Voting Statistics	Total	1	Percent						
Votable Meetings	1	201							
Meetings Voted	1	196	97.51%						
Meetings Fully Voted (all ballots voted)	1	191	95.02%						
Mixed Meetings (combination of voted & unv		5	2.49%						
Unvoted Meetings (no voted ballots)		5	2.49%						
Votable Ballots	3	361							
Ballots Voted	3	343	95.01%						
Unvoted Ballots		18	4.99%						
Rejected Ballots		7	1.94%						
DNV Ballots		0	0.00%						
Shareblocking Ballots		1	0.28%						
Ballots Received Past Cutoff		6	1.66%						
Uninstructed Ballots		3	0.83%						
	Total		Percent	Managemen Total	t Proposals Percent	Shareholder Total	Proposals Percent		
Votable Proposals		534		3328		206			
Proposals Voted		159	89 39%	2959					
FOR Votes		833	80 16%	2939				0.695	
AGAINST Votes		333 319	9.03%	2694				0.095	
ABSTAIN Votes		0	0.00%	230					
WITHHOLD Votes		7	0.20%						
DNV Proposals		0	0.20%	0					
Votes WITH Management	20	963	83.84%	2780					
Votes AGAINST Management		196	5.55%	179					
Votes WITH Policy		134	85.85%	2860					
Votes AGAINST Policy		125	3.54%	2000					

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Institutional Account Number 1053248150Y	Company Na Ticker Abitare In Sp. ABT	Country Italy	Meeting ID 1561902	Meeting T Annual		Dati Proponent Proposal 2 Management M0105	Co Proposal Code Category Routine Business	Proposal Subcategory Routine Business	Proposal Code Description Accept Financial Statements and Statutory Reports	Votable Proposal Yes	Propos 2	sal Se Pr 1.1		Il Proposal Text Accept Financial Statements and Statutory Reports	Managem For	For	For For	For Yes	
1053248150Y 1053248150Y	Abitare In Sp. ABT Abitare In Sp. ABT	Italy	1561902 1561902	Annual Annual	21-Jan-22	2 Management M0152 2 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes	3	1.		Approve Allocation of Income Approve Remuneration Policy	For	For	For	For Yes	No
1053248150Y	Abitare In Sp. ABT	Italy Italy	1561902	Annual	21-Jan-22	2 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	5	2.		Approve Second Section of the Remuneration Report	For	Against Against	Against Against	For Yes	
1053248150Y 1011335200Y	Abitare In Sp. ABT Almawaye SF AIW	Italy	1561902 1603099	Annual		2 Management M0277 22 Management M0410	Director Related Strategic Transactions	Discharge Mergers & Acquisitions	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes	6	A		Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Approve Issuance of Shares without Preemptive Rights in Connection with Acquisition of The Data Appeal Company SpA	None For	Against	Against Against	For Yes Against Yes	
1053248150Y	Almawave SF AIW	Italy	1603099			2 Management M0410	Strategic Transactions	Mergers & Acquisitions	Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes	2	1		Approve Issuance of Shares without Preemptive Rights in Connection with Acquisition of The Data Appeal Company SpA Approve Issuance of Shares without Preemptive Rights in Connection with Acquisition of The Data Appeal Company SpA	For	Against Against	Against	Against Yes	
1053248150Y 1053248150Y	CY4Gate Sp/ CY4 CY4Gate Sp/ CY4	Italy Italy	1603155 1603155			22 Management M0410 22 Management M0323	Strategic Transactions Capitalization	Mergers & Acquisitions Capital Structure - Placement	Approve Acquisition OR Issue Shares in Connection with Acquisition Approve Issuance of Shares for a Private Placement	Yes Yes	2	1		Approve Acquisition of Aurora SpA Approve Issuance of Shares for a Private Placement Reserved to Elettronica SpA, TEC Cyber SpA and Qualified Investors	For	For For	For For	For Yes For Yes	
1053248150Y	CY4Gate Sp/ CY4	Italy	1603155	Extraordina	nary 07-Feb-2	2 Management M0227	Company Articles	Article Amendments	Amend Articles Board-Related	Yes	5	2		Amend Company Bylaws Re: Articles 25, 28, 30 and 31	For	Against	Against	For Yes	No
1053248150Y 1053248150Y	CY4Gate Sp/ CY4 SEC Newgate SECN	Italy Italy	1603155 1603708			22 Management M0208 22 Management M0310	Director Election Strategic Transactions	Director Election - Bundled Corporate Transactions/Reorganizations	Fix Number of and Elect Directors (Bundled) Going Dark Transaction	Yes Yes	7	2		Fix Number of Directors at 9 and Elect Directors Going Dark Transaction	For	Against For	Against For	For Yes For Yes	
1053248150Y	SEC Newgate SECN	Italy	1603708	Ordinary S	Sha 10-Feb-2	2 Management M0317	Capitalization	Capital Structure - Placement	Approve Tender Offer	Yes	3	2		Approve Directed Share Repurchase Program	None	For	For	For Yes	No
1011335200Y 1011335200Y	Industrie Chir ICF Industrie Chir ICF	Italy	1605270 1605270			22 Management M0347 22 Management M0126	Capitalization Company Articles	Capital Structure - Repurchase Article Amendments	Authorize Share Repurchase Program and Cancellation of Repurchased Shares Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	2	1		Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5.1 Amend Company Bylaws Re: Article 8	For	For For	For For	For Yes For Yes	No
1011335200Y	Industrie Chir ICF	Italy	1605270		nary 17-Feb-2	22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	5	1		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Against	Against	For Yes	No
10241098 1053248170T	Banco Brade: BBDC4 Banco Brade: BBDC4	Brazil Brazil	1608262 1608262	Annual Annual		22 Shareholder S0282 22 Shareholder S0282	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration] Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	2	11	1	Elect Cristiana Pereira as Fiscal Council Member and Ava Cohn as Alternate Appointed by Preferred Shareholder Elect Cristiana Pereira as Fiscal Council Member and Ava Cohn as Alternate Appointed by Preferred Shareholder	None None	For For	For For	For Yes For Yes	No
1053248180M	Banco Brade: BBDC4	Brazil	1608262	Annual	10-Mar-2	22 Shareholder S0282	Audit Related	Auditor Related	Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]	Yes	2	11	1	Elect Cristiana Pereira as Fiscal Council Member and Ava Cohn as Alternate Appointed by Preferred Shareholder	None	For	For	For Yes	
unassigned unassigned	Banco Brade: BBDC4 Banco de Sat SAB	Brazil Spain	1608262 1608876	Annual Annual		22 Shareholder S0282 22 Management M0151	Audit Related Routine Business	Auditor Related Routine Business	Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration] Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes Yes	2	11	1	Elect Cristiana Pereira as Fiscal Council Member and Ava Cohn as Alternate Appointed by Preferred Shareholder Approve Consolidated and Standalone Financial Statements and Discharge of Board	None For	For For	For For	For Yes For Yes	No
unassigned	Banco de Sat SAB	Spain	1608876 1608876	Annual		22 Management M0701	E&S Blended	Sustainability	Accept/Approve Corporate Social Responsibility Report	Yes	2	2		Approve Non-Financial Information Statement Approve Allocation of Income and Dividends	For	For	For	For Yes	
unassigned unassigned	Banco de Sat SAB Banco de Sat SAB	Spain Spain	1608876	Annual Annual		22 Management M0152 22 Management M0201	Routine Business Director Election	Routine Business Director Election	Approve Allocation of Income and Dividends Elect Director	Yes Yes	4	4.1	.1	Ratify Appointment of and Elect Luis Deulofeu Fuguet as Director	For	For For	For For	For Yes For Yes	
unassigned	Banco de Sat SAB	Spain	1608876 1608876	Annual	23-Mar-2	22 Management M0201	Director Election	Director Election	Elect Director	Yes	5	4.1		Reelect Pedro Fontana Garcia as Director	For	For For	For	For Yes	No
unassigned unassigned	Banco de Sat SAB Banco de Sat SAB	Spain Spain	1608876	Annual Annual	23-Mar-2 23-Mar-2	22 Management M0201 22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	7	4.3		Reelect George Donald Johnston III as Director Reelect Jose Manuel Martinez Martinez as Director	For	For	For For	For Yes	No
unassigned	Banco de Sat SAB Banco de Sat SAB	Spain Spain	1608876 1608876	Annual Annual		22 Management M0201	Director Election Capitalization	Director Election Capital Issuance	Elect Director Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes	8	4.	.5	Reelect David Martinez Guzman as Director Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights	For of up For	For For	For For	For Yes	No
unassigned unassigned	Banco de Sat SAB	Spain	1608876	Annual	23-Mar-2	22 Management M0379 22 Management M0358	Capitalization	Capital Issuance	Approve issuance of Equity of Equity-Enixed Securities with or windout Preemptive Rights Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	10	6		Authorize Increase in Capital up to 50 Percent via Issuance of Equity of Equity of Equity-Linked Securities, Excluding Preeinplive Rights Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 2 Billion with Exclusion		For	For	For Yes	No
unassigned unassigned	Banco de Sat SAB Banco de Sat SAB	Spain Spain	1608876 1608876	Annual Annual		22 Management M0571 22 Management M0570	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Fix Maximum Variable Compensation Ratio Approve Remuneration Policy	Yes	11 12	7		Fix Maximum Variable Compensation Ratio of Designated Group Members Approve Information Supplement for the Remuneration Policy	For	For For	For For	For Yes For Yes	No
unassigned	Banco de Sat SAB	Spain	1608876	Annual	23-Mar-2	22 Management M0138	Routine Business	Formalities	Authorize Board to Ratify and Execute Approved Resolutions	Yes	13	9		Authorize Board to Ratify and Execute Approved Resolutions	For	For	For	For Yes	
unassigned 1053248170T	Banco de Sat SAB Nordea Bank NDA.SE	Spain Finland	1608876 1540737	Annual Annual		22 Management M0550 22 Management M0164	Compensation Routine Business	Remuneration Policy & Implementation Formalities	Advisory Vote to Ratify Named Executive Officers' Compensation Open Meeting	Yes	14	10	0	Advisory Vote on Remuneration Report Open Meeting	For	Against	Against	Against Yes	Yes
1053248170T	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0139	Routine Business	Formalities	Call the Meeting to Order	No	2	2		Call the Meeting to Order				Ye	No
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0117 22 Management M0170	Routine Business Routine Business	Formalities Formalities	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation Acknowledge Proper Convening of Meeting	No No	3 4	3		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting				Yes	No
1053248170T	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0169	Routine Business	Formalities	Prepare and Approve List of Shareholders	No	5	5		Prepare and Approve List of Shareholders				Ye	No
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0150 22 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Accept Financial Statements and Statutory Reports	No Yes	6 7	6 7		Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports	For	For	For	For Yes	No
1053248170T	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	8	8		Approve Allocation of Income and Dividends	For	For	For	For Yes	No
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0264 22 Management M0550	Director Related Compensation	Discharge Remuneration Policy & Implementation	Approve Discharge of Board and President (Bundled) Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	9 10	9	0	Approve Discharge of Board and President Approve Remuneration Report (Advisory Vote)	For For	For For	For For	For Yes For Yes	No
1053248170T	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes	11	11		Approve Remuneration of Directors in the Amount of EUR 340,000 for Chairman, EUR 160,000 for Vice Chairman, and EUR 1 Determine Number of Members (10) and Deouty Members (1) of Board	02,0 For	For	For	For Yes	
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0202 22 Management M0214	Director Related Director Election	Board Related Director Election - Bundled	Fix Number of Directors and/or Auditors Elect Directors (Bundled)	Yes	12	12 13		Determine Number of Members (10) and Deputy Members (1) of Board Reelect Torbjorn Magnusson (Chair), Petra van Hoeken, Robin Lawther, John Maltby, Birger Steen and Jonas Synnergren as E	For Direct For	For For	For For	For Yes For Yes	
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland	1540737 1540737	Annual Annual	24-Mar-2	22 Management M0109 22 Management M0101	Audit Related Audit Related	Auditor Related Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors	Yes	14	14		Approve Remuneration of Auditors	For	For	For	For Yes	
10532481701 1053248170T	Nordea Bank NDA.SE	Finland Finland	1540737	Annual		22 Management M0101 22 Management M0137	Miscellaneous	Miscellaneous	Katiry Auditors Miscellaneous Proposal: Company-Specific	Yes	15	15 16	5 6	Ratify PricewaterhouseCoopers as Auditors Approve the Revised Charter of the Shareholders Nomination Board	For	For For	For	For Yes	
1053248170T 1053248170T	Nordea Bank NDA.SE	Finland	1540737 1540737	Annual Annual		22 Management M0358 22 Management M0318	Capitalization Capitalization	Capital Issuance	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	17	17 18	7	Approve Issuance of Convertible Instruments without Preemptive Rights	For	For For	For	For Yes	
10532481701 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737	Annual		22 Management M0318 22 Management M0373	Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program Authorize Reissuance of Repurchased Shares	Yes	18	18	9	Authorize Share Repurchase Program in the Securities Trading Business Authorize Reissuance of Repurchased Shares	For	For	For	For Yes	
1053248170T 1053248170T	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0346 22 Management M0331	Capitalization Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Issuance of Equity or Equity-Linked Securities without Preemptive Richts	Yes	20	20	10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Issuance of up to 30 Million Shares without Preemptive Rights	For	For For	For	For Yes	No
10532481701 1053248170T	Nordea Bank NDA.SE	Finland	1540737	Annual		22 Management M0331 22 Management M0165	Routine Business	Formalities	Approve issuance of Equity of Equity-Linked Securities without Preemptive Rights Close Meeting	No	21	21	2	Approve issuance or up to 30 million Shares without Preemptive Rights Close Meeting	For	For	FOR	For Yes	No
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual	24-Mar-2	22 Management M0164 22 Management M0139	Routine Business Routine Business	Formalities Formalities	Open Meeting Call the Meeting to Order	No	1	1		Open Meeting Call the Meeting to Order				Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual		2 Management M0139	Routine Business	Formalities	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	No	3	3		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting				Ye	No
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0170 22 Management M0169	Routine Business Routine Business	Formalities Formalities	Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders	No	4	4		Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders				Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0150	Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	6	6		Receive Financial Statements and Statutory Reports				Ye	No
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual		22 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	7	7		Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	For	For For	For For	For Yes For Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0152 22 Management M0264	Director Related	Discharge	Approve Discharge of Board and President (Bundled)	Yes	9	9		Approve Discharge of Board and President	For	For	For	For Yes	No
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual		22 Management M0550 22 Management M0219	Compensation Compensation	Remuneration Policy & Implementation Directors' Compensation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration of Directors and/or Committee Members	Yes Yes	10	10	0	Approve Remuneration Report (Advisory Vote) Approve Remuneration of Directors in the Amount of EUR 340,000 for Chairman, EUR 160,000 for Vice Chairman, and EUR 1	For 02.0 Eor	For For	For For	For Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0202	Director Related	Board Related	Fix Number of Directors and/or Auditors	Yes	12	12		Determine Number of Members (10) and Deputy Members (1) of Board	For	For	For	For Yes	No
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0214 22 Management M0109	Director Election Audit Related	Director Election - Bundled Auditor Related	Elect Directors (Bundled) Authorize Board to Fix Remuneration of External Auditor(s)	Yes	13 14	13 14		Reelect Torbjorn Magnusson (Chair), Petra van Hoeken, Robin Lawther, John Maltby, Birger Steen and Jonas Synnergren as E Approve Remuneration of Auditors	Direct For For	For For	For For	For Yes For Yes	
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	15	15		Ratify PricewaterhouseCoopers as Auditors	For	For	For	For Yes	
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0137 22 Management M0358	Miscellaneous Capitalization	Miscellaneous Capital Issuance	Miscellaneous Proposal: Company-Specific Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	16 17	16	6	Approve the Revised Charter of the Shareholders Nomination Board Approve Issuance of Convertible Instruments without Preemptive Rights	For	For For	For For	For Yes For Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program	Yes	18	18	8	Authorize Share Repurchase Program in the Securities Trading Business	For	For	For	For Yes	
1053248180M 1053248180M	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0373 22 Management M0346	Capitalization Capitalization	Capital Issuance Capital Structure - Repurchase	Authorize Reissuance of Repurchased Shares Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	19 20	19 20	9	Authorize Reissuance of Repurchased Shares Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For For	For For	For Yes For Yes	No
1053248180M	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	21	21		Approve Issuance of up to 30 Million Shares without Preemptive Rights	For	For	For	For Yes	No
1053248180M unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0165 22 Management M0164	Routine Business Routine Business	Formalities Formalities	Close Meeting Open Meeting	No No	22 1	22	2	Close Meeting Open Meeting				Yes	No
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0139	Routine Business	Formalities	Call the Meeting to Order	No	2	2		Call the Meeting to Order				Yes	No
