UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-03023

FORUM FUNDS

Three Canal Plaza, Suite 600 Portland, Maine 04101 207-347-2090

Zac Tackett, President Three Canal Plaza, Suite 600 Portland, Maine 04101

Date of fiscal year end:

DECEMBER 31 Polaris Global Value Fund

Date of reporting period: July 1, 2022-June 30, 2023

Polaris Capital Management, LLC Proxy Voting Record July 1, 2022-June 30, 2023 Issuer Name	Exchange Ticker Symbol	CUSIP #	Shareholder Meeting Date			Cast Vote on Matte (Y/N)	(For/Aga Proposa Abstaiı r
YARA INTERNATIONA ASA	L YAR NO N	100010208051	TO DELI MEETIN GRANTE THE NEV GRANTE VOTE IN PLEASE ORIGIN/	NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 763484 DUE CTION OF-RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS G WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE D. THEREFORE PLEASE REINSTRUCT ON THIS-MEETING NOTICE ON V JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT- CD IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR TENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE AL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED G. THANK YOU	-	N	N/A
YARA INTERNATIONA ASA	L YAR NO N	IO0010208051	7-Jul-22VOTING PROVIDI BENEFIC		Non-Voting	N	N/A
YARA INTERNATIONA ASA	L YAR NO N	VO0010208051	7-Jul-22VOTING BY YOU		Non-Voting	N	N/A
YARA INTERNATIONA ASA	L YAR NO N	100010208051	LOCAL I VOTED : NAME O	E SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S N THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE IS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting	N	N/A
YARA INTERNATIONAL	L YAR NO N	100010208051	7-Jul-22PLEASE AND-PA MEMBE THE REI ASSOCI WILL NE DEADLI BLOCKE FROM E ON MEE ON MEE ON MEE OTHERW AVAILA THE VO' ACCOUN CREST S INSTRU ACTION POSITIO MEMBEI CUSTOE INSTRU	NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) RTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED R/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF EVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER ED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM VEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE D IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED SCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR TING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS VISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- BILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, TED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW VT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR PONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE CTION AS THE AUTHORIZATION TO TAKE THE NECESSARY WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED N TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED &/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- Y PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE CTIONS FROM-YOU		Ν	N/A
YARA INTERNATIONA ASA	L YAR NO N	VO0010208051		CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE	Non-Voting	N	N/A
YARA INTERNATIONA ASA	L YAR NO N	100010208051			Management	Y	For
YARA INTERNATIONA ASA	L YAR NO N	00010208051	7-Jul-22ELECT C MEETIN	HAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF G	Management	Y	For
YARA INTERNATIONA ASA	L YAR NO N	00010208051	7-Jul-22APPROV	E SPIN-OFF AGREEMENT	Management	Y	For
YARA INTERNATIONA ASA YARA INTERNATIONA ASA			AS AND 7-Jul-22INTERM CLASSII RIGHTS SHAREF ARE UN BROADF	YARA CLEAN AMMONIA HOLDING AS	Management Non-Voting		For N/A
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP JJ	P3486800000		e 48th AGM Partially Adjourned from the AGM held on June 28th,-2022.	Non-Voting	N	N/A
DAITO TRUST CONSTRUCTION CO.,LTD.	1879 JP JI	P3486800000		ble Reporting item: the Annual Business Reports, the Consolidated- Statements, the Audit Reports and the Financial Statements	Non-Voting	N	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IM I	Г0005422768	PROVIDI	MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS ED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER 3 ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting	N	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IM I	Г0005422768	11-Aug-22VOTING BY YOU		Non-Voting	Ν	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IM I	Г0005422768	11-Aug-22PLEASE		Non-Voting	Ν	N/A

			YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	UNLESS THE AGENDA IS AMENDED. THANK YOU. 11-Aug-22TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2021, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS ON THE MANAGEMEN INTERNAL AND EXTERNAL AUDITORS' REPORT. TO PRESENT THE		Y	For
			CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2021 AND THE CONSOLIDATED NON-FINANCIAL DECLARATION PURSUANT TO			
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	LEGISLATIVE DECREE 254/2016. RESOLUTIONS RELATED THERETO 11-Aug-22REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTION ON THE COMPANY REWARDING POLICY, REFERRED TO IN THE FIRST SECTIO OF THE REPORT AS PER ART. 123-TER, ITEMS 3-BIS AND 3-TER, OF THE	Management N	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 11-Aug-22REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTIONS ON THE SECOND SECTION OF THE REPORT AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	E Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE EMOLUMENTS O THE MEMBERS OF THE BOARD OF DIRECTORS)F Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO APPOINT THREE EFFECTIVE AUDITORS AND TWO ALTERNATE AUDITOR	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO APPOINT THE CHAIRMAN OF THE INTERNAL AUDITORS	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	MIT0005422768	11-Aug-22TO APPOINT THE INTERNAL AUDITORS FOR THE TERM 2022 -2024: TO STATE THE EMOLUMENTS OF THE EFFECTIVE MEMBERS OF THE	Management	Y	For
TREVI - FINANZIARIA	TFIM I	M IT0005422768	INTERNAL AUDITORS 11-Aug-22TO INTEGRATE THE EMOLUMENTS OF THE EXTERNAL AUDITORS KPMG	Management	Y	For
INDUSTRIALE S.P.A.			S.P.A FOR THE ASSIGNMENT OF THE STATUTORY AUDIT. RESOLUTIONS RELATED THERETO	management		101
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	11-Aug-22TO EMPOWER THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL PURSUANT TO ARTICLE 2443 OF THE ITALIAN CIVIL CODE. TO AMEND ARTICLE 6 OF THE BY-LAWS (REGISTERED CAPITAL)	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	11-Aug-22TO PROPOSE THE MODIFICATION OF THE BY-LAWS AND RESOLUTIONS RELATED THERETO: TO PROPOSE THE MODIFICATION OF ART. 25 (COMPOSITION OF THE ADMINISTRATIVE BODY) AND ART.26	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	(APPOINTMENT AND SUBSTITUTION OF THE ADMINISTRATIVE BODY) 11-Aug-22TO PROPOSE THE MODIFICATION OF THE BY-LAWS AND RESOLUTIONS RELATED THERETO: TO PROPOSE THE MODIFICATION OF ART. 28 (CPL FIG. 47TP, DODA)	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM I	M IT0005422768	(DELEGATED BODY) 11-Aug-22INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting	Ν	N/A
			RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YO ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	U		
WEICHAI POWER CO LTD	2338 HI	K CNE1000004L9	9-Sep-22PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0822/2022082201072.p AND-	Non-Voting df-	Ν	N/A
WEICHAI POWER CO LTD	2339 HI	K CNE1000004L9	https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0822/2022082201074.p 9-Sep-22TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED	Management	Y	For
WEICHAI POWER CO LTD	2340 HH	K CNE1000004L9	AUGUST 2022 9-Sep-22TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 23 AUGUST 2022	Management	Y	For
WEICHAI POWER CO LTD	2341 HI	K CNE1000004L9	9-Sep-22TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YANLEI AS A SUPERVISOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE EGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS	Management	Y	For
OPEN TEXT CORP	OTEX	CA6837151068	INCLUSIVE) 15-Sep-22PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR OR 'AGAINST'-ONLY FOR RESOLUTIONS 1.1 TO 1.11 AND 3, 4 AND 'IN FAVO OR 'ADDITADI ONLY FOR DESOLUTION NUMBER 2, THANK YOU		N	N/A
OPEN TEXT CORP	OTEX	CA6837151068	OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBER 2. THANK YOU 15-Sep-22ELECTION OF DIRECTOR: P. THOMAS JENKINS	Management	Y	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: MARK J. BARRENECHEA	Management	Y	For
OPEN TEXT CORP OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068	15-Sep-22ELECTION OF DIRECTOR: RANDY FOWLIE 15-Sep-22ELECTION OF DIRECTOR: DAVID FRASER	Management Management	Y Y	For For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: GAIL E. HAMILTON	Management	Y	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: ROBERT HAU	Management	Ŷ	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: ANN M. POWELL	Management	Y	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: STEPHEN J. SADLER	Management	Y	For
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22ELECTION OF DIRECTOR: MICHAEL SLAUNWHITE	Management	Y	For
OPEN TEXT CORP OPEN TEXT CORP	OTEX OTEX	CA6837151068 CA6837151068	15-Sep-22ELECTION OF DIRECTOR: KATHARINE B. STEVENSON 15-Sep-22ELECTION OF DIRECTOR: DEBORAH WEINSTEIN	Management Management	Y Y	For For
OPEN TEXT CORP	OTEX	CA6837151068 CA6837151068	15-Sep-22RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT	Management	Y Y	
OPEN TEXT CORP	OTEX	CA6837151068	AUDITORS FOR THE COMPANY 15-Sep-22THE NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE MANAGEMENT PROXY CIRCULAR OF THE COMPAN (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. AS MORE PARTICULARLY	Y	Y	For
	OTEX	CIA (0071510/0	APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR DESCRIBED IN THE CIRCULAR	D.M.	*7	Б
OPEN TEXT CORP	OTEX	CA6837151068	15-Sep-22THE RIGHTS PLAN RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHE AS "SCHEDULE B" TO THE CIRCULAR, WITH OR WITHOUT VARIATION, T	-	Y	For

			CONTINUE, AMEND AND RESTATE THE COMPANY'S SHAREHOLDER			
DADCOCK	DADIN	CD000007077	RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	v	E
BABCOCK INTERNATIONAL	BAB LN	GB0009697037	26-Sep-22TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS	Management	Ŷ	For
GROUP PLC BABCOCK	BAB	GB0009697037	AND AUDITORS 26-Sep-22TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON	Management	Y	For
INTERNATIONAL			PAGES 113 TO 133 OF THE COMPANY'S ANNUAL REPORT AND FINANCIAL		-	
GROUP PLC BABCOCK	BAB	GB0009697037	STATEMENTS 2022 26-Sep-22TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL			1	0		
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL			•	-		
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL GROUP PLC				-		
BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT THE RIGHT HONOURABLE THE LORD PARKER OF	Management	Y	For
INTERNATIONAL GROUP PLC			MINSMERE, GCVO, KCB AS A DIRECTOR OF THE COMPANY			
BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT DAVID LOCKWOOD AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL GROUP PLC						
BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT DAVID MELLORS AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL GROUP PLC						
BABCOCK	BAB	GB0009697037	26-Sep-22TO APPOINT JOHN RAMSAY AS A DIRECTOR OF THE COMPANY	Management	Y	For
INTERNATIONAL GROUP PLC						
BABCOCK	BAB	GB0009697037	26-Sep-22TO REAPPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE	Management	Y	For
INTERNATIONAL GROUP PLC			COMPANY			
BABCOCK INTERNATIONAL	BAB	GB0009697037	26-Sep-22TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR	Management	Y	For
GROUP PLC			THE INDER ENDENT AUDITOR			
BABCOCK INTERNATIONAL	BAB	GB0009697037	26-Sep-22TO AUTHORISE POLITICAL DONATIONS WITH THE MEANING OF THE COMPANIES ACT 2006 (THE 'ACT')	Management	Y	Against
GROUP PLC						
BABCOCK INTERNATIONAL	BAB	GB0009697037	26-Sep-22TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE ACT	Management	Y	For
GROUP PLC						-
BABCOCK INTERNATIONAL	BAB	GB0009697037	26-Sep-22TO APPROVE THE RULES OF THE BABCOCK 2022 DEFERRED SHARE BONUS PLAN	Management	Ŷ	For
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-22TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS	Monogoment	v	For
INTERNATIONAL	DAD	GB0009097037	570 AND 573 OF THE ACT	Wanagement	1	101
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-22TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES	Management	Y	For
INTERNATIONAL			OF ITS OWN SHARES		-	
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-22THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM)	Management	Y	For
INTERNATIONAL			MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	-		
GROUP PLC BABCOCK	BAB	GB0009697037	26-Sep-2213 SEP 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting	N	N/A
INTERNATIONAL GROUP PLC			POSTPONEMENT OF THE-MEETING DATE FROM 19 SEP 2022 TO 26 SEP 2022. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE			
OKOUT TEC			AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.			
SAMSUNG	SMSNI	I KR7005930003	THANK YOU 3-Nov-22ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG	Management	v	For
ELECTRONICS CO LTD				C		
SAMSUNG ELECTRONICS CO LTD	SMSN L	I KR7005930003	3-Nov-22ELECTION OF OUTSIDE DIRECTOR YU MYEONG HUI	Management	Y	For
YARA INTERNATIONA	L SMSN L	I NO0010208051	6-Dec-22VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	Ν	N/A
ASA			PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL			
YARA INTERNATIONA		NO0010208051	OWNER NAME, ADDRESS AND SHARE POSITION.	Non Voting	N	N/A
ASA	LIAKNU	NO0010208031	6-Dec-22IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE	Non-Voting	IN	IN/A
YARA INTERNATIONA	I VAR NO	NO0010208051	REQUIRED. 6-Dec-22TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE	Non-Voting	N	N/A
ASA	Linkite	100010200031	LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER	ç	11	14/21
			VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE			
		NOODIOGOGET	OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	NT		NT/ 4
YARA INTERNATIONA ASA	LIAKNC	DINOUU10208051	6-Dec-22VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	N	N/A
V Δ D Δ ΙΝΙΤΕDΝΙ ΔΤΙΩΝΙ ΔΙ		NO0010200051	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Management	v	For
YARA INTERNATIONA ASA			6-Dec-22APPROVAL OF NOTICE AND AGENDA	Management		
YARA INTERNATIONA ASA	L YAR NC	D NO0010208051	6-Dec-22ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES	Management	Y	For
YARA INTERNATIONA	L YAR NC	O NO0010208051	6-Dec-22APPROVAL OF ADDITIONAL DIVIDEND	Management	Y	For
ASA YARA INTERNATIONA	L YAR NO) NO0010208051	6-Dec-2207 NOV 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU	Non-Voting	N	N/A
ASA			ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE	e		
			SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE			

