Germany	10-05-2019	AGM	5	for the 2019 financial year as well as for the first quarter of Resolution on the grant of an authorization to issue	FOR
					convertible bonds, warrant-linked bonds, profit participation	
					bonds or combinations of such instruments, as well as to	
					exclude subscription rights to such warrant-linked,	
					convertible or profit participation bonds or a combination of such instruments, to cancel the past contingent capital and	
					to create new contingent capital, to execute a	
					corresponding amendment to the Articles of Incorporation	
					as well as the authorization by the Supervisory Board to	
Dürr AG	Germany	10-05-2019	ACM			
			AGM	6	execute the said adjustment to the Articles of Incorporation	FUR
			AGW	6	Resolution on the creation of authorized capital with the	FOR
Dürr AG	Germany	10-05-2019	AGM	7	· · · · · · · · · · · · · · · · · · ·	AGAINST
	•	10-05-2019	AGM	7	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory	AGAINST
Dürr AG	Germany	10-05-2019 10-05-2019	AGM AGM	7	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation	AGAINST
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019	AGM AGM AGM	7 8 1a	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compe	AGAINST FOR Meeting was not voted
Dürr AG	Germany	10-05-2019 10-05-2019	AGM AGM	7	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck	AGAINST
Dürr AG Ecolab Inc Ecolab Inc Ecolab Inc Ecolab Inc	Germany USA USA USA USA USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM AGM AGM AGM AGM AGM	7 8 1a 1b 1c 1d	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc Ecolab Inc Ecolab Inc Ecolab Inc Ecolab Inc	Germany USA USA USA USA USA USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM AGM AGM AGM AGM AGM	7 8 1a 1b 1c 1d 1e	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc Ecolab Inc Ecolab Inc Ecolab Inc	Germany USA USA USA USA USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM AGM AGM AGM AGM AGM	7 8 1a 1b 1c 1d 1e 1f	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Bellard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Billier Reeelection of director Leffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tarcy B. McKibben	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Billier Reeelection of director Leffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tarcy B. McKibben	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1i 1i	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lonel L. Nowell Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1i 1m	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Victoria J. Reich Reeelection of director Victoria J. Reich Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Bedka Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKlibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 2 3	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1m 2 3	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Bealard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director Tracy B. McKlibben Election of director Tracy B. McKlibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 2 3 4 1	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Bealard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair	AGAINST FOR Meeting was not voted FOR FOR
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Airthur J. Higgins Reeelection of director Tavia W. MacLennan Reeelection of director Tavia W. MacLennan Reeelection of director Victoria J. Reich Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list	AGAINST FOR Meeting was not voted
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Airthur J. Higgins Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director Tracy B. McKibben Election of director Tracy B. McKibben Election of director Tionel L. Nowell Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of Deportment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been	AGAINST FOR Meeting was not voted FOR FOR FOR FOR
Dürr AG Ecolab Inc	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4 1 2 3	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been	AGAINST FOR Meeting was not voted FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Nichael Larson Reeelection of director David W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Lionel L. Nowell Reeelection of director Lionel L. Nowell Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as	AGAINST FOR Meeting was not voted FOR FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been	AGAINST FOR Meeting was not voted FOR FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Davidas M. Ballard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Victoria J. Reich Reeelection of director Victoria J. Reich Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson	AGAINST FOR Meeting was not voted FOR FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Billier Reeelection of director Leslie S. Billier Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pavid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of the agenda Election of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the	AGAINST FOR Meeting was not voted FOR FOR FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director Michael Larson Reeelection of director Tracy B. McKibben Election of director Tracy B. McKibben Election of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of the agenda Election of the agenda Election of the Amual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the	AGAINST FOR Meeting was not voted FOR FOR FOR FOR FOR FOR N/A N/A
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Billier Reeelection of director Leslie S. Billier Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pavid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of the agenda Election of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the	AGAINST FOR Meeting was not voted FOR FOR FOR FOR FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Etinger Reeelection of director Jeffrey M. Etinger Reeelection of director Jeffrey M. Etinger Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director Tracy B. McKibben Election of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director John J. Zillmer Reeflection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and	AGAINST FOR Meeting was not voted FOR FOR FOR FOR FOR FOR N/A N/A
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Airthur J. Higgins Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director To Pavid W. MacLennan Reeelection of director Tracy B. McKibben Election of director Time J. McKibben Election of director Suzanne M Vautrinot Reeelection of Cappointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on dispositions in respect of the company's	AGAINST FOR Meeting was not voted FOR FOR FOR FOR N/A N/A
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 2 3 4 1 2 3 4 5	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pawid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director John J. Zillmer Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Airthur J. Higgins Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director To Pavid W. MacLennan Reeelection of director Tracy B. McKibben Election of director Time J. McKibben Election of director Suzanne M Vautrinot Reeelection of Cappointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on dispositions in respect of the company's	AGAINST FOR Meeting was not voted FOR FOR FOR FOR N/A N/A
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 2 3 4 1 2 3 4 5	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Airthur J. Higgins Reeelection of director Airthur J. Higgins Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director Tavi M. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution on discharge from liability of the Directors and determination of record dates for dividend Determination of record dates for dividend	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pawid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution on discharge from liability of the Directors and determination of the number of Directors and Deputy Directors Determination of fees to the Board of Directors and the	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Etinger Reeelection of director Jeffrey M. Etinger Reeelection of director Arthur J. Higgins Reeelection of director Pavid W. MacLennan Reeelection of director Tracy B. McKibben Election of director Tionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of the agenda Election of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on dispasitions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of fees to the Board of Directors and the Auditor	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pawid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution on discharge from liability of the Directors and determination of the number of Directors and Deputy Directors Determination of fees to the Board of Directors and the	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9	Resolution on the creation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of Dappointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution of fecord dates for dividend Determination of fees to the Board of Directors and be Auditor Re-election of Staffan Bohman	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9 10 11 12 13a 13b 13c 13d	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Barbara J. Beck Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Arthur J. Higgins Reeelection of director Michael Larson Reeelection of director David W. MacLennan Reeelection of director Tincy B. McKibben Election of director Tincy B. McKibben Election of director Victoria J. Reich Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Balance Sheet Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of fees to the Board of Directors and the Auditor Re-election of Staffan Bohman Re-election of Petra Hedengran Re-election of Hasse Johansson Re-election of Ulla Litzén	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9 10 11 12 13a 13b 13c 13d 13e	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director Michael Larson Reeelection of director To avid W. MacLennan Reeelection of director Tracy B. McKibben Election of director Time J. McKibben Election of director Suzanne M Vautrinot Reeelection of Department of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution on discharge from liability of the Directors and the President Resolution of Freord dates for dividend Determination of fees to the Board of Directors and Deputy Directors Determination of fees to the Board of Directors and the Auditor Re-election of Patra Hedengran Re-election of Hasse Johansson Re-election of Fredrik Persson	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9 10 11 12 13a 13b 13c 13d 13e 13f	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Jeffrey M. Ettinger Reeelection of director Arthur J. Higgins Reeelection of director Pavid W. MacLennan Reeelection of director David W. MacLennan Reeelection of director Tracy B. McKibben Election of director Lionel L. Nowell Reeelection of director Victoria J. Reich Reeelection of director Suzanne M Vautrinot Reeelection of director Suzanne M Vautrinot Reeelection of director John J. Zillmer Ratification of Appointment of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Resolution on dispositions in respect of the company's profit pursuant to the adopted Balance Sheet and determination of the number of Directors and the President Resolution on Heath Bedengran Re-election of Petra Hedengran Re-election of Petra Hedengran Re-election of Fredrik Persson Re-election of David Porter	AGAINST FOR Meeting was not voted FOR
Dürr AG Ecolab Inc Electrolux	Germany USA	10-05-2019 10-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 02-05-2019 10-04-2019	AGM	7 8 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 2 3 4 1 2 3 4 5 6 7 8 9 10 11 12 13a 13b 13c 13d 13e	Resolution on the oreation of authorized capital with the option of excluding subscription rights; relevant amendment to the Articles of Incorporation Amendment to the Articles of Incorporation on Supervisory Board compensation Reeelection of director Douglas M. Baker Reeelection of director Shari L. Ballard Reeelection of director Barbara J. Beck Reeelection of director Leslie S. Biller Reeelection of director Leslie S. Biller Reeelection of director Jeffrey M. Ettinger Reeelection of director Airthur J. Higgins Reeelection of director Michael Larson Reeelection of director Michael Larson Reeelection of director To avid W. MacLennan Reeelection of director Tracy B. McKibben Election of director Time J. McKibben Election of director Suzanne M Vautrinot Reeelection of Department of Independent Registered Public Accountants Advisory Vote to Approve Executive Compensation Stockholder proposal requesting an Independent Board Chair Election of Chairman of the Meeting Preparation and approval of the voting list Approval of the agenda Election of two minutes-checkers Determination as to whether the meeting has been properly convened Presentation of the Annual Report and the Audit Report for the Group Speech by the President, Jonas Samuelson Resolution on adoption of the Income Statement and the Balance Sheet as well as the Consolidated Balance Sheet Resolution on discharge from liability of the Directors and the President Resolution on discharge from liability of the Directors and the President Resolution of Freord dates for dividend Determination of fees to the Board of Directors and Deputy Directors Determination of fees to the Board of Directors and the Auditor Re-election of Patra Hedengran Re-election of Hasse Johansson Re-election of Fredrik Persson	AGAINST FOR Meeting was not voted FOR

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Electrolux	Sweden	10-04-2019	AGM	13i	Re-election of Kai Wärn	FOR
Electrolux	Sweden	10-04-2019	AGM	13j	Elect Staffan Bohman as Chairman Election of Auditor	FOR
Electrolux	Sweden	10-04-2019	AGM	14	Resolution on remuneration guidelines for the Electrolux	FOR
Electrolux	Sweden	10-04-2019	AGM	15	Group Management	FOR
					Resolution on implementation of a performance based,	
Electrolux	Sweden	10-04-2019	AGM	16	long-term share program for 2019	FOR
Electrolux	Sweden	10-04-2019	AGM	17a	Resolutions on acquisition of own shares	FOR
					Resolutions on transfer of own shares on account of	
Electrolux	Sweden	10-04-2019	AGM	17b	company acquisitions	FOR
		40.04.0040			Resolutions on transfer of own shares on account of the	
Electrolux	Sweden	10-04-2019	AGM	17c	share program for 2017 Closing of the meeting	FOR
Electrolux Elekta	Sweden Sweden	10-04-2019 30-08-2018	AGM AGM	18 1	Opening of the Meeting	N/A N/A
Elekta	Sweden	30-08-2018	AGM	2	Election of the Chairman of the Meeting	FOR
Licka	Oweden	30-00-2010	AOW	2	Preparation and approval of the list of shareholders entitled	
Elekta	Sweden	30-08-2018	AGM	3	to vote at the Meeting	FOR
Elekta	Sweden	30-08-2018	AGM	4	Approval of the agenda	FOR
Elekta	Sweden	30-08-2018	AGM	5	Election of one or two minutes-checkers	FOR
					Determination of whether the Meeting has been duly	
Elekta	Sweden	30-08-2018	AGM	6	convened	FOR
					Presentation of the Annual Report and the Auditors' Report	
Elekta	Sweden	30-08-2018	AGM	7	and the consolidated accounts and the Auditors' Report for the Group	N/A
Licka	Oweden	30-00-2010	AOW	,	Address by the President and CEO and report on the work	IN/A
					of the Board of Directors and committees of the Board of	
Elekta	Sweden	30-08-2018	AGM	8	Directors by the Chairman of the Board of Directors;	N/A
					Resolution concerning adoption of the balance sheet and	
					income statement and the consolidated balance sheet and	
Elekta	Sweden	30-08-2018	AGM	9	consolidated income statement	FOR
					Resolution concerning approval of the disposition of the Company's earnings as shown in the balance sheet	
Elekta	Sweden	30-08-2018	AGM	10	adopted by the Meeting	FOR
Liekla	Sweden	30-00-2010	AGIVI	10	Resolution concerning the discharge of the members of the	
					Board of Directors and the President and CEO from	
Elekta	Sweden	30-08-2018	AGM	11	personal liability	FOR
Elekta	Sweden	30-08-2018	AGM	12	Report on the work of the Nomination Committee	N/A
					Determination of the number of members and any deputy	
Elekta	Sweden	30-08-2018	AGM	13	members of the Board of Directors	FOR
E					Determination of the fees to be paid to the members of the	
Elekta	Sweden	30-08-2018	AGM	14	Board of Directors and the Auditor members	FOR
Elekta Elekta	Sweden Sweden	30-08-2018 30-08-2018	AGM AGM	15 16	Election of Auditor	FOR FOR
Elekia	Sweden	30-00-2010	AGIVI	10	Resolution regarding guidelines for remuneration to	FUR
Elekta	Sweden	30-08-2018	AGM	17	executive management	FOR
Elekta	Sweden	30-08-2018	AGM	18a	Resolution regarding Performance Share Plan 2018	FOR
					Resolution regarding transfer of own shares in conjunction	
Elekta	Sweden	30-08-2018	AGM	18b	with the Performance Share Plan 2018	FOR
					Resolution regarding authorization for the Board of	
					Directors to decide upon transfer of own shares in	
Elekta	Sweden	30-08-2018	AGM	19	conjunction with the Performance Share Plan 2016 and	FOR
Elekta	Swadon	30.09.2019	AGM	20a	Resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares	FOR
Elekia	Sweden	30-08-2018	AGM	20a	Resolution regarding authorization for the Board of	FUR
Elekta	Sweden	30-08-2018	AGM	20b	Directors to decide upon transfer of own shares	FOR
Elekta	Sweden	30-08-2018	AGM	21	Appointment of the Nomination Committee	FOR
Elekta	Sweden	30-08-2018	AGM	22	Closing of the Meeting	N/A
Epiroc	Sweden	09-05-2019	AGM	1	Opening of the Meeting and election of Chair	FOR
Epiroc	Sweden	09-05-2019	AGM	2	Preparation and approval of voting register	FOR
Epiroc	Sweden	09-05-2019	AGM	3	Approval of the agenda	FOR
Epiroc	Sweden	09-05-2019	AGM	4	Election of one or two persons to attest the minutes	FOR
Epiroc	Sweden	09-05-2019	AGM	5	convened	FOR
					Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Financial Statements and the	
Epiroc	Sweden	09-05-2019	AGM	6	Consolidated Auditor's Report	A1/A
Ернос	Oweden	09-03-2019				
Epiroc	Consider		710111		Shareholders to the Board of Directors and the	N/A
•	Sweden	09-05-2019		7	Shareholders to the Board of Directors and the Management	
	Sweden	09-05-2019	AGM	7		N/A N/A
	Sweden	09-05-2019		7	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income	
Epiroc	Sweden	09-05-2019 09-05-2019		7 8a	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	
·	Sweden	09-05-2019	AGM	8a	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board	N/A FOR
Epiroc Epiroc			AGM		Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director	N/A
Epiroc	Sweden Sweden	09-05-2019 09-05-2019	AGM AGM	8a 8b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or	N/A FOR FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM	8a 8b 8c	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet	N/A FOR FOR FOR
Epiroc	Sweden Sweden	09-05-2019 09-05-2019	AGM AGM	8a 8b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or	N/A FOR FOR
Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM	8a 8b 8c 8d	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend	N/A FOR FOR FOR FOR
Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM	8a 8b 8c 8d	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company	N/A FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM	8a 8b 8c 8d 9a 9b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members	N/A FOR FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM AGM AGM AGM	8a 8b 8c 8d 9a	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board	N/A FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM	8a 8b 8c 8d 9a 9b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies	N/A FOR FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies	N/A FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company	N/A FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the	N/A FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Chair of the Board selection of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based	N/A FOR FOR FOR FOR FOR FOR FOR FO
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019	N/A FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding necord date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A	N/A FOR FOR FOR FOR FOR FOR FOR FO
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FO
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019	N/A FOR FOR FOR FOR FOR FOR FOR FO
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 shares related to remuneration in the form of synthetic shares The Board's proposal regarding mandates to transfer A	N/A FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 Shares related to personnel option plan for 2019 shares related to remuneration in the form of synthetic shares The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019	N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FO
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 shares related to personnel option plan for 2019 shares related to personnel option plan for 2019 to cover costs related to synthetic shares to Board	FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 Shares related to personnel option plan for 2019 Shares related to personnel option plan for 2019 The Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2019 To cover costs related to synthetic shares to Board members	N/A FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 shares related to remuneration in the form of synthetic shares The Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2019 to cover costs related to synthetic shares to Board members The Board's proposal regarding mandates to Board members	FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 Shares related to personnel option plan for 2019 Shares related to personnel option plan for 2019 The Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2019 To cover costs related to synthetic shares to Board members	FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13b 13c 13d	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 shares related to personnel option plan for 2019 to cover costs related to synthetic shares The Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2019 to cover costs related to synthetic shares to Board members The Board's proposal regarding mandates to sell A shares to cover costs in relation to the performance based	FOR
Epiroc	Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM	8a 8b 8c 8d 9a 9b 10a 10b 10c 11a 11b 12a 12b 13a 13c 13d	Management Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Decision regarding discharge from liability for board members and the managing director Decision regarding allocation of the company's profit or loss according to the adopted balance sheet Decision regarding record date for receiving the dividend Determination of the number of Board members Determination of the number of auditors and deputy auditors or registered auditing company Election of Board members Election of Chair of the Board Election of Auditors and deputy auditors or registered auditing companies Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees Determining the remuneration to the auditors or registered auditing company The Board's proposal regarding guiding principles for the remuneration of senior executives The Board's proposal regarding a performance based personnel option plan for 2019 The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2019 shares related to personnel option plan for 2019 the Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2019 to cover costs related to synthetic shares to Board members The Board's proposal regarding mandates to sell A shares to cover costs in related to performance based personnel option plans for 2019	FOR

					Presentation of the annual financial statements and consolidated group financial statements each approved by	,
					the Supervisory Board, the management reports for	
					Fresenius Medical Care AG & Co. KGaA and the	
Fresenius Medical Care AG & Co. KGaA Fresenius Medical Care AG & Co. KGaA	Germany	16-05-2019	AGM	1	consolidated group etc Resolution on the allocation of distributable profit	FOR
Fresenius Medicai Care AG & Co. KGAA	Germany	16-05-2019	AGM	2	Resolution on the approval of the actions of the General	FOR
Fresenius Medical Care AG & Co. KGaA	Germany	16-05-2019	AGM	3	Partner for fiscal year 2018;	FOR
					Resolution on the approval of the actions of the	
Fresenius Medical Care AG & Co. KGaA	Germany	16-05-2019	AGM	4	Supervisory Board for fiscal year 2018 Election of the auditor and consolidated group auditor as	FOR
					well as the auditors for the potential review of the first half	
Fresenius Medical Care AG & Co. KGaA	Germany	16-05-2019	AGM	5	year financial report and other interim financial information	
Fresenius Medical Care AG & Co. KGaA	Germany	16-05-2019	AGM	6	Elections to the Supervisory Board	FOR
Fuchs Petrolub SE Fuchs Petrolub SE	Germany Germany	07-05-2019 07-05-2019	AGM AGM	1 2	Presentation of the adopted annual financial statements Adoption on a resolution on the appropriation of profit	N/A FOR
T don't T ddolab GE	Comany	07 00 2010	710111	-	Adoption of a resolution regarding the approval of the	1010
Fuchs Petrolub SE	Germany	07-05-2019	AGM	3	Executive Board members for the 2018 financial year	FOR
Fuchs Petrolub SE	Cormony	07-05-2019	AGM	4	Adoption of a resolution regarding the approval of the Supervisory Board members for the 2018 financial year	FOR
Fuchs Petrolub SE	Germany Germany	07-05-2019	AGM	5	Election of a Supervisory Board member Kurt Bock	FOR
	,				Adoption of a resolution regarding the selection of the	
					auditor for the annual financial statements and the auditor	
					for the annual consolidated financial statements for the 2019 financial year as well as the auditor for reviewing any	
Fuchs Petrolub SE	Germany	07-05-2019	AGM	6	financial information during the fiscal year	FOR
					Management Report and Annual Financial Statements	
					2018 of Galenica Ltd. and consolidated Financial Statements of the Galenica Group for 2018;	
Galenica Ltd	Switzerland	02-05-2019	AGM	1	acknowledgement of the Auditors' Reports	FOR
Gallotting Eta	o me o mana	02 00 2010	710	•	Discharge of the Board of Directors and the Corporate	
Galenica Ltd	Switzerland	02-05-2019	AGM	2	Executive Committee	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	3.1	Appropriation of the 2018 available earnings Appropriation of reserves from capital contributions	FOR
Galenica Ltd Galenica Ltd	Switzerland Switzerland	02-05-2019 02-05-2019	AGM AGM	3.2 4	Remuneration Report 2018	FOR FOR
Galoriioa Eta	Owizonana	02 00 2010	710111	7	Vote on Total Remuneration for Members of the Board of	1010
Galenica Ltd	Switzerland	02-05-2019	AGM	5.1	Directors for the business year 2020	FOR
Calanian I Ad	Cuitmandanad	00.05.0040	ACM	F 0	Vote on Total Remuneration for Members of the Executive Committee for the business year 2020	
Galenica Ltd	Switzerland	02-05-2019	AGM	5.2	Amendment to Article 3a paragraph 1 of the Articles of	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	6	Association (authorised capital)	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.a	Reelect director Daniela Bosshardt-Hengartner	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.b	Election Chair Daniela Bosshardt-Hengartner	FOR
Galenica Ltd Galenica Ltd	Switzerland Switzerland	02-05-2019 02-05-2019	AGM AGM	7.1.c 7.1.d	Reelect director Michel Burnier Reelect director Von Firtz Hirsbrunner	FOR FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.u 7.1.e	Reelect director Bertrand Jungo	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.f	Reelect director Philipe Nussbaumer	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.g	Reelect director Andreas Walde	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.1.h	Election director Markus R. Neuhaus Hirsbrunner	FOR
Galenica Ltd Galenica Ltd	Switzerland Switzerland	02-05-2019 02-05-2019	AGM AGM	7.2.a 7.2.b	Reelection to the Remuneration Committee Michel Burnier	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.2.c	Walde	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.3	Re-election of the independent proxy Claudia Leu	FOR
Galenica Ltd	Switzerland	02-05-2019	AGM	7.4	Re-election of the auditor	FOR
0.1	0		4014			
Galenica Ltd	Switzerland	02-05-2019	AGM	8	Voting instructions in case of ad-hoc motions Presentation of the adopted annual financial statements of	[AGAINST]
Galenica Ltd GEA Group AG			AGM AGM	8 1	Voting instructions in case of ad-hoc motions Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc	
	Switzerland Germany Germany	02-05-2019			Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings	
GEA Group AG GEA Group AG	Germany Germany	02-05-2019 26-04-2019 26-04-2019	AGM AGM	1 2	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive	N/A FOR
GEA Group AG	Germany	02-05-2019 26-04-2019	AGM	1	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018	N/A
GEA Group AG GEA Group AG	Germany Germany	02-05-2019 26-04-2019 26-04-2019	AGM AGM	1 2	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive	N/A FOR
GEA Group AG	Germany Germany Germany Germany Germany	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM AGM AGM AGM AGM	1 2 3 4 5	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019	N/A FOR FOR FOR
GEA Group AG GEA Group AG GEA Group AG GEA Group AG	Germany Germany Germany Germany	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM AGM AGM	1 2 3	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall	N/A FOR FOR
GEA Group AG	Germany Germany Germany Germany Germany Germany	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM AGM AGM AGM AGM AGM	1 2 3 4 5	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association	N/A FOR FOR FOR FOR FOR
GEA Group AG	Germany Germany Germany Germany Germany	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM AGM AGM AGM AGM	1 2 3 4 5 6	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall	N/A FOR FOR FOR
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GEA Group AG Graco Inc Graco Inc Graco Inc Graco Inc Graco Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 1 1 2 3 4 5 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. F	N/A FOR FOR FOR FOR FOR FOR FOR AGAINST AGAINST N/A FOR FOR FOR FOR FOR N/A FOR N/A FOR N/A FOR N/A FOR N/A FOR
GEA Group AG Graco Inc Graco Inc Graco Inc Graco Inc Graco Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the genda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 1 2 3 4 5 6 7 7 8 8a 8b 8c 8d	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee	N/A FOR
GEA Group AG Graco Inc Graco Inc Graco Inc Graco Inc Graco Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 1 1 2 3 4 5 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director Jody H. Seragen Elect director Jody H. Seragen Elect director Jody H. Feragen Elect director Jody H. F	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 1 2 3 4 5 6 7 7 8 8a 8b 8c 8d	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 7 8 8a 8b 8c 8d 9a 9b	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elector Jody H. Feragen Elector Jody H. Feragen Elect director Jody H. Feragen Elect director Jody H. Feragen E	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 7 8 8a 8b 8c 8d 9a 9b 9c	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheets, and record date Discharge of the members of the board and CEO from liability to the company	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 6 7 8 8a 8b 8c 8d 9a 9b 9c 10	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Disposal of the company's earnings in accordance with the adopted balance sheets, and record date Discharge of the members of the board and CEO from liability to the company auditors	N/A FOR
GEA Group AG GRACO Inc GRACO Inc GRACO Inc GRACO Inc H&M	Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 7 8 8a 8b 8c 8d 9a 9b 9c	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheets, and record date Discharge of the members of the board and CEO from liability to the company	N/A FOR
GEA Group AG H&M	Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 7 8 8a 8b 8c 8d 9a 9b 9c 10 11	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Elect director Jody H. Feragen Elect director J. Kevin Gilligan Ratification of independent auditors Approve executive compensation Approval of the Graco Inc. 2019 Stock Incentive Plan Opening of the AGM Election of a chairman for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the board on the work of the board Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Disposal of the company's earnings in accordance with the adopted balance sheets, and record date Discharge of the members of the board and CEO from liability to the company auditors Establishment of fees to the board and auditors	N/A FOR
GEA Group AG GRaco Inc Graco Inc Graco Inc Graco Inc Graco Inc H&M	Germany Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 6 7 7 8 8a 8b 8c 8d 9a 9b 9c 10 11 12.1 12.2 12.3	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Election of Independent auditors Approval of the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Disposal of the company's earnings in accordance with the adopted balance sheets, and record date Discharge of the members of the board and CEO from liability to the company au	N/A FOR
GEA Group AG H&M	Germany Germany Germany Germany Germany Germany Germany Germany USA USA USA USA USA USA USA USA Sweden	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 7 7 8 8a 8b 8c 8d 9a 9b 9c 10 11 12.1 12.2 12.3 12.4	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Fice P. Etchart Elect director Jody H. Feragen Elect director May H. Feragen Elect director Statement for the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the company's auditor and the chairman of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consol	N/A FOR
GEA Group AG GRaco Inc Graco Inc Graco Inc Graco Inc Graco Inc H&M	Germany Germany Germany Germany Germany Germany Germany Germany USA	02-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019 07-05-2019	AGM	1 2 3 4 5 6 7 8 1a 1b 1c 2 3 4 4 1 2 3 4 4 5 6 6 7 7 8 8a 8b 8c 8d 9a 9b 9c 10 11 12.1 12.2 12.3	Presentation of the adopted annual financial statements of GEA Group Aktiengesellschaft etc Appropriation of net earnings Ratification of the acts of the members of the Executive Board in the fiscal year 2018 Ratification of the acts of the members of the Supervisory Board in the fiscal year 2018 Election of the auditor for the fiscal year 2019 Election to the Supervisory Board - Collin Hall Amendment of s. 15 of the Articles of Association (Remuneration of Supervisory Board committees) Say on Pay Elect director Eric P. Etchart Elect director Jody H. Feragen Election of Independent auditors Approval of the AGM Address by CEO Karl-Johan Persson Establishment and approval of voting list Approval of the agenda Election of people to check the minutes Examination of whether the meeting was duly convened Presentation of the annual accounts and auditors' report a well as the consolidated accounts and consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed Statement by the company's auditor and the chairman of the auditing committee Statement by the chairman of the nomination committee of the work of the nomination committee Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet Disposal of the company's earnings in accordance with the adopted balance sheets, and record date Discharge of the members of the board and CEO from liability to the company au	N/A FOR