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0117 22 Management M0170	Routine Business Routine Business	Formalities Formalities	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation Acknowledge Proper Convening of Meeting	No No	3 4	3		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting				Yes	No
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0169	Routine Business	Formalities	Prepare and Approve List of Shareholders	No	5	5		Prepare and Approve List of Shareholders				Ye	No
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0150 22 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Accept Financial Statements and Statutory Reports	No Yes	6 7	6		Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports	For	For	For	For Yes	No
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	8	8		Approve Allocation of Income and Dividends	For	For	For	For Yes	No
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland	1540737 1540737	Annual Annual		22 Management M0264 22 Management M0550	Compensation	Discharge Remuneration Policy & Implementation	Approve Discharge of Board and President (Bundled) Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	9 10	9	0	Approve Discharge of Board and President Approve Remuneration Report (Advisory Vote)	For	For	For	For Yes	No
unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0219 22 Management M0202	Compensation Director Related	Directors' Compensation Board Related	Approve Remuneration of Directors and/or Committee Members Fix Number of Directors and/or Auditors	Yes Yes	11	11	1	Approve Remuneration of Directors in the Amount of EUR 340,000 for Chairman, EUR 160,000 for Vice Chairman, and EUR 1 Determine Number of Members (10) and Deputy Members (1) of Board	02,0 For	For For	For	For Yes	
unassigned unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual		22 Management M0202	Director Election	Director Election - Bundled	Elect Directors (Bundled)	Yes	13	13	3	Reelect Torbjorn Magnusson (Chair), Petra van Hoeken, Robin Lawther, John Maltby, Birger Steen and Jonas Synnergren as D	Direct For	For	For	For Yes	
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0109 22 Management M0101	Audit Related Audit Related	Auditor Related Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors	Yes	14	14 15		Approve Remuneration of Auditors Ratify PricewaterhouseCoopers as Auditors	For	For For	For	For Yes	
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0137	Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	Yes	16	16	6	Approve the Revised Charter of the Shareholders Nomination Board	For	For	For	For Yes	No
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0358 22 Management M0318	Capitalization Capitalization	Capital Issuance Capital Structure - Repurchase	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights Authorize Share Repurchase Program	Yes	17 18	17	7	Approve Issuance of Convertible Instruments without Preemptive Rights Authorize Share Repurchase Program in the Securities Trading Business	For	For For	For For	For Yes For Yes	
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0373	Capitalization	Capital Issuance	Authorize Reissuance of Repurchased Shares	Yes	19	19	9	Authorize Reissuance of Repurchased Shares	For	For	For	For Yes	No
unassigned unassigned	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0346 22 Management M0331	Capitalization Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes Yes	20 21	20	10 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Issuance of up to 30 Million Shares without Preemptive Rights	For	For For	For For	For Yes For Yes	
unassigned	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0165	Routine Business	Formalities	Close Meeting	No	22	22	2	Close Meeting	1.01	1.01	1.01	Ye	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0164 22 Management M0139	Routine Business Routine Business	Formalities Formalities	Open Meeting Call the Meeting to Order	No	1	1		Open Meeting Call the Meeting to Order				No	No
10241098	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0117	Routine Business	Formalities	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	No	3	3		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting				No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0170 22 Management M0169	Routine Business Routine Business	Formalities Formalities	Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders	No No	4 5	4		Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders				No	No
10241098	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0150	Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	6	6		Receive Financial Statements and Statutory Reports				No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0105 22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	7	7		Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	For For	For For	For For	For No For No	No No
10241098	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0264	Director Related	Discharge	Approve Discharge of Board and President (Bundled)	Yes	9	9		Approve Discharge of Board and President	For	For	For	For No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0550 22 Management M0219	Compensation Compensation	Remuneration Policy & Implementation Directors' Compensation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration of Directors and/or Committee Members	Yes Yes	10 11	10	ป 1	Approve Remuneration Report (Advisory Vote) Approve Remuneration of Directors in the Amount of EUR 340,000 for Chairman, EUR 160,000 for Vice Chairman, and EUR 1	For 02,0 For	For For	For For	For No For No	No
10241098	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0202	Director Related	Board Related	Fix Number of Directors and/or Auditors	Yes	12	12	2	Determine Number of Members (10) and Deputy Members (1) of Board	For	For	For	For No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual		22 Management M0214 22 Management M0109	Director Election Audit Related	Director Election - Bundled Auditor Related	Elect Directors (Bundled) Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	13 14	13 14	3 4	Reelect Torbjorn Magnusson (Chair), Petra van Hoeken, Robin Lawther, John Maltby, Birger Steen and Jonas Synnergren as D Approve Remuneration of Auditors	For For	For For	For For	For No For No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland	1540737 1540737	Annual	24-Mar-2	22 Management M0101	Audit Related	Auditor Related Miscellaneous	Ratify Auditors Miscellaneous Proposal: Company-Specific	Yes	15	15	5	Aufly PricewaterhouseCoopers as Auditors Approve the Revised Charter of the Shareholders Nomination Board	For	For	For	For No	No
10241098	Nordea Bank NDA.SE	Finland Finland	1540737	Annual Annual	24-Mar-2	22 Management M0137 22 Management M0358	Miscellaneous Capitalization	Capital Issuance	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	10	16 17	7	Approve Issuance of Convertible Instruments without Preemptive Rights	For	For	For	For No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland Finland	1540737 1540737	Annual Annual	24-Mar-2	22 Management M0318 22 Management M0373	Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program Authorize Reissuance of Repurchased Shares	Yes	18	18	8	Authorize Share Repurchase Program in the Securities Trading Business Authorize Reissuance of Repurchased Shares	For	For For	For	For No For No	No
10241098	Nordea Bank NDA.SE	Finland	1540737	Annual	24-Mar-2	22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	19 20	19		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	For	For No	No
10241098 10241098	Nordea Bank NDA.SE Nordea Bank NDA.SE	Finland	1540737 1540737	Annual Annual	24-Mar-2	22 Management M0331 22 Management M0165	Capitalization Routine Business	Capital Issuance Formalities	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Close Meeting	Yes	21 22	21 22	1	Approve Issuance of up to 30 Million Shares without Preemptive Rights Close Meeting	For	For	For	For No	No
unassigned	Hana Financi 086790	South Kore	a 1616396	Annual	25-Mar-2	22 Management M0151	Routine Business	Routine Business	Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes	1	1		Approve Financial Statements and Allocation of Income	For	For	For	For Yes	
unassigned unassigned	Hana Financi 086790 Hana Financi 086790		a 1616396 a 1616396	Annual Annual		22 Management M0126 22 Management M0201	Company Articles Director Election	Article Amendments Director Election	Amend Articles/Bylaws/Charter Non-Routine Elect Director	Yes Yes	2	2	.1	Amend Articles of Incorporation Elect Baek Tae-seung as Outside Director	For	For For	For For	For Yes For Yes	
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ned ned	Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manag           Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manag           Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manag           Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manag           Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manag	ement M0201 Director Election ement M0201 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes	5 6	3.2 3.3 3.4 3.5	Elect Kim Hong-jin as Outside Director Elect Heo Yoon as Outside Director Elect Lee Jeong-won as Outside Director Elect Lee Gang-won as Outside Director
	Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag	ement M0201 Director Election	Director Election	Elect Director	Yes	8	3.6	Elect Hahm Young-ju as Inside Director
	Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag		Director Election Committee Election	Elect Director Elect Member of Audit Committee	Yes Yes		4 5.1	Elect Yang Dong-hun as Outside Director to Serve as an Audit Committee Member Elect Baek Tae-seung as a Member of Audit Committee
	Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag		Committee Election Committee Election	Elect Member of Audit Committee Elect Member of Audit Committee	Yes Yes		5.2 5.3	Elect Lee Jeong-won as a Member of Audit Committee Elect Park Dong-moon as a Member of Audit Committee
	Hana Financi 086790 South Korea 1616396 Annual 25-Mar-22 Manag	ement M0549 Compensation	Remuneration Policy & Implementation	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes	13	6.1	Approve Total Remuneration of Inside Directors and Outside Directors
	Hana Financi 086790         South Korea         1616396         Annual         25-Mar-22         Manage           KB Financial         105560         South Korea         1605922         Annual         25-Mar-22         Manage		Miscellaneous Routine Business	Miscellaneous Proposal: Company-Specific Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes Yes	14 1	6.2 1	Approve Special Reward Payment Approve Financial Statements and Allocation of Income
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag		Director Election	Elect Director Elect Director	Yes Yes		2.1 2.2	Elect Lee Jae-geun as Non-Independent Non-Executive Director Elect Seonwoo Seok-ho as Outside Director
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		2.3 2.4	Elect Choi Myeong-hui as Outside Director Elect Jeong Gu-hwan as Outside Director
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag	ement M0201 Director Election	Director Election	Elect Director	Yes	6	2.5	Elect Kwon Seon-ju as Outside Director
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag		Director Election Director Election	Elect Director Elect Director	Yes Yes		2.6 2.7	Elect Oh Gyu-taek as Outside Director Elect Choi Jae-hong as Outside Director
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag		Director Election Committee Election	Elect Director Elect Member of Audit Committee	Yes Yes	9 10	3 4.1	Elect Kim Gyeong-ho as Outside Director to Serve as an Audit Committee Member Elect Seonwoo Seok-ho as a Member of Audit Committee
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag	ement M0177 Director Related	Committee Election Committee Election	Elect Member of Audit Committee Elect Member of Audit Committee	Yes Yes		4.2 4.3	Elect Choi Myeong-hui as a Member of Audit Committee Elect Jeong Gu-hwan as a Member of Audit Committee
	KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Manag KB Financial 105560 South Korea 1605922 Annual 25-Mar-22 Share	ement M0549 Compensation	Remuneration Policy & Implementation Director Election	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes Yes	13	5	Approve Total Remuneration of Inside Directors and Outside Directors Elect Kim Young-su as Outside Director (Shareholder Proposal)
	Officine Macc Italy 1616507 Bondholder 28-Mar-22 Manag	ement M0010 No Research	No Recommendations Provided	Bondholder ProposalXXX	Yes	2	1	Approve Extraordinary Resolution as per Meeting Notice
	SEC Newgati SECN Italy 1621294 Extraordinary 29-Mar-22 Manag SEC Newgati SECN Italy 1621294 Extraordinary 29-Mar-22 Manag		No Recommendations Provided No Recommendations Provided	Private Company Private Company	Yes Yes	2	1 2	Adopt New Bylaws Approve Capital Increase with Preemptive Rights
	SEC Newgati SECN Italy 1621294 Extraordinary 29-Mar-22 Manag SEC Newgati SECN Italy 1621294 Extraordinary 29-Mar-22 Manag		No Recommendations Provided No Recommendations Provided	Private Company Private Company	Yes Yes	4 6	3 1	Approve Capital Increase without Preemptive Rights to Service the Conversion of Bonds Approve Renunciation of Liability Action Against Resigning Directors
	SEC Newgatt SECN Italy 1621294 Extraordinary 29-Mar-22 Manag Swedbank Af SWED A Sweden 1604980 Annual 30-Mar-22 Manag		No Recommendations Provided Formalities	Private Company Open Meeting	Yes No	7	2	Fix Number of Directors; Fix Board Terms for Directors; Approve Remuneration of Directors Open Meeting
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0168 Routine Business	Formalities	Elect Chairman of Meeting Prepare and Approve List of Shareholders	Yes	2	2	Elect Chairman of Meeting Prepare and Approve List of Shareholders
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0129 Routine Business	Formalities	Approve Minutes of Previous Meeting	Yes	4	4	Approve Agenda of Meeting
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0117 Routine Business	Formalities Formalities	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	Yes Yes		5.a 5.b	Designate Ulrika Danielsson as Inspector of Minutes of Meeting Designate Emilie Westholm as Inspector of Minutes of Meeting
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag		Formalities Routine Business	Acknowledge Proper Convening of Meeting Receive Financial Statements and Statutory Reports (Non-Voting)	Yes No	7	6 7.a	Acknowledge Proper Convening of Meeting Receive Financial Statements and Statutory Reports
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0150 Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Accept Financial Statements and Statutory Reports	No Yes		7.b 8	Receive Auditor's Report Accept Financial Statements and Statutory Reports
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0152 Routine Business	Routine Business Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	11	9 10.a	Approve Allocation of Income and Dividends of SEK 11.25 Per Share Approve Discharge of Josefin Lindstrand
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes	13	10.b	Approve Discharge of Bo Bengtson
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	15	10.c 10.d	Approve Discharge of Goran Bengtson Approve Discharge of Hans Eckerstrom
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes		10.e 10.f	Approve Discharge of Kerstin Hermansson Approve Discharge of Bengt Erik Lindgren
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	18	10.g 10.h	Approve Discharge of Bo Magnusson Approve Discharge of An Magnusson
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes	20	10.i	Approve Discharge of Biljana Pehrsson
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	22	10.j 10.k	Approve Discharge of Goran Persson Approve Discharge of Annika Creutzer
	Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1301 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	Yes Yes	24	10.I 10.m	Approve Discharge of Per Olof Nyman Approve Discharge of Jens Henriksson
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes		10.n 10.o	Approve Discharge of Roger Ljung Approve Discharge of Ake Skoglund
	Swedbank AF SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX(Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX(Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	27	10.p 10.q	Approve Discharge of Camilla Linder
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0202 Director Related	Board Related	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Fix Number of Directors and/or Auditors Approve Remuneration of Directors and Auditors	Yes Yes	29	10.q 11 12	Approve Discharge of Lamilia Linder Determine Number of Members (12) and Deputy Members of Board (0) Approve Remuneration of Directors in the Amount of SEK 2.9 Million for Chairman, SEK 1 Million for Vice Cha
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Directors' Compensation Director Election	Elect Director	Yes	31	13.a	Elect Helena Liljedahl as New Director
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	33	13.b 13.c	Elect Biorn Riese as New Director Reelect Bo Bengtsson as Director
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		13.d 13.e	Reelect Goran Bengtsson as Director Reelect Annika Creutzer as Director
	Swedbank AF SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	36	13.f 13.g	Reelect Hanina Cleuzer as Director Reelect Kerstin Hermansson as Director
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election	Elect Director	Yes	38	13.h	Reelect Bengt Erik Lindgren as Director
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes	40	13.i 13.j	Reelect Anna Mossberg as Director Reelect Per Old Nyman as Director
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	42	13.k 13.l	Reelect Biljana Pehrsson as Director Reelect Goran Persson as Director
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0171 Director Related	Board Related Committee Election	Elect Board Chairman/Vice-Chairman Elect Member of Nominating Committee	Yes Yes	44	14 15	Elect Goran Persson as Board Chairman Approve Nomination Committee Procedures