YARA INTERNATIONA ASA	L YAR NO NO0010208051	UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 6-Dec-2207 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE 05 DEC 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting	N	N/A
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22APPROVE REMUNERATION REPORT	Management	Y	
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22APPROVE FINAL DIVIDEND	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22ELECT JOHN TUTTE AS DIRECTOR	Management	Y	
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22RE-ELECT JASON HONEYMAN AS DIRECTOR	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22RE-ELECT KEITH ADEY AS DIRECTOR	Management	Y Y	For For
BELLWAY PLC BELLWAY PLC	BWY LN GB0000904986 BWY LN GB0000904986	16-Dec-22RE-ELECT JILL CASEBERRY AS DIRECTOR 16-Dec-22RE-ELECT IAN MCHOUL AS DIRECTOR	Management Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22RE-ELECT SARAH WHITNEY AS DIRECTOR	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	Y	For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22AUTHORISE ISSUE OF EQUITY	Management	Y	
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	Y	For
BELLWAY PLC BELLWAY PLC	BWY LN GB0000904986 BWY LN GB0000904986	16-Dec-22AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT 16-Dec-22AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	Y Y	For For
BELLWAY PLC	BWY LN GB0000904986	16-Dec-22AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO	Management Management	Y	
		WEEKS' NOTICE		-	
INCHCAPE PLC	INCH LN GB00B61TVQ02	16-Dec-22APPROVE ACQUISITION OF DERCO	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	16-Dec-2202 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING	Non-Voting	Ν	N/A
		TYPE HAS BEEN-CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU			
WEICHAI POWER CO	2338 hk CNE1000004L9	29-Dec-22PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	Non-Voting	Ν	N/A
LTD		AVAILABLE BY CLICKING-ON THE URL LINKS:-	-		
		https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1207/2022120700686.pdf	Ĩ-		
		AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1207/2022120700684.pd	ç		
WEICHAI POWER CO	2339 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND	Management	Y	For
LTD		LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY	Munugement	1	101
		CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE			
		CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE IN COMPLIANCE			
WEIGHALDOWED CO	2340 hk CNE1000004L9	WITH THE RELEVANT LAWS AND REGULATIONS	Management	V	For
WEICHAI POWER CO LTD	2340 nk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSAL IN RELATION TO THE SPIN -O FF AND LIS TING O F WEICHAI LOVOL IN	Management	r	For
LID		TELLIGEN T AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A			
		SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE			
		SHENZHEN STOCK EXCHANGE			_
WEICHAI POWER CO	2341 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE "ACTION PLAN FOR THE SPIN-OFF AND LISTING OF WEICHAI LOVOL INTELLIGENT	Management	Y	For
LTD		AGRICULTURAL TECHNOLOGY CO., LTD., A SUBSIDIARY OF WEICHAI			
		POWER CO., LTD., ON THE CHINEXT BOARD OF THE SHENZHEN STOCK			
		EXCHANGE" (AS SPECIFIED)			
WEICHAI POWER CO	2342 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND	Management	Y	For
LTD		LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY			
		CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE IN COMPLIANCE			
		WITH THE "RULES FOR THE SPIN-OFF OF LISTED COMPANIES (FOR TRIAL			
		IMPLEMENTATION)" (AS SPECIFIED)			
WEICHAI POWER CO	2343 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND	Management	Y	For
LTD		LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE			
		CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE WHICH IS			
		CONDUCIVE TO SAFEGUARDING THE LEGAL RIGHTS AND INTERESTS OF			
		THE SHAREHOLDERS AND CREDITORS OF THE COMPANY			
WEICHAI POWER CO	2344 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE ABILITY OF THE	Management	Y	For
LTD		COMPANY TO MAINTAIN ITS INDEPENDENCE AND SUSTAINABLE OPERATION ABILITY			
WEICHAI POWER CO	2345 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE CAPACITY OF	Management	Y	For
LTD		WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD.	U		
		(AS SPECIFIED) TO OPERATE IN ACCORDANCE WITH THE CORRESPONDING	£		
WEICHALDOWED CO	2346 hk CNE1000004L9	REGULATIONS	Monogoment	v	For
WEICHAI POWER CO LTD	2540 IIK CINE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE EXPLANATION REGARDING THE COMPLETENESS AND COMPLIANCE OF THE STATUTORY	Management	1	FOF
		PROCEDURES PERFORMED FOR THE SPIN-OFF AND THE VALIDITY OF THE			
		LEGAL DOCUMENTS TO BE SUBMITTED IN RELATION THERETO			
WEICHAI POWER CO	2347 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE ANALYSIS IN	Management	Y	For
LTD		RELATION TO THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF			
WEICHAI POWER CO	2348 hk CNE1000004L9	NECESSITY AND FEASIBILITY OF THE SPIN-OFF 29-Dec-22TO CONSIDER AND APPROVE THE RESOLUTION ON THE AUTHORISATION	Management	Y	For
LTD		TO THE BOARD OF THE COMPANY AND ITS AUTHORISED PERSONS TO		1	. 01
		DEAL WITH THE MATTERS RELATING TO THE SPIN-OFF			
WEICHAI POWER CO	2349 hk CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS GENERAL	Management	Y	For
LTD		SERVICES AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "IV. PRC CONTINUING CONNECTED TRANSACTIONS" IN			
		THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND			
		THE RELEVANT NEW CAPS			

WEICHAI POWER CO 2350 hk LTD	CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS PURCHASE AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "II.A. WEICHAI CONTINUING CONNECTED TRANSACTIONS - PURCHASE OF VEHICLES, PARTS AND COMPONENTS OF VEHICLES AND RELATED PRODUCTS, EXCAVATORS, LOADERS, RAW MATERIALS INCLUDING GAS AND SCRAP METALS ETC., DIESEL ENGINES AND	Management	Y	For	•
		RELATED PRODUCTS AND PROCESSING SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) FROM WEICHAI HOLDINGS (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT)				
WEICHAI POWER CO 2351 hk LTD	CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE SALES AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "II.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED TRANSACTIONS - 1. SALE OF VEHICLES, PARTS AND COMPONENTS OF VEHICLES, RAW MATERIALS AND RELATED PRODUCTS AND PROVISION OF THE RELEVANT SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) TO SHAANXI AUTOMOTIVE (AND ITS ASSOCIATES)" IN THE	Management	Y	For	•
WEICHAI POWER CO 2352 hk	CNE1000004L9	ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT)	Monogoment	V	For	
LTD	CNE100004L9	29-Dec-22TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE PURCHASE AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "II.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED TRANSACTIONS - 2. PURCHASE OF PARTS AND COMPONENTS OF VEHICLES, SCRAP STEEL AND RELATED PRODUCTS AND LABOUR SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) FROM SHAANXI AUTOMOTIVE (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS	Management	1	FOI	
		DEFINED IN THE SAID ANNOUNCEMENT)				
WEICHAI POWER CO 2353 hk LTD	CNE1000004L9	29-Dec-22TO CONSIDER AND APPROVE THE WEICHAI FRESHEN AIR PURCHASE AGREEMENT DATED 23 NOVEMBER 2022 REFERRED TO IN THE SECTION HEADED "II. THE NON-EXEMPT CONTINUING CONNECTED TRANSACTION" IN THE "LETTER FROM THE BOARD" CONTAINED IN THE CIRCULAR AND	Management	Y	For	
		THE RELEVANT NEW CAPS (AS DEFINED IN THE CIRCULAR)				
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	Ν	N/A	A
		PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	e			
		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL				
		OWNER NAME, ADDRESS AND SHARE POSITION.				
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-23IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	Non-Voting	Ν	N/A	A
		PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE				
		REQUIRED.				
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-23TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE	Non-Voting	Ν	N/A	A
		LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER				
		VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S				
		NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE				
		OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.				
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED	Non-Voting	Ν	N/A	A
		BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE				
		PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.			-	
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-23ELECT ODD REIDAR OIE, OYVIND A LANGEDAL AND MONICA SALTHELLA	Management	Y	For	
	NOODOCOODOO	AS DIRECTORS	NT X7 /	м	N T/1	
SPAREBANKEN VEST ASSVEG	NO0006000900	25-Jan-2317 JAN 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO	Non-Voting	N	N/A	Ŧ
		BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.				
SPAREBANKEN VEST ASSVEG	NO0006000900		Non-Voting	Ν	N/A	A
		RECORD-DATE AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU	C			
GREENCORE GROUP PLC GNC LN	IE0003864109	26-Jan-23FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND	Management	Y	For	ĩ
		CONSIDER THE FINANCIAL STATEMENTS AND REPORTS			-	
GREENCORE GROUP PLC GNC LN		26-Jan-23TO ELECT LESLIE VAN DE WALLE AS DIRECTOR	Management	Y	For	
GREENCORE GROUP PLC GNC LN			Management	Y		
GREENCORE GROUP PLC GNC LN			Management	Y	For	
GREENCORE GROUP PLC GNC LN		26-Jan-23TO RE-APPOINT JOHN AMAECHI AS DIRECTOR	Management	Y	For	
GREENCORE GROUP PLC GNC LN		26-Jan-23TO RE-APPOINT SLY BAILEY AS DIRECTOR	Management	Y	For	
GREENCORE GROUP PLC GNC LN		26-Jan-23TO RE-APPOINT LINDA HICKEY AS DIRECTOR	Management	Y Y	For For	
GREENCORE GROUP PLC GNC LN		26-Jan-23TO RE-APPOINT ANNE OLEARY AS DIRECTOR	Management Management	Y Y	For	
GREENCORE GROUP PLC GNC LN GREENCORE GROUP PLC GNC LN		26-Jan-23TO RE-APPOINT HELEN ROSE AS DIRECTOR 26-Jan-23TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management	Y Y	For	
GREENCORE GROUP PLC GNC LN GREENCORE GROUP PLC GNC LN		26-Jan-2310 RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION 26-Jan-23TO RECEIVE AND CONSIDER THE 2023 REMUNERATION POLICY	Management	Y Y	For	
GREENCORE GROUP PLC GNC LN	IE0003864109	26-Jan-23TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS AUDITOR	Management	Y	For	r
GREENCORE GROUP PLC GNC LN		26-Jan-23TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	Y		
GREENCORE GROUP PLC GNC LN		26-Jan-23TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Management	Y	For	
GREENCORE GROUP PLC GNC LN			Management	Y	For	
GREENCORE GROUP PLC GNC LN	IE0003864109	26-Jan-23TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE	Management	Y	For	•
GREENCORE GROUP PLC GNC LN		COMPANY'S SHARES 26-Jan-23TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES 26 Jan 23TO ADDR AND ADDROVE THE OPENCODE CROUD DLC 2003	Management	Y		
GREENCORE GROUP PLC GNC LN	120003864109	26-Jan-23TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023 PERFORMANCE SHARE PLAN	Management	Y	For	
GREENCORE GROUP PLC GNC LN	IE0003864109	26-Jan-23TO ADOPT AND APPROVE THE GREENCORE GROUP PLC 2023 RESTRICTED SHARE PLAN	Management	Y	For	

(GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2323 DEC 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	-	N	N/A
C	GREENCORE GROUP PLC	GNC LN	IE0003864109	26-Jan-2323 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Ų	N	N/A
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED.	Non-Voting	N	N/A
Ν	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854088 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.		N	N/A
Ν	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF- REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	3	Ν	N/A
	NOVARTIS AG	SW	CH0012005267	7-Mar-23APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR			For
Γ	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	Ŷ	For
	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2022	Management		For
Γ	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23REDUCTION OF SHARE CAPITAL	Management	Ŷ	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23FURTHER SHARE REPURCHASES	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23INTRODUCTION OF ARTICLE 12A OF THE ARTICLES OF INCORPORATION	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION	Management	Y	For
Ν	NOVARTIS AG		CH0012005267	7-Mar-23VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING	Management	Y	For
Ν	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE EXECUTIVE COMMITTEE FOR THE 2024 FINANCIAL YEAR	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION REPORT	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23RE-ELECTION OF NANCY C. ANDREWS AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For
N	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For
Ν	NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For
N	NOVARTIS AG		CH0012005267	7-Mar-23RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For
N	NOVARTIS AG	NOVN	CH0012005267	7-Mar-23RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF	Management	Y	For
N	NOVARTIS AG		CH0012005267	DIRECTORS 7-Mar-23RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For
N	NOVARTIS AG		CH0012005267	DIRECTORS 7-Mar-23RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF	Management	Y	For
N	NOVARTIS AG		CH0012005267	DIRECTORS 7-Mar-23RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF	Management	Y	For
N	NOVARTIS AG		CH0012005267		Management	Y	For
N	NOVARTIS AG		CH0012005267	DIRECTORS 7-Mar-23RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF	Management	Y	For
N	NOVARTIS AG		CH0012005267	DIRECTORS 7-Mar-23RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF	Management	Y	For
Ν	NOVARTIS AG	SW NOVN SW	CH0012005267	DIRECTORS 7-Mar-23ELECTION OF JOHN D. YOUNG AS MEMBER OF THE BOARD OF DIRECTORS	Management	Y	For

NOVARTIS AG	NOVN	CH0012005267	7-Mar-23RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION	Management	Y	For
NOVARTIS AG	SW NOVN	CH0012005267	COMMITTEE 7-Mar-23RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION	Management	Y	For
NOVARTIS AG	SW NOVN	CH0012005267	COMMITTEE 7-Mar-23RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE COMPENSATION	Management	Y	For
NOVARTIS AG	SW NOVN	CH0012005267	COMMITTEE 7-Mar-23RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE	Management	Y	For
NOVARTIS AG	SW NOVN SW	CH0012005267	COMPENSATION COMMITTEE 7-Mar-23RE-ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THI RE-ELECTION OF KPMG AG AS AUDITOR FOR THE FINANCIAL YEAR	EManagement	Y	For
NOVARTIS AG	NOVN SW	CH0012005267	STARTING ON JANUARY 1, 2023 7-Mar-23RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	Y	For
NOVARTIS AG	NOVN SW	CH0012005267	7-Mar-23GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THI AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 704B OF THE SWISS CODE OF OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (FOR = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE AND/OR ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	3Management	Y	For
SAMSUNG ELECTRONICS CO LTD	SMSN I	LI KR7005930003	15-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
SAMSUNG ELECTRONICS CO LTD	SMSN I	LI KR7005930003	15-Mar-23ELECTION OF INSIDE DIRECTOR HAN JONG HUI	Management	Y	For
SAMSUNG ELECTRONICS CO LTD	SMSN I	LI KR7005930003	15-Mar-23APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Y	For
KIA CORPORATION	000270 KS	KR7000270009	17-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
KIA CORPORATION	000270 KS	KR7000270009	17-Mar-23AMENDMENT OF ARTICLES OF INCORPORATION	Management	Y	For
KIA CORPORATION	000270	KR7000270009	17-Mar-23ELECTION OF INSIDE DIRECTOR JU U JEONG	Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23ELECTION OF OUTSIDE DIRECTOR SIN JAE YONG	Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23ELECTION OF OUTSIDE DIRECTOR JEON CHAN HYEOK	Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER SIN JAE YONG	Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER JEON CHAN HYEOK	Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	R Management	Y	For
KIA CORPORATION	KS 000270	KR7000270009	17-Mar-23APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23AMENDMENT OF ARTICLES OF INCORPORATION	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23ELECTION OF INSIDE DIRECTOR: YEO MYEONG HUI	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23ELECTION OF OUTSIDE DIRECTOR: YUN SEONG SU	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23ELECTION OF OUTSIDE DIRECTOR: EOM YUN MI	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER: YUN SEONG SU	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER: EOM YUN MI	Management	Y	For
LG UPLUS CORP	KS 032640	KR7032640005	17-Mar-23APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNINGS	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23ELECTION OF OUTSIDE DIRECTOR JANG YEONG U	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23ELECTION OF OUTSIDE DIRECTOR JAMES WOO KIM	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23ELECTION OF INSIDE DIRECTOR JEONG UI SEON	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER JANG YEONG U	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER JAMES WOO KIM	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Y	For
HYUNDAI MOBIS	KS 012330	KR7012330007	22-Mar-23AMENDMENT OF ARTICLES OF INCORPORATION	Management	Y	For
SPAREBANKEN VEST A	KS SSVEG	NO0006000900	22-Mar-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-Voting	N	N/A
SPAREBANKEN VEST A	SSVEG	NO0006000900	BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. 22-Mar-23IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN	Non-Voting	N	N/A

			PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE			
SPAREBANKEN VEST A	SSVEG	NO0006000900	REQUIRED. 22-Mar-23TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFE	Non-Voting	N	N/A
			VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			
SPAREBANKEN VEST A	SSVEG	NO0006000900	22-Mar-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	N	N/A
SPAREBANKEN VEST A	SSVEG	NO0006000900	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. 22-Mar-230PENING OF THE MEETING	Non-Voting	Ν	N/A
SPAREBANKEN VEST A		NO0006000900	22-Mar-23LIST OF ATTENDING MEMBERS	Management	N	N/A
SPAREBANKEN VEST A	22 AEC	NO0006000900	22-Mar-23ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN	Management	Ν	N/A
SPAREBANKEN VEST A SPAREBANKEN VEST A		NO0006000900 NO0006000900	22-Mar-23APPROVAL OF THE NOTICE AND THE AGENDA 22-Mar-23BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS BRIEFING BY CEC JAN ERIK	Management Management	N N	N/A N/A
SPAREBANKEN VEST A SPAREBANKEN VEST A		NO0006000900 NO0006000900	22-Mar-23ANNUAL REPORT 2022 22-Mar-23PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE	Management Management	N N	N/A N/A
SPAREBANKEN VEST A	SSVEG	NO0006000900	SOCIAL RESPONSIBILITY FOR 2022 22-Mar-23PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO RAISE NON-PREFERRED DEBT	Management	N	N/A
SPAREBANKEN VEST A		NO0006000900	22-Mar-23PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN EQUITY CERTIFICATES	Management	N	N/A
SPAREBANKEN VEST A SPAREBANKEN VEST A		NO0006000900 NO0006000900	22-Mar-23ELECTION OF OFFICERS 22-Mar-23REMUNERATION OF OFFICERS	Management Management	N N	N/A N/A
SKF AB	SKFB	SE0000108227	23-Mar-23AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	N	N/A
SKF AB	SKFB	SE0000108227	23-Mar-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL	Non-Voting	N	N/A
SKF AB	SKFB	SE0000108227	OWNER NAME, ADDRESS AND SHARE POSITION 23-Mar-23A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR	Ų	N	N/A
SKF AB	SKFB	SE0000108227	VOTING INSTRUCTIONS MAY BE-REJECTED 23-Mar-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	N	N/A
SKF AB	SKFB	SE0000108227	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED 23-Mar-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non-Voting	N	N/A
			CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
SKF AB	SKFB	SE0000108227	23-Mar-23PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854623 DUE TO RECEIVED-SPLITTING OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO	Ų	Ν	N/A
SKF AB	SKFB	SE0000108227	REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU 23-Mar-23PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED	Non-Voting	N	N/A
			MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE			
			ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE			
			BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASEI FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR			
			ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED			
			THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR	,		
			CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED			
			POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-			
SKF AB	SKFB	SE0000108227	CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU 23-Mar-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS	Non-Voting	N	N/A
			SETTLING-THROUGH EUROCLEAR BANK	C		
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227	23-Mar-23OPEN MEETING 23-Mar-23ELECT CHAIRMAN OF MEETING	Non-Voting Non-Voting	N N	N/A N/A
SKF AB	SKFB	SE0000108227	23-Mar-23PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting	Ν	N/A
SKF AB	SKFB SKFB	SE0000108227	23-Mar-23APPROVE AGENDA OF MEETING 23-Mar-23DESIGNATE INSPECTOR(S) OF MINITIES OF MEETING	Non-Voting	N N	N/A N/A
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227	23-Mar-23DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING 23-Mar-23ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting Non-Voting	N N	N/A N/A
SKF AB	SKFB	SE0000108227	23-Mar-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	Ν	N/A
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227	23-Mar-23RECEIVE PRESIDENT'S REPORT 23-Mar-23ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting Management	N Y	N/A For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 7.00 PER SHARE	Management	Y	For
SKF AB SKF AB SKF AB	SKFB SKFB SKFB	SE0000108227 SE0000108227 SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER HANS STRABERG 23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER HOCK GOH 23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER BARB SAMARDZICH	Management Management Management	Y Y Y	For For For

SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER COLLEEN REPPLIER	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER GEERT FOLLENS	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER HAKAN BUSKHE	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER SUSANNA SCHNEEBERGER	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER RICKARD GUSTAFSON	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF PRESIDENT RICKARD GUSTAFSON	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER JONNY HILBERT	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF BOARD MEMBER ZARKO DJUROVIC	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE THOMAS ELIASSON	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE STEVE NORRMAN	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF	Management	Y	For
			BOARD	C		
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.6	Management	Y	For
			MILLION FOR CHAIR, SEK 1.3 MILLION FOR VICE CHAIR AND SEK 850,000			
			FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE			
	GVED	GE0000100225	WORK			
SKF AB	SKFB	SE0000108227	23-Mar-23REELECT HANS STRABERG AS DIRECTOR	Management	Y	
SKF AB SKF AB	SKFB SKFB	SE0000108227 SE0000108227	23-Mar-23REELECT HOCK GOH AS DIRECTOR 23-Mar-23REELECT GEERT FOLLENS AS DIRECTOR	Management Management	Y Y	For For
SKF AB	SKFB	SE0000108227	23-Mar-23REELECT HAKAN BUSKHE AS DIRECTOR	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23REELECT SUSANNA SCHNEEBERGER AS DIRECTOR	Management	Ŷ	
SKF AB	SKFB	SE0000108227	23-Mar-23REELECT RICKARD GUSTAFSON AS DIRECTOR	Management	Ŷ	
SKF AB	SKFB	SE0000108227	23-Mar-23ELECT BETH FERREIRA AS NEW DIRECTOR	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23ELECT THERESE FRIBERG AS NEW DIRECTOR	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23ELECT RICHARD NILSSON AS NEW DIRECTOR	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23ELECT NIKO PAKALEN AS NEW DIRECTOR	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23REELECT HANS STRABERG AS BOARD CHAIR	Management	Y	
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE REMUNERATION REPORT	Management	Y	For
SKF AB	SKFB	SE0000108227	23-Mar-23APPROVE 2023 PERFORMANCE SHARE PROGRAM	Management	Y	
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL DIVIDENDS FOR	Management	Y	For
GROUP CO LTD SHINHAN FINANCIAL	05550 V	S KR7055550008	FY2022 (JAN 1, 2022 - DEC 31, 2022) 23-Mar-23APPROVAL OF REVISION TO ARTICLES OF INCORPORATION	Management	Y	For
GROUP CO LTD	05550 K	S KK7055550008	25-Mai-25AFFROVAL OF REVISION TO ARTICLES OF INCORFORTION	Management	1	1.01
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23ELECTION OF MR. JIN OK-DONG AS EXECUTIVE DIRECTOR	Management	Y	For
GROUP CO LTD				C		
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23ELECTION OF MR. JUNG SANG HYUK AS NON-EXECUTIVE DIRECTOR	Management	Y	For
GROUP CO LTD	05550 12	G KD 7055550000			Y	Б
SHINHAN FINANCIAL GROUP CO LTD	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. KWAK SU KEUN AS INDEPENDENT DIRECTOR	Management	ĭ	For
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. BAE HOON AS INDEPENDENT DIRECTOR	Management	Y	For
GROUP CO LTD				e de la companya de la		
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. SUNG JAEHO AS INDEPENDENT DIRECTOR	Management	Y	For
GROUP CO LTD	05550 12	C KDG055550000				Б
SHINHAN FINANCIAL GROUP CO LTD	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. LEE YONG GUK AS INDEPENDENT DIRECTOR	Management	Y	For
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. LEE YOON-JAE AS INDEPENDENT DIRECTOR	Management	Y	For
GROUP CO LTD				C		
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. JIN HYUN-DUK AS INDEPENDENT DIRECTOR	Management	Y	For
GROUP CO LTD SHINHAN FINANCIAL	05550 V	S KR7055550008	23-Mar-23RE-ELECTION OF MR. CHOI JAE BOONG AS INDEPENDENT DIRECTOR	Management	v	For
GROUP CO LTD	05550 K	S KK7055550008	23-Mai-25RE-ELECTION OF MR. CHOI JAE BOONG AS INDEFENDENT DIRECTOR	Management	1	1.01
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23ELECTION OF AN INDEPENDENT DIRECTOR WHO WILL SERVE AS AUDIT	Management	Y	For
GROUP CO LTD			COMMITTEE MEMBER: YUN JAE WON	-		
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23RE-ELECTION OF MR. KWAK SU KEUN AS AN AUDIT COMMITTEE	Management	Y	For
GROUP CO LTD SHINHAN FINANCIAL	05550 K	S KR7055550008	MEMBER 23-Mar-23RE-ELECTION OF MR. BAE HOON AS AN AUDIT COMMITTEE MEMBER	Management	Y	For
GROUP CO LTD	000001	5 11(10555550000		Munugement	1	101
SHINHAN FINANCIAL	05550 K	S KR7055550008	23-Mar-23APPROVAL OF THE DIRECTOR REMUNERATION LIMIT	Management	Y	For
GROUP CO LTD						-
LG ELECTRONICS INC	066570 KS	KR7066570003	27-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
LG ELECTRONICS INC	066570	KR7066570003	27-Mar-23AMENDMENT OF ARTICLES OF INCORPORATION	Management	Y	For
	KS	1111/0000/0000		Intinugement		1 01
LG ELECTRONICS INC	066570	KR7066570003	27-Mar-23ELECTION OF OUTSIDE DIRECTOR: SEO SEUNG U	Management	Y	For
	KS					
LG ELECTRONICS INC	066570	KR7066570003	27-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE	Management	Y	For
LC ELECTRONICS INC	KS	KD7066570002	DIRECTOR: SEO SEUNG U	Management	v	E
LG ELECTRONICS INC	066570 KS	KR7066570003	27-Mar-23APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Y	For
SK HYNIX INC	000660	KR7000660001	29-Mar-23APPROVAL OF FINANCIAL STATEMENTS	Management	Y	For
	KS					
SK HYNIX INC	000660	KR7000660001	29-Mar-23ELECTION OF OUTSIDE DIRECTOR: HAN AE RA	Management	Y	For
	KS	WD 7000 ((0001				
SK HYNIX INC	000660 KS	KR7000660001	29-Mar-23ELECTION OF OUTSIDE DIRECTOR: KIM JEONG WON	Management	Y	For
SK HYNIX INC	000660	KR7000660001	29-Mar-23ELECTION OF OUTSIDE DIRECTOR: JEONG DEOK GYUN	Management	Y	For
	KS			8	-	
SK HYNIX INC	000660	KR7000660001	29-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER: HAN AE RA	Management	Y	For
OV HVNIV INC	KS	VD7000440001	20 May 2201 BOTION OF AUDIT COMMITTEE MEMDED, VDA IEONO WOM	Moncorrect	\$7	Ee.
SK HYNIX INC	000660 KS	KR7000660001	29-Mar-23ELECTION OF AUDIT COMMITTEE MEMBER: KIM JEONG WON	Management	Y	For
SK HYNIX INC	000660	KR7000660001	29-Mar-23ELECTION OF NON PERMANENT DIRECTOR: BAK SEONG HA	Management	Y	For
	KS			-		_
SK HYNIX INC	000660	KR7000660001	29-Mar-23APPROVAL OF REMUNERATION LIMIT FOR DIRECTOR	Management	Y	For
	KS					

SK HYNIX INC	000660 KR7000660001 KS	29-Mar-2324 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ODICINAL INSTRUMETIONS THANK YOU	Non-Voting	N	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 5-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting	Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN- PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 C THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING O THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE- INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE ENI INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	F	Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	N	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL			N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETINGCOUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEA 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	U	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23ELECT REINHARD PLOSS TO THE SUPERVISORY BOARD	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	Management	Y	For
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management	Y	For
AG DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23APPROVE REMUNERATION REPORT	Management	Y	For
AG DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	Ν	N/A
DEUTSCHE TELEKOM AG	DTE GR DE0005557508	5-Apr-2327 FEB 2023; PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY 1)	Non-Voting IF	Ν	N/A

			NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY			
			AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN			
			ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE	_		
			BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-	r -		
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE			
			AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL			
			INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW.			
			PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND			
			WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU			
DEUTSCHE TELEKOM	DTE GR	DE0005557508	5-Apr-2327 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting	Ν	N/A
AG DEUTSCHE TELEKOM	DTE GR	DE0005557508	POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 5-Apr-2327 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF	Non-Voting	Ν	N/A
AG	DILOR	DE00033377300	COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO	Iton Voting	11	10/11
			NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL			
KONINKLIJKE AHOLD		NL0011794037	INSTRUCTIONS. THANK YOU 12-Apr-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N	N/A
DELHAIZE N.V.	ADINO	1120011794037	PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER	Non-voting	1	1 \ /A
			DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.			
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	Ν	N/A
DELHAIZE N.V.			PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.			
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23OPENING	Non-Voting	Ν	N/A
DELHAIZE N.V.		NI 0011704027		NT X7 /	N	NT / A
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23REPORT OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	Non-Voting	Ν	N/A
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting	Ν	N/A
DELHAIZE N.V.			•	C		
	AD NO	NL0011794037	12-Apr-23PROPOSAL TO ADOPT THE 2022 FINANCIAL STATEMENTS	Management	Y	For
DELHAIZE N.V. KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23PROPOSAL TO DETERMINE THE DIVIDEND OVER FINANCIAL YEAR 2022	Management	Y	For
DELHAIZE N.V.					-	
	AD NO	NL0011794037	12-Apr-23REMUNERATION REPORT	Management	Y	For
DELHAIZE N.V. KONINKLIJKE AHOLD		NL0011794037	12-Apr-23PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE	Management	v	For
DELHAIZE N.V.	ADINO	1120011794037	MANAGEMENT BOARD	Wanagement	1	101
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23PROPOSAL FOR DISCHARGE OF LIABILITIES OF THE MEMBERS OF THE	Management	Y	For
DELHAIZE N.V. KONINKLIJKE AHOLD		NL0011794037	SUPERVISORY BOARD 12-Apr-23PROPOSAL TO REAPPOINT MR. PETER AGNEFJAELL AS MEMBER OF THE	Managamant	v	For
DELHAIZE N.V.	AD NO	NL0011/94037	SUPERVISORY BOARD	Management	1	FOI
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23PROPOSAL TO REAPPOINT MR. BILL MCEWAN AS MEMBER OF THE	Management	Y	For
DELHAIZE N.V.		NI 0011704027	SUPERVISORY BOARD	Managamant	v	For
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23PROPOSAL TO REAPPOINT MS. KATIE DOYLE AS MEMBER OF THE SUPERVISORY BOARD	Management	I	FOF
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23PROPOSAL TO APPOINT MS. JULIA VANDER PLOEG AS NEW MEMBER OF	Management	Y	For
DELHAIZE N.V. KONINKLIJKE AHOLD		NI 0011704027	THE SUPERVISORY BOARD	Managamant	v	For
DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23PROPOSAL TO REAPPOINT MR. FRANS MULLER AS MEMBER OF THE MANAGEMENT BOARD	Management	I	FOF
KONINKLIJKE AHOLD	AD NO	NL0011794037	12-Apr-23PROPOSAL TO APPOINT MR. JJ FLEEMAN AS NEW MEMBER OF THE	Management	Y	For
DELHAIZE N.V.		NI 0011704027	MANAGEMENT BOARD	Managamant	v	Een
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23PROPOSAL TO REAPPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR FINANCIAL YEAR 2024	Management	ĭ	For
	AD NO	NL0011794037	12-Apr-23AUTHORIZATION TO ISSUE SHARES	Management	Y	For
DELHAIZE N.V.		NI 0011704027			v	г
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management	ĭ	For
	AD NO	NL0011794037	12-Apr-23AUTHORIZATION TO ACQUIRE COMMON SHARES	Management	Y	For
DELHAIZE N.V.		NI 0011704027			v	г
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23CANCELLATION OF SHARES	Management	ĭ	For
	AD NO	NL0011794037	12-Apr-23CLOSING (INCLUDING Q&A)	Non-Voting	Ν	N/A
DELHAIZE N.V.		NI 0011704027	12 Apr 22INTEDMEDIADV OF IENTS ONEV DE LACE NOTE THAT IF VOLLADE	Non Votine	N Т	NI / A
KONINKLIJKE AHOLD DELHAIZE N.V.	AD NO	NL0011794037	12-Apr-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting	IN	N/A
			RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
			SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU			
			ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
			DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
VINCI SA	DG FP	FR0000125486	1	Non-Voting	Ν	N/A
			CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR	т		
			GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND	1		
			FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			
VINCI SA	DG FP	FR0000125486	13-Apr-23FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY	Non-Voting	N	N/A
			ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS			
			COMPLETING THE PROXY CARD, THE VOTING-INSTRUCTION WILL			
VINCLEA		ED0000125494	DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non Vetter	N .T	NT / A
VINCI SA	DG FP	FR0000125486	13-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	IN	N/A
			PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED			
VINCI SA	DG FP	FR0000125486	13-Apr-23FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR	U	Ν	N/A
			OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE			

			SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-			
VINCI SA	DG FP	FR0000125486	SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED 13-Apr-23APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486	13-Apr-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4 PER SHARE 13-Apr-23REELECT CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR	Management	Y Y	For For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486	13-Apr-23REELECT CARLOS AGUILAR AS DIRECTOR	Management		For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486	13-Apr-23ELECT CARLOS AGUILAR AS DIRECTOR	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23ELECT DOMINIQUE MULLER AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	Management		For
VINCI SA	DG FP	FR0000125486	13-Apr-23ELECT AGNES DANEY DE MARCILLAC AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23ELECT RONALD KOUWENHOVEN AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE REMUNERATION POLICY OF DIRECTORS	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE REMUNERATION POLICY OF XAVIER HUILLARD, CHAIRMAN AND CEO	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE COMPENSATION REPORT	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE COMPENSATION OF XAVIER HUILLARD, CHAIRMAN AND CEO	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Management		For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 300 MILLION	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO	Management	Y	For
VINCI SA	DG FP	FR0000125486	SHAREHOLDER VOTE UNDER ITEMS 17-19 13-Apr-23AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	Management	Y	For
VINCI SA	DG FP	FR0000125486	13-Apr-23AUTHORIZE UP TO 1 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS RESERVED FOR EMPLOYEES WITH PERFORMANCE CONDITIONS ATTACHED	Management	Y	For
VINCI SA VINCI SA	DG FP DG FP	FR0000125486 FR0000125486	13-Apr-23AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES 13-Apr-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Management Non-Voting		For N/A
			CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	C		
VINCI SA	DG FP	FR0000125486	13-Apr-2327 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:-https://www.vinci.com/vinci.nsf/fr/actionnaires-assemblees- generales/pages/ind-ex.htm and HYPERLINK:-https://www.journal- officiel.gouv.fr/telechargements/balo/pdf/2023/0322/202303-222300617.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN-NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID-879483, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMENE YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting	Ν	N/A
VINCI SA	DG FP	FR0000125486			Ν	N/A
			INSTRUCTIONS FROM-YOU			

VINCI SA	DG FP	FR0000125486	13-Apr-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS	Non-Voting	N	N/A
VINCI SA	DG FP	FR0000125486	SETTLING-THROUGH EUROCLEAR BANK 13-Apr-23PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 868200 DUE	Non-Voting	Ν	N/A
			TO SLIB VOTING-TAG CHANGES TO Y. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE			
			EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-			
			EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BI CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL	3		
			BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS	s		
SPAREBANK 1 SR-BA	NV SDOL N	JONO0010621567	NEW AMENDED MEETING. THANK YOU.	Non-Voting	N	N/A
ASA	INKSFULT	101100010051507	13-Apr-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	Non-voung	IN	IN/A
			BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting	N	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFEI	Non-Voting	Ν	N/A
АЗА			VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S	Λ		
			NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	N	N/A
SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. 13-Apr-23PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860895 DUE	Non-Voting	N	N/A
ASA			TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT	\$		
SPAREBANK 1 SR-BA	NK SPOL N	JONO0010631567	ON THIS MEETING NOTICE. THANK-YOU. 13-Apr-23THE CHAIR OF THE BOARD OPENS THE GENERAL MEETING	Non-Voting	Ν	N/A
ASA SPAREBANK 1 SR-BA			13-Apr-23ELECTION OF THE MEETING CHAIR AND TWO PEOPLE TO SIGN THE	Management	N	N/A
ASA			MINUTES TOGETHER WITH THE MEETING CHAIR	-		
SPAREBANK 1 SR-BA ASA			13-Apr-23APPROVAL OF THE NOTICE AND AGENDA	Management	N	N/A
SPAREBANK 1 SR-BA ASA			13-Apr-23APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT FOR 2022, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR		N	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23AUTHORITY FOR THE BOARD OF DIRECTORS TO DECIDE ON PAYING OUT EXTRAORDINARY DIVIDENDS	Management	N	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23CORPORATE GOVERNANCE OF SPAREBANK 1 SR-BANK	Management	Ν	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23APPROVAL OF THE AUDITOR'S FEES	Management	Ν	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23ADVISORY VOTE ON SPAREBANK 1 SR-BANK'S EXECUTIVE REMUNERATION REPORT IN ACCORDANCE WITH SECTION 6-16B OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	Ν	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23APPROVAL OF GUIDELINES ON THE DETERMINATION OF SALARIES AND OTHER REMUNERATION FOR EXECUTIVE PERSONS IN LINE WITH SECTION 6-16A OF THE PUBLIC LIMITED LIABILITY COMPANIES ACT	Management	Ν	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	Ν	N/A
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23ELECTIONS TO THE BOARD - TWO BOARD MEMBERS (THE BOARD IS ELECTED TOGETHER)	Management	Ν	N/A
SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	13-Apr-23ELECTIONS TO THE NOMINATION COMMITTEE: GUNN-JANE HALAND, MEMBER	Management	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	13-Apr-23ELECTIONS TO THE NOMINATION COMMITTEE: TORE HEGGHEIM, MEMBER	RManagement	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	13-Apr-23APPROVAL OF REMUNERATION RATES	Management	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	13-Apr-23AUTHORITY TO ACQUIRE THE BANK'S OWN SHARES AND PLEDGE THE	Management	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567		Management	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	SENIOR NON-PREFERRED LIABILITIES 13-Apr-23AUTHORITY FOR THE BOARD TO INCREASE SHARE CAPITAL BY ISSUING	Management	Ν	N/A
ASA SPAREBANK 1 SR-BA	NK SPOL N	NONO0010631567	NEW SHARES 13-Apr-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non-Voting	Ν	N/A
ASA			CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
			SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO	i		
			BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
SPAREBANK 1 SR-BA ASA	NK SPOL N	NONO0010631567	13-Apr-23PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED	Non-Voting	Ν	N/A
			MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE			
			ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER			
			WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE			
			BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASE FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR			
			ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-			
			AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED	Ι,		

			THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
SPAREBANK 1 SR-BAN ASA	IK SPOL NO	ONO0010631567	INSTRUCTIONS FROM-YOU 13-Apr-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	N	N/A
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	Non-Voting	N	N/A
THE TORONTO-	TD CA	CA8911605092	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND 2. THANK YOU 20-Apr-23ELECTION OF DIRECTORS: CHERIE BRANT	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: AMY W. BRINKLEY	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: BRIAN C. FERGUSON	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: COLLEEN A. GOGGINS	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: DAVID E. KEPLER	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: BRIAN M. LEVITT	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: ALAN N. MACGIBBON	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: KAREN E. MAIDMENT	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: BHARAT B. MASRANI	Management	Y	For
DOMINION BANK THE TORONTO-	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: CLAUDE MONGEAU	Management	Y	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: S. JANE ROWE	Management	Y	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: NANCY G. TOWER	Management	Y	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTORS: AJAY VIRMANI	Management	Y	For
DOMINION BANK THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23ELECTION OF DIRECTOR: MARY WINSTON	Management	Y	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23APPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Management	Y	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23APPROACH TO THE EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO	Management	Y	For
THE TODONITO		CA8911605092	EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR ITEM 3 IS AN ADVISORY VOTE	Charabaldan	v	For
THE TORONTO- DOMINION BANK		CA8911605092 CA8911605092	20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL1: FINANCIALIZATION OF HOUSING	Shareholder		For
THE TORONTO- DOMINION BANK THE TORONTO-		CA8911605092 CA8911605092	20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL2: PRIVATIZATION OF POLLUTION ASSETS 20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder Shareholder		For
DOMINION BANK	IDCA	CA8711005092	SHAREHOLDER PROPOSAL 3: ADVISORY VOTE ON ENVIRONMENTAL POLICIES	Shareholder	1	1.01
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL 4: COMMITMENT TO OIL AND GAS INDUSTRY	Shareholder	Y	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL5: CEO TO MEDIAN EMPLOYEE PAY RATIO	Shareholder	Y	For
THE TORONTO- DOMINION BANK	TD CA	CA8911605092	20-Apr-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL6: DISCLOSURE OF TRANSITION PLAN	Shareholder	Y	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE-MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE-PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKETKINDLY ENSURE	Non-Voting	N	N/A
			TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE-INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A-PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT	Γ		
UNITED OVERSEAS	UOB SG	SG1M31001969	THE BOTTOM OF THE PAGE. 21-Apr-23AUDITED FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND AUDITOR'S REPORT	Management	Y	For
BANK LTD UNITED OVERSEAS	UOB SG	SG1M31001969	AUDITOR'S REPORT 21-Apr-23FINAL DIVIDEND	Management	Y	For
BANK LTD UNITED OVERSEAS	UOB SG	SG1M31001969	21-Apr-23DIRECTORS' FEES	Management	Y	For
BANK LTD UNITED OVERSEAS	UOB SG	SG1M31001969	21-Apr-23AUDITOR AND ITS REMUNERATION: ERNST & YOUNG LLP	Management	Y	For
BANK LTD UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23RE-ELECTION (MR WEE EE CHEONG)	Management	Y	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23RE-ELECTION (MR STEVEN PHAN SWEE KIM)	Management	Y	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23RE-ELECTION (DR CHIA TAI TEE)	Management	Y	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23RE-ELECTION (MR ONG CHONG TEE)	Management	Y	For
UNITED OVERSEAS BANK LTD	UOB SG	SG1M31001969	21-Apr-23AUTHORITY TO ISSUE ORDINARY SHARES	Management	Y	For

UNITED OVERSEAS BANK LTD	UOB SG SG1M31001969	21-Apr-23AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE UOB SCRIP DIVIDEND SCHEME	Management	Y	For
UNITED OVERSEAS	UOB SG SG1M31001969		Management	Y	For
BANK LTD DNB BANK ASA	DNB NO NO0010161896	PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL	Non-Voting	N	N/A
DNB BANK ASA	DNB NO NO0010161896	OWNER NAME, ADDRESS AND SHARE POSITION. 25-Apr-23IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	25-Apr-23TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE	Non-Voting	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. 25-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896		Non-Voting	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	25-Apr-23OPENING OF THE ANNUAL GENERAL MEETING AND ELECTION OF A	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	PERSON TO CHAIR THE MEETING 25-Apr-23APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	1	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	1	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	AND ALLOCATION OF THE PROFIT FOR THE YEAR, INCLUDING DISTRIBUTION OF A DIVIDEND OF NOK 12,50 PER SHARE 25-Apr-23REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN COVEDNMENT	Management	N	N/A
DNB BANK ASA	DNB NO NO0010161896	1	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	OF SHARES: REPURCHASE OF SHARES FOR SUBSEQUENT CANCELLATION 25-Apr-23AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES: REPURCHASE AND ESTABLISHMENT OF AN AGREED PLEDGE ON SHARES TO MEET DNB MARKETS NEED FOR HEDGING	Management	Ν	N/A
DNB BANK ASA	DNB NO NO0010161896	25-Apr-23AUTHORISATION TO THE BOARD OF DIRECTORS TO RAISE DEBT CAPITAL	U	N	N/A
DNB BANK ASA	DNB NO NO0010161896	RAISING DEBT CAPITAL	Management	N N	N/A N/A
DNB BANK ASA	DNB NO NO0010161896	PARTICIPATION AT THE GENERAL MEETING	Management Management		
DNB BANK ASA	DNB NO NO0010161896	DIRECTORS OF DNB BANK ASA	C		N/A
DNB BANK ASA DNB BANK ASA	DNB NO NO0010161896 DNB NO NO0010161896		Management Management	N	N/A N/A
DNB BANK ASA	DNB NO NO0010161896	1	Management	N	N/A
DNB BANK ASA	DNB NO NO0010161896		Management	N	N/A
DNB BANK ASA	DNB NO NO0010161896	INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU		Ν	
DNB BANK ASA	DNB NO NO0010161896	25-Apr-2303 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	-		N/A
DNB BANK ASA	DNB NO NO0010161896	25-Apr-2303 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N	N/A
TAYLOR WIMPEY PLC	TW LN GB0008782301		Management	Y	For
TAYLOR WIMPEY PLC	TW LN GB0008782301	27-Apr-23TO DECLARE A FINAL DIVIDEND PER ORDINARY SHARE OF THE COMPANY	Management	Y	For

TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, IRENE DORNER	Management	Y	For
TAYLOR WIMPEY PLC		GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, ROBERT NOEL	Management	Y	For
TAYLOR WIMPEY PLC		GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, JENNIE DALY	Management	Y	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, CHRIS CARNEY	Management	Y	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, HUMPHREY SINGER	Management	Y	For
TAYLOR WIMPEY PLC			27-Apr-23TO RE-ELECT AS A DIRECTOR, LORD JITESH GADHIA	Management	Y	For
			1	ç	Ŷ	For
TAYLOR WIMPEY PLC		GB0008782301	27-Apr-23TO RE-ELECT AS A DIRECTOR, SCILLA GRIMBLE	Management		
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23TO ELECT AS A DIRECTOR, MARK CASTLE	Management	Y	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23TO ELECT AS A DIRECTOR, CLODAGH MORIARTY	Management	Y	For
TAYLOR WIMPEY PLC		GB0008782301	27-Apr-23TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS EXTERNAL	Management	Ŷ	
TATLOR WIMPETTEC	I W LIN	GD0008782301		Management	1	1.01
TAYLOR WIMPEY PLC	TW LN	GB0008782301	AUDITORS OF THE COMPANY 27-Apr-23SUBJECT TO THE PASSING OF RESOLUTION 12, TO AUTHORISE THE AUDIT	Management	Y	For
			COMMITTEE TO DETERMINE THE REMUNERATION OF THE EXTERNAL	C		
			AUDITORS ON BEHALF OF THE BOARD			
TAYLOR WIMPEY PLC	TWLN	GB0008782301	27-Apr-23THAT THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY	Management	Y	For
			AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY	B		
			INTO SHARES IN THE COMPANY			
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23THAT IF RESOLUTION 14 IS PASSED, THE BOARD BE GIVEN POWER TO	Management	Y	For
			ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	-		
TAYLOR WIMPEY PLC	TWIN	GB0008782301	27-Apr-23THAT IF RESOLUTION 14 IS PASSED, THE BOARD BE GIVEN POWER IN	Management	Y	For
INTEOR WIMPETTEE	I II LII	00000702501	*	Wanagement	1	101
			ADDITION TO RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR CASH			
			AS IF S.561 DID NOT APPLY			
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF	FManagement	Y	For
			THE ORDINARY SHARES OF 1 PENCE EACH OF THE COMPANY			
TAVI OD WIMDEN DI C	TWIN	CD0009792201		Managamant	v	East
TAYLOR WIMPEY PLC		GB0008782301	27-Apr-23THAT THE DIRECTORS REMUNERATION REPORT BE APPROVED	Management	Y	
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23THAT THE DIRECTORS REMUNERATION POLICY BE APPROVED	Management	Y	For
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23THAT THE COMPANY AND ALL COMPANIES WHICH ARE ITS	Management	Y	For
			SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS			
TAVI OD WIMPEN DI C	TWLN	CD0000702201		Management	v	F
TAYLOR WIMPEY PLC	I W LIN	GB0008/82301	27-Apr-23THAT THE NEW RULES OF THE TAYLOR WIMPEY SAVINGS-RELATED	Management	r	For
			SHARE OPTION PLAN BE APPROVED AND ADOPTED			
TAYLOR WIMPEY PLC	TWLN	GB0008782301	27-Apr-23THAT THE AMENDMENTS TO THE RULES OF THE TAYLOR WIMPEY SHARE	Management	Y	For
			INCENTIVE PLAN BE APPROVED AND ADOPTED	8	-	
		GD 0000502001				-
TAYLOR WIMPEY PLC	TW LN	GB0008782301	27-Apr-23THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL	Management	Ŷ	For
			MEETING OF THE COMPANY MAY CONTINUE TO BE CALLED ON NOT LESS			
			THAN 14 CLEAR DAYS' NOTICE			
METHANEY CODD	MEOH	CA50151V1094		Non Voting	Ν	N/A
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR'	Non-voting	IN	IN/A
			OR 'AGAINST'-ONLY FOR RESOLUTIONS 1.1 TO 1.11 AND 3 AND 'IN FAVOR'			
			OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBER 2. THANK YOU			
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: DOUG ARNELL	Management	Y	For
	MEOH		*	U	Ŷ	For
METHANEX CORP		CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: JIM BERTRAM	Management		
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: PAUL DOBSON	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: MAUREEN HOWE	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: ROBERT KOSTELNIK	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: LESLIE O'DONOGHUE	Management	Ŷ	For
			1	Ų		
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: KEVIN RODGERS	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: RICH SUMNER	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: MARGARET WALKER	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: BENITA WARMBOLD	-	Ŷ	For
			1	Management		
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23ELECTION OF DIRECTOR: XIAOPING YANG	Management	Y	For
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS,	Management	Y	For
			AS AUDITORS OF THE COMPANY FOR THE ENSURING YEAR AND	-		
			AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF			
			THE AUDITORS			
METHANEX CORP	MEOH	CA59151K1084	27-Apr-23THE ADVISORY RESOLUTION ACCEPTING THE COMPANYS APPROACH TO	Management	Y	For
			EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING	6		
			INFORMATION CIRCULAR			
METHANEX CORP	MEOH	CA59151K1084	27-Apr-2310 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting	Ν	N/A
			MODIFICATION OF TEXT-OF RESOLUTION 2. IF YOU HAVE ALREADY SENT			
			IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO			
			AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED	Non-Voting	N	N/A
GROUP PLC			BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE			
			PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED			
SMURFIT KAPPA	SVC IE	IE00B1RR8406	28-Apr-23REVIEW OF THE COMPANY'S AFFAIRS AND CONSIDERATION OF THE	Managamant	v	For
	SKUIE	IE00DIKK0400		Management	1	FOI
GROUP PLC			FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND			
			STATUTORY AUDITOR			
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23CONSIDERATION OF THE DIRECTORS REMUNERATION REPORT	Management	Y	For
	SROIL	IL00DII(K0400	25 Apr 25 CONSIDERATION OF THE DIALCTORS REMOVED ANTION RELOKT	Wanagement	1	101
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23DECLARATION OF A DIVIDEND	Management	Y	For
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23TO ELECT MARY LYNN FERGUSON-MCHUGH AS A DIRECTOR	Management	v	For
	SKUL	IL00D1KK0400	28-Api-2510 Elect MART LTNN FEROUSON-METHODI AS A DIRECTOR	Wallagement	1	1.01
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR IRIAL FINAN	Management	Y	For
GROUP PLC			-	-		
	SVC IE		29 Amer 22DE ELECTION OF DIDECTOR ANTHONY SMUDEIT	Managamant	v	Een
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR ANTHONY SMURFIT	Management	r	For
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR KEN BOWLES	Management	Y	For
GROUP PLC			L	0	-	
	ovo m	IE00D1DD0404	10 And 12DE ELECTION OF DIDECTOR AND TANDED SOM	Manager	x 7	E
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR ANNE ANDERSON	Management	Y	For
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR FRITS BEURSKENS	Management	Y	For
GROUP PLC				0	-	
	evo m	IE00D1DD0404	10 Apr 12DE ELECTION OF DIDECTOR CAROL PADREATURE	Monogene	x,,	Es ::
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR CAROL FAIRWEATHER	Management	Y	For
GROUP PLC						
SMURFIT KAPPA	SKG IE	IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR KAISA HIETALA	Management	Y	For
GROUP PLC					-	
	SILO IL		-	-		
		IE00D1DD0407	28 Apr 22DE ELECTION OF DIDECTOR LAWREL AWDENCE	Managamart	v	For
SMURFIT KAPPA		IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR JAMES LAWRENCE	Management	Y	For