H&M	Sweden	07-05-2019	AGM	12.7	Elect director Niklas Zennström	FOR
H&M	Sweden	07-05-2019	AGM	12.8	Elect director Danica Kragic Jensfelt	FOR
H&M	Sweden	07-05-2019	AGM	13	Election of auditor	FOR
					Election of members of the nomination committee and	
H&M	Sweden	07-05-2019	AGM	14	establishment of principles for the nomination committee	FOR
		07.05.0040			Resolution on guidelines for remuneration to senior	505
H&M	Sweden	07-05-2019	AGM	15	executives Resolution proposed by the shareholder Bernt Collin that a	FOR
					general analysis be carried out for SEK 5 million to chart	
					which improvement activities need to be better, as well as	
H&M	Sweden	07-05-2019	AGM	16	which improvement activities are failing to hit the mark	AGAINST
H&M	Sweden	07-05-2019	AGM	17	Closing of the AGM	N/A
Handelsbanken	Sweden	27-03-2019	AGM	1	Opening of the meeting	N/A
Handelsbanken	Sweden	27-03-2019	AGM	2	Election of the chairman of the meeting	FOR
Handelsbanken	Sweden	27-03-2019	AGM	3	Establishment and approval of the list of voters	FOR
Handelsbanken	Sweden	27-03-2019	AGM	4	Approval of the agenda	FOR
Handelsbanken	Sweden	27-03-2019	AGM	5	Election of two persons to countersign the minutes	FOR
Handelsbanken	Sweden	27-03-2019	AGM	6	Determining whether the meeting has been duly called	FOR
					A presentation of the annual accounts and auditors' report,	
					as well as the consolidated annual accounts and the	
Handelsbanken	Sweden	27-03-2019	AGM	7	auditors' report for the Group, for 2018	N/A
					Resolutions concerning adoption of the income statement	
					and the balance sheet, as well as the consolidated income	
Handelsbanken	Sweden	27-03-2019	AGM	8	statement and consolidated balance sheet	FOR
					Resolution on the allocation of the Bank's profits in	
					accordance with the adopted balance sheet and also	
Handelsbanken	Sweden	27-03-2019	AGM	9	concerning the record day	FOR
					Resolution on release from liability for the members of the	
					Board and the Group Chief Executive for the period	
Handelsbanken	Sweden	27-03-2019	AGM	10	referred to in the financial reports	FOR
	•	07.00.0040			resolve on acquisition and divestment of shares in the	
Handelsbanken	Sweden	27-03-2019	AGM	11	Bank	FOR
					The Board's proposal for acquisition of shares in the Bank	
Handalah salam	0 1	07.00.0040	4014	40	for the Bank's trading book pursuant to Chapter 7, Section	FOR
Handelsbanken	Sweden	27-03-2019	AGM	12	6 of the Swedish Securities Market Act	FOR
Handalah salam	0 1	07.00.0040	4.014	40	to resolve on issuance of convertible tier 1 capital	FOR
Handelsbanken	Sweden	27-03-2019	AGM	13	instruments Determining the number of members of the Board to be	FOR
Handalah salam	0 1	07.00.0040	4014	44	9	FOR
Handelsbanken	Sweden	27-03-2019	AGM	14	appointed by the meeting	FOR
l landalahankan	Consider	27 02 2040	A CN4	45	Determining the number of auditors to be appointed by the meeting	FOR
Handelsbanken	Sweden	27-03-2019	AGM	15	Determining fees for Board members and auditors	FOR FOR
Handelsbanken	Sweden	27-03-2019	AGM	16	Re-election of Jon-Fredrik Baksaas	
Handelsbanken	Sweden	27-03-2019	AGM	17.i	Re-election of Joh-Fredrik Baksaas Re-election of Hans Biörck	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.ii	Re-election of Par Boman	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.iii	Re-election of Kerstin Hessius	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.iv	Re-election of Jan-Erik Höög	FOR FOR
Handelsbanken	Sweden	27-03-2019	AGM AGM	17.v	Re-election of Ole Johansson	FOR
Handelsbanken	Sweden	27-03-2019		17.vi	Re-election of Lise Kaae	FOR
Handelsbanken Handelsbanken	Sweden Sweden	27-03-2019 27-03-2019	AGM AGM	17.vii 17.viii	Re-election of Fredrik Lundberg	FOR
					Re-election of Bente Rathe	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.ix	Re-election of Charlotte Skog	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.x	Election of Carina Åkerström	FOR
Handelsbanken	Sweden	27-03-2019	AGM	17.xi	Election of the Chairman of the Board	FOR
Handelsbanken	Sweden	27-03-2019	AGM	18		
I I a a da la la la a a luca a		27 02 2040	A C B A	40	Election of guiditors	
Handelsbanken	Sweden	27-03-2019	AGM	19	Election of auditors The Board's proposal concerning guidelines for	FOR
					The Board's proposal concerning guidelines for	
Handelsbanken Handelsbanken	Sweden Sweden	27-03-2019 27-03-2019	AGM AGM	19 20	The Board's proposal concerning guidelines for remuneration to executive officers	FOR
Handelsbanken	Sweden	27-03-2019	AGM	20	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of	FOR
					The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management	
Handelsbanken	Sweden	27-03-2019	AGM	20	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special	FOR
Handelsbanken Handelsbanken	Sweden Sweden	27-03-2019 27-03-2019	AGM AGM	20 21	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the	FOR FOR
Handelsbanken Handelsbanken	Sweden Sweden Sweden	27-03-2019 27-03-2019 27-03-2019	AGM AGM	20 21 22	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act	FOR FOR
Handelsbanken Handelsbanken Handelsbanken Handelsbanken	Sweden Sweden	27-03-2019 27-03-2019	AGM AGM AGM AGM	20 21 22 23	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the	FOR FOR
Handelsbanken Handelsbanken	Sweden Sweden Sweden Sweden	27-03-2019 27-03-2019 27-03-2019 27-03-2019	AGM AGM	20 21 22	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting	FOR FOR N/A
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019	AGM AGM AGM AGM AGM	20 21 22 23 1a	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin	FOR FOR N/A FOR
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc Henry Schein Inc	Sweden Sweden Sweden Sweden USA USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019	AGM AGM AGM AGM AGM	20 21 22 23 1a 1b	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin	FOR FOR N/A FOR FOR
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Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Farald A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Shira Goodman Reelect director Kurt P. Kuehn Reelect director Kurt P. Kuehn Reelect director Philip A. Laskawy Reelect director Anne H. Margulies	FOR FOR N/A FOR
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Shira Goodman Reelect director Kurt P. Kuehn Reelect director Philip A. Laskawy Reelect director Hare H. Margulies Reelect director Mark E. Mlotek	FOR FOR N/A FOR
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director Paul Brons Reelect director Paul Brons Reelect director Shira Goodman Reelect director Shira Goodman Reelect director Kurt P. Kuehn Reelect director Philip A. Laskawy Reelect director Anne H. Margulies Reelect director Anne H. Margulies Reelect director Steven Paladino	FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FO
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Joseph L. Herring Reelect director Joseph L. Herring Reelect director Paul Brons Reelect director Philip A. Laskawy Reelect director Anne H. Margulies Reelect director Mark E. Mlotek Reelect director Steven Paladino Reelect director Carol Raphael	FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FO
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1l 1m	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Graid A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Paul Brons Reelect director Joseph L. Herring Reelect director Kurt P. Kuehn Reelect director Kurt P. Kuehn Reelect director Anne H. Margulies Reelect director Mark E. Mlotek Reelect director Steven Paladino Reelect director Steven Paladino Reelect director E. Dianne Rekow	FOR FOR N/A FOR
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 1n	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Shira Goodman Reelect director Shira Goodman Reelect director Fullip A. Laskawy Reelect director Philip A. Laskawy Reelect director Anne H. Margulies Reelect director Steven Paladino Reelect director Carol Raphael Reelect director Carol Raphael Reelect director E. Dianne Rekow Reelect director Bradley T. Sheares	FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FO
Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1l 1m	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director Paul Brons Reelect director Paul Brons Reelect director Shira Goodman Reelect director Shira Goodman Reelect director Full Brons Reelect director Full Brons Reelect director Philip A. Laskawy Reelect director Philip A. Laskawy Reelect director Anne H. Margulies Reelect director Anne H. Margulies Reelect director Steven Paladino Reelect director E. Dianne Rekow Reelect director E. Dianne Rekow Reelect director E. Dianne Rekow Reelect director Bradley T. Sheares Advisory Vote on Executive Compensation	FOR FOR N/A FOR
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Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 1n 1o 2	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director Stanley M. Bergman Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Paul Brons Reelect director With Goodman Reelect director Kurt P. Kuehn Reelect director Kurt P. Kuehn Reelect director Anne H. Margulies Reelect director Steven Paladino Reelect director Steven Paladino Reelect director Carol Raphael Reelect director E. Dianne Rekow Reelect director Bradley T. Sheares Advisory Vote on Executive Compensation Ratification of Selection of Independent Registered Public Accounting Firm	FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FO
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Handelsbanken Handelsbanken Handelsbanken Handelsbanken Henry Schein Inc Hexpol Hexpol Hexpol Hexpol Hexpol Hexpol	Sweden Sweden Sweden Sweden USA	27-03-2019 27-03-2019 27-03-2019 27-03-2019 27-03-2019 22-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	20 21 22 23 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 1n 2 3 1 2 3 7 8a	The Board's proposal concerning guidelines for remuneration to executive officers The Board's proposal concerning the appointment of auditors in foundations without own management Request from shareholder Sven Grill regarding a special examination pursuant to Chapter 10, Section 21 of the Swedish Companies Act Closing of the meeting Reelect director Barry J. Alperin Reelect director Gerald A. Benjamin Reelect director James P. Beslawski Reelect director Paul Brons Reelect director Paul Brons Reelect director Shira Goodman Reelect director Faul Brons Reelect director Fullip A. Laskawy Reelect director Philip A. Laskawy Reelect director Philip A. Laskawy Reelect director Anne H. Margulies Reelect director Steven Paladino Reelect director E. Dianne Rekow Reelect director E. Dianne Rekow Reelect director Bradley T. Sheares Advisory Vote on Executive Compensation Ratification of Selection of Independent Registered Public Accounting Firm Opening of the Meeting Election of Chairman of the Meeting Preparation and approval of the list of shareholders entitled to vote at theMeeting Approval of the agenda Election of one or two officers to verify the minutes Determination of whether the Meeting has been duly convened Address by the President Presentation of of statement from the company's auditor confirming compliance with the guidelines forthe remuneration of statement from the company's auditor confirming compliance with the guidelines forthe remuneration of senior executives that have applied since the preceding AGM Resolutions concerning adoption of the income statement and balance sheet, and of the consolidated income	FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FO
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Hexpol	Sweden	26-04-2019	AGM	9c	Resolutions concerning discharge of the Board of Directors and the President from personalliability	FOR
Пехроі	Sweden	20-04-2019	AGIVI	90	Determination of the number of members and deputy	TOK
Hexpol	Sweden	26-04-2019	AGM	10	members of the Board	FOR
Hexpol	Sweden	26-04-2019	AGM	11	Determination of the fees to be paid to the Board members and auditors	FOR
Hexpol	Sweden	26-04-2019	AGM	12	Election of members of the Board	FOR
Hexpol	Sweden	26-04-2019	AGM	13	Election of auditor	FOR
Hexpol	Sweden	26-04-2019	AGM	14	Election of members of the Nomination Committee Determination of guidelines for the remuneration of senior	FOR
Hexpol	Sweden	26-04-2019	AGM	15	executives	FOR
Hexpol	Sweden	26-04-2019	AGM	16	Closing of the Meeting	N/A
Holmen	Sweden	11-04-2019	AGM	1	Opening of the Meeting	N/A
Holmen Holmen	Sweden Sweden	11-04-2019 11-04-2019	AGM AGM	2	Election of Chairman of the Meeting Preparation and approval of voting list	FOR FOR
Holmen	Sweden	11-04-2019	AGM	4	Approval of agenda	FOR
Holmen	Sweden	11-04-2019	AGM	5	Election of adjusters to approve the minutes of the Meeting	
Holmen	Sweden	11-04-2019	AGM	6	Resolution concerning the due convening of the Meeting Presentation of the annual accounts and the consolidated financial statements, together with the report of the auditors	FOR
					and the auditors' report on the consolidated financial	
Holmen	Sweden	11-04-2019	AGM	7	statements	N/A
Holmen	Sweden	11-04-2019	AGM	8	Matters arising from the above reports Resolution concerning the adoption of the parent	N/A
					company's income statement and balance sheet and the	
Holmen	Sweden	11-04-2019	AGM	9	consolidated income statement and balance sheet	FOR
					Resolution concerning the proposed treatment of the company's unappropriated earnings as stated in the	
Holmen	Sweden	11-04-2019	AGM	10	adopted balance sheet, and date of record for entitlement	
					Resolution concerning the discharge of the members of the	
Holmen	Sweden	11-04-2019	AGM	11	Board and the CEO from liability Decision on the number of Board members and auditors to	FOR
Holmen	Sweden	11-04-2019	AGM	12	be elected by the Meeting	FOR
Holmen	Sweden	11-04-2019	AGM	13	auditor	FOR
Holmen	Sweden	11-04-2019	AGM	14	Election of the Board and the Chairman of the Board	FOR
Holmen	Sweden	11-04-2019	AGM	15	Election of auditor Board's proposal regarding guidelines for determining the	FOR
					salary and other remuneration of the CEO and senior	
Holmen	Sweden	11-04-2019	AGM	16	management	FOR
Holmen	Sweden	11-04-2019	AGM	17.A	Introduction of a share saving programme	FOR
Holmen	Sweden	11-04-2019	AGM	17.B1	Resolution concerning transfers of acquired own series B shares, to participants in the programme	FOR
	5.1045.1	0. 20.0	7.0		Agreement on share swap with external party, if the Annual	
					General Meeting does not vote in favour of what is	
Holmen	Sweden	11-04-2019	AGM	17.B2	proposed in section 17.B.1 above Board's proposal concerning the buy-back and transfer of	FOR
Holmen	Sweden	11-04-2019	AGM	18	shares in the company	FOR
Holmen	Sweden	11-04-2019	AGM	19	Closure of the Meeting	N/A
IMI pic	United Kingdom	09-05-2019	AGM	1	Reports and Accounts	FOR
IMI plc IMI plc	United Kingdom United Kingdom	09-05-2019 09-05-2019	AGM AGM	2	Directors' Remuneration Report Approve Final Dividend	FOR FOR
IMI pic	United Kingdom	09-05-2019	AGM	4	Reelect director Lord Smith of Kelvin	FOR
IMI plc	United Kingdom	09-05-2019	AGM	5	Elect director Thune Andersen	FOR
IMI pic	United Kingdom United Kingdom	09-05-2019	AGM	6 7	Reelect director Carl-Peter Forster	FOR
IMI plc IMI plc	United Kingdom United Kingdom	09-05-2019 09-05-2019	AGM AGM	8	Elect director Katie Jackson Reelect director Birgit Norgaard	FOR FOR
IMI pic	United Kingdom	09-05-2019	AGM	9	Reelect director Mark Selway	FOR
IMI plc	United Kingdom	09-05-2019	AGM	10	Reelect director Isobel Sharp	FOR
IMI plc	United Kingdom	09-05-2019	AGM	11	Reelect director Daniel Shook Reelect director Roy Twite	FOR
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IMI plc IMI plc	United Kingdom United Kingdom	09-05-2019 09-05-2019	AGM AGM		•	FOR FOR
IMI plc IMI plc IMI plc	United Kingdom United Kingdom United Kingdom	09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM	13 14	Re-appointment of the Company's auditor Approve auditor's remuneration	FOR FOR
IMI plc IMI plc IMI plc	United Kingdom United Kingdom United Kingdom	09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM	13 14 15	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares	FOR FOR AGAINST
IMI plc IMI plc IMI plc IMI plc	United Kingdom United Kingdom United Kingdom United Kingdom	09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM	13 14 15 16	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations	FOR FOR AGAINST FOR
IMI plc IMI plc IMI plc	United Kingdom United Kingdom United Kingdom	09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM	13 14 15	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares	FOR FOR AGAINST
IMI plc IMI plc IMI plc IMI plc	United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019	AGM AGM AGM AGM AGM	13 14 15 16 A	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment	FOR AGAINST FOR AGAINST
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IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the annual report and audit report, and of the consolidated accounts and audit report for the Group Presentation of the auditor's statement on whether the guidelines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision regarding directors' fees for each of the Company directors Re-election of Par Boman Re-election of Christian Caspar	FOR FOR AGAINST FOR AGAINST FOR FOR FOR N/A N/A N/A N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR
IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b 12.c	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the auditor's statement on whether the guidelines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision on the number of directors Decision regarding directors' fees for each of the Company directors Re-election of Pär Boman Re-election of Bengt Kjell	FOR FOR AGAINST FOR AGAINST FOR FOR FOR N/A N/A N/A N/A FOR
IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b 12.c 12.d	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the annual report and audit report, and of the consolidated accounts and audit report for the Group Presentation of the auditor's statement on whether the guidelines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision on the number of directors Decision regarding directors' fees for each of the Company directors Re-election of Par Boman Re-election of Christian Caspar Re-election of Sengt Kjell Re-election of Nina Linander	FOR FOR AGAINST FOR AGAINST FOR
IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b 12.c 12.d 12.e	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the aunital report and audit report, and of the consolidated accounts and audit report for the Group Presentation of the auditor's statement on whether the guidellines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision on the number of directors Decision regarding directors' fees for each of the Company directors Re-election of Pär Boman Re-election of Pira Boman Re-election of Sina Linander Re-election of Fredrik Lundberg	FOR FOR AGAINST FOR AGAINST FOR
IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b 12.c 12.d 12.e 12.f	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the annual report and audit report, and of the consolidated accounts and audit report for the Group Presentation of the auditor's statement on whether the guidelines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision regarding directors' fees for each of the Company directors Re-election of Par Boman Re-election of Fristian Caspar	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR N/A N/A N/A N/A N/A FOR
IMI plc Industrivärden	United Kingdom Sweden	09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 09-05-2019 17-04-2019	AGM	13 14 15 16 A B C D 1 2 3 4 5 6 7a 7b 7c 8 9a 9b 9c 9d 10 11 12.a 12.b 12.c 12.d 12.e	Re-appointment of the Company's auditor Approve auditor's remuneration Authority to allot shares Authority to make political donations Disapplication of pre-emption rights: General purposes Disapplication of pre-emption rights: For acquisition or other specified capital investment Purchase of own shares Notice of general meetings Opening of the meeting Election of a chairman to preside over the Annual General Meeting Drawing-up and approval of the register of voters Approval of the agenda Election of persons to check the minutes Decision as to whether the Annual General Meeting has been duly convened Presentation of the aunital report and audit report, and of the consolidated accounts and audit report for the Group Presentation of the auditor's statement on whether the guidellines for executive compensation, which have applied since the previous Annual General Meeting, have been followed Presentation of the Board's proposed distribution of earnings and statement in support of such proposal Address by the CEO Adoption of the Income Statement and Balance Sheet, and the Consolidated Income Statement and Consolidated Balance Sheet Distribution of the Company's earnings as shown in the adopted Balance Sheet The record date, in the event the Annual General Meeting resolves to distribute earnings Discharge from liability to the Company of the members of the Board of Directors and the CEO Decision on the number of directors Decision regarding directors' fees for each of the Company directors Re-election of Pär Boman Re-election of Pira Boman Re-election of Sina Linander Re-election of Fredrik Lundberg	FOR FOR AGAINST FOR AGAINST FOR