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0570 Compensation	Remuneration Policy & Implementation Capital Structure - Repurchase	Approve Remuneration Policy Authorize Share Repurchase Program	Yes Yes		16 17	Approve Remuneration Policy And Other Terms of Employment For Executive Management Authorize Repurchase Authorization for Trading in Own Shares
	Swedbank AF SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0318 Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes Yes	47	18 19	Authorize General Share Repurchase Program Approve Issuance of Convertibles without Preemptive Rights
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0538 Compensation	Cash/Equity Bonus Cash/Equity Bonus	Approve/Amend Deferred Share Bonus Plan Approve/Amend Deferred Share Bonus Plan Aportove/Amend Deferred Share Bonus Plan	Yes Yes	49	20.a 20.b	Approve Issuance or Conventiones without Preeniptive Rights Approve Common Deferred Share Bonus Plan (Eke 2022) Approve Deferred Share Bonus Plan for Key Employees (IP 2022)
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0544 Compensation	Equity Compensation Plan	Approve Equity Plan Financing	Yes	51	20.c	Approve Equity Plan Financing
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Sharet	older S0115 Miscellaneous	Remuneration Policy & Implementation Miscellaneous	Advisory Vote to Ratify Named Executive Officers' Compensation Company-Specific Miscellaneous	Yes	54	21 22	Approve Remuneration Report Change Bank Software
	Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Sharef Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag	older S0115 Miscellaneous	Miscellaneous Formalities	Company-Specific Miscellaneous Close Meeting	Yes No	56	23 24	Establish an Integration Institute with Operations in the Oresund Region Close Meeting
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0164 Routine Business	Formalities Formalities	Open Meeting Elect Chairman of Meeting	No Yes	1 2	1 2	Open Meeting Elect Chairman of Meeting
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0169 Routine Business	Formalities	Prepare and Approve List of Shareholders Approve Minutes of Previous Meeting	Yes Yes	3 4	3 4	Prepare and Approve List of Shareholders Approve Apenda of Meeting
	Swedbank Az SWED A Sweden 1004/980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604/980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604/980 Annual 30-Mar-22 Manag	ement M0117 Routine Business	Formalities Formalities	Aprove Minutes or Previous Meeting Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	Yes Yes		4 5.a 5.b	Approve Agenda of Meeting Designate Ulrika Danielsson as Inspector of Minutes of Meeting Designate Emilie Westholm as Inspector of Minutes of Meeting
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0170 Routine Business	Formalities	Acknowledge Proper Convening of Meeting	Yes	7	6	Acknowledge Proper Convening of Meeting
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0150 Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Financial Statements and Statutory Reports (Non-Voting)	No No	9	7.a 7.b	Receive Financial Statements and Statutory Reports Receive Auditor's Report
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	11	8 9	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of SEK 11.25 Per Share
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes		10.a 10.b	Approve Discharge of Josefin Lindstrand Approve Discharge of Bo Bengtson
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXXINon-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXXINon-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	14	10.c 10.d	Approve Discharge of Goran Bengtson Approve Discharge of Hans Eckerstrom
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes	16	10.d 10.e 10.f	Approve Discharge of Kerstin Hermansson
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	18	10.g	Approve Discharge of Bengt Erik Lindgren Approve Discharge of Bo Magnusson
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	20	10.h 10.i	Approve Discharge of Anna Mossberg Approve Discharge of Biljana Pehrsson
	Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	21 22	10.j 10.k	Approve Discharge of Goran Persson Approve Discharge of Annika Creutzer
	Swedbank A£ SWED_A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank A£ SWED_A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	Yes	23	10.I 10.m	Approve Discharge of Per Olof Nyman Approve Discharge of Jens Henriksson
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge Discharge	Approve Discharge of Wahagemeint Board Member XXX/Non-Executive Director XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes Yes	25	10.n 10.o	Approve Discharge of Ace Skoqlund
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M1302 Director Related	Discharge	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	Yes	27	10.p	Approve Discharge of Henrik Joelsson
	Swedbank A£ SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank A£ SWED.A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0202 Director Related	Discharge Board Related	Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION) Fix Number of Directors and/or Auditors	Yes	29	10.q 11	Approve Discharge of Camilla Linder Determine Number of Members (12) and Deputy Members of Board (0)
	Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED_A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Directors' Compensation Director Election	Approve Remuneration of Directors and Auditors Elect Director	Yes Yes	31	12 13.a	Approve Remuneration of Directors in the Amount of SEK 2.9 Million for Chairman, SEK 1 Million for Vice Cha Elect Helena Liljedahl as New Director
		ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		13.b 13.c	Elect Biorn Riese as New Director Reelect Bo Bengtsson as Director
	Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED.A Sweden 1604980 Annual 30-Mar-22 Manag		Director Election	Elect Director				Reelect Goran Bengtsson as Director
	Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank AE SWED A Sweden 1604980 Annual 30-Mar-22 Manag	ement M0201 Director Election	Director Election		Yes		13.d 13.e	Reelect Annika Creutzer as Director
	Swedbank A£ SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank A£ SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank A£ SWED A Sweden 1604980 Annual 30-Mar-22 Manag Swedbank A£ SWED A Sweden 1604980 Annual 30-Mar-24 Manag	ement M0201 Director Election ement M0201 Director Election ement M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	35 36	13.e 13.f	Reelect Annika Creutzer as Director Reelect Hans Eckerstrom as Director
	Swedbank A£ SWEDA         Sweden         1604980         Annual         30-Mar-22         Manag	ement M0201 Director Election ament M0201 Director Election ament M0201 Director Election ament M0201 Director Election ament M0201 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes	35 36 37 38	13.e 13.f 13.g 13.h	Reelect Hans Eckenstrom as Director Reelect Kerstin Hermansson as Director Reelect Engl Erik Lindgen as Director
	Swedbark AE SWEDA         Swedbar 1604600         Annual         30-Mar-22         Marag	ament M0201 Director Election mmert M0201 Director Election ament M0201 Director Election ament M0201 Director Election ament M0201 Director Election ament M0201 Director Election	Director Election Director Election	Elect Director	Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40	13.e 13.f 13.g 13.h 13.i 13.j	Reelect Hans Eckerstrom as Director Reelect Karstin Hermansson as Director Reelect Beng Eink Lindgren as Director Reelect Anna Mossberg as Director Reelect PCI of Nyman as Director
	Swedbank AE SWEDA         Swedban (1604800         Annual         30-Mar-22         Manga	ament M0201 Director Election ament M0201 Director Election	Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41	13.e 13.f 13.g 13.h 13.i	Reelect Hans Eckerstrom as Director Reelect Kerstin Hermansson as Director Reelect Bengt Erik Lindgren as Director Reelect Anna Mossberg as Director
	Swedbank AE SWEDA         Swedban (1604800         Annual         30-Mar-22         Manga           Swedbank AE SWEDA         Swedban (1604800         Annual <td>ament M0201         Director Election           ment M0201         Director Election</td> <td>Director Election Director Election Director Election Director Election Director Election Director Election Director Election Baard Related</td> <td>Elect Director Elect Bored Chairman Vice-Chairman</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>35 36 37 38 39 40 41 42 43</td> <td>13.e 13.f 13.g 13.h 13.i 13.j 13.k 13.l 13.l</td> <td>Reelect Hans Eckerstrom as Director Reelect Kerstin Hermanson as Director Reelect Angle Firk Indigen as Director Reelect Anna Mossberg as Director Reelect Bilgiana Petrsson as Director Reelect Bilgiana Petrsson as Director Reelect Goran Persson as Director Elect Goran Persson as Borad Chairman</td>	ament M0201         Director Election           ment M0201         Director Election	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Baard Related	Elect Director Elect Bored Chairman Vice-Chairman	Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41 42 43	13.e 13.f 13.g 13.h 13.i 13.j 13.k 13.l 13.l	Reelect Hans Eckerstrom as Director Reelect Kerstin Hermanson as Director Reelect Angle Firk Indigen as Director Reelect Anna Mossberg as Director Reelect Bilgiana Petrsson as Director Reelect Bilgiana Petrsson as Director Reelect Goran Persson as Director Elect Goran Persson as Borad Chairman
	Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604880 Annual 30-Mar-22 Manag	ament M0201         Director Election           ment M0201         Corcert Election           ment M0201         Director Election           ment M0201         Corcert Election	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy & Implementation	Elect Director Elect Bored Chairman Vice-Chairman Elect Member of Nominating Committee Approve Remuneration Policy	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41 42 43 44 45	13.e 13.f 13.g 13.h 13.i 13.j 13.k 13.l 14 15 16	Redict Hans Exkerstrom as Director Redict Karshin Hermansson as Director Redict Bengt Erik Lindgren as Director Redict Anno Mossberg as Director Redict Per Oldr Nyman as Director Redict Goran Persson as Director Redict Goran Persson as Director Elect Goran Persson as Director Elect Goran Persson as Director Approve Nemination Committee Procedures Approve Nemination Committee Procedures
	Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604880 Annual 30-Mar-22 Manag	ament M0201         Director Election           ment M0210         Director Election           ment M0210         Compensation           ment M0310         Compensation           ment M0318         Capatilazation           ment M0318         Capatilazation	Director Election Director Election Director Election Director Election Director Election Director Election Beard Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Structure - Repurchase	Elect Director Elect Member of Nominating Committee Approve Remuneration Policy Authorize Share Repurchase Program Authorize Share Repurchase Program	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41 42 43 44 45 46 47	13.e 13.f 13.g 13.h 13.i 13.j 13.k 13.l 14 15 16 17 18	Redict Hans Exkerstrom as Director Redict Hans In Hermansson as Director Redict Bengt Erik Lindgren as Director Redict Anno Mossberg as Director Redict Per Oldr Nyman as Director Redict Goran Persson as Borector Redict Goran Persson as Director Redict Goran Persso
	Swedbark AE SWEDA         Swedbart Net SWedA         1604690         Annual         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWedA         1604690         Annual         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart Net SWEDA         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart AE SWEDA         Swedbart Net SWEDA         Annual         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart Net SWEDA         Swedbart AE SWEDA         Annual         30-Mar-22         Marag           Swedbark AE SWE	ment M0201 Director Election     ment M0201 Director Related     ment M0271 Director Related     ment M0570 Compensation     ment M0370 Capitalization     ment M0378 Capitalization     ment M0378 Capitalization	Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy Implementation Capital Structure - Repurchase	Elect Director Elect Elect Onetor Elect Approve Remuneration Policy Authorize Share Repurchase Program	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41 42 43 44 45 46 47 48	13.e 13.f 13.g 13.h 13.i 13.i 13.k 13.l 14 15 16 17	Redect Hans Eckenstrom as Director Redect Hans Internanson as Director Redect Bang Erik Lindgren as Director Redect Anna Mostelerg as Director Redect Call Anna Person as Director Redect Call Anna Person as Director Redect Goran Person as Director Elect Goran Person as Borector Elect Goran Person as Borector Elect Goran Person as Borector Approve Remuneration Policy And Other Terms of Employment For Executive Management Authorize Repurchase Authorization for Trading in Own Shares
	Swedbark AE SWEDA         Swedbart Net SWeda         1604680         Annual         30-Mar-22         Marag           Swedbark AE SWEDA         Swedbart AE SWEDA         Swedbark AE SW	ment M0201 Director Election ement M0201 Director Election ement M0201 Director Election ament M0201 Director Election ament M0201 Director Election ment M0201 Director Election ement M0201 Director Related ement M0707 Compensation ement M0318 Capitalization ement M0318 Capitalization ement M0318 Capitalization ement M0318 Capitalization ement M0338 Compensation	Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy Amplementation Capital Structure - Repurchase Capital Issuance Capital Susuance Cash/Equity Bonus Cash/Equity Bonus	Elect Director Elect Electer of Nominating Committee Approve Remuneration Policy Authorize Share Repurchase Program	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 39 40 41 42 43 44 45 46 45 46 47 48 49 50	13.e 13.f 13.g 13.h 13.j 13.k 13.J 14 15 16 17 18 19 20.a 20.b	Reelect Hans Eckenstrom as Director Reelect Kernis Hermanscan as Director Reelect Bang Erik Lindgren as Director Reelect Paro Dior Myman as Director Reelect Per Olor Myman as Director Reelect Goran Persson as Director Reelect Goran Persson as Director Elect Goran Persson as Board Chairman Approve Nemuneration Policy And Other Terms of Employment For Executive Management Authorize Repurchase Authorization for Trading in Own Shares Authorize General Share Repurchase Program Approve Common Deferred Share Bonus Plan (Foke Status) Approve Common Deferred Share Bonus Plan (Foke 2022) Approve Deferred Share Bonus Plan for Key Employees (IP 2022)
	Swedbark AE SWEDA         Swedbart AE SWEDA	ment M0201 Director Election ement M0201 Director Related ement M0201 Director Related ement M0307 Compensation ement M0318 Capitalization ement M0318 Capitalization ement M0318 Compensation ement M0318 Compensation ement M0338 Compensation ement M0338 Compensation ement M0348 Compensation	Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Issuance Capital Structure - Repurchase Capital Structure - Re	Elect Director Elect Electer Visconda Chairman Elect Member Visconda Chairman Elect Member Visconda Elect Elect Band Chairman/Visconda Elect Elect Elect Elect Band Chairman/Visconda Elect Elect Member Visconda Elect Elect Member Visconda Elect	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 40 41 42 43 44 45 46 47 48 47 48 50 51 52	13.e 13.f 13.g 13.h 13.i 13.i 13.i 13.k 13.l 14 15 16 17 18 19 20.a 20.b 20.c 21	Rediect Hans Exkerstrom as Director Rediect Kernish Hermanscon as Director Rediect Bang Erik Lindgren as Director Rediect Paro Dior Myman as Director Rediect Per Olor Myman as Director Rediect Oran Persson as Director Rediect Goran Persson as Director Elect Goran Persson as Board Chairman Approve Nomuneration Policy And Other Terms of Employment For Executive Management Authorize Repurchase Authorization for Trading in Own Shares Authorize General Share Repurchase Program Approve Common Deferred Share Bonus Plan (Eken 2022) Approve Equiphication Share Bonus Plan (Eken 2022) Approve Equiphi Plan Financing Approve Equiph Plan Financing
	Swedami A£ SWEDA         Swedam         1604600         Annual         30-Mar-22         Marag           Swedami A£ SWEDA         Swedami 1604600         Annual         30-Mar-22         Marag </td <td>ment M0201 Director Election ment M0201 Director Relation ment M0201 Director Relation ment M0207 Compensation ment M0307 Compensation ment M0318 Capitalization ment M0318 Capitalization ment M0318 Compensation ment M0308 Compensation ment M0308 Compensation ment M0308 Compensation director S0115 Miscellaneous</td> <td>Director Election Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy Implementation Capital Structure - Repurchase Capital Issuance Capital Structure - Repurchase Capital Structure - Repurchase Capita</td> <td>Elect Director Elect Board Chairman/Vice-Chairman Elect Member of Nominating Committee Approve Remuneration Policy Authorize Share Repurchase Program Authorize Share Repurchase Director Approve/Anend Defered Share Bonus Plan Company-Specific – Miscellaneous</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>35 36 37 39 40 41 42 43 44 45 46 45 46 45 46 50 51 51 51 52 56</td> <td>13.e 13.f 13.g 13.h 13.i 13.i 13.i 13.i 13.k 13.l 14 15 16 17 18 19 20.a 20.b 20.c 21 22 23</td> <td>Redect Hans Exkerstrom as Director Redect Hans Exkerstrom as Director Redect Bang Erik Lindgren as Director Redect Dang Erik Lindgren as Director Redect Par Oldr Myman as Director Redect Goran Persson as Director Elect Goran Persson as Darector Approve Remuneration Policy And Other Times of Employment For Executive Management Authorize General Share Repuzichase Program Authorize General Share Repuzichase Vergoran Approve Ecanue of Convertibles Without Premetylive Rights Approve Dermers Share Bonus Plan for Key Employees Approve Equity Plan Financing Approve Faunueration Report Change Bank Software Establish an Integration Institute with Operations in the Oresund Region</td>	ment M0201 Director Election ment M0201 Director Relation ment M0201 Director Relation ment M0207 Compensation ment M0307 Compensation ment M0318 Capitalization ment M0318 Capitalization ment M0318 Compensation ment M0308 Compensation ment M0308 Compensation ment M0308 Compensation director S0115 Miscellaneous	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy Implementation Capital Structure - Repurchase Capital Issuance Capital Structure - Repurchase Capital Structure - Repurchase Capita	Elect Director Elect Board Chairman/Vice-Chairman Elect Member of Nominating Committee Approve Remuneration Policy Authorize Share Repurchase Program Authorize Share Repurchase Director Approve/Anend Defered Share Bonus Plan Company-Specific – Miscellaneous	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 39 40 41 42 43 44 45 46 45 46 45 46 50 51 51 51 52 56	13.e 13.f 13.g 13.h 13.i 13.i 13.i 13.i 13.k 13.l 14 15 16 17 18 19 20.a 20.b 20.c 21 22 23	Redect Hans Exkerstrom as Director Redect Hans Exkerstrom as Director Redect Bang Erik Lindgren as Director Redect Dang Erik Lindgren as Director Redect Par Oldr Myman as Director Redect Goran Persson as Director Elect Goran Persson as Darector Approve Remuneration Policy And Other Times of Employment For Executive Management Authorize General Share Repuzichase Program Authorize General Share Repuzichase Vergoran Approve Ecanue of Convertibles Without Premetylive Rights Approve Dermers Share Bonus Plan for Key Employees Approve Equity Plan Financing Approve Faunueration Report Change Bank Software Establish an Integration Institute with Operations in the Oresund Region
	Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604880 Annual 30-Mar-22 Manag	ment M2021 Director Election ement M2021 Director Related ement M071 Director Related ement M071 Compensation ement M3038 Captalization ement M3038 Captalization ement M3038 Captalization ement M3038 Compensation ement M3038 Compensation ement M3038 Compensation ement M3038 Compensation ement M3038 Compensation ement M3038 Compensation ement M3038 Compensation def S0115 Miscellaneous dofer S0115 Miscelaneous	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Issuance Capital Issuance Cash/Equity Bonus Cash/Equity Bonus Equity Compensation Plan Remuneration Policy & Implementation Miscellaneous	Elect Director Elect Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 39 40 41 42 43 44 45 46 45 46 45 46 50 51 51 51 52 56	13.e 13.f 13.g 13.h 13.i 13.j 13.k 13.l 13.l 14 15 16 17 18 19 20.a 20.b 20.c 21 22	Redict Hans Exkerstrom as Director Redict Karshi Hermansson as Director Redict Stengt Erik Lindgren as Director Redict Anno Mossberg as Director Redict Per Oldr Nyman as Director Redict Goran Persson as Boretor Redict Goran Persson as Director Redict Goran Persson as Director Approve Normanetalon Peloty And Other Terms of Employment For Executive Management Authortze Requirchase Authorization for Trading in Own Shares Authortze Reneral Share Repurchase Program Approve Issuance of Convertibles without Preemptive Rights Approve Deferred Share Bonus Plan (Feke 2022) Approve Deferred Share Bonus Plan (Feke 2022) Approve Remuneration Report Change Bark Software
	Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604880 Annual 30-Mar-22 Manag	ment M2021 Director Election ement M2021 Director Related ement M1071 Director Related ement M071 Compensation ement M3038 Captalization ement M3038 Captalization ement M3038 Captalization ement M3038 Compensation ement M3058 Compensation def S0115 Miscellaneous def S0115 Miscellaneous ement M3048 Routine Business ement M3048 Routine Business	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Board Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Structure - Repurchase Capital Issuance Capital Issuance Cash/Equity Bonus Cash/Equity Bonus Equity Compensation Plan Remuneration Policy & Implementation Miscellaneous Miscelaneous	Elect Director Elect Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 39 40 41 42 43 44 45 46 45 46 45 46 50 51 51 51 52 56	13.e 13.f 13.g 13.h 13.i 13.i 13.i 13.i 13.k 13.l 14 15 16 17 18 19 20.a 20.b 20.c 21 22 23	Rediect Hans Exkerstrom as Director Rediect Kerstin Hermanscon as Director Rediect Beng Erik Lindgen as Director Rediect Anno Mossberg as Director Rediect Per Oldr Nyman as Director Rediect Goran Persson as Boriector Rediect Goran Persson as Director Rediect Goran Persson as Director Approve Nommeration Policy And Other Terms of Employment For Executive Management Authorize Reneral Share Repurchase Program Approve Issuance of Convertibles without Preemptive Rights Approve Deferred Share Bonus Plan (Erken 2022) Approve Deferred Share Bonus Plan (Erken 2022) Approve Remuneration Report Change Baix, Software Establish an Integration Institute with Operations in the Oresund Region Cisce Meeting Open Meeting Open Meeting
	Swedbark AE SWEDA Sweden 1604860 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 1604880 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 16048	ment M0201 Director Election ement M0201 Director Related ement M0711 Director Related ement M0710 Compensation ement M0318 Captalization ement M0318 Captalization ement M0308 Captalization ement M0308 Compensation ement M0308 Compensation ement M0308 Compensation ement M0308 Compensation ement M0308 Compensation ement M0308 Compensation doffer S0115 Miscellaneous doffer S0115 Miscellaneous ement M0508 Routine Business ement M0164 Routine Business ement M0169 Routine Business	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Bard Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Issuance Capital Issuance Capital Issuance Capital Issuance Capital Issuance Capital Juruture - Repurchase Capital Issuance Capital Juruture - Repurchase Capital Structure - Repurchase Capital Juruture - Repurchase Capital	Elect Director Elector Elect	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 38 40 41 41 42 43 44 43 44 45 46 46 47 48 50 51 52 54 56 57 1 2 3 4	13.e 13.f 13.g 13.h 13.i 13.i 13.i 13.k 13.i 13.k 13.i 13.k 13.i 14 15 16 17 18 20.a 20.c 21 22 23 24 1 2 23 4	Redict Hans Exkerstom as Director Redict Kerstin Hermanscon as Director Redict Beng Erik Lindgen as Director Redict Per Oldr Nyman as Director Redict Per Oldr Nyman as Director Redict Goran Persson as Boretor Redict Goran Persson as Director Redict Goran Persson as Director Approve Nenureration Committee Proceeding In Own Shares Authortze Reneral Share Repurchase Program Approve Issuance of Convertibles without Preemptive Rights Approve Centered Share Borus Plan (Ficken 2022) Approve Reding Plan Financing Approve Remuneration Report Change Bank Software Establish an Integration Institute with Operations in the Oresund Region Cisce Meeting Open Meeting Prepare and Approve List of Shareholders Approve Agendict of Meeting Prepare and Approve List of Shareholders Approve Agendict of Meeting
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	Swedbark AE SWEDA Sweden 1604680 Annual 30-Mar-22 Manag Swedbark AE SWEDA Sweden 16046	ment M2021 Director Election ement M2021 Director Related ement M1071 Director Related ement M071 Compensation ement M3038 Captalization ement M3038 Captalization ement M3038 Captalization ement M3038 Captalization ement M3038 Compensation ement M3038 Compensation der S0115 Miscellaneous ement M3050 Compensation der S0115 Miscellaneous ement M3058 Routine Business ement M3058 Routine Business ement M3058 Routine Business ement M3059 Routine Business	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Bacar Related Committee Election Remuneration Policy & Implementation Capital Structure - Repurchase Capital Issuance Capital Issuance Capital Issuance Capital Issuance Capital Issuance Capital Jucture - Repurchase Capital Issuance Capital Jucture - Repurchase Capital Discoversiones Hiscolianeous Miscellaneous Miscellaneous Miscellaneous Formalities Formalities Formalities Formalities Formalities Formalities Formalities Formalities	Elect Director Elect Electer of Nominating Committee Approve Remuneration Policy Authorize Stare Repurchase Program Compony-Specific – Miccillancous Company-Specific – Miccillancous	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	35 36 37 39 40 41 41 42 46 46 46 46 46 46 50 51 52 54 55 1 2 3 4 5 6 7 8	13.e 13.1 13.j 13.j 13.j 13.j 13.j 13.j 13.j	Redict Hans Exkerstom as Director Redict Karshi Hermansson as Director Redict Sengl Erik Lindgen as Director Redict Per Oldr Nyman as Director Redict Per Oldr Nyman as Director Redict Goran Persson as Boretor Redict Goran Persson as Director Redict Redict Redict Redict Redict Redict Redict Redict Redict Redict Approve Nommeration Policy And Other Terms of Employment For Executive Management Authortze Redict R
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vice Chairman and SEK 686,0	For	For	For	For	No	No No
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10.k 10.l 10.n 11.1 13.b 13.b 13.b 13.b 13.b 13.b 13.b	3 1 A 1.1 2.2 3 1 A 1.8 1.0 2 3.4 3.0 3.0 3.5
22 23 4 25 25 77 29 29 30 31 32 33 43 33 93 40 41 42 43 44 45 46 77 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 44 56 78 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 44 56 78 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 44 56 78 9 10 11 12 13 14 15 16 78 9 10 11 12 14 15 16 17 18 19 10 12 12 12 12 14 15 16 17 18 19 10 12 12 12 14 15 16 17 18 19 10 12 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 19 10 12 14 15 16 17 18 10 12 14 15 16 17 18 10 12 14 15 16 17 18 10 12 14 15 16	11
Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
<code-block></code-block>	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Share Repurchase Program and Cancellation of Repurchased Shares Deliberations on Possible Legal Action Against Directors(Internat) Auditors Accept Financial Statements and Statutory Report Approve Allocation of Income and Dividends Approve Allocation of Income and Dividends Approve Neurothase Program and Cancellation of Repurchased Shares Authorize Share Repurchase Program and Cancellation of Repurchased Shares Authorize Share Repurchase Program and Cancellation of Repurchased Shares Deliberations on Possible Legal Action Against Directors(Internat) Auditors Accept Consolidated Financial Subtements and Statutory Reports Accept Consolidated Financial Subtements and Statutory Reports Accept Charlostare of Derivations and Dividends Fix Number of Directors Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director
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30-Mar-22         Management M1302           30-Mar-22         Management M1302           30-Mar-22         Management M1302           30-Mar-24         Management M1302           30-Mar-24         Management M1302           30-Mar-24         Management M1302           30-Mar-24         Management M2021           30-Mar-24         Management M2011           30-Mar-24         Management M2015           30-Mar-24         Management M318           30-Mar-24         Management M318           30-Mar-24         Management M1016           30-Mar-24         Management M1016           30-Mar-24         Management M1016           30-Mar-24         Management M1016           30-Mar-24 <t< td=""><td>31.4.ar-22         Management M0346           31.4.ar-22         Management M0377           31.4.ar-22         Management M0277           31.4.ar-22         Management M0155           31.4.ar-22         Management M0155           31.4.ar-22         Management M0550           31.4.ar-22         Management M0550           31.4.ar-22         Management M0563           31.4.ar-22         Management M0347           31.4.ar-22         Management M0347           31.4.ar-22         Management M0247           31.4.ar-22         Management M0241           31.4.ar-22         Management M0271           31.4.ar-22         Management M0271           31.4.ar-22         Management M0221           31.4.ar-24         Management M0211           <t< td=""></t<></td></t<>	31.4.ar-22         Management M0346           31.4.ar-22         Management M0377           31.4.ar-22         Management M0277           31.4.ar-22         Management M0155           31.4.ar-22         Management M0155           31.4.ar-22         Management M0550           31.4.ar-22         Management M0550           31.4.ar-22         Management M0563           31.4.ar-22         Management M0347           31.4.ar-22         Management M0347           31.4.ar-22         Management M0247           31.4.ar-22         Management M0241           31.4.ar-22         Management M0271           31.4.ar-22         Management M0271           31.4.ar-22         Management M0221           31.4.ar-24         Management M0211           31.4.ar-24         Management M0211 <t< td=""></t<>
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s' Meeting	For	For	For	For	Yes	No
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	For	For	For	For	Yes	No
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Shareholders' Meeting	For	For	For	For	Yes	No
nareholder Meetings to be Held in Virtual-0		For	For			No No
urities, Excluding Preemptive Rights of up	For	For	For	For	Yes	No
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3248170T 3248170T	Banco Santar SAN Spain 1611611 Annua Banco Santar SAN Spain 1611611 Annua			Approve Discharge of Board and President (Bundled) Approve Allocation of Income and Dividends		Yes Yes	3 4	1.C 2	Approve Discharge of Board Approve Allocation of Income and Dividends
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0202 Director F     31-Mar-22 Management M0201 Director F	Election Director Election	Fix Number of Directors and/or Auditors Elect Director	1	Yes Yes	5 6	3.A 3.B	Fix Number of Directors at 15 Elect German de la Fuente as Director
3248170T 3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0201 Director	Election Director Election	Elect Director Elect Director	1	Yes Yes Yes	7 8	3.C 3.D 3.E	Reelect Henrique de Castro as Director Reelect Jose Antonio Alvarez as Director Reelect Belen Romana as Director
32481701 3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director Elect Director	۲. ۱	Yes Yes Yes	9 10 11	3.E 3.F 3.G	Reelect Belen Komana as Director Reelect Luis Isasi as Director Reelect Sergio Rial as Director
3248170T 3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0101 Audit Rel	ated Auditor Related	Ratify Auditors Amend Articles/Charter Equity-Related	1	Yes Yes	12 13	4 5.A	Retify Appointment of PricewaterhouseCoopers as Auditor Amend Articles Re: Form of Shares and Transfer of Shares
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0378 Company	Articles Article Amendments	Amend Articles/Charter Equity-Related Amend Articles/Charter Equity-Related	1	Yes Yes	14 15	5.B 5.C	Amend Article 16 Re: Capital Reduction Amend Article 19 Re: Issuance of Other Securities
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0811 Routine E	Business Routine Business	Allow Shareholder Meetings to be Held in Virtual-Only Format Amend Articles/Bylaws/Charter Non-Routine	· · · · · · · · · · · · · · · · · · ·	Yes Yes	16 17	5.D 5.E	Amend Article 26 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format Amend Articles Re: Board Secretary and Presiding Committee of the General Shareholders' Meetin
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual		Articles Article Amendments Articles Article Amendments	Amend Articles Board-Related Amend Articles Board-Related		Yes Yes	18 19	5.F 5.G	Amend Article 48 Re: Executive Chair Amend Article 52 Re: Audit Committee
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0126 Company	Articles Article Amendments	Amend Articles/Charter Compensation-Related Amend Articles/Bylaws/Charter Non-Routine	۲. ۱	Yes Yes	20 21	5.H 5.I	Amend Articles Re: Director Remuneration Add Article 64 bis Re: Prior Authorization for the Payment of Dividends
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0190 Routine E	Business Routine Business	Approve/Amend Regulations on General Meetings Approve/Amend Regulations on General Meetings	· · · · · · · · · · · · · · · · · · ·	Yes Yes	22 23	6.A 6.B	Amend Article 6 of General Meeting Regulations Re: Information Available as of the Date of the Ca Amend Article 13 of General Meeting Regulations Re: Presiding Committee of the General Shareh
3248170T 3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0190 Routine E	Business Routine Business	Allow Shareholder Meetings to be Held in Virtual-Only Format Approve/Amend Regulations on General Meetings Approve/Amend Regulations on General Meetings	1	Yes Yes Yes	24 25 26	6.C 6.D 7 A	Add New Article 15 bis and Amend Article 19 of General Meeting Regulations Re: Allow Sharehold Amend Article 17 of General Meeting Regulations Re: Presentations Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, E
3248170T 3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0374 Capitaliza	tion Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Reduction in Share Capital Approve Reduction in Share Capital	1	Yes Yes	20 27 28	7.B 7.C	Approve Reduction in Share Capital via Amortization of Treasury Shares
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0374 Capitaliza	tion Capital Structure Related	Approve Reduction in Share Capital Approve Reduction in Share Capital Approve Remuneration Policy	1	Yes Yes	29 30	7.D 8.A	Approve Reduction in Share Capital via Amortization of Treasury Shares Approve Reduction in Share Capital via Amortization of Treasury Shares
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0219 Compens	ation Directors' Compensation	Approve Remuneration of Directors and/or Committee Members Fix Maximum Variable Compensation Ratio		Yes Yes	31 32	8.B 8.C	Approve Remuneration of Directors Fix Maximum Variable Compensation Ratio
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0547 Miscellan	eous Compensation	Approve/Amend Deferred Share Bonus Plan Company-Specific Compensation-Related		Yes Yes	33 34	8.D 8.E	Approve Deferred Multiyear Objectives Variable Remuneration Plan Approve Buy-out Policy
3248170T 3248170T	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0138 Routine B	Business Formalities	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Board to Ratify and Execute Approved Resolutions	1	Yes Yes	35 36	8.F 9	Advisory Vote on Remuneration Report Authorize Board to Ratify and Execute Approved Resolutions