GROUP PLC					
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR LOURDES MELGAR	Management	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23RE-ELECTION OF DIRECTOR JORGEN BUHL RASMUSSEN	Management	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23REMUNERATION OF THE STATUTORY AUDITOR	Management	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23AUTHORITY TO ALLOT SHARES	Management	Y	For
SMURFIT KAPPA	SKG IE IE00B1RR8406	28-Apr-23DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5%	Management	Y	For
GROUP PLC SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	FOR CASH) 28-Apr-23DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5% FOR CASH IN CONNECTION WITH ACQUISITIONS / SPECIFIED INVESTMENTS)	Management	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23AUTHORITY TO PURCHASE OWN SHARES	Management	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-23CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICI	EManagement	Y	For
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	28-Apr-2329 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR	C	Ν	N/A
SMURFIT KAPPA GROUP PLC	SKG IE IE00B1RR8406	DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 28-Apr-2329 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOTTHE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACEFOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 O THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE- INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	3	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	N	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	 3-May-23ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL 	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETINGCOUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	Ν	N/A
HANNOVER RUECK SE	HNR1 GRDE0008402215	3-May-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 5.00 PER SHARE AND SPECIAL DIVIDENDS OF EUR 1.00 PER SHARE	Management	Y	For
HANNOVER RUECK SE HANNOVER RUECK SE	HNR1 GRDE0008402215 HNR1 GRDE0008402215	3-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022 3-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Management Management	Y Y	For For
	HNR1 GRDE0008402215	3-May-23RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023	Management		For
HANNOVER RUECK SE HANNOVER RUECK SE	HNR1 GRDE0008402215 HNR1 GRDE0008402215	3-May-23APPROVE REMUNERATION REPORT 3-May-23APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management Management	Y Y	For For
	HNR1 GRDE0008402215	3-May-23AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD	Management	Ŷ	

			MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF			
HANNOVER RUECK SE	HNR1 GRDE0	008402215	AUDIO AND VIDEO TRANSMISSION 3-May-23AMEND ARTICLES RE: LIMIT SHAREHOLDERS' RIGHT OF FOLLOW-UP QUESTIONS AT THE GENERAL MEETING	Management	Y	For
HANNOVER RUECK SE	HNR1 GRDE0	008402215	3-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting	N	N/A
			RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU			
			ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
HANNOVER RUECK SE	HNR1 GRDE0	008402215	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 3-May-2323 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTI NECTIMOL FUNCTION FOR ANY	Non-Voting	N	N/A
HANNOVER RUECK SE	HNR1 GRDE0	008402215	VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 3-May-2323 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Non-Voting	N	N/A
			CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			
			ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE			
			SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS			
			WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF	7		
			NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN OPDER EOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE			
			ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-	7		
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL			
			INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN			
HANNOVER RUECK SE		008402215	DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	N	N/A
HANNOVER RUECK SE		008402213	3-May-2323 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL	U	IN	N/A
MONDI PLC	MNDI GB0	0B1CRLC47	INSTRUCTIONS. THANK YOU 4-May-23TO RECEIVE THE REPORT AND ACCOUNTS	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO APPROVE THE REMUNERATION POLICY	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO APPROVE THE REMUNERATION REPORT OTHER THAN THE POLICY	Management	Y	For
MONDI PLC	GB MNDI GB0 GB	0B1CRLC47	4-May-23TO DECLARE A FINAL DIVIDEND	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO ELECT ANKE GROTH AS A DIRECTOR	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO ELECT SAKI MACOZOMA AS A DIRECTOR	Management	Y	For
MONDI PLC	GB		4-May-23TO RE-ELECT SVEIN RICHARD BRANDTZAEG AS A DIRECTOR	Management		For
MONDI PLC	GB		4-May-23TO RE-ELECT SUE CLARK AS A DIRECTOR	Management		
MONDI PLC	GB		4-May-23TO RE-ELECT ANDREW KING AS A DIRECTOR	Management		For
MONDI PLC MONDI PLC	GB	0B1CRLC47	4-May-23TO RE-ELECT MIKE POWELL AS A DIRECTOR4-May-23TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR	Management Management		For For
MONDI PLC	GB		4-May-23TO RE-ELECT DAME ANGELA STRANK AS A DIRECTOR	Management		For
MONDI PLC	GB		4-May-23TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management		For
MONDI PLC		0B1CRLC47	4-May-23TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF MONDI	Management	Y	For
MONDI PLC	GB MNDI GB0	0B1CRLC47	PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2024 4-May-23TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS	Management	v	For
MONDI PLC	GB		REMUNERATION 4-May-23TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management		For
MONDI PLC	GB		4-May-23TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management		For
MONDI PLC		0B1CRLC47	4-May-23TO AUTHORISE MONDI PLC TO PURCHASE ITS OWN SHARES	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-23TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	Management	Y	For
MONDI PLC		0B1CRLC47	4-May-2324 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF DESCLUTION 15, JE YOU HAVE ALDEADY SENT	Non-Voting	N	N/A
	GB		MODIFICATION OF TEXT-OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
LOOMIS AB	LOOMIS SE00	014504817	4-May-23AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF	Non-Voting	N	N/A
LOOMIS AB	LOOMIS SE00	014504817	PARTICIPANTS TO PASS A RESOLUTION 4-May-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS	Non-Voting	N	N/A
				-		

		PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE			
		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			
LOOMIS AB	LOOMIS SE0014504817	4-May-23A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR		Ν	N/A
LOOMIS AB	LOOMIS SE0014504817	VOTING INSTRUCTIONS MAY BE-REJECTED 4-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE DOUDED NOTUDE MAY DE DEFECTED	Non-Voting	Ν	N/A
LOOMICAD	LOOMIC SE0014504917	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non Votino	N	NT/A
LOOMIS AB LOOMIS AB	LOOMIS SE0014504817	4-May-23OPEN MEETING	Non-Voting Management	N Y	N/A For
LOOMIS AB	LOOMIS SE0014504817 LOOMIS SE0014504817	4-May-23ELECT CHAIRMAN OF MEETING 4-May-23PREPARE AND APPROVE LIST OF SHAREHOLDERS	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817 LOOMIS SE0014504817	4-May-23APPROVE AGENDA OF MEETING	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817 LOOMIS SE0014504817	4-May-23DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23ACKNOWLEDGE PROPER CONVENING OF MEETING	Management	Ŷ	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23RECEIVE PRESIDENT'S REPORT	Non-Voting	N	N/A
LOOMIS AB	LOOMIS SE0014504817	4-May-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	N	N/A
LOOMIS AB	LOOMIS SE0014504817	4-May-23RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting	N	N/A
LOOMIS AB	LOOMIS SE0014504817	4-May-23ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 12 PER SHARE	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE MAY 8, 2023 AS RECORD DATE FOR DIVIDEND PAYMENT	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE DISCHARGE OF BOARD AND PRESIDENT	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS OF BOARD (0)	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.3 MILLION FOR CHAIRMAN AND SEK 550,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE REMUNERATION OF AUDITORS	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23REELECT ALF GORANSSON (CHAIRMAN), JEANETTE ALMBERG, LARS BLECKO, CECILIA DAUN WENNBORG, LIV FORHAUG, JOHAN LUNDBERG AND SANTIAGO GALAZ AS DIRECTORS	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23RATIFY DELOITTE AB AS AUDITORS	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE REMUNERATION REPORT	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23APPROVE THIRD PARTY SWAP AGREEMENT AS ALTERNATIVE EQUITY PLAN FINANCING	Management	Ŷ	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management	Y	For
LOOMIS AB	LOOMIS SE0014504817	4-May-23CLOSE MEETING	Non-Voting	Ν	N/A
LOOMIS AB	LOOMIS SE0014504817	 4-May-2331 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IN NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. B' VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 	Y	Ν	
LOOMIS AB	LOOMIS SE0014504817	4-May-2331 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	Ν	N/A
LOOMIS AB	LOOMIS SE0014504817	4-May-2331 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR	C C	N	N/A
LOOMIS AB	LOOMIS SE0014504817	DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE 4-May-2331 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DC NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL	Non-Voting)	Ν	N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 DE0008430026 S-GR	INSTRUCTIONS. THANK YOU 5-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting	Ν	N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 DE0008430026 S-GR	5-May-23PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 O THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE- INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END	3	Ν	N/A

		INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE			
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	THAN 3 % OF THE TOTAL SHARE CAPITAL 5-May-23THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT	Non-Voting	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	YOUR CLIENT SERVICES REPRESENTATIVE. 5-May-23ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL.	Non-Voting	Ν	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETINGCOUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN- PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.	Non-Voting	Ν	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 11.60 PER SHARE	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOACHIM WENNING FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER THOMAS BLUNCK FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NICHOLAS GARTSIDE FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN GOLLING FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DORIS HOEPKE (UNTIL APRIL 30, 2022) FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPH JURECKA FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER TORSTEN JEWORREK FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ACHIM KASSOW FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CLARISSE KOPF (FROM DEC. 1, 2022) FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARKUS RIESS FOR FISCAL YEAR 2022	SManagement	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NIKOLAUS VON BOMHARD FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNE HORSTMANN FOR FISCAL YEAR 2022	Management	N	N/A

GESELLSCHAFT					
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANN-KRISTIN ACHLEITNER FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLEMENT BOOTH FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RUTH BROWN FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN EBERL FOR FISCAL YEAR 2022	Management	N	N/A
AKTIENG MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK FASSIN FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER URSULA GATHER FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERD HAEUSLER FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANGELIKA HERZOG FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RENATA BRUENGGER FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN KAINDL FOR FISCAL YEAR 2022	. Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARINNE KNOCHE-BROUILLON FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE MUECKE FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH PLOTTKE FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED RASSY FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE SINZ- TOPORZYSEK (UNTIL JAN. 31, 2022) FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARSTEN SPOHE FOR FISCAL YEAR 2022	t Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARL-HEINZ STREIBICH FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARKUS WAGNER (FROM FEB. 31, 2022) FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAXIMILIAN ZIMMERER FOR FISCAL YEAR 2022	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	Management	N	N/A
MUENCHENER MUV2 RUECKVERSICHERUNGS-GR GESELLSCHAFT AKTIENG	DE0008430026	5-May-23APPROVE REMUNERATION REPORT	Management	N	N/A

MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-23APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management	N	N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-23AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Management	N	N/A
MUENCHENER RUECKVERSICHERUNG: GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-23AMEND ARTICLES RE: EDITORIAL CHANGES	Management	N	N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-23AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Management	N	N/A
MUENCHENER RUECKVERSICHERUNG: GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	N	N/A
MUENCHENER RUECKVERSICHERUNG: GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-2328 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, -THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Ĩ		N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-2328 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N	N/A
MUENCHENER RUECKVERSICHERUNG GESELLSCHAFT AKTIENG	MUV2 S-GR	DE0008430026	5-May-2328 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		N	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting	N	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	M IT0005422768	10-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	N	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23BALANCE SHEET AS AT 31 DECEMBER 2022, TOGETHER WITH THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE INTERNAL AUDITORS AND THE REPORT OF THE EXTERNAL AUDITORS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS AT 31 DECEMBER 2022 AND OF THE CONSOLIDATED NON-FINANCIAL STATEMENT DRAWN UP AS PER LEGISLATIVE DECREE 254/2016. TO PROPOSE ON THE ALLOCATION OF PROFIT FOR THE YEAR. RESOLUTIONS RELATED THERETO	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.		M IT0005422768	10-May-23REPORT ON THE REMUNERATION POLICY AND FEES PAID: TO APPROVE THE FIRST SECTION OF THE REPORT AS PER ART. 123-TER, PARAGRAPHS 3- BIS AND 3-TER OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58;			For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23REPORT ON THE REMUNERATION POLICY AND FEES PAID: RESOLUTIONS RELATING TO THE SECOND SECTION OF THE REPORT AS PER ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE FEBRUARY 24, 1998, N. 58	-	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23TO APPOINT A DIRECTOR TO REPLACE A DIRECTOR WHO HAS CEASED TO HOLD OFFICE. RESOLUTIONS RELATED THERETO	C		For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	M IT0005422768	10-May-23TO PROPOSE THE APPROVAL OF A MEDIUM-LONG TERM INCENTIVE PLAN AS PER ART. 114-BIS OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58. RESOLUTIONS RELATED THERETO	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23TO INTEGRATE THE FEES OF THE AUDITING FIRM KPMG S.P.A. FOR THE STATUTORY AUDITING ASSIGNMENT. RESOLUTIONS RELATED THERETO	Management	Y	For
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	Ν	N/A
TREVI - FINANZIARIA INDUSTRIALE S.P.A.	TFIM IN	A IT0005422768	10-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU	Non-Voting	N	N/A

			ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
ANTOFAGASTA PLC	ANTO	GB0000456144	10-May-23TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND	Management	Y	For
ANTOFAGASTA PLC	LN ANTO LN	GB0000456144	OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022 10-May-23TO APPROVE THE DIRECTORS' AND CEO REMUNERATION REPORT (EXCLUDING THE DIRECTOR S AND CEO REMUNERATION POLICY) FOR THE	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	YEAR ENDED 31 DECEMBER 2022 10-May-23TO APPROVE THE DIRECTORS' AND CEO REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT IN THE REMUNERATION SECTION OF	Management	Y	For
ANTOFAGASTA PLC	ANTO	GB0000456144	THE ANNUAL REPORT 10-May-23TO DECLARE A FINAL DIVIDEND	Management	Y	For
ANTOFAGASTA PLC	LN ANTO	GB0000456144	10-May-23TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	LN ANTO LN	GB0000456144	10-May-23TO RE-ELECT TONY JENSEN AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO RE-ELECT RAMON JARA AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO RE-ELECT JUAN CLARO AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO	GB0000456144	10-May-23TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	LN ANTO	GB0000456144	10-May-23TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	LN ANTO LN	GB0000456144	10-May-23TO RE-ELECT JORGE BANDE AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	LN ANTO LN	GB0000456144	10-May-23TO RE-ELECT FRANCISCA CASTRO AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO RE-ELECT MICHAEL ANGLIN AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO RE-ELECT EUGENIA PAROT AS A DIRECTOR	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO RE-ELECT AS A DIRECTOR ANY PERSON WHO HAS BEEN APPOINTED AS DIRECTOR BY THE BOARD IN ACCORDANCE WITH THE COMPANY'S	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	ARTICLES OF ASSOCIATION 10-May-23TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING.	Management	Y	For
ANTOFAGASTA PLC	ANTO	GB0000456144		Management	Y	For
ANTOFAGASTA PLC	LN ANTO	GB0000456144	OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS 10-May-23TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Management	Y	For
ANTOFAGASTA PLC	LN ANTO	GB0000456144	10-May-23TO EMPOWER THE DIRECTORS TO ALLOT SECURITIES FREE FROM PRE- EMPTION RIGHTS	Management	Y	For
ANTOFAGASTA PLC	LN ANTO LN	GB0000456144	10-May-23TO EMPOWER THE DIRECTORS TO ALLOT SECURITIES FREE FROM PRE- EMPTION RIGHTS FOR THE PURPOSES OF AN ACQUISITION OR A SPECIFIEI CAPITAL INVESTMENT	Management	Y	For
ANTOFAGASTA PLC	ANTO LN	GB0000456144	10-May-23TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	Y	For
ANTOFAGASTA PLC		GB0000456144	10-May-23TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS)ON NOT LESS THAN14 CLEAR DAYS' NOTICE	Management	Y	For
MAGNA INTERNATIONAL INC		CA5592224011	11-May-23ELECTION OF DIRECTOR: PETER G. BOWIE	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: MARY S. CHAN	Management	Y	For
MAGNA	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: HON. V. PETER HARDER	Management	Y	For
INTERNATIONAL INC MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: JAN R. HAUSER	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: SEETARAMA S. KOTAGIRI (CEO)	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: JAY K. KUNKEL	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: MARY LOU MAHER	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: WILLIAM A. RUH	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: DR. INDIRA V. SAMARASEKERA	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: MATTHEW TSIEN	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: DR. THOMAS WEBER	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23ELECTION OF DIRECTOR: LISA S. WESTLAKE	Management	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO EXAMPLE AUDITOR'S DEMINED ATION	Management)	Y	For
MAGNA INTERNATIONAL INC	MG CA	CA5592224011	FIX THE INDEPENDENT AUDITOR'S REMUNERATION 11-May-23RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT	Management	Y	For

MAGNA INTERNATIONAL INC	MG CA	CA5592224011	11-May-23PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.A TO 1.M AND 2. THANK YOU	Non-Voting	N	N/A
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1A TO 1H AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBER 2. THANK YOU	Non-Voting	N	N/A
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23ELECTION OF DIRECTOR: DONALD K. CHARTER	Management	Y	For
LUNDIN MINING CORP		CA5503721063	11-May-23ELECTION OF DIRECTOR: C.ASHLEY HEPPENSTALL	Management	Y	For
			•	U		
LUNDIN MINING CORP		CA5503721063	11-May-23ELECTION OF DIRECTOR: JULIANA L.LAM	Management	Y	For
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23ELECTION OF DIRECTOR: ADAM I.LUNDIN	Management	Y	For
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23ELECTION OF DIRECTOR: DALE C. PENIUK	Management	Y	For
LUNDIN MINING CORP			11-May-23ELECTION OF DIRECTOR: MARIA OLIVIA RECART	Management	Y	For
			•		Ŷ	
LUNDIN MINING CORP			11-May-23ELECTION OF DIRECTOR: PETER T. ROCKANDEL	Management		
LUNDIN MINING CORP			11-May-23ELECTION OF DIRECTOR: NATASHA N.D.VAZ	Management	Y	For
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Y	For
LUNDIN MINING CORP	LUN CA	CA5503721063	11-May-23CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING AN ORDINARY, NON-BINDING RESOLUTION, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CONDUCTION OF MAIN CONTINUE TO DO WITH THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	CORPORATION'S MANAGEMENT PROXY CIRCULAR 12-May-23FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN	Non-Voting	N	N/A
CIE GENERALE DES	ML FP	FR001400AJ45	AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT. 12-May-23FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY	Non-Voting	N	N/A
ETABLISSEMENTS MICHELIN SA			ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		N/A
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE- SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting	N	N/A
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022 AND SETTING OF THE DIVIDEND	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23REGULATED AGREEMENTS	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD, AS PART OF A SHARE BUYBACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF 55 EUROS PER SHARE	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE MANAGERS	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD	FManagement	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE INFORMATION ON THE REMUNERATION OF CORPORATE OFFICERS	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. FLORENT MENEGAUX, MANAGING GENERAL PARTNER AND MANAGING CHAIRMAN	Management	Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. YVES CHAPOT, GENERAL MANAGER	Management		For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MRS. BARBARA DALIBARD, CHAIRWOMAN OF THE SUPERVISORY BOARD		Y	For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23RE-ELECTION OF BARBARA DALIBARD AS A MEMBER OF THE SUPERVISORY BOARD	Management		For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23RE-ELECTION OF ARUNA JAYANTHI AS A MEMBER OF THE SUPERVISORY BOARD	-		For
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-23AUTHORISATION TO BE GRANTED IN ORDER TO PROCEED WITH THE FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED	Management	Y	For

			FOR EMPLOYEES AND MANAGERS OF THE COMPANY AND FOR			
CIE GENERALE DES ETABLISSEMENTS	ML FP	FR001400AJ45	EMPLOYEES OF GROUP COMPANIES 12-May-23AUTHORISATION TO BE GRANTED TO THE MANAGERS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Management	Y	For
MICHELIN SA CIE GENERALE DES ETABLISSEMENTS	ML FP	FR001400AJ45	12-May-23POWERS TO CARRY OUT FORMALITIES	Management	Y	For
MICHELIN SA CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2303 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304- 072300840.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF-COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR		Ν	N/A
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	ORIGINAL INSTRUCTIONS. THANK YOU 12-May-2303 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY II NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND		Ν	N/A
CIE GENERALE DES ETABLISSEMENTS	ML FP	FR001400AJ45	WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 12-May-2303 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N	N/A
MICHELIN SA CIE GENERALE DES ETABLISSEMENTS MICHELIN SA	ML FP	FR001400AJ45	12-May-2303 MAY 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	C .	Ν	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting	Ν	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting	Ν	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting	Ν	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-	Non-Voting	N	N/A
IPSOS SA	IPS FP	FR0000073298	SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED. 15-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	Ν	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304- 072300837.pdf	C	N	N/A
IPSOS SA	IPS FP	FR0000073298	15-May-23APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THI FINANCIAL YEAR ENDED DECEMBER 31, 2022	EManagement	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23APPROPRIATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 AND DISTRIBUTION OF A DIVIDEND OF 1.35 PER SHARE	Management	Y	For
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298	15-May-23RELATED-PARTY AGREEMENTS 15-May-23RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF PATRICK ARTUS	Management Management	Y Y	For For
IPSOS SA	IPS FP	FR0000073298	15-May-23RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF BEN PAGE	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF ELIANE ROUYER-	Management	Y	For

			CHEVALIER			
IPSOS SA	IPS FP	FR0000073298	15-May-23RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF LAURENCE STOCLET		Y	
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298	15-May-23APPOINTMENT OF ANGELS MARTIN MUNOZ AS DIRECTOR 15-May-23APPOINTMENT OF FLORENCE PARLY AS DIRECTOR	Management Management	Y Y	For For
IPSOS SA	IPS FP	FR0000073298	15-May-23RENEWAL OF THE MANDATE OF GRANT THORNTON AS JOINT	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	STATUTORY AUDITOR 15-May-23DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF THE	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	COMPENSATION OF THE DIRECTORS 15-May-23APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED	Management	Y	For
The second se			FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO BEN PAGE, CEO	C		
IPSOS SA	IPS FP	FR0000073298	15-May-23APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO DIDIER TRUCHOT, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Ŷ	For
IPSOS SA	IPS FP	FR0000073298	15-May-23CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO LAURENCE STOCLET, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2022 TO SEPTEMBER 30, 2022 INCLUSIVE, DATE OF TERMINATION OF THE	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	TERM OF OFFICE AS DEPUTY CEO) 15-May-23CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO HENRI WALLARD, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2022 TO MAY 17, 2022 INCLUSIVE, DATE OF TERMINATION OF THE TERM OF	Management F	Y	For
IPSOS SA	IPS FP	FR0000073298	OFFICE AS DEPUTY CEO) 15-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE CEO	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS		Y	
IPSOS SA IPSOS SA	IPS FP IPS FP	FR0000073298 FR0000073298	15-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE DIRECTORS 15-May-23APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION INDICATED IN ARTICLE L.22-10-9 I OF THE FRENCH	Management Management	Y Y	For For
IPSOS SA	IPS FP	FR0000073298	COMMERCIAL CODE 15-May-23AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ENABLE THE COMPANY TO BUY BACK ITS OWN SHARES, UP TO A MAXIMUM OF 10% OF ITS SHARE CAPITAL	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM, UP TO 10% OF ITS SHARE CAPITAL PER 24-MONTH PERIOD	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT PERFORMANCE FREE SHARES, ISSUED OR TO BE ISSUED, TO EMPLOYEES OF THE COMPANY AND/OR ITS SUBSIDIARIES AND TO ELIGIBLE COMPANY CORPORATE OFFICERS, WITH WAIVING OF THE PREFERENTIAL	Management Y	Y	For
IPSOS SA	IPS FP	FR0000073298	SUBSCRIPTION RIGHT OF THE SHAREHOLDERS 15-May-23DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH WAVING OF THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, TO THE	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	BENEFIT OF MEMBERS OF AN IPSOS GROUP SAVINGS PLAN 15-May-23POWERS TO CARRY OUT LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING	Management	Y	For
IPSOS SA	IPS FP	FR0000073298	15-May-23PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASEI FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED)	Ν	N/A
			MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE- CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU			
IPSOS SA	IPS FP	FR0000073298	15-May-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	Ν	N/A
DUNI AB	DUNI S	S SE0000616716	16-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting	Ν	N/A
DUNI AB	DUNI S	S SE0000616716	16-May-23PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASEI FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS)	Ν	N/A

		OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-			
		AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,			
		THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR			
		CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE			
		INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY			
		ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED			
		MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-			
		CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE			
DUNI AB	DUNI SS SE0000616716	INSTRUCTIONS FROM-YOU 16-May-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS	Non-Voting	Ν	N/A
DOMAD	DOM 55 52000010/10	SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	14	IN/A
DUNI AB	DUNI SS SE0000616716	16-May-23AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE	Non-Voting	Ν	N/A
		IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION			
DUNI AB	DUNI SS SE0000616716		Non-Voting	Ν	N/A
		PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE	C		
		BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			
DUNI AB	DUNI SS SE0000616716	16-May-23A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED	Non-Voting	Ν	N/A
		TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR	-		
DUNI AB	DUNI SS SE0000616716	VOTING INSTRUCTIONS MAY BE-REJECTED 16-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED	Non-Voting	Ν	N/A
DOMAD	DOM 55 52000010/10	BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	19	11/1
		PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED			
DUNI AB DUNI AB	DUNI SS SE0000616716 DUNI SS SE0000616716	•	Non-Voting Management	N Y	N/A For
DUNI AB	DUNI SS SE0000616716		Management	Ŷ	For
DUNI AB	DUNI SS SE0000616716		Non-Voting	Ν	N/A
DUNI AB DUNI AB	DUNI SS SE0000616716 DUNI SS SE0000616716	16-May-23DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED 16-May-23APPROVAL OF THE AGENDA	Management Management	Y Y	For For
DUNI AB	DUNI SS SE0000616716		Non-Voting	N	N/A
		AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE			
		CONSOLIDATED AUDIT REPORT AND THE-AUDITOR'S REPORT REGARDING COMPLIANCE WITH THE GUIDELINES FOR REMUNERATION TO-SENIOR			
		EXECUTIVES			
DUNI AB	DUNI SS SE0000616716		Non-Voting	Ν	N/A
DUNI AB	DUNI SS SE0000616716	16-May-23REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES	Non-Voting	Ν	N/A
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE	Management	Y	For
		SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE			
DUNI AB	DUNI SS SE0000616716	CONSOLIDATED BALANCE SHEET 16-May-23RESOLUTION ON DISPOSITION OF THE COMPANY'S RESULT IN	Management	v	For
DUNIAD	DOM 55 52000010/10	ACCORDANCE WITH THE APPROVED BALANCE SHEET AND RECORD DATE	Ų	1	101
DUNI AB	DUNI SS SE0000616716	•	Management	Y	For
		DIRECTOR AND THE CEO: THOMAS GUSTAFSSON (CHAIRMAN OF THE BOARD)			
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
	DINI 66 650000010710	DIRECTOR: MORTEN FALKENBERG (BOARD MEMBER)	Management	V	E
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: SVEN KNUTSSON (BOARD MEMBER)	Management	Ŷ	For
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
DUNI AB	DUNI SS SE0000616716	DIRECTOR: PAULINE LINDWALL (BOARD MEMBER)	Managamant	v	For
DUNIAD	DUNI 33 SE0000010/10	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PIA MARIONS (BOARD MEMBER)	Management	1	FOI
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
		DIRECTOR: ALEXANDER MYERS (BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 26 JANUARY 2022)			
DUNI AB	DUNI SS SE0000616716		Management	Y	For
		DIRECTOR: MARIA FREDHOLM (EMPLOYEE REPRESENTATIVE, BOARD	e		
DUNI AB	DUNI SS SE0000616716	MEMBER) 16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	v	For
DOMAD	DOM 55 52000010/10	DIRECTOR: DAVID GREEN (EMPLOYEE REPRESENTATIVE, BOARD MEMBER)	-	1	101
DUNI AB	DUNI SS SE0000616716		Management	Y	For
		DIRECTOR: KERSTIN HAKE (EMPLOYEE REPRESENTATIVE, BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO			
		AND INCLUDING 21 MARCH 2022)			
DUNI AB	DUNI SS SE0000616716		Management	Y	For
		DIRECTOR: PETER LUNDIN (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER)			
DUNI AB	DUNI SS SE0000616716		Management	Y	For
		DIRECTOR: PER SVENSSON (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD			
DUNI AB	DUNI SS SE0000616716	MEMBER) 16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
		DIRECTOR: PER-AKE HALVORDSSON (EMPLOYEE REPRESENTATIVE,			
		DEPUTY BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1			
DUNI AB	DUNI SS SE0000616716	JANUARY 2022, TO AND INCLUDING 21 MARCH 2022) 16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
		DIRECTOR: MARCUS HALL (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD	<u> </u>		
		MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 15 AUGUST 2022)			
DUNI AB	DUNI SS SE0000616716	AND INCLUDING 15 AUGUST 2022) 16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Y	For
		DIRECTOR: ROBERT DACKESKOG (CEO)	-		F
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MAGNUS CARLSSON (DEPUTY CEO)	Management	Y	For
		Director, mitorios critesbori (DEFOTT CEO)			

DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MATS LINDROTH (DEPUTY CEO, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2022, TO AND INCLUDING 21 MARCH 2022)	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	N	N/A
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON THE NUMBER OF DIRECTORS	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD AND THE OTHER DIRECTORS OF THE BOARD	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RESOLUTION ON REMUNERATION TO THE AUDITOR	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RE-ELECTION OF THOMAS GUSTAFSSON	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RE-ELECTION OF MORTEN FALKENBERG	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RE-ELECTION OF SVEN KNUTSSON	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RE-ELECTION OF PIA MARIONS	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23NEW ELECTION OF VIKTORIA BERGMAN	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23NEW ELECTION OF JANNE MOLTKE-LETH	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23RE-ELECTION OF THOMAS GUSTAFSSON AS CHAIRMAN OF THE BOARD	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23ELECTION OF AUDITOR	Management	Y	For
DUNI AB	DUNI SS SE0000616716	16-May-23THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION	Management	Y	For
		REGARDING THE NOMINATION COMMITTEE			
DUNI AB	DUNI SS SE0000616716	16-May-23CLOSING OF THE MEETING	Non-Voting	Ν	N/A
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REPORT ON REMUNERATION	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO DECLARE A FINAL DIVIDEND OF 21.3 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT NAYANTARA BALI AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO ELECT JUAN PABLO DEL RIO GOUDIE AS A DIRECTOR OF THE	Management	Y	For
		COMPANY	e		
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT ALEXANDRA JENSEN AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT SARAH KUIJLAARS AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-ELECT DUNCAN TAIT AS A DIRECTOR OF THE COMPANY	Management	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY (AUDITOR)) Management	Y	For
		TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL			
		MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY			
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE	Management	Y	For
		THE AUDITOR'S REMUNERATION			
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER TO ALLOT RELEVANT SECURITIES	Management	Y	For
INCHCAPE PLC	-	18-May-23TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	-	Y	For
INCHCAPE PLC	INCH LN GB00B61TVQ02	18-May-23TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management	Y	For
INCHCAPE PLC INCHCAPE PLC	INCH LN GB00B61TVQ02 INCH LN GB00B61TVQ02	18-May-23AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES 18-May-23TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE	Management Management		For For
		CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE			-
NEXT PLC	NXT LN GB0032089863	18-May-23TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO APPROVE THE REMUNERATION POLICY	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO APPROVE THE REMUNERATION REPORT	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO DECLARE A FINAL DIVIDEND OF 140 PENCE PER ORDINARY SHARE	Management	Y	For
NEXT PLC NEXT PLC	NXT LN GB0032089863	18-May-23TO ELECT JEREMY STAKOL	Management	Y	For For
	NXT LN GB0032089863 NXT LN GB0032089863	18-May-23TO RE-ELECT JONATHAN BEWES 18-May-23TO RE-ELECT SOUMEN DAS	Management	Y Y	For
NEXT PLC NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT SOUMEN DAS	Management Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT TRISTIA HARRISON	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT AMANDA JAMES	Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT RICHARD PAPP	Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT MICHAEL RONEY	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT JANE SHIELDS	Management	Ŷ	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT DAME DIALDS	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-ELECT LORD WOLFSON	Management	Ŷ	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	Ŷ	For
NEXT PLC	NXT LN GB0032089863	18-May-23TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS REMUNERATION	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23DIRECTORS AUTHORITY TO ALLOT SHARES	Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23AUTHORITY FOR ON-MARKET PURCHASES OF OWN SHARES	Management	Y	
NEXT PLC	NXT LN GB0032089863	18-May-23AUTHORITY FOR OFF-MARKET PURCHASES OF OWN SHARES	Management	Y	For
NEXT PLC	NXT LN GB0032089863	18-May-23NOTICE PERIOD FOR GENERAL MEETINGS	Management	Y	For
TOTALENERGIES SE	TTE FP FR0000120271	26-May-23FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH	Non-Voting	Ν	N/A
		CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	N		
TOTALENERGIES SE	TTE FP FR0000120271	26-May-23FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting	Ν	N/A

TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE	Non-Voting	Ν	N/A
TOTALENERGIES SE	TTE FP	FR0000120271	OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A	Non-Voting	Ν	N/A
			PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-			
TOTALENERGIES SE	TTE FP	FR0000120271	SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED. 26-May-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER DISUMER UNDER DEPENDENT OF DEPENDENT UNDER THE SHAREHOLDER	Non-Voting	N	N/A
			RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
TOTALENERGIES SE	TTE FP	FR0000120271	DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE 26-May-2308 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING	Non-Voting	N	N/A
			INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0505/202305- 052301349.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT			
TOTALENERGIES SE	TTE FP	FR0000120271	IN YOUR VOTES TO MID 918007, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU 26-May-23PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 913213 DUE		N	N/A
			TO RECEIVED-UPDATED AGENDA WITH ADDITION OF RESOLUTION A PROPOSED BY A SHAREHOLDER. ALL-VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE-EXTENSIONS ARE			
			GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR			
			VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF-ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED			
TOTALENERGIES SE	TTE FP	FR0000120271	MEETINGTHANK YOU 26-May-23APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - SETTING OF THE DIVIDEND	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	OF EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES 26-May-23AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	THE FRENCH COMMERCIAL CODE 26-May-23RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE COISNE- DOUETTE AS DIRECTOR	Management	Y	For
TOTALENERGIES SE		FR0000120271	ROQUETTE AS DIRECTOR 26-May-23RENEWAL OF THE TERM OF OFFICE OF MR. MARK CUTIFANI AS DIRECTOF	-		For
TOTALENERGIES SE		FR0000120271	26-May-23APPOINTMENT OF MR. DIERK PASKERT AS DIRECTOR	Management	Y	
TOTALENERGIES SE		FR0000120271	26-May-23APPOINTMENT OF MRS. ANELISE LARA AS DIRECTOR	Management		For
TOTALENERGIES SE		FR0000120271	26-May-23APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	-		For
TOTALENERGIES SE		FR0000120271	26-May-23SETTING OF THE AMOUNT OF THE OVERALL ANNUAL COMPENSATION OF DIRECTORS AND APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS			For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. PATRICK POUYANNE, CHAIRMAN AND	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	CHIEF EXECUTIVE OFFICER 26-May-23APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE	Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	CHAIRMAN AND CHIEF EXECUTIVE OFFICER 26-May-23NOTICE ON THE SUSTAINABILITY & CLIMATE REPORT- PROGRESS REPORT	Management	Y	For
			2023 REPORTING ON THE PROGRESS MADE IN IMPLEMENTING THE COMPANY'S AMBITION IN TERMS OF SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY, AND ITS	U		
TOTALENERGIES SE	TTE FP	FR0000120271	TARGETS IN THIS FIELD BY 2030 AND COMPLEMENTING THIS AMBITION 26-May-23AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOE OF THIRTY-EIGHT MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY,	Management	Y	For
TOTAL ENERGIES SE	מת דידב	ED0000120271	OR TO SOME OF THEM, ENTAILING THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED	Management	V	For
TOTALENERGIES SE	1 1 E FY	FR0000120271	26-May-23DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO CARRY OUT CAPITAL INCREASES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Management	Ŷ	гог
TOTALENERGIES SE	TTE FP	FR0000120271		Management	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDERS' RESOLUTION ON SCOPE 3 INDIRECT EMISSIONS TARGETS (ADVISORY VOTE)	Shareholder	Y	For
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED	Non-Voting	N	N/A

			MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR	ı		
			ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMORY CONTAINANT USE YOUR VOTE			
			CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-			
			CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU			
TOTALENERGIES SE	TTE FP	FR0000120271	26-May-23PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting	Ν	N/A
PUBLICIS GROUPE SA	PUB FP	FR0000130577		Non-Voting	N	N/A
PUBLICIS GROUPE SA	PUB FP	FR0000130577	FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT. 31-May-23FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING-INSTRUCTION WILL	Non-Voting	N	N/A
PUBLICIS GROUPE SA		FR0000130577	DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting	N	N/A
FUBLICIS GROUFE SA	FUBFF	FK0000150577	31-May-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK, IF NO SHAREHOLDER DETAILS ARE DROVIDED VOUR DISTRUCTIONS MAY DE DEJECTED	INOII- V OUIIIg	IN	IN/A
PUBLICIS GROUPE SA	PUB FP	FR0000130577	PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. 31-May-23FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY	Non-Voting	N	N/A
			CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE- SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-2328 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0426/202304- 262300950.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO		Ν	N/A
			MODIFICATION OF-TEXT OF RESOLUTIONS 1,8, 9, 10 AND 11 AND ADDITION OF COMMENTS. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR FISCAL YEAR 2022	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2022	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23ALLOCATION OF NET INCOME FOR FISCAL YEAR 2022 AND DECLARATION OF DIVIDEND	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23RENEWAL OF THE TERM OF OFFICE OF MRS. SUZAN LEVINE AS A MEMBER OF THE SUPERVISORY BOARD	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23RENEWAL OF THE TERM OF OFFICE OF MRS. ANTONELLA MEI-POCHTLER AS A MEMBER OF THE SUPERVISORY BOARD	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23ACKNOWLEDGMENT OF THE EXPIRATION OF THE TERM OF OFFICE OF MAZARS AS STATUTORY AUDITOR AND APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITOR	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD WITH RESPECT TO FISCAL YEAR 2023	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577		Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2023	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE COMPENSATION POLICY FOR THE OTHER MEMBERS OF	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2023 31-May-23APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE WITH REGARD TO COMPENSATION FOR THE FISCAL YEAR 2022, FOR ALL CORPORATE OFFICERS	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	31-May-23APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	YEAR 2022 TO MAURICE LVY, CHAIRMAN OF THE SUPERVISORY BOARD 31-May-23APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	BOARD 31-May-23APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE	Management	Y	For
PUBLICIS GROUPE SA	PUB FP	FR0000130577	MANAGEMENT BOARD 31-May-23APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND	Management	Y	For

	BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO STEVE KING, MEMBER OF THE MANAGEMENT BOARD UNTIL			
PUBLICIS GROUPE SA PUB FP FR0000130577	SEPTEMBER 14, 2022 31-May-23APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED WITH RESPECT TO FISCAL YEAR 2022 TO MICHEL-ALAIN PROCH, MEMBER OF THE MANAGEMENT BOARD	Management	Y	For
PUBLICIS GROUPE SA PUB FP FR0000130577		Management	Y	For
PUBLICIS GROUPE SA PUB FP FR0000130577		Management	Y	For
PUBLICIS GROUPE SA PUB FP FR0000130577		Management	Y	For
PUBLICIS GROUPE SA PUB FP FR0000130577		Management	Y	For
PUBLICIS GROUPE SA PUB FP FR0000130577 PUBLICIS GROUPE SA PUB FP FR0000130577		Management Non-Voting	Y N	For N/A
PUBLICIS GROUPE SA PUB FP FR0000130577	31-May-2328 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE- CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND		Ν	N/A
PUBLICIS GROUPE SA PUB FP FR0000130577	WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 31-May-2328 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED	Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA	POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 12-Jun-23VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA		Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA		Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA		Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA		Non-Voting	Ν	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA	12-Jun-23APPROVAL OF NOTICE AND AGENDA	Management	Ν	
YARA INTERNATIONAL YAR NO NO0010208051 ASA	THE MINUTES	Management	N	N/A
YARA INTERNATIONAL YAR NO NO0010208051 ASA	12-Jun-23APPROVAL OF AUDITOR'S FEE FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2022	-	N	N/A
YARA INTERNATIONAL YAR NO NO0010208051	12-Jun-23APPROVAL OF THE ANNUAL ACCOUNTS AND REPORT OF THE BOARD OF	Management	N	N/A

ASA		DIRECTORS FOR 2022 FOR YARA INTERNATIONAL ASA AND THE GROUP,			
YARA INTERNATIONA	AL YAR NO NO0010208051	INCLUDING DISTRIBUTION OF DIVIDENDS 12-Jun-23APPROVAL OF GUIDELINES ON DETERMINATION OF SALARY AND OTHER DEMUNED ATION TO EXECUTIVE DEDSONNEL OF THE COMPANY	Management	Ν	N/A
YARA INTERNATIONA	AL YAR NO NO0010208051	REMUNERATION TO EXECUTIVE PERSONNEL OF THE COMPANY 12-Jun-23REPORT ON SALARY AND OTHER REMUNERATION TO EXECUTIVE	Management	Ν	N/A
	AL YAR NO NO0010208051	PERSONNEL OF THE COMPANY 12-Jun-23REPORT ON CORPORATE GOVERNANCE PURSUANT TO THE NORWEGIAN	Management	Ν	N/A
	AL YAR NO NO0010208051	ACCOUNTING ACT SECTION 3-3B 12-Jun-23ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS	Management	Ν	N/A
ASA YARA INTERNATIONA ASA	AL YAR NO NO0010208051	12-Jun-23APPROVAL OF REMUNERATION TO MEMBERS AND DEPUTY MEMBERS OF THE BOARD, MEMBERS OF THE HR COMMITTEE AND MEMBERS OF THE BOARD AUDIT AND SUSTAINABILITY COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	N	N/A
YARA INTERNATIONA	AL YAR NO NO0010208051	12-Jun-23ELECTION OF MEMBER TO THE NOMINATION COMMITTEE	Management	Ν	N/A
	AL YAR NO NO0010208051	12-Jun-23APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	Ν	N/A
YARA INTERNATIONA	AL YAR NO NO0010208051	12-Jun-23AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	Ν	N/A
YARA INTERNATIONA	AL YAR NO NO0010208051	12-Jun-23POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Management	Ν	N/A
	AL YAR NO NO0010208051	12-Jun-23PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER	Shareholder	Ν	N/A
	AL YAR NO NO0010208051	12-Jun-2324 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	Ν	N/A
	AL YAR NO NO0010208051	 12-Jun-2324 MAY 2023: PLEASE NOTE THAT IF YOU HOULD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IN NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 		Ν	N/A
YARA INTERNATIONA ASA	AL YAR NO NO0010208051	12-Jun-2324 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	U	N	N/A
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting	Ν	N/A
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	Ν	N/A
FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK DE DE000FTG1111 FTK DE DE000FTG1111	13-Jun-23APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS 13-Jun-23APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Management Management	Y Y	For For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Management	Ŷ	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 AND FOR FISCAL YEAR 2024 UNTIL THE NEXT AGM	Management	Y	For
FLATEXDEGIRO AG FLATEXDEGIRO AG	FTK DE DE000FTG1111 FTK DE DE000FTG1111	13-Jun-23APPROVE REMUNERATION REPORT 13-Jun-23FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR KEY EMPLOYEES	Management Management	Y Y	
FLATEXDEGIRO AG	FTK DE DE000FTG1111	TO 200 PERCENT OF FIXED REMUNERATION 13-Jun-23FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR MANAGEMENT	Management		For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	BOARD MEMBERS TO 200 PERCENT OF FIXED REMUNERATION 13-Jun-23APPROVE REMUNERATION POLICY	Management	Y	
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23APPROVE INCREASE IN SIZE OF BOARD TO FIVE MEMBERS	Management	Ŷ	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23ELECT BRITTA LEHFELDT TO THE SUPERVISORY BOARD	Management	Y	
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Management	Y	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23AMEND ARTICLES RE: GENERAL MEETING CHAIR AND PROCEDURE	Management	Y	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Management	Y	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23AMEND ARTICLES RE: GENERAL MEETING CHAIR	Management	Y	
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Management	Y	For
FLATEXDEGIRO AG	FTK DE DE000FTG1111	13-Jun-23ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR	Non-Voting	Ν	N/A
		MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE			

MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR

			CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING			
			SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,			
			PLEASE SUBMIT YOUR VOTE AS-USUAL			
FLATEXDEGIRO AG	FTK DE	DE000FTG1111	13-Jun-23INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON	Non-Voting	Ν	N/A
			THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION			
			OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL			
			NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES			
			DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-	-		
			BE REFLECTED ON THE BALLOT ON PROXYEDGE			
FLATEXDEGIRO AG	FTK DE	DE000FTG1111	13-Jun-23FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR	Non-Voting	Ν	N/A
			GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA	U		
			IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE			
			'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN			
			AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-			
			PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT			
			,			
ELATENDECIDO AC	ETV DE	DE000ETC1111	SERVICE-REPRESENTATIVE	Non Votino	N	NT/A
FLATEXDEGIRO AG	FIKDE	DE000FTG1111	13-Jun-23INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE	Non-Voting	IN	N/A
			CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER			
			RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING			
			SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU			
			ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO			
			BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR			
			DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
FLATEXDEGIRO AG	FTK DE	DE000FTG1111	13-Jun-2309 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting	Ν	N/A
			MODIFICATION OF TEXT-OF RESOLUTION 1 AND ADDITION OF	-		
			COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO			
			NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-			
			INSTRUCTIONS. THANK YOU			
FLATEXDEGIRO AG	ETV DE	DE000FTG1111	13-Jun-2309 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY	Non-Voting	N	N/A
FLATEADEGIKO AG	FIKDE	DE000F101111		Non-voting	IN	IN/A
			INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR			
			CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO			
			INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW			
			ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-			
			CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE			
			SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS			
			SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS			
			WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-			
				C		
			PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY II	Г		
			NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY			
			AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN			
			ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE			
			BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY	Y		
			VOTING ON THIS MEETING. YOUR CREST SPONSORED-			
			VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW.			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND			
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU			
FLATEXDEGIRO AG	FTK DE	DE000FTG1111	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND	Non-Voting	N	N/A
FLATEXDEGIRO AG	FTK DE	DE000FTG1111	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	N	N/A
FLATEXDEGIRO AG SONY GROUP	FTK DE 6758 JP	DE000FTG1111 JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY	Non-Voting Non-Voting		N/A N/A
			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.			
SONY GROUP			MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Please reference meeting materials.		N	
SONY GROUP CORPORATION SONY GROUP	6758 JP	JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	N	N/A
SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP	JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Please reference meeting materials. 20-Jun-23Appoint a Director Yoshida, Kenichiro 	Non-Voting Management	N Y	N/A For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP	JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Please reference meeting materials.	Non-Voting	N Y	N/A
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 	Non-Voting Management Management	N Y Y	N/A For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP	JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Please reference meeting materials. 20-Jun-23Appoint a Director Yoshida, Kenichiro 	Non-Voting Management	N Y Y	N/A For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Hatanaka, Yoshihiko 	Non-Voting Management Management Management	N Y Y Y	N/A For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 	Non-Voting Management Management	N Y Y Y	N/A For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Hatanaka, Yoshihiko 20-Jun-23Appoint a Director Oka, Toshiko 	Non-Voting Management Management Management	N Y Y Y Y	N/A For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Hatanaka, Yoshihiko 	Non-Voting Management Management Management	N Y Y Y Y	N/A For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 	Non-Voting Management Management Management Management	N Y Y Y Y Y	N/A For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Hatanaka, Yoshihiko 20-Jun-23Appoint a Director Oka, Toshiko 	Non-Voting Management Management Management	N Y Y Y Y Y	N/A For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Wendy Becker 	Non-Voting Management Management Management Management	N Y Y Y Y Y	N/A For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 	Non-Voting Management Management Management Management	N Y Y Y Y Y Y	N/A For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Wendy Becker 	Non-Voting Management Management Management Management Management	N Y Y Y Y Y Y	N/A For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 	Non-Voting Management Management Management Management Management Management	N Y Y Y Y Y Y Y	N/A For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Wendy Becker 	Non-Voting Management Management Management Management Management	N Y Y Y Y Y Y Y	N/A For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko	Non-Voting Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y	N/A For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 	Non-Voting Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y	N/A For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Joseph A. Kraft Jr. 20-Jun-23Appoint a Director Neil Hunt 	Non-Voting Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y	N/A For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko	Non-Voting Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y	N/A For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Weilliam Morrow 	Non-Voting Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	 MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Joseph A. Kraft Jr. 20-Jun-23Appoint a Director Neil Hunt 	Non-Voting Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Joseph A. Kraft Jr. 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow	Non-Voting Management Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP 6758 JP	JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009 JP3435000009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Approve Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Please reference meeting materials.	Non-Voting Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Akiyama, Sakie 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Joseph A. Kraft Jr. 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow	Non-Voting Management Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For N/A
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Approve Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Please reference meeting materials.	Non-Voting Management Management Management Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For N/A
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Noseph A. Kraft Jr. 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appove Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Approve Appropriation Surplus	Non-Voting Management Management Management Management Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP	JP3435000009 JP3496400007 JP3496400007 JP3496400007 JP3496400007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Nendy Becker 20-Jun-23Appoint a Director Nendy Becker 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 21-Jun-23Approve Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Appoint a Director Tanaka, Takashi	Non-Voting Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	N Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP3435000009 JP3496400007 JP3496400007 JP3496400007 JP3496400007 JP3496400007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Weil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Approve Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Approve Appropriation of Surplus 21-Jun-23Appoint a Director Takahashi, Makoto	Non-Voting Management	N Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP3435000009 JP3496400007 JP3496400007 JP3496400007 JP3496400007 JP3496400007 JP3496400007 JP3496400007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHILH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-230PMAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS.SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director The Share Acquisition Rights as Stock Options 21-Jun-23Approve Issuance of Share Acquisition Rights as Stock Options 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi	Non-Voting Management	N Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 21-Jun-23Appoint a Director Takaa, Takashi 21-Jun-23Appoint a Director Takaansi, Makoto 21-Jun-23Appoint a Director Takaansi, Makoto 21-Jun-23Appoint a Director Takaansi, Makoto 21-Jun-23Appoint a Director Takaansi, Makoto 21-Jun-23Appoint a Director Takaansi, Makoto	Non-VotingManagement	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONJ CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-230 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Wendy Becker 21-Jun-23Appoint a Director Wendy Becker 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Yoshitake 21-Jun-23Appoint a Director Tanaka, Yosuaki	Non-VotingManagement	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTOPY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director Totol Kishigani, Leiko 21-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi	Non-Voting Management	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION SONJ CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Wendy Becker 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 21-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director Yilliam Morrow 20-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Kuwahara, Yasuaki 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Akusana, Kazuyuki 21-Jun-23Appoint a Director Takahashi, Makoto 21-Jun-23Appoint a Director Akusana, Takashi 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Akusana, Kazuyuki 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Akusana, Kazuyuki 21-Jun-23Appoint a Director Akusana, Kazuyuki 21-Jun-23Appoint a Director Akusana, Yasuaki 21-Jun-23Appoint a Director Akusana, Kazuy	Non-VotingManagement	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For
SONY GROUP CORPORATION SONY GROUP CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION KDDI CORPORATION	6758 JP 6758 JP 9433 JP 9433 JP 9433 JP 9433 JP 9433 JP	JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP343500009 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007 JP349640007	MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTOPY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU 13-Jun-2309 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. 20-Jun-23Appoint a Director Yoshida, Kenichiro 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Totoki, Hiroki 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Oka, Toshiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Kishigami, Keiko 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director William Morrow 20-Jun-23Appoint a Director Totol Kishigani, Leiko 21-Jun-23Appoint a Director Neil Hunt 20-Jun-23Appoint a Director Neil Hunt 21-Jun-23Appoint a Director Tanaka, Takashi 21-Jun-23Appoint a Director Tanaka, Takashi	Non-Voting Management	N Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	N/A For For For For For For For For For For

		TRA 10 1 100000				-
KDDI CORPORATION		JP3496400007	21-Jun-23Appoint a Director Goto, Shigeki	Management	Y	
KDDI CORPORATION		JP3496400007	21-Jun-23Appoint a Director Tannowa, Tsutomu	Management	Y	For
KDDI CORPORATION		JP3496400007	21-Jun-23Appoint a Director Okawa, Junko	Management	Y	For
KDDI CORPORATION		JP3496400007	21-Jun-23Appoint a Director Okumiya, Kyoko	Management	Y	For
HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Please reference meeting materials.	Non-Voting	Ν	N/A
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Kuraishi, Seiji	Management	Y	For
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Mibe, Toshihiro	Management	Y	For
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Aoyama, Shinji	Management	Y	For
CO.,LTD.				-		
HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008	21-Jun-23Appoint a Director Kaihara, Noriya	Management	Y	
HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008	21-Jun-23Appoint a Director Suzuki, Asako	Management	Y	For
HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008	21-Jun-23Appoint a Director Suzuki, Masafumi	Management	Y	For
HONDA MOTOR CO.,LTD.	7267 JP	JP3854600008	21-Jun-23Appoint a Director Sakai, Kunihiko	Management	Y	For
HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Kokubu, Fumiya	Management	Y	For
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Ogawa, Yoichiro	Management	Y	For
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Higashi, Kazuhiro	Management	Y	For
CO.,LTD. HONDA MOTOR	7267 JP	JP3854600008	21-Jun-23Appoint a Director Nagata, Ryoko	Management	Y	For
CO.,LTD. DAICEL CORPORATION			23-Jun-23Please reference meeting materials.	Non-Voting	N	
DAICEL CORPORATION		JP3485800001	23-Jun-23 Approve Appropriation of Surplus	Management	Y	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Ogawa, Yoshimi	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Sugimoto, Kotaro	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Sakaki, Yasuhiro	Management	Y	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Takabe, Akihisa	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Kitayama, Teisuke	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Asano, Toshio	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Furuichi, Takeshi	Management	Ŷ	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Komatsu, Yuriya	Management	Ŷ	For
					Y	For
DAICEL CORPORATION			23-Jun-23Appoint a Director Okajima, Mari	Management		
DAICEL CORPORATION		JP3485800001	23-Jun-23Appoint a Director Nishiyama, Keita	Management	Y	For
DAICEL CORPORATION		JP3485800001	23-Jun-23Appoint a Corporate Auditor Yagi, Mikio	Management	Y	For
MARUBENI	8002 JP	JP3877600001	23-Jun-23Please reference meeting materials.	Non-Voting	Ν	N/A
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-23Amend Articles to: Amend Business Lines, Adopt Reduction of Liability System	Management	Y	For
CORPORATION MARUBENI	8002 JP	JP3877600001	for Corporate Officers 23-Jun-23Appoint a Director Kokubu, Fumiya	Management	Y	For
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-23Appoint a Director Kakinoki, Masumi	Management	Y	For
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-23Appoint a Director Terakawa, Akira	Management	Y	For
CORPORATION MARUBENI		JP3877600001	23-Jun-23Appoint a Director Furuya, Takayuki	Management		For
CORPORATION MARUBENI		JP3877600001	23-Jun-23Appoint a Director Takahashi, Kyohei	Management		For
CORPORATION			**	C		
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Director Okina, Yuri	Management	Y	
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Director Kitera, Masato	Management	Y	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Director Ishizuka, Shigeki	Management	Y	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Director Ando, Hisayoshi	Management	Y	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Director Hatano, Mutsuko	Management	Y	For
MARUBENI CORPORATION	8002 JP	JP3877600001	23-Jun-23Appoint a Corporate Auditor Ando, Takao	Management	Y	For
MARUBENI	8002 JP	JP3877600001	23-Jun-23Approve Details of the Compensation to be received by Directors	Management	Y	For
CORPORATION MARUBENI	8002 JP	JP3877600001	23-Jun-23Approve Details of the Compensation to be received by Corporate Auditors	Management	Y	For
CORPORATION DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Please reference meeting materials.	Non-Voting	N	N/A
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Approve Appropriation of Surplus	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Amend Articles to: Reduce the Board of Directors Size, Transition to a Company with Supervisory Committee, Allow the Board of Directors to Authorize	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	Appropriation of Surplus and Purchase Own Shares, Approve Minor Revisions 27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi, Kei	Management	Y	For
DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Mori, Yoshihiro	Management	Y	For
CO.,LTD. DAITO TRUST	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Tate,	Management	Y	For

CONSTRUCTION			Masafumi			
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Okamoto, Tsukasa	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Amano, Yutaka	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Yoshimasa	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Sasaki, Mami	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is not Audit and Supervisory Committee Member Iritani, Atsushi	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is Audit and Supervisory Committee Member Kawai, Shuji	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is Audit and Supervisory Committee Member Matsushita, Masa	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is Audit and Supervisory Committee Member Shoda, Takashi	Management	Y	For
CO.,LTD. DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-23Appoint a Director who is Audit and Supervisory Committee Member Kobayashi, Kenji	Management	Y	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-23Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Management	Y	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-23Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	Management	Y	For
DAITO TRUST CONSTRUCTION CO.,LTD.	1878 JP	JP3486800000	27-Jun-23Approve Details of the Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members) and Executive Officers	gManagement	Y	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	28-Jun-23PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0606/2023060601686.pdf AND-	Non-Voting	N	N/A
WEICHAI POWER CO	2338 HK	CNE1000004L9	https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0606/2023060601692.pdf 28-Jun-23TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY	Management	Y	For
LTD WEICHAI POWER CO		CNE1000004L9	FOR THE YEAR ENDED 31 DECEMBER 2022 28-Jun-23TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS	U		For
LTD WEICHAI POWER CO	2338 HK	CNE1000004L9	OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 28-Jun-23TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY	Management	Y	For
LTD WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 28-Jun-23TO CONSIDER AND RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS REPORT FOR THE YEAR ENDED 31	Management	Y	For
WEICHAI POWER CO	2338 HK	CNE1000004L9	DECEMBER 2022 28-Jun-23TO CONSIDER AND APPROVE THE AS SPECIFIED (FINAL FINANCIAL	Management	Y	For
LTD WEICHAI POWER CO	2338 HK	CNE1000004L9	REPORT) OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 28-Jun-23TO CONSIDER AND APPROVE THE AS SPECIFIED (FINANCIAL BUDGET	Management	v	For
LTD			REPORT) OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	C		
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	28-Jun-23TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Management	Ŷ	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	28-Jun-23TO CONSIDER AND APPROVE THE GRANTING OF A MANDATE TO THE BOARD OF DIRECTORS FOR THE PAYMENT OF INTERIM DIVIDEND (IF ANY) TO THE SHAREHOLDERS OF THE COMPANY FOR THE YEAR ENDING 31	Management)	Y	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	DECEMBER 2023 28-Jun-23TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN LLP AS SPECIFIED AS THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 AT A REMUNERATION OF APPROXIMATELY	Management	Y	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	RMB7.90 MILLION (INCLUSIVE OF TAX) 28-Jun-23TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF AS SPECIFIED (HEXIN ACCOUNTANTS LLP) AS THE INTERNAL CONTROL AUDITORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 AT A REMUNERATION OF APPROXIMATELY RMB1.0812 MILLION (INCLUSIVE OF	Management	Y	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	 TAX) 28-Jun-23TO CONSIDER AND APPROVE THE ELECTION OF MR. MA CHANGHAI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS) 	VManagement	Y	For
WEICHAI POWER CO LTD	2338 HK	CNE1000004L9	AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	Management	Y	For
WEICHAI POWER CO LTD	2338 НК	CNE1000004L9	(BOTH DAYS INCLUSIVE) 28-Jun-23TO CONSIDER AND APPROVE THE ELECTION OF MR. MA XUYAO AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Management	Y	For

WEICHAI POWER CO LTD	2338 HK CNE1000004L9	28-Jun-23TO CONSIDER AND APPROVE THE ELEC TION O F MR. RICHARD ROBINSON Management SMITH AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31	Y	For
WEICHAI POWER CO LTD	2338 HK CNE1000004L9	DECEMBER 2023 (BOTH DAYS INCLUSIVE) 28-Jun-23TO CONSIDER AND APPROVE THE ELECTION OF MR. CHI DEQIANG AS AN Management INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Y	For
WEICHAI POWER CO LTD	2338 HK CNE1000004L9	28-Jun-23TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHAO FUQUAN AS ANManagement INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Y	For
WEICHAI POWER CO LTD	2338 HK CNE1000004L9	28-Jun-23TO CONSIDER AND APPROVE THE ELECTION OF MR. XU BING AS AN Management INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM FROM THE DATE OF THE AGM TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023 (BOTH DAYS INCLUSIVE)	Y	For

SIGNATURES

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

FORUM FUNDS

By:	/s/ Zac Tackett
	Zac Tackett, President and Principal Executive Officer

Date: August 24, 2023