Industrivärden	Sweden	17-04-2019	AGM	12.i	Re-election of Fredrik Lundberg as Chairman	FOR
Industrivärden	Sweden	17-04-2019	AGM	13	Decision on the number of auditors	FOR
Industrivärden	Sweden	17-04-2019	AGM	14	Decision on the auditor's fees	FOR
Industrivärden	Sweden	17-04-2019	AGM	15	Election of auditor	FOR
Industrivärden	Sweden	17-04-2019	AGM	16	Decision on guidelines for executive compensation	FOR
Industrivärden	Sweden	17-04-2019	AGM	17	Decision on a long-term share savings program	FOR
					Closing of the Annual General Meeting	
Industrivärden	Sweden	17-04-2019	AGM	18	ŭ .	N/A
Indutrade	Sweden	09-05-2019	AGM	1	Opening of the Meeting	N/A
Indutrade	Sweden	09-05-2019	AGM	2	Election of a Chair to preside over the Meeting	FOR
Indutrade	Sweden	09-05-2019	AGM	3	Preparation and approval of the voting list	FOR
Indutrade	Sweden	09-05-2019	AGM	4	Approval of the agenda	FOR
Indutrade	Sweden	09-05-2019	AGM	5	Election of one or two persons to check the minutes	FOR
					Determination as to whether the Meeting has been duly	
Indutrade	Sweden	09-05-2019	AGM	6	convened	FOR
					Report on the work of the Board of Directors and its	
Indutrade	Sweden	09-05-2019	AGM	7	committees	N/A
mada ado	511040.1	00 00 20 10	, 10	•	Presentation of the annual report and consolidated	
					accounts, and in connection with that, the President's	
Indutrada	Curadan	09-05-2019	AGM	8	report on the operations for the year	N/A
Indutrade	Sweden	09-03-2019	AGIVI	0	Presentation of the audit report and the audit report for the	IN/A
					group, and of the auditor's statement regarding whether	
					the Company has adhered to the guidelines for	
					compensation of senior executives that have applied since	
Indutrade	Sweden	09-05-2019	AGM	9	the preceding Annual General Meeting	N/A
					Resolutions on adoption of the income statement and	
					balance sheet, and of the consolidated income statement	
Indutrade	Sweden	09-05-2019	AGM	10a	and consolidated balance sheet	FOR
					Resolutions on distribution of the Company's earnings in	
Indutrade	Sweden	09-05-2019	AGM	10b	accordance with the adopted balance sheet	FOR
madudo	Owedon	00 00 2010	710111	100	Resolutions on the record date, in the event the Meeting	1011
Indutrade	Sweden	09-05-2019	AGM	10c	resolves to distribute profits	FOR
indutiade	Sweden	09-03-2019	AGIVI	100	Resolutions on discharge from liability to the Company of	FUR
					. ,	
Indutrade	Sweden	09-05-2019	AGM	10d	directors and President for 2018	FOR
Indutrade	Sweden	09-05-2019	AGM	11	Report on the work of the Nomination Committee	N/A
					Resolution on the number of directors and the number of	
Indutrade	Sweden	09-05-2019	AGM	12	auditors	FOR
Indutrade	Sweden	09-05-2019	AGM	13	Resolution on directors' and auditors' fees	FOR
Indutrade	Sweden	09-05-2019	AGM	14	Election of directors and the Chair of the Board	FOR
Indutrade	Sweden	09-05-2019	AGM	15	Election of auditor	FOR
iliduliade	Sweden	09-03-2019	AGIVI	13	Resolution on the Board's proposed guidelines for	IOIX
					· · · · ·	
					compensation and other terms of employment for senior	
Indutrade	Sweden	09-05-2019	AGM	16	executives	FOR
					Resolution on the Board's proposal regarding approval of	
					transfer of shares in the subsidiary Rostfria VA-System i	
Indutrade	Sweden	09-05-2019	AGM	17	Storfors AB	FOR
Indutrade	Sweden	09-05-2019	AGM	18	Closing of the Annual General Meeting	N/A
					Approve interim dividend in retrospect; Approve that the	
					company waives all claims which may have arisen out of	
Intertek Group Plc	United Kingdom	16-01-2019	EGM	1	the inaccurate payment of the interim dividend	FOR
•	United Kingdom	23-05-2019	AGM	1	Annual Report and Accounts	FOR
Intertek Group plc	•				·	
Intertek Group plc	United Kingdom	23-05-2019	AGM	2	Directors' Remuneration Policy	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	3	Directors' Remuneration Report	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	4	Approve Final Dividend	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	5	Elect director Ross McCluskey	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	6	Reelect director Sir David Raid	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	7	Reelect director André Lacroix	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	8	Reelect director Graham Allan	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	9	Reelect director Gurnek Bains	FOR
	•	23-05-2019	AGM	10	Reelect director Dame Louise Makin	FOR
Intertek Group plc	United Kingdom					
Intertek Group plc	United Kingdom	23-05-2019	AGM	11	Reelect director Andrw Martin	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	12	Reelect director Gill Rider	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	13	Reelect director Jean Michel Valette	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	14	Reelect director Lena Wilson	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	15	Reappointment of Auditor	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	16	Remuneration of Auditor	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	17	Authority to Allot Shares	AGAINST
Intertek Group plc	United Kingdom	23-05-2019	AGM	18	Political Donations	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	19	Disapplication of Pre-Emption Rights	AGAINST
				20	Additional Disapplication of Pre-Emption Rights	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM			
Intertek Group plc	United Kingdom	23-05-2019	AGM	21	Authority to Make Market Purchases of Own Shares	FOR
Intertek Group plc	United Kingdom	23-05-2019	AGM	22	Notice Period for General Meetings	FOR
Investor	Sweden	08-05-2019	AGM	1	Election of the Chair of the Meeting	FOR
Investor	Sweden	08-05-2019	AGM	2	Drawing up and approval of the voting list	FOR
Investor	Sweden	08-05-2019	AGM	3	Approval of the agenda	FOR
Investor	Sweden				Election of one or two persons to attest to the accuracy of	
	Sweden	08-05-2019	AGM	4	Election of one or two persons to attest to the accuracy of the minutes	FOR
	Sweden	08-05-2019	AGM	4	•	FOR
Investor	Sweden	08-05-2019 08-05-2019	AGM AGM	4 5	the minutes	FOR FOR
Investor					the minutes Determination of whether the Meeting has been duly	
Investor					the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and	
	Sweden	08-05-2019	AGM	5	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial	FOR
Investor	Sweden	08-05-2019 08-05-2019	AGM AGM	5	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group	FOR N/A
	Sweden	08-05-2019	AGM	5	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address	FOR
Investor Investor	Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the	FOR N/A N/A
Investor	Sweden	08-05-2019 08-05-2019	AGM AGM	5	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees	FOR N/A
Investor Investor	Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement	FOR N/A N/A
Investor Investor	Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as	FOR N/A N/A
Investor Investor	Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated	FOR N/A N/A
Investor Investor	Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as	FOR N/A N/A
Investor Investor	Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7 8	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated	FOR N/A N/A N/A
Investor Investor Investor	Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7 8	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the	FOR N/A N/A N/A
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Investor Investor Investor	Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7 8	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in	FOR N/A N/A N/A
Investor Investor Investor Investor	Sweden Sweden Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM AGM AGM	5 6 7 8 9	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and	FOR N/A N/A N/A FOR FOR
Investor Investor Investor	Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM	5 6 7 8	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends	FOR N/A N/A N/A
Investor Investor Investor Investor	Sweden Sweden Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM AGM AGM	5 6 7 8 9	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy	FOR N/A N/A N/A FOR FOR
Investor Investor Investor Investor	Sweden Sweden Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM AGM AGM	5 6 7 8 9	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends	FOR N/A N/A N/A FOR FOR
Investor Investor Investor Investor	Sweden Sweden Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM AGM AGM	5 6 7 8 9	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy	FOR N/A N/A N/A FOR FOR
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Investor Investor Investor Investor Investor	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM AGM AGM AGM AGM AGM	5 6 7 8 9 10	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting	FOR N/A N/A N/A FOR FOR FOR
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Investor	Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM	5 6 7 8 9 10 11 12.A 12.B 13.A	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated income statement and the consolidated properties of the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting Decisions on: The number of Auditors and Deputy Auditors who shall be appointed by the Meeting Decisions on: The compensation that shall be paid to the Board of Directors Decisions on: The compensation that shall be paid to the Auditors Election of Dominic Barton	FOR N/A N/A N/A FOR FOR FOR FOR FOR FOR FOR
Investor	Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM	5 6 7 8 9 10 11 12.A 12.B 13.A	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting Decisions on: The number of Auditors and Deputy Auditors who shall be appointed by the Meeting Decisions on: The compensation that shall be paid to the Board of Directors Decisions on: The compensation that shall be paid to the Auditors	FOR N/A N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Investor	Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM	5 6 7 8 9 10 11 12.A 12.B 13.A 13.B 14.A 14.B	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated income statement and the consolidated properties of the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting Decisions on: The number of Auditors and Deputy Auditors who shall be appointed by the Meeting Decisions on: The compensation that shall be paid to the Board of Directors Decisions on: The compensation that shall be paid to the Auditors Election of Dominic Barton	FOR N/A N/A N/A FOR
Investor	Sweden	08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019 08-05-2019	AGM	5 6 7 8 9 10 11 12.A 12.B 13.A 13.B 14.A	the minutes Determination of whether the Meeting has been duly convened Presentation of the parent company's annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group The President's address Report on the work of the Board of Directors and of the Board Committees Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group Resolution regarding discharge from liability of the Members of the Board of Directors and the President Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends Decisions on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting Decisions on: The number of Auditors and Deputy Auditors who shall be appointed by the Meeting Decisions on: The compensation that shall be paid to the Board of Directors Decisions on: The compensation that shall be paid to the Auditors Election of Dominic Barton Re-election of Gunnar Brock	FOR N/A N/A N/A FOR FOR FOR FOR FOR FOR FOR FO

Investor						
	Sweden	08-05-2019	AGM	14.E	Re-election of Tom Johnstone	FOR
Investor	Sweden	08-05-2019	AGM	14.F	Re-election of Sara Mazur	FOR
Investor	Sweden	08-05-2019	AGM	14.G	Re-election of Grace Reksten	FOR
Investor	Sweden	08-05-2019	AGM	14.H	Re-election of Hans Stråberg	FOR
Investor	Sweden	08-05-2019	AGM	14.1	Re-election of Lena Treschow	FOR
Investor	Sweden	08-05-2019	AGM	14.J	Re-election of Jacob Wallenberg	FOR
					Re-election of Marcus Wallenberg	
Investor	Sweden	08-05-2019	AGM	14.K		FOR
Investor	Sweden	08-05-2019	AGM	15	Election of Chair of the Board of Directors	FOR
Investor	Sweden	08-05-2019	AGM	16	Election of Auditors and Deputy Auditors	FOR
					Proposals for resolutions on: Guidelines for salary and on	
					other remuneration for the President and other Members of	
Investor	Sweden	08-05-2019	AGM	17.A	the Extended Management Group	FOR
					Proposals for resolutions on: A long-term variable	
					remuneration program for employees within Investor,	
Investor	Sweden	08-05-2019	AGM	17.B	excluding Patricia Industries	FOR
					Proposals for resolutions on: A long-term variable	
					remuneration program for employees within Patricia	
I	Consider	00.05.0040	A CN4	47.0	Industries	FOR
Investor	Sweden	08-05-2019	AGM	17.C	Proposals for resolutions on: Purchase and transfer of own	FUR
					shares in order to give the Board of Directors wider	
					freedom of action in the work with the Company's capital	
					structure, in order to enable transfer of own shares	
					according to 18B, and in order to secure the costs	
					connected to the long-term variable remuneration program	
					according to 17B and the allocation of synthetic shares as	
Investor	Sweden	08-05-2019	AGM	18.A	part of the compensation to the Board of Directors	FOR
					Proposals for resolutions on: Transfer of own shares in	
					order to enable the Company to transfer own shares to	
					employees who participate in the long-term variable	
I	Consider	00.05.0040	A CN4	40 D	remuneration program 2019 according to 17B	FOR
Investor	Sweden	08-05-2019	AGM	18.B		FOR
					Proposal for resolution from the shareholder Christer	
					Löfström that the Annual General Meeting shall instruct	
					Investor's CEO to present a report at the Annual General	
					Meeting 2020 on Investor's future engagement in Sub-	
Investor	Sweden	08-05-2019	AGM	19	Saharan Africa	AGAINST
Investor	Sweden	08-05-2019	AGM	20	Conclusion of the Meeting	N/A
IPG Photonics Corporation	USA	30-05-2019	AGM	1.1	Reelect director Valentin P. Gapontev	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.2	Reelect director Eugene A. Scherbakov	FOR
-					Reelect director Igor Sanartsev	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.3	•	
IPG Photonics Corporation	USA	30-05-2019	AGM	1.4	Reelect director Michael C. Child	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.5	Elect director Geogory P Dougherty	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.6	Reelect director Henry E. Gauthier	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.7	Reelect director Catherine P. Lego	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.8	Reelect director Eric Maurice	FOR
IPG Photonics Corporation	USA	30-05-2019	AGM	1.9	Reelect director John R Peeler	FOR
•			AGM	1.10	Reelect director Thomas J Seifert	FOR
IPG Photonics Corporation	USA	30-05-2019	AGIVI	1.10		FUR
				_	Ratify Appointment of Independent Registered Public	
IPG Photonics Corporation	USA	30-05-2019	AGM	2	Accounting Firm	FOR
					Approve the IPG Photonics Corporation 2008 Employee	
IPG Photonics Corporation	USA	30-05-2019	AGM	3	Stock Purchase Plan, as amended and restated	FOR
Kinnevik	Sweden	06-05-2019	AGM	1	Opening of the Annual General Meeting	N/A
Kinnevik	Sweden	06-05-2019	AGM	2	Election of Chairman of the Annual General Meeting	FOR
Kinnevik	Sweden	06-05-2019	AGM	3	Preparation and approval of the voting list	FOR
Kinnevik	Sweden	06-05-2019	AGM	4	Approval of the agenda	FOR
Tallilovik	Oweden	00 00 2010	710111	7	Election of one or two persons to check and verify the	1011
Miner availe	Consider	00 05 0040	A C N A	-	·	FOR
Kinnevik	Sweden	06-05-2019	AGM	5	minutes	FOR
					minutes Determination of whether the Annual General Meeting has	
Kinnevik	Sweden	06-05-2019	AGM	6	minutes Determination of whether the Annual General Meeting has been duly convened	FOR
		06-05-2019 06-05-2019	AGM AGM	6 7	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board	FOR N/A
Kinnevik	Sweden	06-05-2019	AGM	6	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer	FOR
Kinnevik Kinnevik	Sweden Sweden	06-05-2019 06-05-2019	AGM AGM	6 7	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board	FOR N/A
Kinnevik Kinnevik	Sweden Sweden	06-05-2019 06-05-2019	AGM AGM	6 7	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer	FOR N/A
Kinnevik Kinnevik Kinnevik	Sweden Sweden	06-05-2019 06-05-2019	AGM AGM AGM	6 7	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and	FOR N/A
Kinnevik Kinnevik	Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019	AGM AGM	6 7 8	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report	FOR N/A N/A
Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM	6 7 8	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss	FOR N/A N/A
Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM	6 7 8	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group	FOR N/A N/A
Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM	6 7 8	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Boalone Sheet as well as of the Group Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet	FOR N/A N/A
Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM	6 7 8 9	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Balance Sheet Resolution on the proposed treatment of Kinnevik's	FOR N/A N/A N/A
Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM	6 7 8	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet	FOR N/A N/A N/A FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM	6 7 8 9 10	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of	FOR N/A N/A N/A FOR FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer	FOR N/A N/A N/A FOR FOR FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM	6 7 8 9 10	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board	FOR N/A N/A N/A FOR FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the	FOR N/A N/A FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor	FOR N/A N/A N/A FOR FOR FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11 12 13	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett	FOR N/A N/A FOR
Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik Kinnevik	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11 12 13	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor	FOR N/A N/A FOR FOR FOR FOR FOR
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Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor	FOR N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor Re-election of Charlotte Strömberg	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board and the Auditor Re-election of Wilhelm Kingspor Re-election of Henrik Poulsen Re-election of Susanna Campbell	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride	FOR N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride Election of the Chairman of the Board	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Wilhelm Kingspor Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee	FOR N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride Election of the Chairman of the Board	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Wilhelm Kingspor Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board and the Auditor Re-election of Wilhelm Klingspor Re-election of Henrik Poulsen Re-election of Susanna Campbell Election of Susanna Campbell Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Henrik Poulsen Re-election of Susanna Campbell Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: adoption of the plan Resolution regarding a long-term share incentive plan for	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15c 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Henrik Poulsen Re-election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor Re-election of Henrik Poulsen Re-election of Grainotte Strömberg Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15c 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the remuneration to the members of the Board and the Auditor Re-election of Wilhelm Kingspor Re-election of Wilhelm Kingspor Re-election of Henrik Poulsen Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association Resolution regarding a long-term share incentive plan for	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Charlotte Strömberg Election of Susanna Campbell Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15c 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Henrik Poulsen Re-election of Brian McBride Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: adoption of the plan Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: we issue of incentive shares of the participants in the plan	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Wilhelm Klingspor Re-election of Henrik Poulsen Re-election of Susanna Campbell Election of Susanna Campbell Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: adoption of the plan Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: new issue of incentive shares of the participants in the plan Resolution regarding authorisation for the Board to resolve	FOR N/A N/A N/A FOR
Kinnevik	Sweden	06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019 06-05-2019	AGM	6 7 8 9 10 11 12 13 14 15a 15b 15c 15d 15e 15f 16 17 18	minutes Determination of whether the Annual General Meeting has been duly convened Remarks by the Chairman of the Board Presentation by the Chief Executive Officer Presentation of the Parent Company's Annual Report and the Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report as well as of the Group Annual Report and the Group Auditor's Report Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer Determination of the number of members of the Board Determination of the remuneration to the members of the Board and the Auditor Re-election of Dame Amelia Fawcett Re-election of Dame Amelia Fawcett Re-election of Henrik Poulsen Re-election of Henrik Poulsen Re-election of Brian McBride Election of Brian McBride Election of Brian McBride Election of the Chairman of the Board Approval of the procedure of the Nomination Committee Resolution regarding guidelines for remuneration for Senior Executives Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: adoption of the plan Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: amendments of the Articles of Association Resolution regarding a long-term share incentive plan for 2019, including resolutions regarding: we issue of incentive shares of the participants in the plan	FOR N/A N/A N/A FOR
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KONE Oyj	Finland	26-02-2019	AGM	7	Adoption of the annual accounts	FOR
				_	Resolution of the use of the profit shown on the balance	
KONE Oyj	Finland	26-02-2019	AGM	8	sheet and the payment of dividends Resolution on the discharge of the members of the Board	FOR
KONE Oyj	Finland	26-02-2019	AGM	9	of Directors and the President and CEO from liability	FOR
33					Resolution on the remuneration of the members of the	
KONE Oyj	Finland	26-02-2019	AGM	10	Board of Directors	FOR
KONE Oui	Einland	26-02-2019	AGM	11	Resolution on the number of members of the Board of Directors	FOR
KONE Oyj KONE Oyj	Finland Finland	26-02-2019	AGM	11 12	Election of members of the Board of Directors	FOR
KONE Oyj	Finland	26-02-2019	AGM	13	Resolution on the remuneration of the auditors	FOR
KONE Oyj	Finland	26-02-2019	AGM	14	Resolution on the number of auditors	FOR
KONE Oyj	Finland	26-02-2019	AGM	15	Election of auditor	FOR
KONE O	Figlion	00.00.0040	4014	40	Authorizing the Board of Directors to decide on the repurchase of the Company's own shares	FOR
KONE Oyj KONE Oyj	Finland Finland	26-02-2019 26-02-2019	AGM AGM	16 17	Closing of the meeting	FOR N/A
KONE Oyj	Tilland	20-02-2019	AGIVI	17	Board of Directors and the auditor's report for the year	IN/A
KONE Oyj	Finland	27-02-2019	AGM	6	2018	N/A
Land Securities Group	United Kingdom	12-07-2018	AGM	1	Annual Report	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	2	Directors' Remuneration – Policy	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM AGM	3 4	Directors' Remuneration Report Final Dividend	FOR FOR
Land Securities Group Land Securities Group	United Kingdom United Kingdom	12-07-2018 12-07-2018	AGM	5	Elect director Colette O'Shea	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	6	Elect director Scott Parsons	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	7	Reelect director Robert Noel	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	8	Reelect director Martin Greenslade	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	9	Reelect director Christopher Bartram	FOR
Land Securities Group Land Securities Group	United Kingdom United Kingdom	12-07-2018 12-07-2018	AGM AGM	10 11	Reelect director Edward Bonham Carter Reelect director Nicholas Cadbury	FOR FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	12	Reelect director Cressida Hogg	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	13	Reelect director Simon Palley	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	14	Reelect director Stacey Rauch	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	15	Re-Appointment of Auditor	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	16	Auditor's Remuneration	FOR
Land Securities Group	United Kingdom	12-07-2018 12-07-2018	AGM	17	Political Donations and Expenditure Authority to allot securities	FOR
Land Securities Group Land Securities Group	United Kingdom United Kingdom	12-07-2018	AGM AGM	18 19	Disapplication of pre-emption rights	FOR FOR
Edita Geoditico Group	Offica Kingdom	12 07 2010	7.GW	10	To disapply pre-emption rights for purposes of acquisitions	
Land Securities Group	United Kingdom	12-07-2018	AGM	20	or capital investments	FOR
Land Securities Group	United Kingdom	12-07-2018	AGM	21	Authority to Purchase Own Shares	FOR
Legrand SA	France	29-05-2019	AGM	1	Approval of the Financial Statements	FOR
Legrand SA	France	29-05-2019	AGM	2	Approval of the Financial Statements Appropriation of Earnings and Determination of Dividend	FOR
Legrand SA	France	29-05-2019	AGM	3	Approval of the compensation components due or	FOR
Legrand SA	France	29-05-2019	AGM	4	allocated to Mr. Gilles Schnepp	FOR
Ğ					Approval of the compensation components due or	
Legrand SA	France	29-05-2019	AGM	5	allocated to Mr. Benoît Coquart	FOR
					Compensation policy applicable to the Chairman of the Board of Directors in respect of the 2019 financial year:	
					approval of principles and criteria for determining,	
					distributing and allocating fixed, variable and exceptional	
					components of overall compensation and any benefits	
						FOR
Legrand SA	France	29-05-2019	AGM	6	awarded to the Chairman of the Board of Directors in	FOR
Legrand SA	France	29-05-2019	AGM	6	Compensation policy applicable to the Chief Executive	FUR
Legrand SA	France	29-05-2019	AGM	6	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of	FOR
Legrand SA	France	29-05-2019	AGM	6	Compensation policy applicable to the Chief Executive	FOR
Legrand SA	France	29-05-2019	AGM	6	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the	FUR
Legrand SA	France	29-05-2019	AGM	7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office	FOR
Legrand SA Legrand SA	France France	29-05-2019 29-05-2019	AGM AGM	7 8	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier	FOR FOR
Legrand SA	France	29-05-2019	AGM	7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet	FOR FOR FOR
Legrand SA Legrand SA Legrand SA	France France France	29-05-2019 29-05-2019 29-05-2019	AGM AGM AGM	7 8 9	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the	FOR FOR FOR
Legrand SA Legrand SA	France France	29-05-2019 29-05-2019	AGM AGM	7 8	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet	FOR FOR FOR
Legrand SA Legrand SA Legrand SA Legrand SA	France France France	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM AGM AGM AGM	7 8 9 10 11	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association	FOR FOR FOR FOR
Legrand SA Legrand SA Legrand SA Legrand SA Legrand SA Legrand SA	France France France France France France	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares	FOR FOR FOR FOR FOR
Legrand SA	France France France France France France	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019	AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities	FOR FOR FOR FOR FOR FOR
Legrand SA	France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland	FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc Lincoln Electric Holdings, Inc	France France France France France France France USA USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities	FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA	France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Eepeland Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris	FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc Lincoln Electric Holdings, Inc Lincoln Electric Holdings, Inc	France France France France France France France USA USA USA USA USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director G. Russel Lincoln	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France USA USA USA USA USA USA USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director G. Russel Lincoln Reelection of director Katrhryn Jo Lincoln	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA USA USA USA USA USA USA USA USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Kuthryn Jo Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Stephen G. Hanks Reelection of director Katrhryn Jo Lincoln Reelection of director Katrhryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director Christopher L. Mapes	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Kuthryn Jo Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Michael F. Hilton Reelection of director G. Russel Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director Christopher L. Mapes Reelection of director Christopher L. Mapes Reelection of director Christopher L. Mapes	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director Katrhryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director William E. MacDonald III Reelection of director Christopher L. Mapes Reelection of director Philip J. Mason Reelection of director Ben P. Patel	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Patrick P. Goris Reelection of director Michael F. Hilton Reelection of director Kathnyn Jo Lincoln Reelection of director Kathnyn Jo Lincoln Reelection of director Kathnyn Jo Lincoln Reelection of director Christopher L. Mapes Reelection of director Christopher L. Mapes Reelection of director Philip J. Mason Reelection of director Hellene S. Runtagh Ratification of Independent Auditors Approve Executive Compensation	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc Lincoln Electr	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Patrick P. Goris Reelection of director Michael F. Hilton Reelection of director Katrhryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director William E. MacDonald III Reelection of director Philip J. Mason Reelection of director Ben P. Patel Reelection of director Ben P. Patel Reelection of director Hellene S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc Lincols Electric Holdings	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.110 1.111 2 3 1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Stephen G. Hanks Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Phile P. Patel Reelection of Infector Pen P. Patel Reelection of Infector Phile S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Amanda Mackenzie	FOR
Legrand SA Lincoln Electric Holdings, Inc Lincoln Electric Group plc Lloyds Banking Group plc Lloyds Banking Group plc Lloyds Banking Group plc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 16-05-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Kichael F. Hilton Reelection of director Kichael F. MacDonald III Reelection of director William E. MacDonald III Reelection of director Philip J. Mason	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Legrand SA Lincoln Electric Holdings, Inc Lincols Electric Holdings	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.110 1.111 2 3 1	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Stephen G. Hanks Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Phile P. Patel Reelection of Infector Pen P. Patel Reelection of Infector Phile S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Amanda Mackenzie	FOR
Legrand SA Lincoln Electric Holdings, Inc Lincols Banking Group plc Lloyds Banking Group plc	France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 16-05-2019 16-05-2019 16-05-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.110 1.111 2 3 1 2 3 4 5 6	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Stephen G. Hanks Reelection of director Stephen G. Hanks Reelection of director Kathryn Jo Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Phile S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Juan Colombás Reelect director Juan Colombás Reelect director Alan Dickinson	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
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Legrand SA Lincoln Electric Holdings, Inc Lincoln Electric Holdings	France France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 4 5 6 7 8 9 10 11 11 12 13 14 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director Kathryn Jo Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director Ben P. Patel Reelection of director Ben P. Patel Reelection of director Hellene S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Juan Colombás Reelect director Juan Colombás Reelect director Alan Dickinson Reelect director Alan Dickinson Reelect director Firm Henry Reelect director Sturnt Sinclair Reelect director Ival Lupton Reelect director Sturt Sinclair Reelect director Sturt Sinclair Reelect director Sturt Sinclair Reelect director Sturt Sinclair	FOR
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Legrand SA Lincoln Electric Holdings, Inc Lincoln Electr	France France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director Katrhryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director William E. MacDonald III Reelection of director Pen P. Patel Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Amanda Mackenzie Reelect director Juan Colombás Reelect director Juan Colombás Reelect director Alan Dickinson Reelect director Alan Dickinson Reelect director Simon Henry Reelect director Si	FOR
Legrand SA Lincoln Electric Holdings, Inc Lioyds Banking Group plc Lloyds Banking Group plc	France France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-05-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Richael F. Hilton Reelection of director G. Russel Lincoln Reelection of director Kathryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director Philip J. Mason Reelection of director Ben P. Patel Reelection of director Hellene S. Runtagh Ratification of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Amanda Mackenzie Reelect director Juan Colombás Reelect director Juan Colombás Reelect director Alan Dickinson Reelect director Alan Dickinson Reelect director Stuart Sinclair Reelect director Stuart Sinclai	FOR
Legrand SA Lincoln Electric Holdings, Inc Lioyds Banking Group plc Lloyds Banking Group plc	France France France France France France France France USA	29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 29-05-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 24-04-2019 16-05-2019	AGM	7 8 9 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.111 2 3 1 4 5 6 7 8 9 9 10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Compensation policy applicable to the Chief Executive Officer in respect of the 2019 financial year: approval of principles and criteria for determining, distributing and allocating fixed, variable and exceptional components of overall compensation and any benefits awarded to the Chief Executive Officer in respect of his office Relect director Elliane Rouyer - Chevalier Elect director Michel Landet Authorization granted to the Board of Directors to allow the Company to trade its own shares Amendment to article 8.2 of the Company's Articles of Association Renewal of Authorization to Cancel Shares Powers to Effect Formalities Reelection of director Curtis E. Espeland Reelection of director Patrick P. Goris Reelection of director Stephen G. Hanks Reelection of director Michael F. Hilton Reelection of director Katrhryn Jo Lincoln Reelection of director William E. MacDonald III Reelection of director William E. MacDonald III Reelection of director Pen P. Patel Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of director Philip J. Mason Reelection of Independent Auditors Approve Executive Compensation Report and Accounts Elect director Amanda Mackenzie Reelect director Juan Colombás Reelect director Juan Colombás Reelect director Alan Dickinson Reelect director Alan Dickinson Reelect director Simon Henry Reelect director Si	FOR