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0701 E&S Bler	ded Sustainability	Accept Consolidated Financial Statements and Statutory Reports Accept/Approve Corporate Social Responsibility Report Approve Discharge of Board and President (Blundled)		Yes Yes Yes	1 2 2	1.A 1.B 1.C	Approve Consolidated and Standalone Financial Statements Approve Non-Financial Information Statement Approve Discharge of Board
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0152 Routine E	Business Routine Business	Approve Allocation of Income and Dividends Fix Number of Directors and/or Auditors	1	Yes Yes	4	2 3.A	Approve Allocation of Income and Dividends Fix Number of Directors at 15
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director	1	Yes Yes	6 7	3.B 3.C	Elect German de la Fuente as Director Reelect Henrique de Castro as Director
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22         Management M0201         Director B           31-Mar-22         Management M0201         Director B	Election Director Election Election Director Election	Elect Director Elect Director		Yes Yes	8 9	3.D 3.E	Reelect Jose Antonio Alvarez as Director Reelect Belen Romana as Director
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0201 Director	Election Director Election	Elect Director Elect Director	1	Yes Yes	10 11	3.F 3.G	Reelect Luis Isasi as Director Reelect Sergio Rial as Director
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0378 Company	Articles Article Amendments	Ratify Auditors Amend Articles/Charter Equity-Related Amend Articles/Charter Equity-Related	1	Yes Yes Yes	12 13 14	4 5.A 5.B	Ratify Appointment of PricewaterhouseCoopers as Auditor Amend Articles Re: Form of Shares and Transfer of Shares Amend Article 16 Re: Capital Reduction
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0378 Company	Articles Article Amendments	Amend Articles/Charter Equity-Related	1	Yes Yes Yes	14 15 16	5.B 5.C 5.D	Amend Article 19 Re: Issuance of Other Securities
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0126 Company	Articles Article Amendments	Allow Shareholder Meetings to be Held in Virtual-Only Format Amend Articles/Bylaws/Charter - Non-Routine Amend Articles Board-Related	1	Yes Yes Yes	16 17 18	5.D 5.E 5.F	Amend Article 26 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format Amend Articles Re: Board Secretary and Presiding Committee of the General Shareholders' Meetin Amend Article 48 Re: Executive Chair
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0227 Company 31-Mar-22 Management M0595 Company	Articles Article Amendments	Amend Articles Board-Related Amend Articles/Charter Compensation-Related	1	Yes	19 20	5.G 5.H	Amend Article 52 Re: Audit Committee Amend Articles Re: Director Remuneration
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0126 Company 31-Mar-22 Management M0190 Routine E	Business Routine Business	Amend Articles/Bylaws/Charter Non-Routine Approve/Amend Regulations on General Meetings	1	Yes Yes	21 22	5.I 6.A	Add Article 64 bis Re: Prior Authorization for the Payment of Dividends Amend Article 6 of General Meeting Regulations Re: Information Available as of the Date of the Ca
248180M 248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0811 Routine E	Business Routine Business	Approve/Amend Regulations on General Meetings Allow Shareholder Meetings to be Held in Virtual-Only Format		Yes	23 24	6.B 6.C	Amend Article 13 of General Meeting Regulations Re: Presiding Committee of the General Shareh Add New Article 15 bis and Amend Article 19 of General Meeting Regulations Re: Allow Sharehold
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0379 Capitaliza	tion Capital Issuance	Approve/Amend Regulations on General Meetings Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Reduction is Share Control	1	Yes Yes	25 26 27	6.D 7.A 7.R	Amend Article 17 of General Meeting Regulations Re: Presentations Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, E Approve Reductions In Share Capital via Americations of Transcript Share
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0374 Capitaliza	tion Capital Structure Related	Approve Reduction in Share Capital Approve Reduction in Share Capital Approve Reduction in Share Capital	1	Yes Yes Yes	27 28 29	7.B 7.C 7.D	Approve Reduction in Share Capital via Amortization of Treasury Shares Approve Reduction in Share Capital via Amortization of Treasury Shares Approve Reduction in Share Capital via Amortization of Treasury Shares
248180M 248180M 248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0570 Compens	ation Remuneration Policy & Implementation	Approve Reduction in Share Capital Approve Remuneration Policy Approve Remuneration of Directors and/or Committee Members		Yes Yes Yes	29 30 31	7.D 8.A 8.B	Approve Reduction in Share Capital via Amortization of Treasury Shares Approve Remuneration Policy Approve Remuneration of Directors
3248180M 3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0571 Compens	ation Remuneration Policy & Implementation	Fix Maximum Variable Compensation Ratio Approve/Amend Deferred Share Bonus Plan	۲. ۱	Yes Yes	32 33	8.C 8.D	Fix Maximum Variable Compensation Ratio Approve Deferred Multiyear Objectives Variable Remuneration Plan
3248180M 3248180M	Banco Santar SAN Spain 1611611 Annual Banco Santar SAN Spain 1611611 Annual	31-Mar-22 Management M0547 Miscellan	eous Compensation	Company-Specific Compensation-Related Advisory Vote to Ratify Named Executive Officers' Compensation		Yes Yes	34 35	8.E 8.F	Approve Buy-out Policy Advisory Vote on Remuneration Report
3248180M 41098	Banco Santar SAN Spain 1611611 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0105 Routine E	Business Routine Business	Authorize Board to Ratify and Execute Approved Resolutions Accept Financial Statements and Statutory Reports		Yes Yes	36 1	9 1	Authorize Board to Ratify and Execute Approved Resolutions Accept Financial Statements and Statutory Reports
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0710 Environm	ental Climate	Advisory Vote to Ratify Named Executive Officers' Compensation Management Climate-Related Proposal	1	Yes Yes	2	2	Approve Remuneration Report Approve Climate Action Plan
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0260 Director F	Related Discharge	Approve Allocation of Income and Dividends Approve Discharge of Management Board (Bundled)	1	Yes Yes	4	4 5	Approve Allocation of Income and Dividends of USD 0.50 per Share Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding French Cros Declete Income Medicana on Dividence of Proceedings of the Income Section 2011
41098 41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director Elect Director	۲. ۱	Yes Yes Yes	6 7	6.1 6.2 6.3	Reelect Jeremy Anderson as Director Reelect Claudia Boeckstiegel as Director Reelect William Dudley as Director
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director E	Election Director Election	Elect Director Elect Director		Yes Yes	9 10	6.4 6.5	Reelect Partick Firmenich as Director Reelect Partick Firmenich as Director
41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director	Election Director Election	Elect Director Elect Director	1	Yes Yes	11	6.6	Reelect Mark Hughes as Director Reelect Nathalie Rachou as Director
41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director E	Election Director Election	Elect Director Elect Director	1	Yes Yes	13	6.8 6.9	Reelect Julie Richardson as Director Reelect Dieter Wemmer as Director
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual			Elect Director Elect Director	1	Yes Yes	15 16	6.10 7.1	Reelect Jeanette Wong as Director Elect Lukas Gaehwiler as Director
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0178 Director F	Related Committee Election	Elect Director Elect Member of Remuneration Committee	1	Yes Yes	17 18	7.2 8.1	Elect Colm Kelleher as Director and Board Chairman Reappoint Julie Richardson as Member of the Compensation Committee
41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0178 Director F	Related Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee		Yes Yes	19 20	8.2 8.3	Reappoint Dieter Wemmer as Member of the Compensation Committee Reappoint Jeanette Wong as Member of the Compensation Committee
41098 41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0549 Compens	ation Remuneration Policy & Implementation	Approve Remuneration of Directors and/or Committee Members Approve Remuneration of Executive Directors and/or Non-Executive Directors Approve Remuneration of Executive Directors and/or Non-Executive Directors		Yes Yes Yes	21 22 23	9.1 9.2 9.3	Approve Remuneration of Directors in the Amount of CHF 13 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 79.8 Million Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million
41098 41098 41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0110 Routine E	Business Routine Business	Approve Reinitiale autor of Executive Directors and/or Non-Executive Directors Designate X as Independent Proxy Ratify Auditors	1	Yes Yes	23 24 25	9.3 10.1 10.2	Approve Pued Reindherauf of Executive Committee in the Arround of CHP 33 Million Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy Ratify Ernst & Young AG as Audiors
41098	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0374 Capitaliza	tion Capital Structure Related	Approve Reduction in Share Capital Authorize Share Repurchase Program		Yes Yes	26 27	11 12	Approve CHF 17.8 Million Reduction in Share Capital as Part of the Share Buyback Program via C Authorize Repurchase of up to USD 6 Billion in Issued Share Capital
41098 ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0125 Routine E	Business Routine Business	Other Business Accept Financial Statements and Statutory Reports		Yes Yes	28 1	13 1	Transact Other Business (Voting) Accept Financial Statements and Statutory Reports
signed signed	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0710 Environm	ental Climate	Advisory Vote to Ratify Named Executive Officers' Compensation Management Climate-Related Proposal		Yes Yes	2 3	2 3	Approve Remuneration Report Approve Climate Action Plan
signed	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0260 Director	Related Discharge	Approve Allocation of Income and Dividends Approve Discharge of Management Board (Bundled)	1	Yes Yes	4	4 5	Approve Allocation of Income and Dividends of USD 0.50 per Share Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding French Cros
igned igned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director	Election Director Election	Elect Director Elect Director Elect Director		Yes Yes Yes	6 7	6.1 6.2 6.3	Reelect Jeremy Anderson as Director Reelect Claudia Boecksliegel as Director Reelect William Dudlev as Director
ssigned ssigned ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director E	Election Director Election	Elect Director Elect Director	1	Yes Yes	9 10	6.4 6.5	Reelect Patrick Firmenich as Director Reelect Fred Hu as Director
signed signed	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director	1	Yes Yes	11 12	6.6 6.7	Reelect Mark Hughes as Director Reelect Nathalie Rachou as Director
signed	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	I 06-Apr-22 Management M0201 Director I		Elect Director Elect Director		Yes Yes	13 14	6.8 6.9	Reelect Julie Richardson as Director Reelect Dieter Wemmer as Director
ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual			Elect Director Elect Director		Yes Yes	15 16	6.10 7.1	Reelect Jeanette Wong as Director Elect Lukas Gaehwiler as Director
ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0178 Director F	Related Committee Election	Elect Director Elect Member of Remuneration Committee	1	Yes Yes	17 18	7.2 8.1	Elect Colm Kelleher as Director and Board Chairman Reappoint Julie Richardson as Member of the Compensation Committee
ssigned ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0178 Director F	Related Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee Approve Remuneration of Directors and/or Committee Members	· · · · · · · · · · · · · · · · · · ·	Yes Yes Yes	19 20 21	8.2 8.3 9.1	Reappoint Dieter Wemmer as Member of the Compensation Committee Reappoint Jeanette Wong as Member of the Compensation Committee Approve Remuneration of Directors in the Amount of CHF 13 Million
ssigned ssigned ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0549 Compens	ation Remuneration Policy & Implementation	Approve Remuneration of Executive Directors and/or Non-Executive Directors Approve Remuneration of Executive Directors and/or Non-Executive Directors	1	Yes Yes	22 23	9.1 9.2 9.3	Approve Reindineration of Directors in the validant of CHF 13 Million Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million
ssigned ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0110 Routine E	Business Routine Business	Designate X as Independent Proxy Ratify Auditors	1	Yes Yes	24 25	10.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy Ratify Ernst & Young AG as Audiors
ssigned	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual			Approve Reduction in Share Capital Authorize Share Repurchase Program		Yes Yes	26 27	11 12	Approve CHF 17.8 Million Reduction in Share Capital as Part of the Share Buyback Program via C Authorize Repurchase of up to USD 6 Billion in Issued Share Capital
ssigned 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0125 Routine B	Business Routine Business	Other Business Accept Financial Statements and Statutory Reports		Yes Yes	28 1	13 1	Transact Other Business (Voting) Accept Financial Statements and Statutory Reports
3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0710 Environm	ental Climate	Advisory Vote to Ratify Named Executive Officers' Compensation Management Climate-Related Proposal	· · · · · · · · · · · · · · · · · · ·	Yes Yes	2 3	2 3	Approve Remuneration Report Approve Climate Action Plan
3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0260 Director	Related Discharge	Approve Allocation of Income and Dividends Approve Discharge of Management Board (Bundled)	1	Yes Yes	4	4 5	Approve Allocation of Income and Dividends of USD 0.50 per Share Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding French Cros
3248170T 3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director Elect Director	· · · · · · · · · · · · · · · · · · ·	Yes Yes	6 7	6.1 6.2	Reelect Jeremy Anderson as Director Reelect Claudia Boeckstiegel as Director Reelect William Dudley as Director
32481701 3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director E	Election Director Election	Elect Director Elect Director Elect Director	1	Yes Yes Yes	9 10	6.3 6.4 6.5	Reelect William Dudley as Director Reelect Patrick Firmenich as Director Reelect Fred Hu as Director
3248170T 3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director		Yes Yes	11	6.6 6.7	Reelect Mark Hughes as Director Reelect Mark Hughes as Director
3248170T 3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director	Election Director Election	Elect Director Elect Director		Yes Yes	12 13 14	6.8 6.9	Reelect Julie Richardson as Director Reelect Julie Richardson as Director
3248170T 3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0201 Director B	Election Director Election	Elect Director Elect Director	1	Yes Yes	14 15 16	6.10 7.1	Reelect Deter weining as birector Reelect Lukas Gaehwiler as Director Elect Lukas Gaehwiler as Director
3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	I 06-Apr-22 Management M0201 Director B 06-Apr-22 Management M0178 Director P	Election Director Election Related Committee Election	Elect Director Elect Member of Remuneration Committee	1	Yes Yes	17 18	7.2 8.1	Elect Colm Kelleher as Director and Board Chairman Reappoint Julie Richardson as Member of the Compensation Committee
248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	I 06-Apr-22 Management M0178 Director R 06-Apr-22 Management M0178 Director R	Related Committee Election Related Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee	1	Yes Yes	19 20	8.2 8.3	Reappoint Dieter Wemmer as Member of the Compensation Committee Reappoint Jeanette Wong as Member of the Compensation Committee
3248170T 3248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0549 Compens	ation Remuneration Policy & Implementation	Approve Remuneration of Directors and/or Committee Members Approve Remuneration of Executive Directors and/or Non-Executive Directors		Yes	21 22	9.1 9.2	Approve Remuneration of Directors in the Amount of CHF 13 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 79.8 Million
248170T 248170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Croup A UBSC Switzerland 1590328 Annual	06-Apr-22 Management M0110 Routine E	Business Routine Business	Approve Remuneration of Executive Directors and/or Non-Executive Directors Designate X as Independent Proxy Patific Auditore	1	Yes Yes	23 24	9.3 10.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million Designate ADB Altorfer Duss & Belistein AG as Independent Proxy Belific Frank 2 Yourge AC on Automatic Action and Ac
48170T 48170T 48170T	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0374 Capitaliza	tion Capital Structure Related	Ratify Auditors Approve Reduction in Share Capital Authorize Share Repurchase Program		Yes Yes Yes	25 26 27	10.2 11 12	Ratify Ernst & Young AG as Auditors Approve CHF 17.8 Million Reduction in Share Capital as Part of the Share Buyback Program via C Authorize Repurchase of up to USD 6 Billion in Issued Share Capital
2481701 248170T 248180M	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0125 Routine E	Business Routine Business	Aumonze snare requirchase Program Other Business Accept Financial Statements and Statutory Reports		Yes Yes	27 28 1	12 13 1	Authorize reputchase of up to OSD 6 Billion in Issued Share Capital Transact Other Business (Voting) Accept Financial Statements and Statutory Reports
3248180M 3248180M 3248180M	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0550 Compens	ation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Management Climate-Related Proposal	1	Yes Yes	2	2	Approve Remuneration Report Approve Climate Action Plan
248180M 248180M	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual	06-Apr-22 Management M0152 Routine B 06-Apr-22 Management M0260 Director P	Business Routine Business Related Discharge	Approve Allocation of Income and Dividends Approve Discharge of Management Board (Bundled)	1	Yes Yes	4 5	4 5	Approve Allocation of Income and Dividends of USD 0.50 per Share Approve Discharge of Board and Senior Management for Fiscal Year 2021, excluding French Cros
3248180M 3248180M	UBS Group A UBSG Switzerland 1590328 Annual UBS Group A UBSG Switzerland 1590328 Annual UBS Croup A UBSC Switzerland 1590329 Annual	06-Apr-22 Management M0201 Director	Election Director Election	Elect Director Elect Director		Yes Yes	6 7	6.1 6.2	Reelect Jeremy Anderson as Director Reelect Claudia Boeckstiegel as Director Reelect Williem Purchase as Director
3248180M	UBS Group A UBSG Switzerland 1590328 Annual	I 06-Apr-22 Management M0201 Director I	Election Director Election	Elect Director	Y	100	8	6.3	Reelect William Dudley as Director

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s' Meeting	For	For	For	For	Yes	No
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I Shareholders' Meeting	For	For	For	For	Yes	No
hareholder Meetings to be Held in Virtual-0		For For				No No
urities, Excluding Preemptive Rights of up	For	For	For	For	Yes	No
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nch Cross-Border Matter	None For For For For For For For For For For	Against For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No No No No No No No No No
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nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No No No No No No No No No No No No No N
nch Cross-Border Matter	None           For	Against         Against           For         For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No No No No No No No No No No No No No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No No No No No No No No No No No No No N
nch Cross-Border Matter	None           For	Against           For	For         For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess           Yes     <	No N
nch Cross-Border Matter n am via Cancellation of Repurchased Share nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No N
n m am via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess         Yess           Yess <td>No No N</td>	No N
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	N 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n m am via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess           Yes     <	No N
n m am via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess           Yes     <	N 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n n m via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	N 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n n m via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 0 0 0 0 0 0 0 0 0 0 0 0
n m am via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n m am via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	00 N N N N N N N N N N N N N N N N N N
n m m via Cancellation of Repurchased Share	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	00 N N O N N N N N N N N N N N N N N N N
n m m via Cancellation of Repurchased Share	None           For           For <td>Against           For           For</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td>Yess Yess Yess Yess Yess Yess Yess Yess</td> <td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td>	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yesa Yesa Yesa Yesa Yesa Yesa Yesa Yesa	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n n am via Cancellation of Repurchased Share	None           For	Against           For           For	For     For	For For For For For For For For For For	Yesa Yesa Yesa Yesa Yesa Yesa Yesa Yesa	0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
n am via Cancellation of Repurchased Share	None           For	Against           For	For         For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
nch Cross-Border Matter	None           For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
nch Cross-Border Matter	None           For           For <td>Against           For           For</td> <td>For     For     For</td> <td>For For For For For For For For For For</td> <td>Yess Yess Yess Yess Yess Yess Yess Yess</td> <td>0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td>	Against           For           For	For     For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n m via Cancellation of Repurchased Share nch Cross-Border Matter	None For For For For For For For For For For	Against           For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
n m via Cancellation of Repurchased Share hch Cross-Border Matter	None           For	Against           For           For	For For For For For For For For For For	For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 X 0 X 0 X 0 X 0 X 0 X 0 X 0 X 0 X 0
n m via Cancellation of Repurchased Share hch Cross-Border Matter	None           For	Against           For           For	For For For For For For For For For For	For For	Yess Yess Yess Yess Yess Yess Yess Yess	0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

1053248180M 1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	Management M0201 Director Election     Management M0201 Director Election     Management M0201 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes Yes	9 6.4 10 6.5 11 6.6	Reelect Patrick Firmenich as Director Reelect Fired Hu as Director Reelect Mark Hughes as Director
1053248180M 1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22 Management M0201 Director Election 22 Management M0201 Director Election 22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	12 6.7 13 6.8	Reelect Nathalie Rachou as Director Reelect Nathalie Rachou as Director Reelect Julie Richardson as Director
1053248180M 1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22 Management M0201 Director Election 22 Management M0201 Director Election 22 Management M0201 Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes Yes	13 0.8 14 6.9 15 6.10	Reelect Julie Richardson as Director Reelect Dieter Wemmer as Director Reelect Jeanette Wong as Director
1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22 Management M0201 Director Election	Director Election	Elect Director	Yes	16 7.1	Elect Lukas Gaehwiler as Director
1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22 Management M0201 Director Election 22 Management M0178 Director Related	Director Election Committee Election	Elect Director Elect Member of Remuneration Committee	Yes	17 7.2 18 8.1	Elect Colm Kelleher as Director and Board Chairman Reappoint Julie Richardson as Member of the Compensation Committee
1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22         Management         M0178         Director         Related           22         Management         M0178         Director         Related	Committee Election Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee	Yes Yes	19 8.2 20 8.3	Reappoint Dieter Wemmer as Member of the Compensation Committee Reappoint Jeanette Wong as Member of the Compensation Committee
1053248180M 1053248180M		22 Management M0549 Compensation	Directors' Compensation Remuneration Policy & Implementation	Approve Remuneration of Directors and/or Committee Members Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes	21 9.1 22 9.2	Approve Remuneration of Directors in the Amount of CHF 13 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 79.8 Million
1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22		Remuneration Policy & Implementation Routine Business	Approve Remuneration of Executive Directors and/or Non-Executive Directors Designate X as Independent Proxy	Yes Yes	23 9.3 24 10.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy
1053248180M 1053248180M	UBS Group A UBSG Switzerland 1590328 Annual 06-Apr-22	22         Management         M0101         Audit         Related           22         Management         M0374         Capitalization	Auditor Related Capital Structure Related	Ratify Auditors Approve Reduction in Share Capital	Yes Yes	25 10.2 26 11	Ratify Ernst & Young AG as Auditors Approve CHF 17.8 Million Reduction in Share Capital as Part of the Share Buyback Program via Ca
1053248180M 1053248180M		22 Management M0318 Capitalization 22 Management M0125 Routine Business	Capital Structure - Repurchase Routine Business	Authorize Share Repurchase Program Other Business	Yes Yes	27 12 28 13	Authorize Repurchase of up to USD 6 Billion in Issued Share Capital Transact Other Business (Voting)
10241098 10241098	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22		Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
10241098 10241098	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0570 Compensation 22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4 2.1 5 2.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
10241098 10241098	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0565 Compensation 22 Management M0535 Compensation	Severance Agreement Cash/Equity Bonus	Approve or Amend Severance Agreements/Change-in-Control Agreements Approve/Amend Executive Incentive Bonus Plan	Yes Yes	6 2.3 7 3	Approve Severance Payments Policy Approve Executive Incentive Bonus Plan
10241098 10241098		22 Management M0227 Company Articles 22 Management M0277 Director Related	Article Amendments Discharge	Amend Articles Board-Related Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	9 1 10 A	Amend Company Bylaws Re: Article 23 Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
unassigned unassigned	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0105 Routine Business 22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
unassigned	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-2	22 Management M0570 Compensation 22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Aprove Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4 2.1 5 2.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
unassigned	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0565 Compensation 22 Management M0535 Compensation	Severance Agreement Cash/Equity Bonus	Approve or Amend Severance Agreements/Change-in-Control Agreements Approve/Amend Executive Incentive Bonus Plan	Yes Yes	6 2.3 7 3	Approve Severance Payments Policy Approve Executive Incentive Bonus Plan
unassigned	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0227 Company Articles 22 Management M0277 Director Related	Article Amendments Discharge	Amend Articles Board-Related Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	9 1 10 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248170T 1053248170T	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0105 Routine Business 22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248170T 1053248170T	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0570 Compensation 22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Aprove Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	4 2.1 5 2.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248170T 1053248170T	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0565 Compensation 22 Management M0535 Compensation	Severance Agreement Cash/Equity Bonus	Approve or Amend Severance Agreements/Change-in-Control Agreements Approve/Amend Executive Incentive Ronus Plan	Yes	6 2.3 7 3	Approve Severance Payments Policy Approve Executive Incentive Bonus Plan
1053248170T 1053248170T	Banca Mediol BMED Italy 1598025 Annual/Speci 07-Apr-22	22 Management M0227 Company Articles 22 Management M0277 Director Related	Article Amendments Discharge	Amend Articles Board-Related Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	9 1 10 A	Amend Company Bylaws Re: Article 23 Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0105 Routine Business     22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Accept Alccation of Income and Dividends	Yes	2 1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0109 Audit Related 22 Management M0570 Compensation	Auditor Related Remuneration Policy & Implementation	Authorize Board to Fix Remuneration of External Auditor(s) Authorize Board to Fix Remuneration of External Auditor(s)	Yes	5 2 4 3 5 41	Integrate Remuneration Policy
10241098 10241098 10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote to Ratify Named Executive Officers' Compensation Approve or Amend Severance Agreements/Change-in-Control Agreements	Yes	6 4.2	Approve Second Section of the Remuneration Report
10241098 10241098 10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management         M0565         Compensation           22         Management         M0535         Compensation           22         Management         M0507         Compensation	Severance Agreement Cash/Equity Bonus	Approve or Amend Severance Agreements Change-In-Control Agreements Approve/Amend Executive Incentive Bonus Plan Approve Restricted Slock Plan	Yes Yes Yes	7 5 8 6.1 9 6.2	Approve Severance Payments Policy Approve 2022 Short-Term Incentive Plan
10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0544 Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Equity Plan Financing	Yes	10 7	Approve 2022-2024 Long-Term Incentive Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2022 Sho Autoria Comparent Output
10241098 10241098	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management         M0126         Company Articles           22         Management         M0277         Director Related	Article Amendments Discharge	Amend Articles/Bylaws/Charter Non-Routine Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	12 1 13 A	Amend Company Bylaws Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248170T 1053248170T	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management M0105         Routine Business           22         Management M0152         Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1 3 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248170T 1053248170T	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management         M0109         Audit Related           22         Management         M0570         Compensation	Auditor Related Remuneration Policy & Implementation	Authorize Board to Fix Remuneration of External Auditor(s) Approve Remuneration Policy	Yes Yes	4 3 5 4.1	Integrate Remuneration of External Auditors Approve Remuneration Policy
1053248170T 1053248170T	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management M0550         Compensation           22         Management M0565         Compensation	Remuneration Policy & Implementation Severance Agreement	Advisory Vote to Ratify Named Executive Officers' Compensation Approve or Amend Severance Agreements/Change-in-Control Agreements	Yes Yes	6 4.2 7 5	Approve Second Section of the Remuneration Report Approve Severance Payments Policy
1053248170T 1053248170T	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22         Management         M0535         Compensation           22         Management         M0507         Compensation	Cash/Equity Bonus Equity Compensation Plan	Approve/Amend Executive Incentive Bonus Plan Approve Restricted Stock Plan	Yes	8 6.1 9 6.2	Approve 2022 Short-Term Incentive Plan Approve 2022-2024 Long-Term Incentive Plan
1053248170T 1053248170T		22 Management M0544 Compensation 22 Management M0126 Company Articles	Equity Compensation Plan Article Amendments	Approve Equity Plan Financing Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	10 7 12 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2022 Sho Amend Company Bylaws
1053248170T 1053248180M		22 Management M0277 Director Related 22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	13 A 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248180M 1053248180M		22 Management M0152 Routine Business 22 Management M0109 Audit Related	Routine Business Auditor Related	Approve Allocation of Income and Dividends Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	3 2 4 3	Approve Allocation of Income Integrate Remuneration of External Auditors
1053248180M 1053248180M		22 Management M0570 Compensation 22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	5 4.1 6 4.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248180M 1053248180M	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0565 Compensation 22 Management M0535 Compensation	Severance Agreement Cash/Equity Bonus	Approve or Amend Severance Agreements/Change-in-Control Agreements Approve/Amend Executive Incentive Bonus Plan	Yes Yes	7 5 8 6.1	Approve Severance Payments Policy Approve 2022 Short-Term Incentive Plan
1053248180M 1053248180M	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0507 Compensation 22 Management M0544 Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve Equity Plan Financing	Yes Yes	9 6.2 10 7	Approve 2022-2024 Long-Term Incentive Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2022 Sho
1053248180M 1053248180M	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0126 Company Articles 22 Management M0277 Director Related	Article Amendments Discharge	Amend Articles/Bylaws/Charter Non-Routine Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	12 1 13 A	Amend Company Bylaws Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
unassigned unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0105 Routine Business 22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	2 1 3 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0109 Audit Related 22 Management M0570 Compensation	Auditor Related Remuneration Policy & Implementation	Authorize Board to Fix Remuneration of External Auditor(s) Approve Remuneration Policy	Yes	4 3 5 4.1	Integrate Remuneration of External Auditors Approve Remuneration Policy
unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0550 Compensation 22 Management M0565 Compensation	Remuneration Policy & Implementation Severance Agreement	Advisory Vote to Ratify Named Executive Officers' Compensation Approve or Amend Severance Agreements/Change-in-Control Agreements	Yes	6 4.2 7 5	Approve Second Section of the Remuneration Report Approve Severance Payments Policy