					Limited disapplication of are emption rights in the event of	
					Limited disapplication of pre-emption rights in the event of financing an acquisition transaction or other capital	
Lloyds Banking Group plc	United Kingdom	16-05-2019	AGM	23	investment	FOR
					Limited Disapplication of Pre-Emption Rights in Relation to	
Lloyds Banking Group plc	United Kingdom	16-05-2019	AGM	24	the Issue of Regulatory Capital Convertible Instruments	FOR
Lloyds Banking Group plc	United Kingdom	16-05-2019	AGM	25	Authority to Purchase Own Shares	FOR
Lloyds Banking Group plc	United Kingdom	16-05-2019	AGM	26	Authority to Purchase Preference Shares	FOR
Microsoft Corporation	USA	28-11-2018 28-11-2018	AGM	1.1 1.2	Reelction of director William H. Gates III Reelction of director Reid G. Hoffman	FOR FOR
Microsoft Corporation Microsoft Corporation	USA USA	28-11-2018	AGM AGM	1.3	Reelction of director Hugh F. Johnston	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.4	Reelction of director Teri L. List-Stoll	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.5	Reelction of director Satya Nadella	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.6	Reelction of director Charles W. Scharf	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.7	Reelction of director Helmut Panke	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.8	Reelction of director Sandra E. Peterson	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.9	Reelction of director Penny S. Pritzker	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.10	Reelction of director Charles W. Scharf	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.11	Reelction of director Arne M. Sorenson	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.12	Reelction of director John W. Stanton	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.13	Reelction of director John W. Thompson	FOR
Microsoft Corporation	USA	28-11-2018	AGM	1.14	Reelction of director Padmasree Warrior Advisory vote to approve executive compensation "say-on-	FOR
Microsoft Corporation	USA	28-11-2018	AGM	2	pay" Ratification of the selection of Deloitte & Touche LLP as	AGAINST
Microsoft Corporation	USA	28-11-2018	AGM	3	out independent auditor for fiscal year 2019 Approval of the Annual Review, the financial statements of	FOR
					Nestlé S.A. and the consolidated financial statements of	
Nestlé SA	Switzerland	11-04-2019	AGM	1.1	the Nestlé Group for 2018	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	1.2	Acceptance of the Compensation Report 2018	AGAINST
Nestlé SA	Switzerland	11-04-2019	AGM	2	Discharge of the Board of Directors and the Management	FOR
					Appropriation of profit resulting from the balance sheet of	
Nestlé SA	Switzerland	11-04-2019	AGM	3	Nestlé S.A.	FOR
					Reelection of the Chairman of the Board of Directors Paul	
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.1	Bulcke	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.2	Reelection director Paul Bulcke	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.3	Reelection director Ulf Mark Schneider	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.4	Reelection director Henri de Castries Reelection director Beat W. Hess	FOR
Nestlé SA Nestlé SA	Switzerland Switzerland	11-04-2019 11-04-2019	AGM AGM	4.1.5 4.1.6	Reelection director Beat W. Hess Reelection director Renato Fassbind	FOR FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.7	Reelection director Eva Cheng	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.8	Reelection director Patrick Aebischer	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.9	Reelection director Ursula Burns	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.10	Reelection director Kasper Rorsted	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.11	Reelection director Pablo Isla	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.1.12	Reelection director Kimberly A. Ross	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.2.1	Elect director Dick Boer	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.2.2	Elect director Dinesh Paliwal	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.3.1	Elect member of compensation committee Beat W Hess	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.3.2	Aebischer	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.3.3	Elect member of compensation committee Ursula M. Burns	
Nestlé SA Nestlé SA	Switzerland Switzerland	11-04-2019 11-04-2019	AGM AGM	4.3.4 4.4	Elect member of compensation committee Pablo Isla Election of the Statutory Auditors	FOR FOR
Nestlé SA	Switzerland	11-04-2019	AGM	4.5	Election of the Independent Representative	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	5.1	Compensation of the Board of Directors	AGAINST
Nestlé SA	Switzerland	11-04-2019	AGM	5.2	Compensation of the Executive Board	AGAINST
Nestlé SA	Switzerland	11-04-2019	AGM	6	Capital reduction	FOR
Nestlé SA	Switzerland	11-04-2019	AGM	7	Voting instructions in case of ad-hoc motions	[AGAINST]
Net Insight	Sweden	08-05-2019	AGM	1	Election of a Chairman of the meeting	FOR
Net Insight	Sweden	08-05-2019	AGM	2	Preparation and approval of the voting list	FOR
Net Insight	Sweden	08-05-2019	AGM	3	Approval of the agenda	FOR
Net Insight	Sweden	08-05-2019	AGM	4	Election of one or two persons to approve the minutes Determination as to whether the meeting has been duly	FOR
Net Insight	Sweden	08-05-2019	AGM	5	convened	FOR
Net Insight	Sweden	08-05-2019	AGM	6	Presentation by the managing director Presentation of the annual accounts and the auditor's	N/A
					report, and the group annual accounts and the auditor's	
Net Insight	Sweden	08-05-2019	AGM	7	report on the group accounts	N/A
					Resolution regarding the adoption of the income statement	
				_	and the balance sheet, and of the consolidated income	
Net Insight	Sweden	08-05-2019	AGM	8a	statement and the consolidated balance sheet	FOR
Not Insight	Sweden	08-05-2019	AGM	8b	Resolution regarding appropriation of the company's result according to the adopted balance sheet	FOR
Net Insight	Sweden	00-03-2019	AGIVI	OD	members of the Board of Directors and the managing	TOK
Net Insight	Sweden	08-05-2019	AGM	8c	director	FOR
-					Determination of the number of members and deputy	
					members of the Board of Directors as well as the number	
Net Insight	Sweden	08-05-2019	AGM	9	of auditors and deputy auditors	FOR
No. 4 In a Color	Out to	00.05.05.		40	Determination of the fees to the Board of Directors and the	FOR
Net Insight	Sweden	08-05-2019	AGM	10	auditors Election of the members and deputy members of the Board	FOR I
Net Insight	Sweden	08-05-2019	AGM	11	of Directors	FOR
Net Insight	Sweden	08-05-2019	AGM	12	Election of auditors	FOR
Not Insight	Swadan	08-05-2019	AGM	10	Resolution regarding guidelines for remuneration and other terms of employment for the group management	FOR
Net Insight	Sweden	06-05-2019	AGIVI	13	Directors to resolve to repurchase and transfer of own	FUR
Net Insight	Sweden	08-05-2019	AGM	14	shares	FOR
Net Insight	Sweden	08-05-2019	AGM	15	Closing of the meeting	N/A
NIBE Industrier	Sweden	14-05-2019	AGM	1	Opening of the meeting	N/A
NIBE Industrier	Sweden	14-05-2019	AGM	2	Election of chairman at the meeting	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	3	Preparation and approval of a voting list	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	4	Approval of the board of directors' proposed agenda	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	5	Election of one or two persons to verify the minutes	FOR
NIBE Industrier		14-05-2019	AGM	6 7	Examination if the meeting has been properly convened The managing director's statement	FOR N/A
	Sweden	14 05 2010			Presentation of the annual report and the auditor's report,	IN/A
NIBE Industrier	Sweden Sweden	14-05-2019	AGM		the group financial statement and the group auditor's report as well as the auditor's statement concerning the	
NIBE Industrier		14-05-2019 14-05-2019	AGM	8	the group financial statement and the group auditor's report as well as the auditor's statement concerning the application of the guiding principles for remuneration to executive employees decided at the Annual General Resolution in respect of adoption of the income statement	N/A
	Sweden				the group financial statement and the group auditor's report as well as the auditor's statement concerning the application of the guiding principles for remuneration to executive employees decided at the Annual General Resolution in respect of adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	N/A FOR
NIBE Industrier	Sweden	14-05-2019	AGM	8	the group financial statement and the group auditor's report as well as the auditor's statement concerning the application of the guiding principles for remuneration to executive employees decided at the Annual General Resolution in respect of adoption of the income statement and the balance sheet as well as the consolidated income	

NIDE In dicatrian	O.u.a.dam	44.05.2040	ACM	0-	Resolution in respect of discharge from liability of the board	
NIBE Industrier	Sweden	14-05-2019	AGM	9c	members and the managing director Determination of the number of board members and	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	10	deputy board members to be elected by the meeting	FOR
					Determination of the number of auditors and deputy	
NIBE Industrier	Sweden	14-05-2019	AGM	11	auditors or registered public accounting firms	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	12	auditors Election of board members, chairman of the board and	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	13	deputy board members, if any	FOR
					Election of auditors and deputy auditors, if any, or	
NIBE Industrier	Sweden	14-05-2019	AGM	14	registered public accounting firms	FOR
					Resolution in respect of the board of directors' proposal to	
					authorize the board of directors to decide on issue of new shares in connection with acquisitions of	
NIBE Industrier	Sweden	14-05-2019	AGM	15	companies/business	FOR
					Resolution in respect of guiding principles for remuneration	
NIBE Industrier	Sweden	14-05-2019	AGM	16	and other terms of employment for executive employees	FOR
NIBE Industrier	Sweden	14-05-2019	AGM	17	Closing of the meeting	N/A
NIKE, Inc.	USA	20-09-2018	AGM	1.1 1.2	Reelect director Alan B. Graf, Jr Reelect director John C. Lechleiter	FOR FOR
NIKE, Inc. NIKE, Inc.	USA USA	20-09-2018 20-09-2018	AGM AGM	1.2	Reelect director Michelle A. Peluso	FOR
NIKE, Inc.	USA	20-09-2018	AGM	2	Advisory vote to approve executive compensation	ABSTAIN
					To consider a shareholder proposal regarding political	
				_	contributions disclosure as described in the accompanying	
NIKE, Inc.	USA	20-09-2018	AGM	3	proxy statement, if properly presented at the meeting Ratify the appointment of our independent registered public	FOR
NIKE, Inc.	USA	20-09-2018	AGM	4	accounting	FOR
Nordea	Finland	28-03-2019	AGM	1	Opening of the meeting	N/A
Nordea	Finland	28-03-2019	AGM	2	Calling the meeting to order	FOR
					Election of persons to confirm the minutes and to supervise	
Nordea	Finland	28-03-2019	AGM	3	the counting of votes	FOR
Nordea	Finland	28-03-2019	AGM	4	Recording the legality of the meeting Recording the attendance at the meeting and adoption of	FOR
Nordea	Finland	28-03-2019	AGM	5	the list of votes	FOR
	=				Presentation of the annual accounts, the report of the	
Nordea	Finland	28-03-2019	AGM	6	board of directors and the auditor's report for the year 2018	
Nordea	Finland	28-03-2019	AGM	7	Adoption of the annual accounts	FOR
Nordea	Finland	28-03-2019	AGM	8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	FOR
Nordea	Fillialiu	20-03-2019	AGIVI	0	Resolution on the discharge of the members of the board	FUR
Nordea	Finland	28-03-2019	AGM	9	of directors and the CEO from liability	FOR
					Resolution on the remuneration for the members of the	
Nordea	Finland	28-03-2019	AGM	10	board of directors	FOR
Manda	Finles	00 00 0040	4.014	44	Resolution on the number of members of the board of directors	FOR
Nordea	Finland	28-03-2019	AGM	11	Election of members of the board of directors and the	FOR
Nordea	Finland	28-03-2019	AGM	12	board chair	FOR
Nordea	Finland	28-03-2019	AGM	13	Resolution on the remuneration of the auditor	FOR
Nordea	Finland	28-03-2019	AGM	14	Election of auditor	FOR
					Resolution on the establishment of a permanent	
Nordea	Finland	28-03-2019	AGM	15	nomination board for the shareholders and approval of the nomination board's charter	FOR
Nordea	Fillialiu	20-03-2019	AGIVI	15	Resolution on authorization for the Board of Directors to	FUR
					decide on issuance of special rights entitling to shares	
Nordea	Finland	28-03-2019	AGM	16	(convertibles) in the Company	FOR
					Resolution on acquisition of the Company's own shares in	
Nordea	Finland	28-03-2019	AGM	17a	the securities trading business Resolution on transfer of the Company's own shares in the	FOR
Nordea	Finland	28-03-2019	AGM	17b	securities trading business	FOR
Hordon	Tilliana	20 00 2010	7 Colvi	110	Resolution on authorization for the Board of Directors to	1010
Nordea	Finland	28-03-2019	AGM	18a	decide on acquisition of the Company's own shares	FOR
					Resolution on authorization for the Board of Directors to	
Nordea	Finland	28-03-2019	AGM	18b	decide on share issuances or the transfer of the Company's own shares	FOR
Nordea	i illialiu	20-03-2019	AGIVI	100	Resolution on the maximum ratio between fixed and	TOR
Nordea	Finland	28-03-2019	AGM	19	variable component of total remuneration	FOR
Nordea	Finland	28-03-2019	AGM	20	Closing of the meeting	N/A
					Approval of the Operating and Financial Review of Novartis	;
					AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2018	
Novartis AG	Switzerland	28-02-2019	AGM	1	Financial Year	FOR
·		_5 52 2010			Discharge from Liability of the Members of the Board of	
Novartis AG	Switzerland	28-02-2019	AGM	2	Directors and the Executive Committee	FOR
					Appropriation of Available Earnings of Novartis AG as per	505
Novartis AG Novartis AG	Switzerland Switzerland	28-02-2019 28-02-2019	AGM AGM	3 4	Balance Sheet and Declaration of Dividend Reduction of Share Capital	FOR FOR
Novartis AG Novartis AG	Switzerland Switzerland	28-02-2019 28-02-2019	AGM	4 5	Further Share Repurchase Program	FOR
	- mediunu	20 02 2010	. 10141	J	Special Distribution by Way of a Dividend in Kind to Effect	
Novartis AG	Switzerland	28-02-2019	AGM	6	the Spin-off of Alcon Inc.	FOR
					Binding Vote on the Maximum Aggregate Amount of	
					Compensation for Members of the Board of Directors form the 2019 Annual General Meeting to the 2020 Annual	
Novartis AG	Switzerland	28-02-2019	AGM	7.1	General Meeting	AGAINST
	- mediunu	20 02 2010	. 10141	***	Binding Vote on the Maximum Aggregate Amount of	
					Compensation for Members of the Executive Committee	
Novartis AG	Switzerland	28-02-2019	AGM	7.2	for the next Financial Year, i.e. 2020	FOR
Novartis AG	Switzerland	28-02-2019	AGM	7.3	Advisory Vote on the 2018 Compensation Report	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.1	Reelection director Joerg Reinhardt	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.2	Reelection director Nancy C. Andrews Reelection director Ton Buechner	FOR FOR
Novartis AG Novartis AG	Switzerland Switzerland	28-02-2019 28-02-2019	AGM AGM	8.3 8.4	Reelection director for Buechner Reelection director Srikant Datar	FOR
Novartis AG Novartis AG	Switzerland	28-02-2019	AGM	8.4 8.5	Reelection director Shkant Datai	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.6	Reelection director Ann Fudge	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.7	Reelection director Frans van Houten	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.8	Reelection director Andreas von Planta	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.9	Reelection director Charles L. Sawyers	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.10	Reelection director Enrico Vanni	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.11	Reelection director William T. Winters	FOR
Novartis AG	Switzerland	28-02-2019	AGM	8.12	Election director Patrice Bula	FOR
Novartis AG	Switzerland Switzerland	28-02-2019	AGM	9.1 9.2	Datar Reelection members compensation committee Ann Fudge	FOR FOR
Novartis AG Novartis AG	Switzerland Switzerland	28-02-2019 28-02-2019	AGM AGM	9.2 9.3	Vanni	FOR
		_5 52 2010		3.0	Reelection members compensation committee William T	
Novartis AG		00 00 0040	AGM	9.4	Winters	FOR
	Switzerland	28-02-2019				
Novartis AG	Switzerland	28-02-2019	AGM	9.5	Reelection members compensation committee Patrice Bula	
					Reelection members compensation committee Patrice Bula Re-election of the Statutory Auditor	FOR
Novartis AG	Switzerland	28-02-2019	AGM	9.5	•	

Novartis AG	Switzerland	28-02-2019	AGM	11	Re-election of the Independent Proxy	FOR
Novartis AG	Switzerland	28-02-2019	AGM	В	Voting instructions in case of ad-hoc motions	[AGAINST]
					The Board of Directors' report on the company's activities	
Novo Nordisk A/S	Denmark	21-03-2019	AGM	1	in the past financial year	N/A
Novo Nordisk A/S	Denmark	21-03-2019	AGM	2	Accept Financial Statements and Statutory Reports	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	3.1	Approve Remuneration of Directors for 2018	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	3.2	Approve Remuneration of Directors for 2019	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	4	Approve Allocation of Income and Dividends	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.1	Elect Chairman Helge Lund	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.2	Elect Vice chairman Jeppe Christiansen	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3a	Elect director Brian Daniels	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3b	Elect director Laurence Debroux	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3c	Elect director Andreas Fibig	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3d	Elect director Sylvie Grégoire	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3e	Elect director Lis Hewitt	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3f	Elect director Kasim Kutay	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	5.3g	Elect director Martin Mackay	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	6	Ratify PricewaterhouseCoopers as Auditors	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.1	Approve Reduction of Share Capital	FOR
					Authorizations to the Board of Directors to allow the	
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.2	Company to repurchase own shares	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.3a	Authorization to Increase the Company's Share Capital	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.3b	Authorization to Increase the Company's Share Capital	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.3c	Authorization to Increase the Company's Share Capital	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	7.4	Approval of changes to the Remuneration Principles	FOR
Novo Nordisk A/S	Denmark	21-03-2019	AGM	8.1	Shareholder Proposal: Reduction of Insulin Prices	AGAINST
Pandox	Sweden	10-04-2019	AGM	1	Opening of the meeting	N/A
Pandox	Sweden	10-04-2019	AGM	2	Election of a chairman at the meeting	FOR
Pandox	Sweden	10-04-2019	AGM	3	Preparation and approval of the voting list	FOR
Pandox	Sweden	10-04-2019	AGM	4	Approval of the agenda	FOR
					Election of two persons who shall approve the minutes of	
Pandox	Sweden	10-04-2019	AGM	5	the meeting	FOR
					Determination as to whether the meeting has been duly	
Pandox	Sweden	10-04-2019	AGM	6	convened	FOR
					Submission of the annual report and the auditors' report	
					and the consolidated financial statements and the auditors'	
Pandox	Sweden	10-04-2019	AGM	7	report for the group	N/A
					Resolutions regarding: adoption of the income statement	
					and the balance sheet and the consolidated income	
Pandox	Sweden	10-04-2019	AGM	8a	statement and the consolidated balance sheet	FOR
					Resolutions regarding: allocation of the company's profits	
Pandox	Sweden	10-04-2019	AGM	8b	or losses in accordance with the adopted balance sheet	FOR
					Resolutions regarding: discharge of the members of the	
Pandox	Sweden	10-04-2019	AGM	8c	board of directors and the CEO from liability	FOR
					Determination of the number of members of the board of	
					directors to be elected by the shareholders' meeting and	
Pandox	Sweden	10-04-2019	AGM	9	the number of auditors and, where applicable, deputy	FOR
					Determination of fees for members of the board of directors	3
Pandox	Sweden	10-04-2019	AGM	10	and auditors	FOR
Pandox	Sweden	10-04-2019	AGM	11	Election of the members of the board of directors	FOR
Pandox	Sweden	10-04-2019	AGM	12	Election of auditors and, where applicable, deputy auditors	FOR
					The nomination committee's proposal for principles for	
					appointment of a nomination committee for the annual	
Pandox	Sweden	10-04-2019	AGM	13	shareholders' meeting 2020	FOR
					The board of directors' proposal for guidelines for	
Pandox	Sweden	10-04-2019	AGM	14	remuneration for members of management	FOR
					The board of directors' proposal on authorisation for the	
Pandox	Sweden	10-04-2019	AGM	15	board of directors to resolve on new share issues	FOR
Pandox	Sweden	10-04-2019	AGM	16	Closing of the meeting	N/A
					Approval of the Parent Company financial statements for	
Pernod Ricard	France	21-11-2018	AGM	1	the financial year ended 30 June 2018	FOR
					Approval of the consolidated financial statements for the	
Pernod Ricard	France	21-11-2018	AGM	2	financial year ended 30 June 2018	FOR
					Allocation of the net result for the financial year ended 30	
Pernod Ricard	France	21-11-2018	AGM	3	June 2018 and setting of the dividend	FOR
Pernod Ricard	France	21-11-2018	AGM	4	Approval of regulated agreements and commitments	FOR
Pernod Ricard	France	21-11-2018	AGM	5	Election of director Martina Gonzalez-Gallarza	FOR
Pernod Ricard	France	21-11-2018	AGM	6	Election of director lan Gallienne	FOR
Pernod Ricard	France	21-11-2018	AGM	7	Election of director Gilles Samyn	FOR
Pernod Ricard	France	21-11-2018	AGM	8	Election of director Patricia Barbizet	FOR
					Setting of the annual amount of Directors' fees allocated to	
Pernod Ricard	France	21-11-2018	AGM	9	the members of the Board of Directors	FOR
					Approval of the compensation policy items applicable to	
Pernod Ricard	France	21-11-2018	AGM	10	Mr Alexandre Ricard, Chairman & CEO	FOR
					Approval of the components of the compensation due or	
B 18: 1	_				granted for FY18 to Mr Alexandre Ricard, Chairman and	
Pernod Ricard	France	21-11-2018	AGM	11	CEO	FOR
	_				Authorisation to be granted to the Board of Directors to	
Pernod Ricard	France	21-11-2018	AGM	12	repurchase the shares of the Company	FOR
					Authority to issue shares, with cancellation of the	
	_				preferential subscription rights, reserved for members of a	
Pernod Ricard	France	21-11-2018	AGM	13	company savings plan	FOR
					Authority to issue shares, with cancellation of the	
Damed Disease	France	04.44.0042	4014	4.4	preferential subscription rights, reserved for certain categories of beneficiaries	FOR
Pernod Ricard	France	21-11-2018	AGM	14		FOR
Pernod Ricard	France	21-11-2018	AGM	15	Amendments to articles in the Company's bylaws	FOR
Pernod Ricard	France	21-11-2018	AGM	16 17	Amendments to articles in the Company's bylaws	FOR
Pernod Ricard	France	21-11-2018	AGM	17	Amendments to articles in the Company's bylaws	FOR
Pernod Ricard	France	21-11-2018	AGM	18	Powers to carry out the necessary legal formalities	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	1	Company and Auditors Report	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	2	Directors' Remuneration Policy	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	3	Directors' Remuneration Report	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	4	Final Dividend	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	5	Reelection director Nicadro Durante	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	6	Reelection director Mary Harris	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	7	Reelection director Adrian Hennah	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	8	Reelection director Rakesh Kapoor	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	9	Reelection director Pam Kirby	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	10	Reelection director Chris Sinclair	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	11	Reelection director Warren Tucker	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	12	Elect director Andrew Bonfield	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	13	Elect director Mehmood Khan	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	14	Elect director Elaine Stock	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	15	Auditors' Appointment	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	16	Auditors' Remuneration	FOR
Treeting Berreineer Greap pie						

Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	17	Political Donations	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	18	Authority to Allot Shares	AGAINST
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	19	Share Plans	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	20	Disapplication of Pre-Emption Rights	AGAINST
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	21	Disapplication of Pre-Emption Rights	FOR
Reckitt Benckiser Group plc	United Kingdom	09-05-2019	AGM	22	Purchase of Own Shares	FOR
	United Kingdom		AGM	23	Notice of General Meetings Other Than AGMs	FOR
Reckitt Benckiser Group plc	S S	09-05-2019			Elect Director: Blake D. Moret	
Rockwell Automation, Inc	USA	05-02-2019	AGM	A1		FOR
Rockwell Automation, Inc	USA	05-02-2019	AGM	A2	Elect Director: Thomas W. Rosamilia	FOR
Rockwell Automation, Inc	USA	05-02-2019	AGM	A3	Elect Director: Patricia A. Watson	FOR
Rockwell Automation, Inc	USA	05-02-2019	AGM	В	Approval of Auditors	FOR
Rockwell Automation, Inc	USA	05-02-2019	AGM	С	Advisory Vote on Executive Compensation	ABSTAIN
Ross Stores Inc	USA	22-05-2019	AGM	1a	Reelect director Michael Balmuth	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1b	Reelect director K. Gunnar Björklund	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1c	Reelect director Michael J. Bush	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1d	Reelect director Norman A. Ferber	FOR
					Reelect director Sharon D. Garrett	
Ross Stores Inc	USA	22-05-2019	AGM	1e		FOR
Ross Stores Inc	USA	22-05-2019	AGM	1f	Reelect director Stephen D. Milligan	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1g	Reelect director George P Orban	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1h	Reelect director Michael O'Sullivan	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1i	Reelect director Gegory L. Quesnel	FOR
Ross Stores Inc	USA	22-05-2019	AGM	1j	Reelect director Barbara Rentler	FOR
Ross Stores Inc	USA	22-05-2019	AGM	2	Approval of the compensation of named executive officers	FOR
Ross Stores Inc	USA	22-05-2019	AGM	3	Ratification of independent auditors	FOR
Noss Stores inc	USA	22-03-2019	AGIVI	3	•	TOK
5 0 1					Stockholder Proposal on Greenhouse Gas Emissions	
Ross Stores Inc	USA	22-05-2019	AGM	4	Goals Executive Compensation	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	1	Receive and adopt Report and Accounts	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	2	Declare dividend	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	3	Reelect director Jonathan David	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	4	Reelect director Sally James	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	5	Reelect director Martin Lamb	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	6	Reelect director Lucinda Bell	FOR
					Reelect director Kevin Hostetler	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	7		
Rotork plc	United Kingdom	26-04-2019	AGM	8	Reelect director Peter Dilnot	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	9	Reelect director Ann Christian Gjerseth Andersen	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	10	Reelect director Tim Cobbold	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	11	Reappointment of Auditor	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	12	Remuneration of Auditor	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	13	Approve the Directors' Remuneration Report	FOR
•	United Kingdom	26-04-2019	AGM	14	Authority to allot shares	AGAINST
Rotork plc					· · · · · · · · · · · · · · · · · · ·	
Rotork plc	United Kingdom	26-04-2019	AGM	15	Disapplication of pre-emption rights: General purposes	AGAINST
					Disapplication of pre-emption rights: For acquisition or	
Rotork plc	United Kingdom	26-04-2019	AGM	16	other specified capital investment	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	17	Repurchase of shares	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	18	Repurchase of preference shares	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	19	Notice period for shareholders' meetings	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	20	Rotork 2019 Long Term Incentive Plan;	FOR
Rotork plc	United Kingdom	26-04-2019	AGM	21	Authorise the Directors to grant awards	FOR
•	-				<u> </u>	
Sandvik	Sweden	29-04-2019	AGM	1	Opening of the Meeting	N/A
Sandvik	Sweden	29-04-2019	AGM	2	Election of Chairman of the Meeting	FOR
Sandvik	Sweden	29-04-2019	AGM	3	Preparation and approval of the voting list	FOR
Sandvik	Sweden	29-04-2019	AGM	4	Election of one or two persons to verify the minutes	FOR
Sandvik	Sweden	29-04-2019	AGM	5	Approval of the agenda	FOR
Sandvik	Sweden	29-04-2019	AGM	6	convened	FOR
				-	Presentation of the Annual Report, Auditor's Report and	
Sandvik	Sweden	29-04-2019	AGM	7	the Group Accounts and Auditor's Report for the Group	N/A
					Speech by the President and CEO	
Sandvik	Sweden	29-04-2019	AGM	8		N/A
					Resolution in respect of adoption of the Profit and Loss	
					Account, Balance Sheet, Consolidated Profit and Loss	
Sandvik	Sweden	29-04-2019	AGM	9	Account and Consolidated Balance Sheet	FOR
					Resolution in respect of discharge from liability of the	
					Board members and the President for the period to which	
Sandvik	Sweden	29-04-2019	AGM	10	the accounts relate	FOR
					Resolution in respect of allocation of the Company's result	
					in accordance with the adopted Balance Sheet and	
Sandvik	Sweden	29-04-2019	AGM	11	resolution on record day	FOR
Salidvik	Sweden	23-04-2013	AGIVI	11	Determination of the number of Board members, Deputy	TOR
0 1-11-	0	00 04 0040	4014	40	Board members and Auditors	FOR
Sandvik	Sweden	29-04-2019	AGM	12		FOR
Sandvik	Sweden	29-04-2019	AGM	13	Determination of fees to the Board of Directors and Auditor	
Sandvik	Sweden	29-04-2019	AGM	14.1	Election of Jennifer Allerton	FOR
Sandvik	Sweden	29-04-2019	AGM	14.2	Election of Claes Boustedt	FOR
Sandvik	Sweden	29-04-2019	AGM	14.3	Election of Marika Fredriksson	FOR
Sandvik	Sweden	29-04-2019	AGM	14.4	Election of Johan Karlström	FOR
Sandvik	Sweden	29-04-2019	AGM	14.5	Election of Johan Molin	FOR
Sandvik	Sweden	29-04-2019	AGM	14.6	Election of Björn Rosengren	FOR
Sandvik		· · · · ·				
Sandvik	Sweden	29-04-2019			Election of Helena Stiernholm	FOR
	Sweden	29-04-2019	AGM	14.7	Election of Helena Stjernholm	FOR
Sandvik	Sweden	29-04-2019	AGM AGM	14.7 14.8	Election of Lars Westerberg	FOR
Sandvik	Sweden Sweden	29-04-2019 29-04-2019	AGM AGM AGM	14.7 14.8 15	Election of Lars Westerberg Election of Chairman of the Board	FOR FOR
	Sweden	29-04-2019	AGM AGM	14.7 14.8	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor	FOR
Sandvik	Sweden Sweden Sweden	29-04-2019 29-04-2019 29-04-2019	AGM AGM AGM AGM	14.7 14.8 15 16	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor Resolution on guidelines for the remuneration of senior	FOR FOR
	Sweden Sweden	29-04-2019 29-04-2019	AGM AGM AGM	14.7 14.8 15	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor	FOR FOR
Sandvik	Sweden Sweden Sweden	29-04-2019 29-04-2019 29-04-2019	AGM AGM AGM AGM	14.7 14.8 15 16	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor Resolution on guidelines for the remuneration of senior	FOR FOR
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Sandvik	Sweden Sweden Sweden Sweden Sweden Sweden	29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019	AGM AGM AGM AGM AGM AGM	14.7 14.8 15 16 17 18	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor Resolution on guidelines for the remuneration of senior executives Resolution on a long-term incentive program (LTI 2019) Closing of the Meeting Opening of the meeting and election of chairman of the	FOR FOR FOR FOR N/A
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Sandvik SCA SCA SCA SCA SCA SCA SCA SCA SCA SC	Sweden	29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019	AGM	14.7 14.8 15 16 17 18 19 1 2 3 4 5 6 7 8a 8b 8c 9	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor Resolution on guidelines for the remuneration of senior executives Resolution on a long-term incentive program (LTI 2019) Closing of the Meeting Opening of the meeting and election of chairman of the meeting Preparation and approval of the voting list Election of two persons to check the minutes Determination of whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements Speeches by the chairman of the board of directors and the president Resolutions on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet, Resolutions on appropriations of the company's earnings under the adopted balance sheet and record date for dividend Resolutions on discharge from personal liability of directors and president for 2018 Resolution on the number of directors and deputy directors	FOR
Sandvik SCA SCA SCA SCA SCA SCA SCA SCA SCA SC	Sweden	29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019 29-04-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019 20-03-2019	AGM	14.7 14.8 15 16 17 18 19 1 2 3 4 5 6 7 8a 8b 8c	Election of Lars Westerberg Election of Chairman of the Board Election of Auditor Resolution on guidelines for the remuneration of senior executives Resolution on a long-term incentive program (LTI 2019) Closing of the Meeting Opening of the meeting and election of chairman of the meeting Preparation and approval of the voting list Election of two persons to check the minutes Determination of whether the meeting has been duly convened Approval of the agenda Presentation of the annual report and the auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements Speeches by the chairman of the board of directors and the president Resolutions on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet, Resolutions on appropriations of the company's earnings under the adopted balance sheet and record date for dividend Resolutions on discharge from personal liability of directors and president for 2018	FOR

204	O I	00 00 0010	4014	44	Resolution on the remuneration to be paid to the board of	FOR
SCA	Sweden	20-03-2019	AGM	11	directors and the auditor	FOR
SCA	Sweden	20-03-2019	AGM	12.i	Re-election of Charlotte Bengtsson	FOR
SCA SCA	Sweden	20-03-2019 20-03-2019	AGM	12.ii 12.iii	Re-election of Pär Boman Re-election of Lennart Evrell	FOR FOR
SCA	Sweden Sweden	20-03-2019	AGM AGM	12.III 12.iv	Re-election of Annemarie Gardshol	FOR
SCA	Sweden	20-03-2019	AGM	12.iv 12.v	Re-election of Ulf Larsson	FOR
SCA	Sweden	20-03-2019	AGM	12.vi	Re-election of Martin Lundqvist	FOR
SCA	Sweden	20-03-2019	AGM	12.vii	Re-election of Lotta Lyrå	FOR
SCA	Sweden	20-03-2019	AGM	12.viii	Re-election of Bert Nordberg	FOR
SCA	Sweden	20-03-2019	AGM	12.ix	Re-election of Anders Sundström	FOR
SCA	Sweden	20-03-2019	AGM	12.x	Re-election of Barbara M. Thoralfsson	FOR
SCA	Sweden	20-03-2019	AGM	13	Election of chairman of the board of directors	FOR
SCA	Sweden	20-03-2019	AGM	14	Election of auditors and deputy auditors	FOR
					Resolution on guidelines for remuneration for the senior	
SCA	Sweden	20-03-2019	AGM	15	management	FOR
SCA	Sweden	20-03-2019	AGM	16	Closing of the meeting	N/A
Schibsted ASA	Norway	25-02-2019	EGM	1	Election of a chair and a person to co-sign the minutes	FOR
Schibsted ASA	Norway	25-02-2019	EGM	2	Approval of the notice and the agenda	FOR
Schibsted ASA	Norway	25-02-2019	EGM	3	Demerger of Schibsted ASA	FOR
Schibsted ASA	Norway	25-02-2019	EGM	4	Capital increase in Schibsted ASA	FOR
0.17.4.1404		05.00.0040		_	Approval of new Board of Directors of Marketplaces	505
Schibsted ASA	Norway	25-02-2019	EGM	5	International ASA	FOR
Schibsted ASA	Norway	25-02-2019	EGM	6	ASA Authorization to the Board of Directors of Marketplaces	FOR
Cabibatad ACA	Nanuay	25 02 2010	ECM	7	Authorization to the Board of Directors of Marketplaces International ASA to increase share capital	FOR
Schibsted ASA	Norway	25-02-2019	EGM	7	Authorization to the Board of Directors of Marketplaces	FOR
Schibsted ASA	Norway	25-02-2019	EGM	8	International ASA to buy back own shares	FOR
Ochibated AOA	Norway	25-02-2015	LOW	O	Granting of authorization to the Board of Directors in	TOIL
					Schibsted ASA to administer the protection inherent in	
					Article 7 of the Articles of Association with respect to	
Schibsted ASA	Norway	25-02-2019	EGM	9	Marketplaces International ASA	FOR
Schibsted ASA	Norway	03-05-2019	AGM	1	Election of chair	FOR
	•				Approval of the notice of the Annual General Meeting and	
Schibsted ASA	Norway	03-05-2019	AGM	2	agenda	FOR
					Election of two representatives to co-sign the minutes of	
Schibsted ASA	Norway	03-05-2019	AGM	3	the Annual General Meeting together with the chair	FOR
					Approval of the financial statements for 2018 for Schibsted	
					ASA and the Schibsted Group, including the Board of	
				_	Directors' Report for 2018, as well as consideration of the	
Schibsted ASA	Norway	03-05-2019	AGM	4	statement on corporate governance	FOR
0.1.7.4.1.404	N	00.05.0040	4.014	-	Approval of the Board of Directors' proposal regarding share dividend	FOR
Schibsted ASA	Norway	03-05-2019	AGM	5		FOR
Schibsted ASA	Norway	03-05-2019	AGM	6	Approval of the auditor's fee The Nomination Committee's report on its work during the	FOR
Schibsted ASA	Nanuov	03-05-2019	AGM	7	period 2018-2019	N/A
Schibsted ASA Schibsted ASA	Norway Norway	03-05-2019	AGM	7 8a	Compensation	FOR
Scribsted ASA	Notway	03-03-2019	AGIVI	oa	Approval of the guidelines for share based incentive	TOR
Schibsted ASA	Norway	03-05-2019	AGM	8b	programs	AGAINST
Schibsted ASA	Norway	03-05-2019	AGM	9a	Election of director Ole Jacob Sunde	FOR
Schibsted ASA	Norway	03-05-2019	AGM	9b	Election of director Christian Ringnes	FOR
Schibsted ASA	Norway	03-05-2019	AGM	9c	Election of director Birger Steen	FOR
Schibsted ASA	Norway	03-05-2019	AGM	9d	Election of director Eugenier van Wiechen	FOR
Schibsted ASA	Norway	03-05-2019	AGM	9e	Election of director Marianne Budnik	FOR
Combated 7 to/ t	-					FOR
Schihsted ASA		03-05-2019	AGM	91	Election of director Philipper Vimard	
Schibsted ASA Schibsted ASA	Norway Norway	03-05-2019 03-05-2019	AGM AGM	9f 9a	Election of director Philipper Vimard Election of director Anna Mossberg	
Schibsted ASA Schibsted ASA	Norway	03-05-2019 03-05-2019	AGM AGM	9f 9g	Election of director Anna Mossberg	FOR
Schibsted ASA	Norway	03-05-2019	AGM	9g	· ·	FOR
	-				Election of director Anna Mossberg The Nomination Committee's proposal regarding directors'	
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Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer Approval of director Jean-Marc Raby Reelection of director Jean-Marc Raby Reelection of director Fields Wicker-Miurin Election of director Fields Wicker-Miurin Election of director Fabrice Brégier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority for the purpose of deciding on the issuance of ordinary shares and/or securities, with	FOR
Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer of the fiscal year 2019 Reelection of director Jean-Marc Raby Reelection of director Jean-Marc Raby Reelection of director Fields Wicker-Miurin Election of director Fields Wicker-Miurin Election of director Fields Piegier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority granted to the Board of Directors for the purpose of deciding on the issuance of ordinary shares and/or securities, with shareholder preferential subscription rights Delegation of authority granted to the Board of Directors for the purpose of deciding the issuance, in	FOR
Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer for the fiscal year 2019 Reelection of director Augustin De Romanet Reelection of director Fabrice Brégier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority for the purpose of deciding on the issuance of ordinary shares and/or securities, with shareholder preferential subscription rights Delegation of authority for the the Board of Directors for the purpose of deciding the issuance, in the framework of a public offering, of shares and/o	FOR
Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer for the fiscal year 2019 Reelection of director Hosy Sorenson Reelection of director Fabrice Brégier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority for the purpose of deciding on the issuance of ordinary shares and/or securities, with shareholder preferential subscription rights Delegation of authority granted to the Board of Directors for the purpose	FOR
Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer for the fiscal year 2019 Reelection of director Jean-Marc Raby Reelection of director Augustin De Romanet Reelection of director Fabrice Brégier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority for the purpose of deciding on the issuance of ordinary shares and/or securities, with shareholder preferential subscription rights	FOR
Schibsted ASA SCOR SE	Norway Norway Norway Norway Norway Norway France	03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 03-05-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019 26-04-2019	AGM	9g 10 11 12 13 14 15 1 2 3 4 5 6 7 8 9 10 11 12	Election of director Anna Mossberg The Nomination Committee's proposal regarding directors' fees, etc Election of members to the Nomination Committee The Nomination Committee – fees Granting of authorization to the Board of Directors to administrate some of the protection inherent in Article 7 of the Articles of Association Authorization to the Board of Directors to buy back Company shares Proposal for authority to increase the share capital statements for the fiscal year ended on December 31, 2018 Allocation of income and determination of the dividend for the fiscal year statements for the fiscal year ended on December 31, 2018 Opinion on the items of remuneration due or allocated for the fiscal year ended on December 31, 2018 to Mr. Denis Kessler as Chairman of the Board of Directors and Chief Executive Officer Approval of the principles and the criteria for the determination, the allocation and the award of the fixed, variable and exceptional items comprising the total remuneration and the advantages of any kind attributable to Mr. Denis Kessler for his mandate as Chairman and Chief Executive Officer for the fiscal year 2019 Reelection of director Hosy Sorenson Reelection of director Fabrice Brégier Amendment of the maximum amount allocated to attendance fees for the ongoing fiscal year and the subsequent fiscal years Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium Delegation of authority for the purpose of deciding on the issuance of ordinary shares and/or securities, with shareholder preferential subscription rights Delegation of authority granted to the Board of Directors for the purpose	FOR