unassigned unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0535 Compensation 22 Management M0577 Compensation	Cash/Equity Bonus Equity Compensation Plan	Approve/Amend Executive Incentive Bonus Plan Approve/Amend Executive Incentive Bonus Plan	Yes	8 6.1 9 6.2	Approve 2022 Short-Term Incentive Plan Approve 2022-2024 Long-Term Incentive Plan
unassigned unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0544 Company Articles	Equity Compensation Plan Article Amendments	Approve Faulty Plan Financing Amend Articles/B/vasi/Charter – Non-Routine	Yes	10 7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2022 Sho Amend Company Sylaws
unassigned unassigned	Banco BPM § BAMI Italy 1604550 Annual/Speci 07-Apr-22	22 Management M0277 Director Related 22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	13 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
unassigned unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-2	22 Management M0103 Routine Business     22 Management M0152 Routine Business     22 Management M0173 Routine Business	Routine Business Routine Business	Approve Standard Accounting Transfers		4 2	Approve Elimination of Negative Reserves
unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-2	22 Management M0173 Routine Dusiness 22 Management M0318 Capitalization 22 Shareholder S0281 Audit Related	Capital Structure - Repurchase Auditor Related	Approve stantiation Accounting intensions Authorize Share Repurchase Program Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	5 5 6 4 8 5.1	Authorize Share Repurchase Program Slate 1 Submitted by Alianz Finance II Luxembouro Sarl
unassigned unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-22	22 Shareholder S0281 Audit Related	Auditor Related Board Related	Appoint Alternate Internal Statutory Auditor(s) and Approve Auditor's/Auditors' Remuneration] Appoint Alternate Internal Statutory Auditor(s) (and Approve Auditor's/Auditors' Remuneration] Company-Specific Board-Related	Yes	9 5.2	State 1 Submitted by Analize Finance in Lovenboding Sain State 2 Submitted by Institutional Investors (Assogestioni) Approve Internal Auditors' Remuneration
unassigned unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-22	22 Management M0570 Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes Yes	13 7	Approve internal Audiors Remuneration Approve Remuneration Policy Anorove Second Section of the Remuneration Report
unassigned unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-22	22         Management         M0550         Compensation           22         Management         M0535         Compensation	Remuneration Policy & Implementation Cash/Equity Bonus	Advisory Vote to Ratify Named Executive Officers' Compensation Approve/Amend Executive Incentive Bonus Plan Approve/Amend Executive Incentive Rouse Plan	Yes	14 8 15 9	Approve Second Section of the Remuneration Report Approve 2022 Group Incentive System Amend Group Incentive Systems
unassigned unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-22	22 Management M0535 Compensation 22 Management M0377 Company Articles	Cash/Equity Bonus Article Amendments	Amend Articles/Charter to Reflect Changes in Capital	Yes	16 10 18 1	Amend Company Bylaws Re: Clause 6
unassigned	UniCredit Sp/ UCG Italy 1595712 Annual/Speci 08-Apr-22	22         Management         M0126         Company Articles           22         Management         M0347         Capitalization	Article Amendments Capital Structure - Repurchase	Amend Articles/Bylaws/Charter Non-Routine Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Yes Yes	19 2 20 3	Amend Company Bylaws Re: Clauses 20, 29 and 30 Authorize Cancellation of Treasury Shares without Reduction of Share Capital
unassigned 1053248150Y	Davide Camp CPR Netherlands 1601349 Annual 12-Apr-22	22         Management         M0277         Director         Related           22         Management         M0164         Routine Business	Discharge Formalities	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Open Meeting	No	21 A 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Open Meeting
1053248150Y 1053248150Y	Davide Camp CPR Netherlands 1601349 Annual 12-Apr-22	22         Management M0150         Routine Business           22         Management M0550         Compensation	Routine Business Remuneration Policy & Implementation	Receive Financial Statements and Statutory Reports (Non-Voting) Advisory Vote to Ratify Named Executive Officers' Compensation	No Yes	3 2.a 4 2.b	Receive Annual Report (Non-Voting) Approve Remuneration Report
1053248150Y 1053248150Y		22 Management M0137 Miscellaneous	Routine Business Miscellaneous	Accept Financial Statements and Statutory Reports Miscellaneous Proposal: Company-Specific	Yes No	5 2.c 6 3.a	Adopt Financial Statements Receive Explanation on Company's Reserves and Dividend Policy
1053248150Y 1053248150Y		22 Management M0107 Routine Business 22 Management M0264 Director Related	Routine Business Discharge	Approve Dividends Approve Discharge of Board and President (Bundled)	Yes Yes	7 3.b 8 4.a	Approve Dividends Approve Discharge of Executive Directors
1053248150Y 1053248150Y		22 Management M0264 Director Related 22 Management M0201 Director Election	Discharge Director Election	Approve Discharge of Board and President (Bundled) Elect Director	Yes Yes	9 4.b	Approve Discharge of Non-Executive Directors Reelect Luca Garavoglia as Non-Executive Director
1053248150Y 1053248150Y	Davide Camp CPR Netherlands 1601349 Annual 12-Apr-22		Director Election Director Election	Elect Director		10 5.a	
	Davide Camp CPR Netherlands 1601349 Annual 12-Apr-22	22 Management M0201 Director Election		Elect Director	Yes Yes	11 5.b 12 5.c	Reelect Robert Kunze-Concewitz as Executive Director Reelect Paolo Marchesini as Executive Director
1053248150Y 1053248150Y	Davide Camp CPR Netherlands 1601349 Annual 12-Apr-2 Davide Camp CPR Netherlands 1601349 Annual 12-Apr-2 Davide Camp CPR Netherlands 1601349 Annual 12-Apr-2	22 Management M0201 Director Election 22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes Yes	11 5.b 12 5.c 13 5.d 14 5.e	Reelect Paolo Marchesini as Executive Director Reelect Fabio Di Fede as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director
1053248150Y 1053248150Y 1053248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-2	22         Management         M0201         Director Election	Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes Yes	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g	Redect Paolo Marchesini as Executive Director Redect Paolo Di Fede as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Elugenio Bercellona as Non-Executive Director Elect Emmanuel Babeau se Non-Executive Director
1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-22	22         Management M0201         Director Election           22         Management M0201         Director Election           23         Management M0201         Director Election           24         Management M0201         Director Election           25         Management M0201         Director Election           24         Management M0201         Director Election           25         Management M0201         Director Election           26         Management M0201         Director Election	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director	Yes Yes Yes Yes Yes Yes Yes	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g           17         5.h           18         5.i	Reelect Paolo Marchesini as Executive Director Reelect Paolo Di Fede as Executive Director Reelect Alessandra Garanoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Emmanuel Babeau as Non-Executive Director Elect Margareth Henriquez as Non-Executive Director Elect Christophe Navarra es Non-Executive Director
1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-22	22         Management M0201         Director Election           24         Management M0201         Director Election           22         Management M0201         Director Election           22         Management M0201         Director Election           22         Management M0201         Director Election           23         Management M0201         Director Election           24         Management M0201         Director Election           24         Management M0201         Director Election           24         Management M0201         Director Election	Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g           17         5.h           18         5.i           19         5.l	Reelect Paolo Marchesini as Executive Director Reelect Alossandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Emmanuel Babeau as Non-Executive Director Elect Margaret Henriquez as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director
1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-22	22         Maragement M0201         Director Election           23         Maragement M0201         Director Election           24         Maragement M0507         Compensation	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Equity Compensation Plan	Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g           17         5.h           18         5.i           19         5.l           20         5.m           21         6	Reelect Paolo Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Ermanuel Babeau as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Liau Yascellari Dal Fiol as Non-Executive Director Elect Liau Yascellari Dal Fiol as Non-Executive Director Elect Liau Yascellari Dal Fiol as Non-Executive Director Approve Mich Term Incentive Plan Information Document
1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y 1053248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-22	22 Management M0221 Director Election 22 Management M0221 Director Election	Director Election Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g           17         5.h           18         5.l           19         5.l           20         5.m	Reelect Paio Marchesini as Executive Director Reelect Paio Di Fede as Executive Director Reelect Alessandra Garanoglia as Non-Executive Director Reelect Executive Director Elect Emmanuel Babeau as Non-Executive Director Elect Margareth Henriquez as Non-Executive Director Elect Christophe Navarra as Non-Executive Director Elect Christophe Navarra as Non-Executive Director Elect Lass Marile Laborde as Non-Executive Director Elect Lass Marile Laborde as Non-Executive Director
1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y 1033248150Y	Davide Camp CPR         Netherlands         1601349         Annual         12-Apr-22	22         Maragement M0201         Director Election           23         Maragement M0201         Director Election           24         Maragement M0507         Compensation           22         Maragement M0507         Compensation           24         Maragement M0316         Capitalization           24         Maragement M0316         Rottine Business           24         Maragement M01056         Rottine Business	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Director Election Equily Compensation Plan Equily Compensation Plan Capital Structure - Repurchase Formalities Routine Business	Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Elect Director Reprove Executive Stare Option Plan Approve Executive Stare Option Plan Authorize Share Repurchase Program Cisee Meeting Accept Financial Statements and Statutory Reports	Yes Yes Yes Yes Yes Yes Yes Yes No No	11         5.b           12         5.c           13         5.d           14         5.e           15         5.f           16         5.g           17         5.h           18         5.i           20         5.m           21         6           22         7           23         8           24         9           1         1.1	Reelect Paolo Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Kargaret Henriquez as Non-Executive Director Elect Christophe Narare as Non-Executive Director Elect Christophe Narare as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Approve Mich Term Incentive Plan Information Document Approve Stock Option Plan Authorize Board to Repurchase Shares Close Meeting Accept Financial Statements and Statutory Reports
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Implementation Roture Business Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup></td><td>Elect Director Elect Director Electron Electron Approve Altacation of Incore and Dividends Approve Altacation of Elecutive Directors and Nor-Director Approve Remuneration of Executive Directors and Nor-Director Approve Remuneration of Executive Directors and Nor-Director Electron Electro</td><td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td><td><math display="block"> \begin{array}{cccccccccccccccccccccccccccccccccccc</math></td><td>Reelect Paio Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Langranet Henriquez as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Approve Nich-Term Incentive Pain Information Document Approve Stock Option Plan Authorize Board to Repurchase Stares Close Meeting Accept Financial Statements and Statutory Reports Approve Alcation of Income and Dividends of CHF 2.60 per Share Approve Discharge of Board and Senior Management Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 2.8 Director Financial Statements and Statutory Reports Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneratio</td></t<>	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Equily Compensation Plan Equily Compensation Plan Capital Structure - Repurchase Formalites Roturie Business Remuneration Policy & Implementation Roture Business Directors <sup>2</sup> Directors <sup>2</sup> Directors <sup>2</sup>	Elect Director Elect Director Electron Electron Approve Altacation of Incore and Dividends Approve Altacation of Elecutive Directors and Nor-Director Approve Remuneration of Executive Directors and Nor-Director Approve Remuneration of Executive Directors and Nor-Director Electron Electro	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	Reelect Paio Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Eugenio Barcellona as Non-Executive Director Elect Langranet Henriquez as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Approve Nich-Term Incentive Pain Information Document Approve Stock Option Plan Authorize Board to Repurchase Stares Close Meeting Accept Financial Statements and Statutory Reports Approve Alcation of Income and Dividends of CHF 2.60 per Share Approve Discharge of Board and Senior Management Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 2.8 Director Financial Statements and Statutory Reports Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneration of CHF 3.8 Million from 2022 AGM Until Approve Variable Share-Based Remuneratio
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Implementation Roture Business Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Directors<sup>2</sup> Election</td> <td>Elect Director Elect Director Elect</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td><math display="block">\begin{array}{cccccccccccccccccccccccccccccccccccc</math></td> <td>Reelect Paio Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Legicine Barcelona as Non-Executive Director Elect Emmanuel Babeau as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Approve Nich-Term Incentive Plan Information Document Approve Stock Option Plan Authorize Board to Repurchase Shares Close Meeting Accept Financial Statements and Statutory Reports Approve Alcation of Income and Dividends of CHF 2.60 per Share Approve Discharge of Board and Senior Management Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million form 2022 AGM Unit Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Y Reetect Remone Lacher as Director</td>	22         Maaggment M0201         Director Election           22         Maaggment M0201         Director Election           23         Maaggment M0201         Director Election           24         Maaggment M0201         Director Election           22         Maaggment M0201         Director Election           23         Maaggment M0201         Compensation           24         Maaggment M0201         Compensation           25         Maaggment M0301         Compensation           24         Maaggment M0301         Compensation           25         Maaggment M0301         Compensation           24         Maaggment M0105         Contine Business           24         Maaggment M0105         Contine Business           24         Maaggment M0105         Director Related           24         Maaggment M0540         Compensation           24         Maaggment M0540         Compensation           24         Maaggmen	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Equily Compensation Plan Equily Compensation Plan Capital Structure - Repurchase Formalites Roturie Business Remuneration Policy & Implementation Roture Business Directors <sup>2</sup> Directors <sup>2</sup> Election	Elect Director Elect	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Reelect Paio Marchesini as Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Alessandra Garavoglia as Non-Executive Director Reelect Legicine Barcelona as Non-Executive Director Elect Emmanuel Babeau as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Las Vascellari Dal Fiol as Non-Executive Director Approve Nich-Term Incentive Plan Information Document Approve Stock Option Plan Authorize Board to Repurchase Shares Close Meeting Accept Financial Statements and Statutory Reports Approve Alcation of Income and Dividends of CHF 2.60 per Share Approve Discharge of Board and Senior Management Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million form 2022 AGM Unit Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Y Reetect Remone Lacher as Director