					Delegation of authority granted to the Board of Directors for	
					the purpose of deciding the issuance, in the framework of	
					an offer referred to in paragraph II of Article L. 411-2 of the French Monetary and Financial Code, of shares and/or	
					securities granting access immediately or at term to	
					ordinary shares to be issued, with cancellation of	
SCOR SE	France	26-04-2019	AGM	16	preferential subscription rights Delegation of authority granted to the Board of Directors for	FOR
					the purpose of deciding the issuance, in consideration for	
					securities contributed to the Company in the framework of	
					any exchange tender offer initiated by the Company, of shares and/or securities granting access immediately or at	
					term to ordinary shares to be issued, with cancellation of	
SCOR SE	France	26-04-2019	AGM	17	preferential subscription rights	FOR
					Delegation of authority granted to the Board of Directors for	
					the purpose of issuing shares and/or securities granting	
					access immediately or at term to ordinary shares to be issued, as consideration for securities contributed to the	
					Company in the framework of contributions in kind limited	
					to 10% of its share capital without preferential subscription	
SCOR SE	France	26-04-2019	AGM	18	rights	FOR
					Authorization granted to the Board of Directors for the purpose of increasing the number of shares in the event of	
					a share capital increase with or without preferential	
SCOR SE	France	26-04-2019	AGM	19	subscription rights	FOR
					Delegation of authority granted to the Board of Directors for	
					the purpose of issuing warrants for the issuance of ordinary shares of the Company, with cancellation of shareholders'	
					preferential subscription rights to the benefit of categories	
					of entities meeting specific characteristics, with a view to	
SCOR SE	France	26-04-2019	AGM	20	implementing a contingent capital program	FOR
					Delegation of authority granted to the Board of Directors for the purpose of issuing warrants for the issuance of ordinary	
					shares of the Company, with cancellation of shareholders'	
					preferential subscription rights to the benefit of categories	
					of entities meeting specific characteristics, with a view to	
SCOR SE	France	26-04-2019	AGM	21	implementing an ancillary own funds program	FOR
					Authorization granted to the Board of Directors for the purpose of the reduction of the share capital by	
SCOR SE	France	26-04-2019	AGM	22	cancellation of treasury shares	FOR
					Authorization granted to the Board of Directors for the	
					purpose of granting options to subscribe for and/or	
					purchase shares with express waiver of preferential subscription rights in favor of salaried employees and	
SCOR SE	France	26-04-2019	AGM	23	executive corporate officers (dirigeants mandataires	FOR
					Authorization granted to the Board of Directors for the	
					purpose of allocating free existing ordinary shares of the	
CCOD CE	France	20.04.2040	4014	0.4	Company in favor of salaried employees and executive	FOR
SCOR SE	France	26-04-2019	AGM	24	corporate officers (dirigeants mandataires sociaux) Delegation of authority granted to the Board of Directors in	FOR
					order to carry out an increase in share capital by the	
					issuance of shares reserved to members of savings plans	
SCOR SE	France	26-04-2019	AGM	25	(plans d'épargne	FOR
SCOR SE	France	26-04-2019	AGM	26	Aggregate ceiling of the capital increases Amendment of section III of Article 10 (Administration) of	FOR
					the Company's articles of association, relating to the	
SCOR SE	France	26-04-2019	AGM	27	appointment of a second director representing employees	FOR
SCOR SE	France	26-04-2019	AGM	28	Power of attorney to carry out formalities	FOR
SCOR SE	France Sweden	26-04-2019	AGM	A 1	Revocation de l'administrateur Monsieur Denis Kessler Opening of the Annual General Meeting	AGAINST
SEB SEB	Sweden	26-03-2019 26-03-2019	AGM AGM	2	Election of Chairman of the meeting	N/A FOR
SEB	Sweden	26-03-2019	AGM	3	Preparation and approval of the voting list	FOR
SEB	Sweden	26-03-2019	AGM	4	Approval of the agenda	FOR
050				_	Election of two persons to check the minutes of the	
SEB	Sweden	26-03-2019	AGM	5	meeting together with the Chairman Determination of whether the meeting has been duly	FOR
SEB		26-03-2019			convened	
	Sweden		AGM	6	Convened	FOR
	Sweden	20-03-2019	AGM	6	Presentation of the Annual Report and the Auditors' Report	FOR
					Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors'	
SEB	Sweden	26-03-2019	AGM	7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	N/A
SEB SEB					Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech	
	Sweden	26-03-2019	AGM	7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	N/A
	Sweden	26-03-2019	AGM	7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet	N/A
SEB SEB	Sweden Sweden	26-03-2019 26-03-2019 26-03-2019	AGM AGM	7 8	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance	N/A N/A FOR
SEB	Sweden Sweden	26-03-2019 26-03-2019	AGM AGM	7 8	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting	N/A N/A
SEB SEB	Sweden Sweden	26-03-2019 26-03-2019 26-03-2019	AGM AGM	7 8	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance	N/A N/A FOR
SEB SEB	Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM	7 8 9 10	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to	N/A N/A FOR
SEB SEB	Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM	7 8 9 10	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting	N/A N/A FOR
SEB SEB SEB SEB	Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM AGM AGM	7 8 9 10 11 12	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the	N/A N/A FOR FOR FOR
SEB SEB SEB SEB SEB	Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting	N/A N/A FOR FOR FOR FOR
SEB SEB SEB SEB SEB SEB SEB SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 14a.1	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the	N/A N/A FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Signhild Arnegård Hansen Re-election of Simir Brikho Re-election of Winnie Fok	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Swinnie Fok Re-election of Sven Nyman	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Sven Nyman Re-election of Jesper Ovesen	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Swinnie Fok Re-election of Sven Nyman	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Samir Brikho Re-election of Syen Nyman Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Johan Torgeby Re-election of Marcus Wallenberg	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
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SEB SEB SEB SEB SEB SEB SEB SEB	Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7 14a.8 14a.9	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Sen Nyman Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Marcus Wallenberg Election of Anne Berner Election of Lars Ottersgård	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
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SEB	Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7 14a.8 14a.9 14a.10 14a.11	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Winnie Fok Re-election of Jesper Ovesen Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Marcus Wallenberg Election of Lars Ottersgård The Nomination Committee proposes re-election of Marcus Wallenberg as Chairman of the Board Election of Auditor The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB All Employee Programme 2019 (AEP) for all employees in most of the countries where SEB operates	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7 14a.8 14a.9 14a.10 14a.11	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Signhild Arnegård Hansen Re-election of Swan Nyman Re-election of Jesper Ovesen Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Hena Saxon Re-election of Anne Berner Election of Anne Berner Election of Anne Berner Election of Lars Ottersgård The Nomination Committee proposes re-election of Marcus Wallenberg as Chairman of the Board Election of Auditor The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB All Employee Programme 2019 (AEP) for all employees in most of the countries where SEB operates The Board of Director's proposal on Long-term Equity	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7 14a.8 14a.9 14a.10 14a.11	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Signhild Arnegård Hansen Re-election of Samir Brikho Re-election of Winnie Fok Re-election of Jesper Ovesen Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Marcus Wallenberg Election of Lars Ottersgård The Nomination Committee proposes re-election of Marcus Wallenberg as Chairman of the Board Election of Auditor The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB All Employee Programme 2019 (AEP) for all employees in most of the countries where SEB operates	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB	Sweden	26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019 26-03-2019	AGM	7 8 9 10 11 12 13 14a.1 14a.2 14a.3 14a.4 14a.5 14a.6 14a.7 14a.8 14a.9 14a.10 14a.11	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts The President's speech Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet Allocation of the Bank's profit as shown in the Balance Sheet adopted by the meeting Discharge from liability of the Directors of the Board of Directors and the President Determination of the number of Directors and Auditors to be elected by the meeting Determination of remuneration to the Directors and the Auditor elected by the meeting Re-election of Johan H. Andresen Re-election of Samir Brikho Re-election of Samir Brikho Re-election of Samir Brikho Re-election of Seyen Nyman Re-election of Jesper Ovesen Re-election of Helena Saxon Re-election of Helena Saxon Re-election of Inscrus Wallenberg Election of Anarcus Wallenberg Election of Anarcus Wallenberg Election of Anarcus Wallenberg Election of Auditor The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB All Employee Programme 2019 (AEP) for all employees in most of the countries where SEB operates The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB All Employee Programme	N/A N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR

					The Board of Director's proposal on Long-term Equity Programmes for 2019: SEB Restricted Share Programme	
					2019 (RSP) for other than senior managers in certain	
SEB	Sweden	26-03-2019	AGM	17c	business units	FOR
					The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition of the Bank's	
SEB	Sweden	26-03-2019	AGM	18a	own shares in its securities business	FOR
					The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition and sale of the	
					Bank's own shares for capital purposes and for longterm	
SEB	Sweden	26-03-2019	AGM	18b	equity programmes The Board of Director's proposal on the acquisition and	FOR
					sale of the Bank's own shares: transfer of the Bank's own	
SEB	Sweden	26-03-2019	AGM	18c	shares to participants in the 2019 long-term equity The Board of Director's proposal for decision on	FOR
SEB	Sweden	26-03-2019	AGM	19	authorisation to the Board of Directors to issue convertibles	FOR
					The Board of Director's proposal on the appointment of	
SEB	Sweden	26-03-2019	AGM	20	auditors of foundations that have delegated their business to the Bank	FOR
SEB	Sweden	26-03-2019	AGM	21	Closing of the Annual General Meeting	N/A
SEB S.A.	France	22-05-2019	AGM	1	Approval of the separate financial statements for the year ended 31 December 2018	FOR
GEB G.A.	Trance	22-03-2019	AOW		Approval of the Consolidated financial statements for the	TOIL
SEB S.A.	France	22-05-2019	AGM	2	year ended 31 December 2018 Allocation of the result for the year ended 31 December	FOR
SEB S.A.	France	22-05-2019	AGM	3	2018 and setting of the dividend	FOR
SEB S.A.	France	22-05-2019	AGM	4	Election of director Jean-Pierre Duprieu	ABSTAIN
SEB S.A. SEB S.A.	France France	22-05-2019 22-05-2019	AGM AGM	5 6	Reelection of director Thierry Lescure Reelection of director Caroline Chevalley	ABSTAIN ABSTAIN
SEB S.A.	France	22-05-2019	AGM	7	Reelection of director Aude de Vassart	ABSTAIN
SEB S.A.	France	22-05-2019	AGM	8	Reelection of director William Gairard	ABSTAIN
					Increase in the overall amount of the attendance fees	
SEB S.A.	France	22-05-2019	AGM	9	allocated to the Board of Directors Approval of the commitments entered into between the	FOR
SEB S.A.	France	22-05-2019	AGM	10	company and Stanislas de Gramont, Chief Operating	ABSTAIN
					Approval of the principles and criteria for determining, distributing and awarding the components of the	
					remuneration and benefits of all kinds attributable to	
CED C A	Eropoo	22.05.2010	A CM	11	Thierry de La Tour d'Artaise, Chairman and Chief	ADCTAIN
SEB S.A.	France	22-05-2019	AGM	11	Executive Officer, and to Stanislas de Gramont, Chief Approval of the fixed and variable components of the total	ABSTAIN
					remuneration and benefits of all kinds due or awarded for	
SEB S.A.	France	22.05.2010	A CM	12	the 2018 financial year to Thierry de La Tour d'Artaise, Chairman and Chief Executive Officer	ADCTAIN
SEB S.A.	France	22-05-2019	AGM	12	Approval of the fixed and variable components of the total	ABSTAIN
					remuneration and benefits of all kinds due or awarded for	
SEB S.A.	France	22-05-2019	AGM	13	the 2018 financial year to Stanislas de Gramont, Chief Operating Officer	ABSTAIN
GEB G.A.	Tanoc	22-03-2019	AOW	13	Approval of the fixed and variable components of the total	ADOTAIN
					remuneration and benefits of all kinds due or awarded for	
SEB S.A.	France	22-05-2019	AGM	14	the 2018 financial year to Bertrand Neuschwander, Chief Operating Officer	ABSTAIN
					Authorization to be granted to the Board of Directors for the	
SEB S.A.	France	22-05-2019	AGM	15	company to buy back its own shares Authorization to be granted to the Board of Directors	AGAINST
SEB S.A.	France	22-05-2019	AGM	16	enabling the company to cancel its own shares	FOR
					Delegation of authority granted to the Board of Directors to	
					increase the share capital by issuing ordinary shares and/or share equivalents and/or debt securities, with pre-	
SEB S.A.	France	22-05-2019	AGM	17	emption rights	AGAINST
					Delegation of authority granted to the Board of Directors to issue ordinary shares and/or share equivalents and/or debt	
					securities, with waiving of pre-emption rights in the course	
SEB S.A.	France	22-05-2019	AGM	18	of a public offering	AGAINST
OLD O.A.					Delegation of authority granted to the Board of Directors to	
OLD O.A.						
GED G.A.					issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an	
	5	00.05.0040	4014	40	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French	
SEB S.A.	France France	22-05-2019 22-05-2019	AGM AGM	19 20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement)	AGAINST
	France France	22-05-2019 22-05-2019	AGM AGM	19 20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of	
SEB S.A.					issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing	AGAINST
SEB S.A.					issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of	AGAINST
SEB S.A. SEB S.A. SEB S.A.	France	22-05-2019	AGM	20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to	AGAINST FOR
SEB S.A. SEB S.A.	France	22-05-2019	AGM	20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized	AGAINST FOR
SEB S.A. SEB S.A. SEB S.A.	France France France	22-05-2019 22-05-2019 22-05-2019	AGM AGM AGM	20 21 22	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of	AGAINST FOR FOR ABSTAIN
SEB S.A. SEB S.A. SEB S.A.	France	22-05-2019	AGM	20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to	AGAINST FOR
SEB S.A. SEB S.A. SEB S.A. SEB S.A. SEB S.A. SEB S.A.	France France France France France	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM AGM AGM AGM	20 21 22 23 24	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees	AGAINST FOR FOR ABSTAIN FOR FOR
SEB S.A.	France France France France France France France	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019	AGM AGM AGM AGM AGM AGM	20 21 22 23 24 25	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities	AGAINST FOR FOR ABSTAIN FOR FOR
SEB S.A. SEGRO plc	France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM	20 21 22 23 24 25 1	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR
SEB S.A. SEGRO plc SEGRO plc	France France France France France United Kingdom United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 28-04-2019 18-04-2019	AGM AGM AGM AGM AGM AGM AGM AGM	20 21 22 23 24 25 1	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR
SEB S.A. SEGRO plc SEGRO plc SEGRO plc	France France France France France France United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019 18-04-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR
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SEB S.A. SEGRO plc	France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR
SEB S.A. SEGRO plc	France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Soumen Das	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR F
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SEB S.A. SEGRO plc	France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Carol Fairweather Elect Director Christopher Fisher Elect Director Charol Martin Moore	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR F
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SEB S.A. SEGRO plc	France France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Carol Fairweather Elect Director Carol Fairweather Elect Director Christopher Fisher Elect Director Martin Moore Elect Director Martin Moore Elect Director David Sleath Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration Political Donations and Expenditure	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FO
SEB S.A. SEGRO plc	France France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Garald Corbett Elect Director Carol Fairweather Elect Director Carol Fairweather Elect Director Martin Moore Elect Director Martin Moore Elect Director David Sleath Elect Director David Sleath Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FO
SEB S.A. SEGRO plc	France France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Carol Fairweather Elect Director Carol Fairweather Elect Director Andy Gulliford Elect Director Martin Moore Elect Director Martin Moore Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration Political Donations and Expenditure General authority to allot shares General power to disapply pre-emption rights Specific power to disapply pre-emption rights in connection	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FO
SEB S.A. SEGRO plc	France France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Carol Fairweather Elect Director Andy Gulliford Elect Director Andy Gulliford Elect Director Andy Gulliford Elect Director Phil Redding Elect Director Doug Webb Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration Political Donations and Expenditure General authority to allot shares General power to disapply pre-emption rights Specific power to disapply pre-emption rights Specific power to disapply pre-emption rights in connection with an acquisition or specified capital investment	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FO
SEB S.A. SEGRO plc	France France France France France France France United Kingdom United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Carol Fairweather Elect Director Carol Fairweather Elect Director Andy Gulliford Elect Director Martin Moore Elect Director Martin Moore Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration Political Donations and Expenditure General authority to allot shares General power to disapply pre-emption rights Specific power to disapply pre-emption rights in connection	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FO
SEB S.A. SEGRO plc	France France France France France France France United Kingdom	22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 22-05-2019 18-04-2019	AGM	20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 20 21 22 21 22 23 24 25 25 26 27 27 27 27 27 27 27 27 27 27	issue ordinary shares and/or share equivalents and/or debt securities, with waiving of pre-emption rights as part of an offering governed by Article L. 411-2 II of the French Monetary and Financial Code (private placement) Blanket ceiling on financial authorizations Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing retained earnings, profit, premiums or other items that may be capitalized Authorization to be granted to the Board of Directors to grant performance shares Authorization to be granted to the Board of Directors to carry out share capital increases restricted to members of a Company or Group Savings Scheme Amendment of Article 16 of the bylaws relating to the appointment of directors representing employees Powers to carry out formalities 2018 Annual Report and Accounts Final Dividend Directors' Remuneration Report Directors' Remuneration Policy Elect Director Gerald Corbett Elect Director Grand Fairweather Elect Director Andy Gulliford Elect Director Andy Gulliford Elect Director Phil Redding Elect Director Phil Redding Elect Director Phil Redding Elect Director Mary Barnard Elect Director Mary Barnard Elect Director Mary Barnard Elect Director Mary Barnard Elect Director Sue Clayton Re-Appointment of Auditor Auditor's Remuneration Political Donations and Expenditure General authority to allot shares General power to disapply pre-emption rights Specific power to disapply pre-emption rights in connection with an acquisition or specified capital investment Company's Authority to Purchase Own Shares	AGAINST FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR F

					To approve the repurchase, from the Bank's stockholders	
					from time to time in open market transactions, of shares of	
Cianatura Bank	USA	17 10 2019	EGM	1	the Bank's common stock in an aggregate purchase	FOR
Signature Bank	USA	17-10-2018 18-04-2019	AGM	1 1.1	amount of up to \$500 million Elect Directors Derrick D. Cephas	FOR
Signature Bank Signature Bank	USA	18-04-2019	AGM	1.1	Elect Directors Demok D. Cephas Elect Directors Judith A. Huntington	FOR
Signature Bank	USA	18-04-2019	AGM	1.3	Elect Directors John Tamberlane	FOR
orginataro Barint	35.1	10 0 1 20 10	7.0		Ratify the appointment of KPMG LLP, an independent	
					registered public accounting firm, as the independent	
Signature Bank	USA	18-04-2019	AGM	2	auditors for the year ending December 31, 2019	FOR
Signature Bank	USA	18-04-2019	AGM	3	Advisory vote on executive compensation	ABSTAIN
					To approve the continuation of the Bank's share repurchase plan, which allows the Bank to repurchase from	
Signature Bank	USA	18-04-2019	AGM	4	the Bank's stockholders from time to time in open market	FOR
SIKA AG	Switzerland	09-04-2019	AGM	1	statements	FOR
SIKA AG	Switzerland	09-04-2019	AGM	2	Appropriation of Retained Earnings of SIKA AG	FOR
SIKA AG	Switzerland	09-04-2019	AGM	3	Granting Discharge to the Administrative Bodies	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.1.1	Elect Director Paul J. Hälg	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.1.2	Elect Director Frits van Dijk	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.1.3	Elect Director Monika Ribar	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.1.4	Elect Director Daniel J. Sauter	FOR
SIKA AG SIKA AG	Switzerland Switzerland	09-04-2019 09-04-2019	AGM AGM	4.1.5 4.1.6	Elect Director Christoph Tobler Elect Director Justin M. Howell	FOR FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.1.0	Elect Director Thierry Vanlancker	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.2.2	Elect Director Victor Balli	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.3	Election of Chairman	FOR
					Elect member to the Nomination and Compensation	
SIKA AG	Switzerland	09-04-2019	AGM	4.4.1	Committee Frits van Dijk	FOR
					Elect member to the Nomination and Compensation	
SIKA AG	Switzerland	09-04-2019	AGM	4.4.2	Committee Daniel J. Sauter	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.4.3	Elect member to the Nomination and Compensation Committee Justin M. Howell	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.4.5	Election of the Statutory Auditors	FOR
SIKA AG	Switzerland	09-04-2019	AGM	4.6	Election of the Independent Proxy	FOR
SIKA AG	Switzerland	09-04-2019	AGM	5.1	Consultative Vote on the Compensation Report 2018	FOR
SIKA AG	Switzerland	09-04-2019	AGM	5.2	Directors	FOR
SIKA AG	Switzerland	09-04-2019	AGM	5.3	Management	FOR
SIKA AG	Switzerland	09-04-2019	AGM	6	Voting instructions in case of ad-hoc motions	[AGAINST]
Skanska	Sweden	28-03-2019	AGM	1	Opening of the Meeting	N/A
Skanska	Sweden	28-03-2019	AGM	2	Election of the Chairman of the Meeting	FOR
Skanska	Sweden	28-03-2019	AGM	3 4	Preparation and approval of the voting list Approval of the agenda	FOR FOR
Skanska	Sweden	28-03-2019	AGM	4	Election of two persons to approve the minutes together	FUR
Skanska	Sweden	28-03-2019	AGM	5	with the Chairman of the Meeting	FOR
Skanska	Sweden	28-03-2019	AGM	6	convened	FOR
					Report by the Chairman of the Board of Directors of the	
					work of the Board of Directors during 2018 and a	
Skanska	Sweden	28-03-2019	AGM	7	presentation by the CEO	N/A
					Presentation of the annual report and auditors' report for 2018 and the consolidated accounts and the auditors'	
					report on the consolidated accounts for 2018 and the	
					auditor's report whether the principles for salary and other	
					remuneration to senior executives have been complied	
					with, as well as the auditor's presentation of the audit work	
Skanska	Sweden	28-03-2019	AGM	8	with respect to 2018	N/A
					Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and	
Skanska	Sweden	28-03-2019	AGM	9	the consolidated balance sheet	FOR
Skaliska	Sweden	20-03-2019	AGIVI	9	Resolution on the dispositions of the Company's results	TOR
					pursuant to the adopted balance sheet and determination	
Skanska	Sweden	28-03-2019	AGM	10	of the record date for dividend	FOR
					Resolution on discharge from liability of the members of the	
					Board of Directors and the CEO for the administration of	
Skanska	Sweden	28-03-2019	AGM	11	the Company in 2018	FOR
Skanska	Sweden	28-03-2019	AGM	12	Directors and deputy members to be elected by the Meeting	FOR
Skaliska	Sweden	20-03-2019	AGIVI	12	Determination of the fees payable to members of the Board	
					of Directors elected by the Meeting and members of the	
					Committees of the Board of Directors elected by the	
Skanska	Sweden	28-03-2019	AGM	13	Meeting and to the auditor	FOR
Skanska	Sweden	28-03-2019	AGM	14.A	Election of Hans Biörck	FOR
Skanska	Sweden	28-03-2019	AGM	14.B	Election of Pär Boman	FOR
Skanska	Sweden Sweden	28-03-2019	AGM	14.C	Election of Jan Gurander Election of Fredrik Lundberg	FOR
Skanska Skanska	Sweden	28-03-2019 28-03-2019	AGM AGM	14.D 14.E	Election of Catherine Marcus	FOR FOR
Skanska	Sweden	28-03-2019	AGM	14.F	Election of Jayne McGivern	FOR
Skanska	Sweden	28-03-2019	AGM	14.G	Election of Charlotte Strömberg	FOR
Skanska	Sweden	28-03-2019	AGM	14.H	Election of Hans Biörck as chairman of the board	FOR
Skanska	Sweden	28-03-2019	AGM	15	Election of auditor	FOR
					Resolution on the principles for salary and other	
Skanska	Sweden	28-03-2019	AGM	16	remuneration to senior executives	FOR
					Resolution on a long-term employee ownership program	
Skanska	Sweden	28-03-2019	AGM	17.A	for the financial years 2020, 2021 and 2022 ("Seop 5"), including: resolution of an employee ownership program	FOR
Okariska	Oweden	20-03-2013	AOW	17.5	Resolution on a long-term employee ownership program	TOIC
					for the financial years 2020, 2021 and 2022 ("Seop 5"),	
					including: authorization for the Board of Directors to	
					resolve on acquisition of Series B shares in Skanska on a	
					regulated market and resolution on transfer of acquired own Series B shares to the participants in the employee	
Skanska	Sweden	28-03-2019	AGM	17.B	ownership program	FOR
				-	Resolution on a long-term employee ownership program	-
					for the financial years 2020, 2021 and 2022 ("Seop 5"),	
					including: equity swap agreement with third party, if the	
Skanska	Sweden	28-03-2019	AGM	17.C	Meeting does not resolve in accordance with item B above	
Skanska	Sweden	28-03-2019	AGM	18	Closing of the Meeting	N/A
SKF	Sweden	28-03-2019	AGM	1 2	Opening of the Annual General Meeting Election of a Chairman for the Annual General Meeting	N/A FOR
SKF SKF	Sweden Sweden	28-03-2019 28-03-2019	AGM AGM	3	Drawing up and approval of the voting list	FOR
SKF	Sweden	28-03-2019	AGM	4	Approval of agenda	FOR
SKF	Sweden	28-03-2019	AGM	5	Election of persons to verify the minutes	FOR
					Consideration of whether the Annual General Meeting has	
SKF	Sweden	28-03-2019	AGM	6	been duly convened	FOR
OKE	Our law	00.00.0045	40	-	Presentation of annual report and audit report as well as	N1/A
SKF	Sweden	28-03-2019	AGM	7	consolidated accounts and audit report for the Group	N/A
SKE		28-03 2010	A CM	ρ	Address by the President	NI/A
SKF	Sweden	28-03-2019	AGM	8	Address by the President	N/A

					Matter of adoption of the income statement and balance sheet and consolidated income statement and	
SKF	Sweden	28-03-2019	AGM	9	consolidated balance sheet for the Group	FOR
SKF	Sweden	28-03-2019	AGM	10	Resolution regarding distribution of profits	FOR
					Matter of discharge of the Board members and the	
SKF	Sweden	28-03-2019	AGM	11	President from liability	FOR
SKF	Sweden	28-03-2019	AGM	12	Determination of number of Board members and deputy members	FOR
SKF	Sweden	28-03-2019	AGM	13	Determination of fee for the Board members	FOR
SKF	Sweden	28-03-2019	AGM	14.1	Election of Hans Stråberg	FOR
SKF	Sweden	28-03-2019	AGM	14.2	Election of Lars Wedenborn	FOR
SKF	Sweden	28-03-2019	AGM	14.3	Election of Hock Goh	FOR
SKF	Sweden	28-03-2019	AGM	14.4	Election of Alrik Danielson	FOR
SKF	Sweden	28-03-2019	AGM	14.5	Election of Nancy Gougarty	FOR
SKF SKF	Sweden Sweden	28-03-2019	AGM AGM	14.6 14.7	Election of Ronnie Leten Election of Barb Samardzich	FOR FOR
SKF	Sweden	28-03-2019 28-03-2019	AGM	14.7	Election of Colleen Repplier	FOR
SKF	Sweden	28-03-2019	AGM	14.9	Election of Geert Follens	FOR
SKF	Sweden	28-03-2019	AGM	15	Election of Chairman of the Board of Directors	FOR
					The Board of Directors' proposal for a resolution on	
SKF	Sweden	28-03-2019	AGM	16	principles of remuneration for Group Management	FOR
					The Board of Directors' proposal for a resolution on SKF's	
SKF	Sweden	28-03-2019	AGM	17	Performance Share Programme 2019	FOR
SKF Societe BIC SA	Sweden France	28-03-2019 22-05-2019	AGM AGM	18 1	Resolution regarding Nomination Committee Approval of the Statutory Accounts of Fiscal Year 2018	FOR FOR
Societe BIC SA	France	22-03-2019	AGIVI	ı	Approval of the Consolidated Financial Statements of	FUR
Societe BIC SA	France	22-05-2019	AGM	2	Fiscal Year 2018	FOR
Societe BIC SA	France	22-05-2019	AGM	3	Appropriation of Earnings and Setting of Dividends	FOR
Societe BIC SA	France	22-05-2019	AGM	4	Determination of the amount of the Directors' fees	FOR
					Authorization to be given to the Board of Directors to	
					undertake operations with regard to the shares of the	
Societe BIC SA	France	22-05-2019	AGM	5	Company	AGAINST
Societe BIC SA	France	22-05-2019	AGM	6	Elect Director Gonzalve Bich	FOR
Societe BIC SA	France	22-05-2019	AGM	7	Elect Director Elizabeth Bastoni	FOR
Societe BIC SA	France	22-05-2019	AGM	8	Elect Director Maelys Castella	FOR
Societe BIC SA	France	22-05-2019	AGM	9	Elect Director Marie-Aimée Bich-Dufour	FOR
					Approval of the compensation elements and benefits of	
					any type paid or granted for 2018 to Bruno Bich, Chairman	
Societa BIC SA	Eranaa	22.05.2040	ACM	10	of the Board of Directors and Chief Executive Officer until May 16, 2018	FOR
Societe BIC SA	France	22-05-2019	AGM	10	Approval of the compensation elements and benefits of	FOR
					any type paid or granted for 2018 to Pierre Vareille,	
Societe BIC SA	France	22-05-2019	AGM	11	Chairman of the Board of Directors since May 16, 2018	FOR
Godele Bio Ort	Transc	22 00 2010	7 COM		Approval the compensation elements and benefits of any	1010
					type paid or granted for 2018 to Gonzalve Bich, Executive	
					Vice-President then Chief Executive Officer since May 16,	
Societe BIC SA	France	22-05-2019	AGM	12	2018	FOR
					Approval the compensation elements and benefits of any	
Societe BIC SA	France	22-05-2019	AGM	13	type paid or granted for 2018 to James DiPetro	FOR
					Approval the compensation elements and benefits of any	
Societe BIC SA	France	22-05-2019	AGM	14	type paid or granted for 2018 to Marie Aimée Bich-Dufour	FOR
	F	00.05.0040	ACM	45	Compensation policy applicable to the Chairman, Chief Executive Officer and Executive Vice-Presidents	FOR
Casista DIC CA						
Societe BIC SA	France	22-05-2019	AGM	15		1011
					Authorization to be given to the Board of Directors to	
Societe BIC SA	France	22-05-2019	AGM	16	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired	FOR
Societe BIC SA Societe BIC SA	France France	22-05-2019 22-05-2019	AGM AGM	16 17	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities	FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM AGM AGM	16 17 1	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts	FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM	16 17 1 2	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities	FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM	16 17 1 2 3	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend	FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM	16 17 1 2	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report	FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM AGM AGM	16 17 1 2 3 4 5	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor	FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM AGM AGM	16 17 1 2 3	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration	FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM AGM AGM	16 17 1 2 3 4 5	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike	FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM	16 17 1 2 3 4 5 6 7	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson	FOR FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM AGM AGM AGM AGM	16 17 1 2 3 4 5 6 7 8	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Kevin Boyd	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Kevin Boyd Elect Director Neil Daws	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Kevin Boyd Elect Director Neil Daws Elect Director Jay Whalen Elect Director Pater France Elect Director Jane Kingston	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Jay Whalen Elect Director Peter France Elect Director Trudy Schoolenberg	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Nevin Boya Elect Director Peter France Elect Director Jane Kingston Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
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Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Peter France Elect Director Jay Whalen Elect Director Jane Kingston Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Peter France Elect Director Jay Whalen Elect Director Jay Whalen Elect Director Jane Kingston Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Peter France Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Peter France Elect Director Jam Kingston Elect Director Jane Kingston Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Peter France Elect Director Jam Kingston Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Peter France Elect Director Jay Whalen Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Peter France Elect Director Peter France Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Peter France Elect Director Jame Kingston Elect Director Trudy Schoolenberg Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Pater France Elect Director Jay Whalen Elect Director Pater France Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Peter France Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the year 2019 Approve the directors' remuneration for the year 2019	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Pater France Elect Director Jay Whalen Elect Director Pater France Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Nevin Boyd Elect Director Peter France Elect Director Peter France Elect Director Jame Kingston Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr.	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Pater France Elect Director Pater France Elect Director Jay Whalen Elect Director Jay Whalen Elect Director Jay Hongton Elect Director Pater France Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Neil Daws Elect Director Jay Whalen Elect Director Peter France Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nein Boyd Elect Director Nein Boyd Elect Director Peter France Elect Director Tane Kingston Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in	FOR
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Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Kevin Boyd Elect Director Nevin Boyd Elect Director Jamie Pike Elect Director Peter France Elect Director Jamie Ningston Elect Director Jamie Ningston Elect Director Trudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting and address by the Chair of the Board of Directors	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Pater France Elect Director Pater France Elect Director Jay Whalen Elect Director Pater France Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Peter France Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair Preparation and approval of the voting list	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Peter France Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair Preparation and approval of the voting list Approval of the agenda	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Paper France Elect Director Paper France Elect Director Faper France Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Grant discharge of the liability of the members of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair Preparation and approval of the voting list Approval of the agenda Election of two persons to verify the minutes	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Paper Whalen Elect Director Paper Whalen Elect Director Paper Whalen Elect Director Jay Whalen Elect Director Paper Kingston Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair Preparation and approval of the voting list Approval of the agenda Election of two persons to verify the minutes Decision whether the Meeting has been duly convened	FOR
Societe BIC SA Spirax-Sarco Engineering plc S	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Apy Whalen Elect Director Jay Whalen Elect Director Tudy Schoolenberg Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint the members of the Board of Directors Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting and address by the Chair of the Board of Directors Election of the Meeting Chair Preparation and approval of the voting list Approval of the agenda Election of two persons to verify the minutes Decision whether the Meeting has been duly convened Presentation of the annual report and the consolidated	FOR
Societe BIC SA Societe BIC SA Spirax-Sarco Engineering plc Spirax-Sarco En	France France United Kingdom United	22-05-2019 22-05-2019 15-05-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 18-04-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019 28-03-2019	AGM	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6	Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired Authorization to perform formalities Reports and Accounts Annual Remuneration Report Final Dividend Appointment of the Company's auditor Approve auditor's remuneration Elect Director Jamie Pike Elect Director Nicholas Anderson Elect Director Nicholas Anderson Elect Director Neil Daws Elect Director Paper Whalen Elect Director Paper Whalen Elect Director Paper Whalen Elect Director Jay Whalen Elect Director Paper Kingston Elect Director Caroline Johnstone Authority to allot shares Scrip Alternative Disapplication of pre-emption rights Purchase of own shares Amendment to Articles of Association Approve the Company's annual accounts for the financial year ended December 31, 2018 and the Company's consolidated financial statements for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Company's annual results for the financial year ended December 31, 2018 Approve allocation of the Board of Directors for, and in connection with, the financial year ended December 31, 2018 Appoint Ernst & Young Luxembourg as the independent auditor for the period ending at the general meeting approving the annual accounts for the financial year ending on December 31, 2019 Approve the directors' remuneration for the year 2019 Authorize and empower each of Mr. Guy Harles and Mr. Alexandre Gobert to execute and deliver, under their sole signature, on behalf of the Company and with full power of substitution, any documents necessary or useful in connection with the annual filing and registration required by the Luxembourg laws Opening of the Meeting Chair Preparation and approval of the voting list Approval of the agenda Election of two persons to verify the minutes Decision whether the Meeting has been duly convened	FOR

Matter of adoption of the income statement and balance

					Presentation of the auditor's reports for the bank and the	
Swedbank	Sweden	28-03-2019	AGM	7b	group for the financial year 2018	N/A
Swedbank	Sweden	28-03-2019	AGM	7c	Address by the CEO Adoption of the profit and loss account and balance sheet	N/A
					of the bank and the consolidated profit and loss account	
Swedbank	Sweden	28-03-2019	AGM	8	and consolidated balance sheet for the financial year 2018	FOR
					Resolution on the allocation of the bank's profit in	
				_	accordance with the adopted balance sheet as well as	
Swedbank	Sweden	28-03-2019	AGM	9	decision on the record date for dividends Decision whether to discharge the members of the Board	FOR
Swedbank	Sweden	28-03-2019	AGM	10	of Directors and the CEO from liability	FOR
Swedbank	Sweden	28-03-2019	AGM	11	Determination of the number of Board members	FOR
					Determination of the remuneration to the Board members	
Swedbank	Sweden	28-03-2019	AGM	12	and the Auditor	FOR
Swedbank	Sweden	28-03-2019	AGM	13.a	Re-election of Bodil Eriksson	FOR
Swedbank	Sweden	28-03-2019	AGM	13.b	Re-election of Ulrika Francke	FOR
Swedbank Swedbank	Sweden	28-03-2019	AGM	13.c	Re-election of Mats Granryd Re-election of Lars Idermark	FOR
Swedbank Swedbank	Sweden Sweden	28-03-2019 28-03-2019	AGM AGM	13.d 13.e	Re-election of Bo Johansson	FOR FOR
Swedbank	Sweden	28-03-2019	AGM	13.f	Re-election of Anna Mossberg	FOR
Swedbank	Sweden	28-03-2019	AGM	13.g	Re-election of Peter Norman	FOR
Swedbank	Sweden	28-03-2019	AGM	13.h	Re-election of Siv Svensson	FOR
Swedbank	Sweden	28-03-2019	AGM	13.i	Re-election of Magnus Uggla	FOR
Swedbank	Sweden	28-03-2019	AGM	14	Election of the Chair of the Board of Directors	FOR
Swedbank	Sweden	28-03-2019	AGM	15	Election of Auditor	FOR
Swedbank	Sweden	28-03-2019	AGM	16	Decision on the Nomination Committee	FOR
Swedbank	Sweden	28-03-2019	AGM	17	executives Decision to acquire own shares in accordance with the	FOR
Swedbank	Sweden	28-03-2019	AGM	18	Securities Market Act	FOR
Swedbalk	Sweden	20-03-2019	AGIVI	10	Decision regarding authorization for the Board of Directors	TOR
					to decide on acquisitions of own shares in addition to what	
Swedbank	Sweden	28-03-2019	AGM	19	has been stated in item 18	FOR
					Decision on authorization for the Board of Directors to	
Swedbank	Sweden	28-03-2019	AGM	20	decide on issuance of convertibles	FOR
					Approval of the resolution of the Board of Directors on a	
Swedbank	Sweden	28-03-2019	AGM	21.a	common program 2019 ("Eken 2019") Approval of the resolution of the Board of Directors	FOR
					regarding deferred variable remuneration in the form of	
Swedbank	Sweden	28-03-2019	AGM	21.b	shares under the Individual Program 2019 ("IP 2019")	FOR
Swedbank	Sweden	28-03-2019	AGM	21.c	Decision regarding transfer of own shares	FOR
Swedbank	Sweden	28-03-2019	AGM	22	Decision on amendments to the Articles of Association	FOR
					Matter submitted by the shareholder Göran Westman	
					regarding suggested proposal to, on request, make	
Swedbank	Sweden	28-03-2019	AGM	23		AGAINST
					Matter submitted by the shareholder Göran Westman	
Swedbank	Sweden	28-03-2019	AGM	24	regarding suggested proposal to implement the Lean- concept	AGAINST
Swedbank	Sweden	28-03-2019	AGM	25	Closing of the meeting	N/A
Owedbank	Sweden	20-03-2019	AOW	25	Opening of the Meeting and address by the Chair of the	IV/A
Swedbank	Sweden	19-06-2019	EGM	1	Board of Directors and the CEO	N/A
Swedbank	Sweden	19-06-2019	EGM	2	Election of the Meeting Chair	FOR
Swedbank	Sweden	19-06-2019	EGM	3	Preparation and approval of the voting list	FOR
Swedbank	Sweden	19-06-2019	EGM	4	Approval of the agenda	FOR
Swedbank	Sweden	19-06-2019	EGM	5	Election of two persons to verify the minutes	FOR
Swedbank	Sweden	19-06-2019	EGM	6	Decision whether the Meeting has been duly convened	FOR
Swedbank	Sweden	19-06-2019	EGM	7	Determination of the number of Board members Election of Josefin Lindstrand	FOR
Swedbank Swedbank	Sweden Sweden	19-06-2019 19-06-2019	EGM EGM	8a 8b	Election of Bo Magnusson	FOR FOR
Swedbank	Sweden	19-06-2019	EGM	8c	Election of Göran Persson	FOR
Swedbank	Sweden	19-06-2019	EGM	9	Election of the Chair of the Board of Directors	FOR
					Matter submitted by the shareholder Thorwald Arvidsson	
					regarding abolition of the possibility for so called voting	
		40.00.0040	EGM	10	differentiation	AGAINST
Swedbank	Sweden	19-06-2019				
Swedbank	Sweden	19-00-2019			Matter submitted by the shareholder Thorwald Arvidsson	
Swedbank	Sweden	19-06-2019			regarding representation for small and medium-sized	
			EGM	11	regarding representation for small and medium-sized shareholders in Swedbank AB´s Board of Directors and	AGAINST
Swedbank Swedbank	Sweden	19-06-2019	EGM	11	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee	AGAINST
			EGM EGM	11	regarding representation for small and medium-sized shareholders in Swedbank AB´s Board of Directors and	
Swedbank	Sweden	19-06-2019			regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association	
Swedbank Swedbank	Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019	EGM	12	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination	AGAINST N/A
Swedbank Swedbank Swedbank Systemair	Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018	EGM EGM AGM	12 13	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting	AGAINST N/A FOR
Swedbank Swedbank Swedbank Systemair Systemair	Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018	EGM EGM AGM AGM	12 13 1 2	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters	AGAINST N/A FOR FOR
Swedbank Swedbank Swedbank Systemair	Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018	EGM EGM AGM	12 13	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes	AGAINST N/A FOR
Swedbank Swedbank Swedbank Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM	12 13 1 2 3	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been	AGAINST N/A FOR FOR FOR
Swedbank Swedbank Syedbank Systemair Systemair Systemair	Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM	12 13 1 2	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes	AGAINST N/A FOR FOR
Swedbank Swedbank Swedbank Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM	12 13 1 2 3	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened	AGAINST N/A FOR FOR FOR
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM	12 13 1 2 3	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda	AGAINST N/A FOR FOR FOR
Swedbank Swedbank Syedbank Systemair Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM	12 13 1 2 3 4 5	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated	AGAINST N/A FOR FOR FOR FOR
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM	12 13 1 2 3 4 5	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report	AGAINST N/A FOR FOR FOR FOR FOR
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair	Sweden Sweden Sweden Sweden Sweden Sweden Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM	12 13 1 2 3 4 5	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business	AGAINST N/A FOR FOR FOR FOR
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Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and	AGAINST N/A FOR FOR FOR FOR N/A N/A
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income	AGAINST N/A FOR FOR FOR FOR N/A N/A
Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the	AGAINST N/A FOR FOR FOR FOR N/A N/A
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Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6 7	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the	AGAINST N/A FOR FOR FOR FOR N/A N/A
Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss	AGAINST N/A FOR FOR FOR FOR N/A N/A
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6 7	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for	AGAINST N/A FOR FOR FOR N/A N/A FOR FOR FOR
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM	12 13 1 2 3 4 5 6 7	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for the CCO and the members of the Board	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: record date for payment of dividend Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on the number of members of the Board	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: record date for payment of dividend Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on the number of members of the Board Resolution on fees to the Board and auditor	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on nominating committee	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: record date for payment of dividend Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on nominating committee Resolution on the Board's proposal for guidelines on	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on nominating committee	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12 13	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: disposition of the Company's profit or loss according to the balance sheet adopted Resolutions on: discharge from liability to the Company for the CEO and the members of the Board Resolution on the number of members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on on the Board's proposal for guidelines on remuneration and other terms of employment for senior	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12 13	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: record date for payment of dividend Resolutions on: record date for payment of dividend Resolutions on: record date for payment of dividend Resolutions on the number of the Board Resolution on the number of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on the Board's proposal for guidelines on remuneration and other terms of employment for senior executives	AGAINST N/A FOR FOR FOR N/A N/A FOR
Swedbank Swedbank Swedbank Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair Systemair	Sweden	19-06-2019 19-06-2019 19-06-2019 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018 30-08-2018	EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	12 13 1 2 3 4 5 6 7 8 9a 9b 9c 9d 10 11 12 13	regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee Matter submitted by the Swedish Shareholders' Association regarding special examination Closing of the meeting Declare the meeting open and elect a chairman for the meeting Prepare and approve the list of voters Elect one or two persons to verify the minutes Determine whether the annual general meeting has been duly convened Approve the agenda Report on the work of the Board of Directors and its committees Presentation of the annual accounts and the consolidated accounts, followed by the Chief Executive Officer's report on the business Presentation of audit report and audit report on the consolidated accounts, as well as auditor's statement of opinion on compliance with the guidelines on remuneration to senior executives, which have applied in the period since the preceding AGM Resolutions on: adoption of the income statement and balance sheet, along with the consolidated income statement and the consolidated balance sheet for the 2017/18 financial year Resolutions on: discoating for the Company's profit or loss according to the balance sheet adopted Resolutions on: discoating from liability to the Company for the CEO and the members of the Board Resolution on fees to the Board and auditor Election of Board of Directors, Chairman and auditor Resolution on nominating committee Resolution on the Board's proposal for guidelines on remuneration and other terms of employment for senior executives Resolution on the Board's proposal for authorisation to	AGAINST N/A FOR FOR FOR N/A N/A N/A FOR

Texas Instruments Inc.	USA	25-04-2019	AGM	1.1	Elect Director Mark A. Blinn	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.2	Elect Director Todd M. Bluedorn	FOR
					Elect Director Janet F. Clark	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.3		
Texas Instruments Inc.	USA	25-04-2019	AGM	1.4	Elect Director Carrie S. Cox	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.5	Elect Director Martin S. Craighead	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.6	Elect Director Jean M. Hobby	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.7	Elect Director Ronald Kirk	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.8	Elect Director Pamela H. Patsley	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.9	Elect Director Robert E. Sanchez	FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	1.10	Elect Director Richard K. Templeton	AGAINST
rexas instruments inc.	USA	23-04-2019	AGIVI	1.10	•	AGAINST
					Advisory Approval of the Compensation of the Company's	
Texas Instruments Inc.	USA	25-04-2019	AGM	2	Named Executive Officers	AGAINST
					Ratification of Appointment of Independent Registered	
T b t	1104	05.04.0040	4014			FOR
Texas Instruments Inc.	USA	25-04-2019	AGM	3	Public Accounting Firm	FOR
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	1.1	Election of director Rose Marie Bravo	FOR
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	1.2	Election of director Paul J. Fribourg	FOR
The Estée Lauder Companies, Inc.					Election of director Irvine O. Hockaday Jr.	FOR
	USA	13-11-2018	AGM	1.3		
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	1.4	Election of director Jennifer Hyman	FOR
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	1.5	Election of director Barry S. Sternlicht	FOR
- 1 /					Ratification of Appointment of KPMG LLP as Independent	
The Fette Levider Commentee Inc	LICA	42 44 2040	A C N A	•	Auditors	FOR
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	2		FOR
The Estée Lauder Companies, Inc.	USA	13-11-2018	AGM	3	Advisory Vote to Approve Executive Compensation	AGAINST
The TJX Companies, Inc.	USA	22-10-2018	EGM	1	Increase authorized shares of common stock	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.01	Elect Director Zein Abdalla	FOR
· · · · · · · · · · · · · · · · · · ·						
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.02	Elect Director Alan M. Bennett	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.03	Elect Director Rosemary T. Berkery	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.04	Elect Director David T. Ching	FOR
					-	
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.05	Elect Director Ernie Herrman	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.06	Elect Director Michael F. Hines	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.07	Elect Director Amy B. Lane	FOR
					Elect Director Carol Meyrowitz	
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.08		FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.09	Elect Director Jackwyn L. Nemerov	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.10	Elect Director John F. O'Brien	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	1.11	Elect Director Willow B. Shire	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	2	Ratification of the Appointment of Independent Auditor	FOR
The TJX Companies, Inc.	USA	04-06-2019	AGM	3	Advisory Approval of Executive Compensation	FOR
, ,					Shareholder Proposal: Report on Compensation	
The TJX Companies, Inc.	USA	04-06-2019	AGM	4	Disparities Based on Race, Gender, or Ethnicity	AGAINST
The TJX Companies, Inc.	USA	04-06-2019	AGM	5	Labor	AGAINST
The TJX Companies, Inc.	USA	04-06-2019	AGM	6	Shareholder proposal: Report on human rights risks	AGAINST
· · · · · · · · · · · · · · · · · · ·						
Ulta Beauty, Inc.	USA	05-06-2019	AGM	1.01	Elect Director Sally E. Blount	FOR
Ulta Beauty, Inc.	USA	05-06-2019	AGM	1.02	Elect Director Mary N. Dillon	FOR
Ulta Beauty, Inc.	USA	05-06-2019	AGM	1.03	Elect Director Charles Heilbronn	FOR
Ulta Beauty, Inc.	USA	05-06-2019	AGM	1.04	Elect Director Michael R. MacDonald	FOR
Ulta Beauty, Inc.	USA	05-06-2019	AGM	2	Ratification of Independent Auditors	FOR
Ulta Beauty, Inc.	USA	05-06-2019	AGM	3	Advisory Vote to Approve Executive Compensation	AGAINST
				-	To consider the Unilever Annual Report and Accounts	
					·	
Unilever NV	Netherlands	01-05-2019	AGM	1	2018 submitted by the Board of Directors	N/A
					To adopt the Annual Accounts and appropriation of the	
Unilever NV	Netherlands	01-05-2019	AGM	2	profit for the 2018 financial year	FOR
Office of 144	Netherlands	01-03-2019	AGIVI	2		1010
					To consider, and if thought fit, approve the Directors'	
Unilever NV	Netherlands	01-05-2019	AGM	3	Remuneration Report	FOR
					To discharge the Executive Directors for the fulfilment of	
Unilever NV	Netherlands	01-05-2019	AGM	4	their task in the past financial year	FOR
Office of 144	Netherlands	01-03-2019	AGIVI	-		
					To discharge the Non-Executive Directors for the fulfilment	
Unilever NV	Netherlands	01-05-2019	AGM	5	of their task in the past financial year	FOR
Unilever NV	Netherlands	01-05-2019	AGM	6	Elect Director Nils Andersen	FOR
Unilever NV	Netherlands	01-05-2019	AGM	7	Elect Director May-Lung Cha	FOR
					, ,	
Unilever NV	Netherlands	01-05-2019	AGM	8	Elect Director Vittorio Colao	FOR
Unilever NV	Netherlands	01-05-2019	AGM	9	Elect Director Marjin Dekkers	FOR
Unilever NV	Netherlands	01-05-2019	AGM	10	Elect Director Judith Hartmann	FOR
Unilever NV	Netherlands	01-05-2019	AGM	11	Elect Director Andrea Jung	FOR
Unilever NV	Netherlands	01-05-2019	AGM	12	Elect Director Xuezheng Ma	FOR
Unilever NV	Netherlands	01-05-2019	AGM	13	Elect Director Strive Masiyiwa	FOR
					Elect Director Youngme Moon	
Unilever NV	Netherlands	01-05-2019	AGM	14	•	FOR
Unilever NV	Netherlands	01-05-2019	AGM	15	Elect Director Graeme Pitkethly	FOR
Unilever NV	Netherlands	01-05-2019	AGM	16	Elect Director John Rishton	FOR
Unilever NV	Netherlands	01-05-2019	AGM	17	Elect Director Feike Sijbesma	FOR
					•	
Unilever NV	Netherlands	01-05-2019	AGM	18	Elect Director Alan Jope	FOR
Unilever NV	Netherlands	01-05-2019	AGM	19	Elect Director Susan Kilsby	FOR
					To appoint KPMG as the Auditor charged with the auditing	
		04.05.0040				
Unilever NV	Netherlands	01-05-2019	AGM	20	of the Annual accounts for the 2019 financial Year	FOR
					To authorise the Board of Directors to purchase ordinary	
					shares and depositary receipts thereof in the share capital	
Unilever NV	Netherlands	01-05-2019	AGM	21	of the Company	FOR
5IGTGI 11V	Housellands	01-03-2019	NION	۷.	To reduce the capital with respect to ordinary shares and	
					depositary receipts thereof held by the Company in its own	
Unilever NV	Netherlands	01-05-2019	AGM	22	share capital	FOR
Office of 144	rectionalids	01 00 2010	710111		· · · · · · · · · · · · · · · · · · ·	1011
					To designate the Board of Directors as the company body	
Unilever NV	Netherlands	01-05-2019	AGM	23	authorised to issue shares in the Company	AGAINST
					To designate the Board of Directors as the company body	
					authorised to restrict or exclude the statutory pre-emption	
					rights that accrue to shareholders upon issue of shares for	
Unilever NV	Netherlands	01-05-2019	AGM	24	general corporate purposes	AGAINST
		5. 55 £010			To designate the Board of Directors as the company body	
					authorised to restrict or exclude the statutory pre-emption	
					rights that accrue to shareholders upon issue of shares for	
Unilever NV	Netherlands	01-05-2019	AGM	25	acquisition purposes	FOR
Unilever NV			EGM		Opening and announcements	N/A
	Netherlands	26-06-2019		1	. •	
Unilever NV	Netherlands	26-06-2019	EGM	2	Termination of the depositary receipt structure (voting item	
Unilever NV	Netherlands	27-06-2019	EGM	3	Any other business	N/A
Unilever NV	Netherlands	28-06-2019	EGM	4	Closing	N/A
					-	
US Bancorp	USA	16-04-2019	AGM	1a	Elect Director Warner L. Baxter	FOR
		16-04-2019	AGM	1b	Elect Director Dorothy Bridges	FOR
US Bancorp	USA		AGM		Elect Director Elizabeth Buse	
US Bancorp			AGIVI	1c		FOR
US Bancorp	USA	16-04-2019				
			AGM	1d	Elect Director Marc N. Casper	FOR
US Bancorp US Bancorp	USA USA	16-04-2019 16-04-2019	AGM		•	
US Bancorp US Bancorp US Bancorp	USA USA USA	16-04-2019 16-04-2019 16-04-2019	AGM AGM	1e	Elect Director Andy Cecere	AGAINST
US Bancorp US Bancorp US Bancorp US Bancorp	USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM	1e 1f	Elect Director Andy Cecere Elect Director Arthur D. Collins	AGAINST FOR
US Bancorp US Bancorp US Bancorp	USA USA USA	16-04-2019 16-04-2019 16-04-2019	AGM AGM	1e	Elect Director Andy Cecere	AGAINST
US Bancorp US Bancorp US Bancorp US Bancorp US Bancorp	USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM	1e 1f 1g	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris	AGAINST FOR FOR
US Bancorp	USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM	1e 1f 1g 1h	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hernandez	AGAINST FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM AGM	1e 1f 1g 1h 1i	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hemandez Elect Director Doreen Woo Ho	AGAINST FOR FOR FOR FOR
US Bancorp	USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM	1e 1f 1g 1h	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hernandez	AGAINST FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM AGM	1e 1f 1g 1h 1i	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hemandez Elect Director Doreen Woo Ho	AGAINST FOR FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM AGM AGM	1e 1f 1g 1h 1i 1j	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hernandez Elect Director Poreen Woo Ho Elect Director Olivia F. Kirtley Elect Director Karen S. Lynch	AGAINST FOR FOR FOR FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM	1e 1f 1g 1h 1i 1j 1k	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hemandez Elect Director Doreen Woo Ho Elect Director Olivia F. Kirtley Elect Director Clivia F. Kirtley Elect Director Richard P. McKenney	AGAINST FOR FOR FOR FOR FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM AGM AGM	1e 1f 1g 1h 1i 1j	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hernandez Elect Director Poreen Woo Ho Elect Director Olivia F. Kirtley Elect Director Karen S. Lynch	AGAIN FOR FOR FOR FOR FOR
US Bancorp	USA USA USA USA USA USA USA USA	16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019 16-04-2019	AGM AGM AGM AGM AGM AGM AGM	1e 1f 1g 1h 1i 1j	Elect Director Andy Cecere Elect Director Arthur D. Collins Elect Director Kimberly J. Harris Elect Director Roland A. Hernandez Elect Director Poreen Woo Ho Elect Director Olivia F. Kirtley Elect Director Karen S. Lynch	AGAINS FOR FOR FOR FOR FOR

					Flort Director Devid D. Olivian	
US Bancorp	USA	16-04-2019	AGM	1n	Elect Director David B. O'Maley	FOR
US Bancorp	USA	16-04-2019	AGM	10	Elect Director O'dell M. Owens	FOR
US Bancorp US Bancorp	USA USA	16-04-2019 16-04-2019	AGM AGM	1p	Elect Director Craig D. Schnuk Elect Director Scott W. Wine	FOR FOR
03 вапсогр	USA	10-04-2019	AGIVI	1q	Ratification of Appointment of Independent	FUR
US Bancorp	USA	16-04-2019	AGM	2	Registered Public Accountants	FOR
US Bancorp	USA	16-04-2019	AGM	3	Advisory Vote to Approve Executive Compensation	FOR
Wabtec Corporation	USA	17-05-2019	AGM	1a	Elect Director William E. Kassling	FOR
Wabtec Corporation	USA	17-05-2019	AGM	1b	Elect Director Albert J. Neupaver	FOR
				_	Advisory Resolution Relating to the Approval of Named	
Wabtec Corporation	USA	17-05-2019	AGM	2	Executive Officer Compensation	ABSTAIN
Wabtec Corporation	USA USA	17-05-2019	AGM AGM	3	Ratify Independent Registered Public Accounting Firm Elect Director Jay K. Kunkel	FOR FOR
Varex Imaging Corporation Varex Imaging Corporation	USA	14-02-2019 14-02-2019	AGM	1a 1b	Elect Director Christine A. Tsingos	FOR
Varex Imaging Corporation	USA	14-02-2019	AGM	2	Advisory vote to approve executive compensation	AGAINST
varox imaging corporation	00/1	02 20 10	,	-	Advisory vote on frequency of advisory vote on executive	,
Varex Imaging Corporation	USA	14-02-2019	AGM	3	compensation	ONE YEAR
					Ratification of the appointment of our independent	
Varex Imaging Corporation	USA	14-02-2019	AGM	4	registered public accounting firm	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1a	Elect Director Anat Ashkenazi	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1b	Elect Director Jeffrey R. Balser	FOR
Varian Medical Systems, Inc.	USA USA	14-02-2019 14-02-2019	AGM AGM	1c 1d	Elect Director Judy Bruner Elect Director Jean-Luc Butel	FOR FOR
Varian Medical Systems, Inc. Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1e	Elect Director Regina E. Dugan	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1f	Elect Director R. Andrew Eckert	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1g	Elect Director Timothy E. Geurtin	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1h	Elect Director David J. Illingworth	FOR
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	1i	Elect Director Dow R. Wilson	FOR
					Advisory vote to approve the compensation of our named	
Varian Medical Systems, Inc.	USA	14-02-2019	AGM	2	executive officers	FOR
Marian Marian Contamo do	1104	44.00.0040	4014		Ratification of the appointment of our independent	FOR
Varian Medical Systems, Inc. Wells Fargo & Co.	USA USA	14-02-2019	AGM AGM	3 1a	registered public accounting firm Elect Director John D. Baker	FOR FOR
Wells Fargo & Co. Wells Fargo & Co.	USA	23-04-2019 23-04-2019	AGM	1b	Elect Director Celeste A. Clark	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1c	Elect Director Theodore F. Craver	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1d	Elect Director Elizabeth A. Duke	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1e	Elect Director Wayne M. Hewett	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1f	Elect Director Donald M. James	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1g	Elect Director Maria R. Morris	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1h	Elect Director Juan A. Pujadas	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1i	Elect Director James H. Quigley	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1j	Elect Director Ronald L. Sargent	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	1k	Elect Director C. Allen Parker	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	11	Elect Director Suzanne M. Vautrinot	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	2	Advisory Resolution to Approve Executive Compensation Approve the Company's Amended and Restated Long-	FOR
Wells Fargo & Co.	USA	23-04-2019	AGM	3	Term Incentive Compensation Plan	FOR
Wells I algo & Co.	USA	23-04-2019	AGIVI	3	Appointment of Independent Registered Public Accounting	
Wells Fargo & Co.	USA	23-04-2019	AGM	4	Firm	FOR
ŭ					Shareholder Proposal – Report on Incentive	
Wells Fargo & Co.	USA	23-04-2019	AGM	5	Compensation and Risks of Material Losses	AGAINST
					Shareholder Proposal – Report on Global Median Gender	
Wells Fargo & Co.	USA	23-04-2019	AGM	6	Pay Gap	FOR
Veoneer, Inc	USA	08-05-2019	AGM	1.1	Elect Director Marc Durcan	FOR
Veoneer, Inc	USA	08-05-2019	AGM	1.2	Elect Director Jonas Synnergren	FOR
Veoneer, Inc	USA	08-05-2019	AGM	2	Advisory vote on the compensation of named executive officers	FOR
veolieei, ilic	USA	00-03-2019	AGIVI	2	Non-binding, advisory vote on the frequency of future	TOR
					advisory votes to approve the compensation of our named	
Veoneer, Inc	USA	08-05-2019	AGM	3	executive officers	ONE YEAR
					Advisory Vote to retain the classified structure of the Board	
Veoneer, Inc	USA	08-05-2019	AGM	4	of Directors of Veoneer	FOR
Veoneer, Inc	USA	08-05-2019	AGM	5	provision in the Veoneer Restated Certificate of Incorporation	FOR
veolleer, inc	USA	00-03-2019	AGIVI	5	Ratification of the appointment of Ernst & Young AB as	FUR
Veoneer, Inc	USA	08-05-2019	AGM	6	Veoneer's independent registered public accounting firm	FOR
,				-	Authorize the issuance of shares of Wabtec common stock	
Westinghouse Air Brake Technologies Corpo	ra USA	14-11-2018	EGM	1	in the Merger	FOR
					increase the number of authorized shares of common	
Westinghouse Air Brake Technologies Corpo	ra USA	14-11-2018	EGM	2	stock	FOR
					If it is determined by the board of directors to be necessary	
Westinghouse Air Brake Technologies Corpo	ura LISA	14-11-2018	EGM	3	or appropriate, approve adjournments or postponements o the special meeting to solicit additional proxies	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	1	Annual Report and Annual Financial Statements	FOR
VIIOI I Haima AC	OWIZERIANA	00 00 2010	7 Com	•	Discharge of the Board of Directors and the Corporate	1010
Vifor Pharma AG	Switzerland	08-05-2019	AGM	2	Executive Committee	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	3	Allocation of available earnings	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	4	Remuneration Report	FOR
					Vote on Total Remuneration for Members of the Board of	
Vifor Pharma AG	Switzerland	08-05-2019	AGM	5.1	Directors and the Executive Chairman	FOR
Vita a Dhanna A C	Cuiteraland	00.05.2040	AGM	F 0	Vote on Total Remuneration for Members of the Executive Committee	FOR
Vifor Pharma AG Vifor Pharma AG	Switzerland Switzerland	08-05-2019 08-05-2019	AGM	5.2 6.1.a	Elect Director Etienne Jornod	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.b	Elect Director Michel Burnier	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.c	Elect Director Romeo Cerutti	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.d	Elect Director Jacques Theurillat	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.e	Elect Director Gianni Zamperi	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.f	Elect Director Sue Mahony	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.1.g	Elect Director Kim Stratton	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.2.a	Burnier	FOR
Vifor Pharma AG	Switzerland	08-05-2019	AGM	6.2.b	Cerutti	FOR
Vifor Pharma AC	Switzerland	08-05-2019	AGM	6.2.c	Elect members of Compensation Committee Sue Mahony Re-election of the independent proxy	FOR
Vifor Pharma AG	Switzerland Switzerland	08-05-2019	AGM	6.3	Re-election of the independent proxy Re-election of the auditor	FOR FOR
Vifor Pharma AG Vifor Pharma AG	Switzerland Switzerland	08-05-2019 08-05-2019	AGM AGM	6.4 7	Voting instructions in case of ad-hoc motions	FOR [AGAINST]
Vitor Pharma AG Visa, Inc.	USA	29-01-2019	AGM	/ 1a	Elect Director Lloyd Carney	FOR
Visa, Inc. Visa, Inc.	USA	29-01-2019	AGM	1b	Elect Director Lioyd Carney Elect Director Mary Cranston	FOR
Visa, Inc.	USA	29-01-2019	AGM	1c	Elect Director Francisco Javier Fernandez-Carbajal	FOR
Visa, Inc.	USA	29-01-2019	AGM	1d	Elect Director Alfred F. Kelly Jr.	FOR
Visa, Inc.	USA	29-01-2019	AGM	1e	Elect Director John F. Lundgren	FOR
Visa, Inc.	USA	29-01-2019	AGM	1f	Elect Director Robert Matschullat	FOR
Visa, Inc.	USA	29-01-2019	AGM	1g	Elect Director Denise M. Morrison	FOR
Visa, Inc.						
	USA	29-01-2019	AGM	1h	Elect Director Suzanne Nora Johnson	FOR
Visa, Inc.	USA USA	29-01-2019 29-01-2019	AGM AGM	1h 1i	Elect Director John A C Swainson	FOR
	USA	29-01-2019	AGM	1h		

Visa, Inc. Visa, Inc.						
Visa, Inc.				_	To approve, on an advisory basis, the compensation paid	
·	USA	29-01-2019	AGM	2	to the named executive officers	ABSTAIN
	USA	29-01-2019	AGM	3	Ratification of the appointment of accounting firm	FOR
Volvo	Sweden	03-04-2019	AGM	1	Opening of the Meeting	N/A
Volvo	Sweden	03-04-2019	AGM	2	Election of Chairman of the Meeting Verification of the voting list	FOR
Volvo	Sweden	03-04-2019	AGM	3	3	FOR
Volvo Volvo	Sweden Sweden	03-04-2019 03-04-2019	AGM AGM	4 5	Approval of the agenda Election of minutes-checkers and vote controllers	FOR FOR
VOIVO	Sweden	03-04-2019	AGIVI	5	Determination of whether the Meeting has been duly	FUR
Volvo	Sweden	03-04-2019	AGM	6	convened	FOR
Volvo	Sweden	03-04-2019	AGM	7	committees	N/A
	0.1154611	00 01 2010	7.0	•	Presentation of the Annual Report and the Auditor's Report	
					as well as the Consolidated Accounts and the Auditor's	
					Report on the Consolidated Accounts. In connection	
Volvo	Sweden	03-04-2019	AGM	8	therewith, speech by the President and CEO	N/A
	oouo	00 01 2010	7.0	Ü	Adoption of the Income Statement and Balance Sheet and	
					the Consolidated Income Statement and Consolidated	
Volvo	Sweden	03-04-2019	AGM	9	Balance Sheet	FOR
	oouo	00 01 2010	7.0	Ü	Resolution in respect of the disposition to be made of the	
Volvo	Sweden	03-04-2019	AGM	10	Company's profits	FOR
					Resolution regarding discharge from liability of the Board	
Volvo	Sweden	03-04-2019	AGM	11	members and of the President and CEO	FOR
					Determination of the number of Board members and	
Volvo	Sweden	03-04-2019	AGM	12	deputy Board members to be elected by the Meeting	FOR
Volvo	Sweden	03-04-2019	AGM	13	Determination of the remuneration to the Board members	FOR
Volvo	Sweden	03-04-2019	AGM	14.1	Election of Matti Alahuhta	FOR
Volvo	Sweden	03-04-2019	AGM	14.2	Election of Eckhard Cordes	FOR
Volvo	Sweden	03-04-2019	AGM	14.3	Election of Eric Elzvik	FOR
Volvo	Sweden	03-04-2019	AGM	14.4	Election of James W. Griffith	FOR
Volvo	Sweden	03-04-2019	AGM	14.5	Election of Martin Lundstedt	FOR
Volvo	Sweden	03-04-2019	AGM	14.6	Election of Kathryn V. Marinello	FOR
Volvo	Sweden	03-04-2019	AGM	14.7	Election of Martina Merz	FOR
Volvo	Sweden	03-04-2019	AGM	14.8	Election of Hanne de Mora	FOR
Volvo	Sweden	03-04-2019	AGM	14.9	Election of Helena Stjernholm	FOR
Volvo	Sweden	03-04-2019	AGM	14.10	Election of Carl-Henric Svanberg	FOR
Volvo	Sweden	03-04-2019	AGM	15	Election of the Chairman of the Board	FOR
Volvo	Sweden	03-04-2019	AGM	16	Election of members of the Election Committee	FOR
V 51V 5	Oweden	00 04 2010	/ CIVI	10	Resolution regarding amendment of the Instructions for the	
Volvo	Sweden	03-04-2019	AGM	17	AB Volvo Election Committee	FOR
	0.1154611	00 01 2010	7.0	• •	Resolution regarding Remuneration Policy for senior	
Volvo	Sweden	03-04-2019	AGM	18	executives	FOR
V 51V 5	Oweden	00 04 2010	/ CIVI	10	Proposal from the shareholder Carl Axel Bruno regarding	1010
					limitation of the Company's contributions to Chalmers	
Volvo	Sweden	03-04-2019	AGM	19	University of Technology Foundation	AGAINST
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	1	Election of Chairman for the Meeting	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	2	Preparation and approval of voting list	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	3	Approval of the agenda	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	4	minutes	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	5	Resolution that the Meeting has been duly convened	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	6	Presentation by the Managing Director	N/A
Voolok Emerging i manoc	Berniada	21 00 2010	/ CIVI	Ü	Presentation of the annual report and the auditor's report	14// (
					as well as the consolidated annual report and the	
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	7	consolidated auditor's report	N/A
Voolok Emerging i manoc	Berniada	21 00 2010	/ CIVI	•	Resolution in respect of the adoption of the profit and loss	14// (
					account and the balance sheet as well as the consolidated	
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	8a	profit and loss account and the consolidated balance sheet	FOR
· =gg ·					Resolution in respect of the appropriation of the	
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	8b	Company's results according to the adopted balance sheet	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	9	Determination of the number of Directors and auditors	FOR
Vocation Emerging 1 manes	20	2. 00 20.0	7.0	Ü	Determination of remuneration to the Directors and the	
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	10	auditors	FOR
Vostok Emerging Finance	Bermuda	21-05-2019	AGM	11	Election of Directors and auditors	FOR
Voctor Emerging I manes	20	2. 00 20.0	7.0	• •	Resolution to approve the procedure of the Nomination	
	Bermuda	21-05-2019	AGM	12	Committee	FOR
Vostok Emerging Finance	Donnada		,		Resolution regarding remuneration principles for the senior	
Vostok Emerging Finance		21 00 2010				
	Bermuda		AGM	13		
Vostok Emerging Finance Vostok Emerging Finance	Bermuda	21-05-2019	AGM	13	management	FOR
Vostok Emerging Finance		21-05-2019			management Resolution regarding long term incentive program:	FOR
	Bermuda Bermuda		AGM AGM	13 14a	management	
Vostok Emerging Finance Vostok Emerging Finance		21-05-2019			management Resolution regarding long term incentive program: adoption of long-term incentive program	FOR
Vostok Emerging Finance	Bermuda	21-05-2019 21-05-2019	AGM	14a	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program:	FOR FOR
Vostok Emerging Finance Vostok Emerging Finance	Bermuda	21-05-2019 21-05-2019	AGM	14a	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws	FOR FOR
Vostok Emerging Finance Vostok Emerging Finance Vostok Emerging Finance	Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019	AGM AGM	14a 14b	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue	FOR FOR
Vostok Emerging Finance Vostok Emerging Finance Vostok Emerging Finance Vostok Emerging Finance	Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019	AGM AGM AGM	14a 14b 14c	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants	FOR FOR FOR
Vostok Emerging Finance	Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019	AGM AGM AGM AGM	14a 14b 14c 15	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws	FOR FOR FOR FOR
Vostok Emerging Finance	Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019	AGM AGM AGM AGM AGM	14a 14b 14c 15 16	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting	FOR FOR FOR FOR N/A
Vostok Emerging Finance Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019	AGM AGM AGM AGM AGM EGM	14a 14b 14c 15 16	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting	FOR FOR FOR FOR N/A FOR
Vostok Emerging Finance Vostok New Ventures Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM	14a 14b 14c 15 16 1	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list	FOR FOR FOR FOR FOR N/A FOR FOR
Vostok Emerging Finance Vostok New Ventures Vostok New Ventures Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda	FOR
Vostok Emerging Finance Vostok New Ventures Vostok New Ventures Vostok New Ventures Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes	FOR FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR
Vostok Emerging Finance Vostok New Ventures Vostok New Ventures Vostok New Ventures Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened	FOR FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR
Vostok Emerging Finance Vostok New Ventures Vostok New Ventures Vostok New Ventures Vostok New Ventures	Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share	FOR FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share	FOR FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FOR FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory	FOR FOR FOR FOR FOR N/A FOR FOR FOR FOR FOR FOR FOR FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5 6a	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM EGM EGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM	14a 14b 14c 15 16 1 2 3 4 5	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meetling Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated Profit and loss account and the consolidated balance sheet Resolution in respect of the appropriation of the	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption for shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation that the Meeting has been duly convened Presentation for the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet Resolution in respect of the appropriation of the Company's results according to the adopted balance sheet	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of by the Annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet Resolution in respect of the appropriation of the	FOR
Vostok Emerging Finance Vostok New Ventures	Bermuda	21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 21-05-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 14-02-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019 15-05-2019	AGM AGM AGM AGM AGM EGM EGM EGM EGM EGM EGM AGM AGM AGM AGM AGM AGM AGM AGM AGM A	14a 14b 14c 15 16 1 2 3 4 5 6a 6b 7 8 1 2 3 4 5 6	management Resolution regarding long term incentive program: adoption of long-term incentive program Resolution regarding long term incentive program: amendment of the Company's Bye-Laws Resolution regarding long term incentive program: issue incentive shares to participants Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Resolution to effect a share split and mandatory share redemption programme: Resolution to execute a subdivision of shares Resolution to effect a share split and mandatory share redemption programme: Resolution on the mandatory redemption of shares in exchange for a cash consideration Resolution to amend the Company's Bye-Laws Closing of the Meeting Election of Chairman for the Meeting Preparation and approval of voting list Approval of the agenda minutes Resolution that the Meeting has been duly convened Presentation by the Managing Director Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report Resolution in respect of the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet Resolution in respect of the appropriation of the Company's results according to the adopted balance sheet Resolution in respect of the number of Directors and auditors: number of Directors	FOR

					Determination of remuneration to the Directors and the	
Vostok New Ventures	Bermuda	15-05-2019	AGM	10a	auditors: remuneration of the Directors	FOR
					Determination of remuneration to the Directors and the	
Vostok New Ventures	Bermuda	15-05-2019	AGM	10b	auditors: remuneration of the auditors	FOR
Vostok New Ventures	Bermuda	15-05-2019	AGM	11a	Election of Directors and auditors: election of auditors	FOR
					Election of Directors and auditors: election of Directors a	and
Vostok New Ventures	Bermuda	15-05-2019	AGM	11b	Chairman of the Board of Directors	AGAINST
Vostok New Ventures	Bermuda	15-05-2019	AGM	12	Resolution to appoint the Nomination Committee	FOR
					Resolution regarding remuneration principles for the ser	nior
Vostok New Ventures	Bermuda	15-05-2019	AGM	13	management	AGAINST
Vostok New Ventures	Bermuda	15-05-2019	AGM	14	Resolution regarding long-term incentive program	AGAINST
Vostok New Ventures	Bermuda	15-05-2019	AGM	15	Resolution to amend the Company's Bye-Laws	FOR
Vostok New Ventures	Bermuda	15-05-2019	AGM	16	2007	FOR
Vostok New Ventures	Bermuda	15-05-2019	AGM	17	Resolution to cancel the 2010 Incentive Program	FOR
Vostok New Ventures	Bermuda	15-05-2019	AGM	18	Closing of the Meeting	N/A