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Implementation Remuneration Policy &amp; Implementation Director Election Director Election Commitee Ele</td><td>Elect Director Elect Director Elect</td><td>Yes           Yes           Yes</td><td><math display="block">\begin{array}{cccccccccccccccccccccccccccccccccccc</math></td><td>Redect Paio Marchesini as Executive Director Redect Alessandra Garavoglia as Non-Executive Director Redect Alessandra Garavoglia as Non-Executive Director Elect Emmanuel Babaou as Non-Executive Director Elect Emmanuel Babaou as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Law Yascellar DJ Fiol as Non-Executive Director Approve Mich Term Incentive Plan Information Document Approve Stock Option Plan Authorize Board to Report Anappeorts Approve Michael Statements and Statutory Reports Approve Michael Statements and Statutory Reports Approve Michael State-Baeed Remuneration of Executive Committee in the Amount of CHF 3.2 Million form 2022 AGM Unt Approve Variable Cam-Baeed Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Y Redect Clinical Statements and Statutory Redect Clinical Statements and Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Clinical Statements and Clinical Compensation Committee Reappoint Richard Campbel-Director Redect Clinical Active Clinical Statements and Michael Clinical Active Reappoint Richard Campbel-Director Redect Richard Campbel-Director Redect Richard Campbel-Director Redect Reappoint Richard Campbel</td></td<>	Director Election Director Election Director Election Director Election Director Election Director Election Director Election Equity Compensation Plan Capital Structure - Repurchase Formalities Routine Business Routine Business Routine Business Routine Business Directors' Compensation Remuneration Policy & Implementation Remuneration Policy & Implementation Director Election Director Election Commitee Ele	Elect Director Elect	Yes	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Redect Paio Marchesini as Executive Director Redect Alessandra Garavoglia as Non-Executive Director Redect Alessandra Garavoglia as Non-Executive Director Elect Emmanuel Babaou as Non-Executive Director Elect Emmanuel Babaou as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Christophe Navare as Non-Executive Director Elect Law Yascellar DJ Fiol as Non-Executive Director Approve Mich Term Incentive Plan Information Document Approve Stock Option Plan Authorize Board to Report Anappeorts Approve Michael Statements and Statutory Reports Approve Michael Statements and Statutory Reports Approve Michael State-Baeed Remuneration of Executive Committee in the Amount of CHF 3.2 Million form 2022 AGM Unt Approve Variable Cam-Baeed Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Y Redect Clinical Statements and Statutory Redect Clinical Statements and Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Campbel-Director Redect Clinical Active Clinical Statements and Clinical Compensation Committee Reappoint Richard Campbel-Director Redect Clinical Active Clinical Statements and Michael Clinical Active Reappoint Richard Campbel-Director Redect Richard Campbel-Director Redect Richard Campbel-Director Redect Reappoint Richard Campbel

		For For	For For	For For		No No
	For	For For	For For	For For	No No	No No
	For	For	For	For	No	No No
	For	For		For	No	No No No
	For	For	For	For	No	No No
	For	For		For	No	No No
.8 Million illion	For	For	For	For	No	No No
	For	For	For	For	No	No No
k Program via Cancellation of Repurchased Share	For	For	For	For	No	No No
	For	For		Against For For	Yes	No No No
	For	For	For	For For	Yes	No No
	For			Against	Yes	Yes
ders	For	For		For Against	Yes	No No
	For For	For For	For	For For	Yes Yes	No No
	For	For	For	For For	Yes	No No
	For	For	Against For For	Against For For		Yes No No
ders	None	Against		Against For	Yes	No No
	For			For	Yes	No
	For	For	For	For Against		No Yes
	For	For For	For For	For For		No No
ders	For	For	For	Against For	Yes	No No
	For	For	For	For For	Yes	No No
	For	For		For	Yes	No No
	For	For	For	For For For	Yes	No No No
Service 2022 Short-Term Incentive Plan and 2022	For	For		For For	Yes	No No
ders	None	Against	Against	For For	Yes	No No
	For	For	For	For	Yes	No No
			For For	For For		No No
	For	For	For	For For	Yes	No No
Service 2022 Short-Term Incentive Plan and 2022	For	For	For	For	Yes	No No
ders	None	Against	Against	For	Yes	No No
	For	For		For For For	Yes	No No No
	For	For	For	For For	Yes	No No
	For	For		For	Yes	No
Service 2022 Short-Term Incentive Plan and 2022	For	For	For	For	Yes	No No
ders	For None	For Against	For Against	For For	Yes	No No
	For For	For For	For For	For For	Yes	No No
	For	For	For	For	Yes	No No
	For	For		For	Yes	No No
Can teo 2022 Chart Term Incentive Disp and 202	For	For For For	For For For	For For For	Yes	No No
Service 2022 Short-Term Incentive Plan and 2022	For	For	For	For For	Yes	No No No
2010	For	For	For	For For	Yes	No No
		For	For For	For For	Yes	No No
			For Against	For Against		No No
	For	For	For For	For For	Yes	No No
	For	For	For	For	Yes	No No
	For	For		For For For	Yes	No No No
ders	For	For	For	For For Against	Yes	No No No
2010	NOTE	Against	Againat	Against	Yes	No
			Against For	Against For	Yes	Yes
	For	For	For	For		No No
		For	For	For For	Yes	No No
	For	For	For	For For	Yes	No No
	For	For	For	For For For	Yes	No No No
	For	Against	Against	Against For	Yes	Yes
	For	For	For	For For	Yes	No No
	For	For	For	For	Yes	No No
	For	For	For	For Against	Yes	No Yes
	For	Against	Against	For	Yes	No No
	For	For	For	For	No	No No
2022 ACM Linki 2022 ACM	For	For	For	For	No	No No
m 2022 AGM Until 2023 AGM Int of CHF 13.2 Million for Fiscal Year 2021 unt of CHF 13.2 Million for Fiscal Year 2022	For	For	For	For	No	No No
unt of CHF 13.2 Million for Fiscal Year 2022 fillion for Fiscal Year 2023	For	For	For	For	No	No No No
	For For	For	For	For	No	No No
	For For	For For	For For	For For	No No	No No
	For For	For For	For For	For For	No No	No No
	For	For	For	For	No	No No
ommittee	For	For	For	For	No	No No No
ommittee sation Committee ttee	For	For		For	No	No No No
iee Committee	For	For	For	For	No	No No
rogram via Cancellation of Repurchased Shares	For For	For For	For For	For For	No No	No No
	For For	Against For	Against For	Against For	No No	Yes No
	For	For	For	For	No	No No
m 2022 AGM Until 2023 AGM	For For	For For	For	For	No No	No No
unt of CHF 13.2 Million for Fiscal Year 2022	For	For	For	For	No	No No
fillion for Fiscal Year 2023			For For			No No

1053248180M	Julius Baer G BAER	Switzerland				Management M0201	Director Election	Director Election	Elect Director	Yes	10	5.1.2
1053248180M 1053248180M	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167		12-Apr-22 12-Apr-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	11 12	5.1.3 5.1.4
1053248180M	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	13	5.1.5
1053248180M 1053248180M	Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	14 15	5.1.6 5.1.7
1053248180M	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	16	5.1.8
1053248180M 1053248180M	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	17 18	5.1.9 5.2
1053248180M	Julius Baer G BAER	Switzerland				Management M0201	Director Related	Board Related	Elect Board Chairman/Vice-Chairman	Yes	19	5.3
1053248180M	Julius Baer G BAER		1596167			Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee	Yes	20	5.4.1
1053248180M 1053248180M	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland				Management M0178 Management M0178	Director Related Director Related	Committee Election Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee	Yes Yes	21 22	5.4.2 5.4.3
1053248180M	Julius Baer G BAER	Switzerland				Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee	Yes	23	5.4.4
1053248180M 1053248180M	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0101 Management M0110	Audit Related Routine Business	Auditor Related Routine Business	Ratify Auditors Designate X as Independent Proxy	Yes Yes	24 25	6 7
1053248180M	Julius Baer G BAER	Switzerland				Management M0374	Capitalization	Capital Structure Related	Approve Reduction in Share Capital	Yes	26	8
1053248180M 10241098	Julius Baer G BAER Julius Baer G BAER		1596167			Management M0125	Routine Business	Routine Business	Other Business	Yes	27	9
10241098	Julius Baer G BAER	Switzerland Switzerland	1596167 1596167		12-Apr-22 12-Apr-22	Management M0105 Management M0550	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Accept Financial Statements and Statutory Reports Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	2	1.1 1.2
10241098	Julius Baer G BAER	Switzerland				Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3	2
10241098 10241098	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167		12-Apr-22 12-Apr-22	Management M0260 Management M0219	Director Related Compensation	Discharge Directors' Compensation	Approve Discharge of Management Board (Bundled) Approve Remuneration of Directors and/or Committee Members	Yes Yes	4	3 4.1
10241098	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0549	Compensation	Remuneration Policy & Implementation	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes	6	4.2.1
10241098 10241098	Julius Baer G BAER	Switzerland Switzerland	1596167		12-Apr-22	Management M0549	Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration of Executive Directors and/or Non-Executive Directors Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes	7	4.2.2 4.2.3
10241098	Julius Baer G BAER	Switzerland				Management M0549 Management M0201	Compensation Director Election	Director Election	Approve Remuneration of Executive Directors and/or Non-Executive Directors Elect Director	Yes Yes	8	4.2.3
10241098	Julius Baer G BAER		1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	10	5.1.2
10241098 10241098	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	11 12	5.1.3 5.1.4
10241098	Julius Baer G BAER		1596167			Management M0201	Director Election	Director Election	Elect Director	Yes	13	5.1.5
10241098	Julius Baer G BAER	Switzerland				Management M0201	Director Election	Director Election	Elect Director	Yes	14	5.1.6
10241098 10241098	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167			Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	15 16	5.1.7 5.1.8
10241098	Julius Baer G BAER	Switzerland				Management M0201	Director Election	Director Election	Elect Director	Yes	17	5.1.9
10241098 10241098	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167			Management M0201 Management M0271	Director Election Director Related	Director Election Board Related	Elect Director Elect Board Chairman/Vice-Chairman	Yes Yes	18 19	5.2 5.3
10241098	Julius Baer G BAER	Switzerland	1596167			Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee	Yes	20	5.4.1
10241098	Julius Baer G BAER	Switzerland				Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee Elect Member of Remuneration Committee	Yes	21	5.4.2
10241098 10241098	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167			Management M0178 Management M0178	Director Related Director Related	Committee Election Committee Election	Elect Member of Remuneration Committee	Yes Yes	22 23	5.4.3 5.4.4
10241098	Julius Baer G BAER	Switzerland				Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	24	6
10241098 10241098	Julius Baer G BAER Julius Baer G BAER		1596167 1596167			Management M0110 Management M0374	Routine Business Capitalization	Routine Business Capital Structure Related	Designate X as Independent Proxy Approve Reduction in Share Capital	Yes Yes	25 26	8
10241098	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0125	Routine Business	Routine Business	Other Business	Yes	27	9
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167		12-Apr-22 12-Apr-22	Management M0105 Management M0550	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Accept Financial Statements and Statutory Reports Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	1	1.1 1.2
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3	2
unassigned	Julius Baer G BAER	Switzerland			12-Apr-22	Management M0260	Director Related	Discharge	Approve Discharge of Management Board (Bundled)	Yes	4	3
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0219 Management M0549	Compensation Compensation	Directors' Compensation Remuneration Policy & Implementation	Approve Remuneration of Directors and/or Committee Members Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes Yes	5 6	4.1 4.2.1
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0549	Compensation	Remuneration Policy & Implementation	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Yes	7	4.2.2
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0549 Management M0201	Compensation Director Election	Remuneration Policy & Implementation Director Election	Approve Remuneration of Executive Directors and/or Non-Executive Directors Elect Director	Yes Yes	8	4.2.3 5.1.1
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	10	5.1.2
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	11	5.1.3
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland				Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	12 13	5.1.4 5.1.5
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	14	5.1.6
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	15 16	5.1.7 5.1.8
unassigned	Julius Baer G BAER		1596167			Management M0201	Director Election	Director Election	Elect Director	Yes	17	5.1.9
unassigned	Julius Baer G BAER		1596167			Management M0201	Director Election	Director Election	Elect Director	Yes	18	5.2
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland				Management M0271 Management M0178	Director Related Director Related	Board Related Committee Election	Elect Board Chairman/Vice-Chairman Elect Member of Remuneration Committee	Yes Yes	19 20	5.3 5.4.1
unassigned	Julius Baer G BAER	Switzerland	1596167	Annual	12-Apr-22	Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee	Yes	21	5.4.2
unassigned	Julius Baer G BAER	Switzerland Switzerland	1596167 1596167			Management M0178	Director Related	Committee Election	Elect Member of Remuneration Committee	Yes Yes	22 23	5.4.3 5.4.4
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER		1596167		12-Apr-22 12-Apr-22	Management M0178 Management M0101	Audit Related	Auditor Related	Elect Member of Remuneration Committee Ratify Auditors	Yes	23	5.4.4 6
unassigned	Julius Baer G BAER	Switzerland				Management M0110	Routine Business	Routine Business	Designate X as Independent Proxy	Yes	25	7
unassigned unassigned	Julius Baer G BAER Julius Baer G BAER	Switzerland Switzerland	1596167			Management M0374 Management M0125	Capitalization Routine Business	Capital Structure Related Routine Business	Approve Reduction in Share Capital Other Business	Yes Yes	26 27	8
1053248150Y	Prysmian Sp/ PRY	Italy	1602701	Annual/Speci	12-Apr-22	Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	3	1
1053248150Y 1053248150Y	Prysmian Sp/ PRY Prysmian Sp/ PRY		1602701 1602701	Annual/Speci Annual/Speci		Management M0152 Shareholder S0281	Routine Business Audit Related	Routine Business Auditor Related	Approve Allocation of Income and Dividends Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	4 6	2 3.1
1053248150Y	Prysmian Sp/ PRY		1602701	Annual/Speci		Shareholder S0281	Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor arAuditor's Auditor's Remuneration]	Yes	7	3.2
1053248150Y	Prysmian Sp/ PRY		1602701	Annual/Speci		Shareholder S0222	Director Related	Board Related	Company-Specific Board-Related	Yes	9	4
1053248150Y 1053248150Y	Prysmian Sp/ PRY Prysmian Sp/ PRY		1602701 1602701	Annual/Speci Annual/Speci		Management M0346 Management M0553	Capitalization Compensation	Capital Structure - Repurchase Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve/Amend All Employee Share Schemes	Yes Yes	11 12	5
1053248150Y	Prysmian Sp/ PRY		1602701	Annual/Speci	12-Apr-22	Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	13	7
1053248150Y 1053248150Y	Prysmian Sp/ PRY Prysmian Sp/ PRY		1602701 1602701	Annual/Speci Annual/Speci		Management M0544 Management M0544	Compensation Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Equity Plan Financing Approve Equity Plan Financing	Yes Yes	15 16	1
1053248150Y	Prysmian Sp/ PRY		1602701			Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	17	Â
1053248150Y	Iveco Group I IVG	Netherlands				Management M0164	Routine Business	Formalities	Open Meeting	No	2	1
1053248150Y 1053248150Y	Iveco Group I IVG Iveco Group I IVG	Netherlands Netherlands				Management M0105 Management M0264	Routine Business Director Related	Routine Business Discharge	Accept Financial Statements and Statutory Reports Approve Discharge of Board and President (Bundled)	Yes Yes	3	2.a 2.b
1053248150Y	Iveco Group I IVG	Netherlands				Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	5	3
1053248150Y 1053248150Y	Iveco Group I IVG Iveco Group I IVG	Netherlands Netherlands	1614653	Annual Annual	13-Apr-22	Management M0201 Management M0101	Director Election Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes Yes	6	4 5.a
1053248150Y	Iveco Group I IVG	Netherlands				Management M0101	Audit Related	Auditor Related	Ratify Additors	Yes	8	5.b
1053248150Y 1053248150Y	Iveco Group I IVG	Netherlands	1614653			Management M0507	Compensation Routine Business	Equity Compensation Plan	Approve Restricted Stock Plan Close Meeting	Yes	9	6
1053248150Y	Iveco Group I IVG Stellantis NV STLA	Netherlands Netherlands				Management M0165 Management M0164	Routine Business	Formalities Formalities	Open Meeting	No No	10 2	1
1053248150Y	Stellantis NV STLA		1603181	Annual	13-Apr-22	Management M0150	Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	3	2.a
1053248150Y 1053248150Y	Stellantis NV STLA Stellantis NV STLA	Netherlands Netherlands				Management M0137 Management M0550	Miscellaneous Compensation	Miscellaneous Remuneration Policy & Implementation	Miscellaneous Proposal: Company-Specific Advisory Vote to Ratify Named Executive Officers' Compensation	No Yes	4	2.b 2.c
1053248150Y	Stellantis NV STLA	Netherlands				Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	6	2.d
1053248150Y 1053248150Y	Stellantis NV STLA Stellantis NV STLA	Netherlands Netherlands				Management M0107	Routine Business Director Related	Routine Business Discharge	Approve Dividends	Yes Yes	7 8	2.e 2.f
1053248150Y	Stellantis NV STLA	Netherlands				Management M0264 Management M0101	Audit Related	Auditor Related	Approve Discharge of Board and President (Bundled) Ratify Auditors	Yes	9	3
1053248150Y	Stellantis NV STLA	Netherlands	1603181		13-Apr-22	Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program	Yes	10	4
1053248150Y 1011335200Y	Stellantis NV STLA CY4Gate Sp/ CY4	Netherlands Italy	1603181			Management M0165 Management M0105	Routine Business Routine Business	Formalities Routine Business	Close Meeting Accept Financial Statements and Statutory Reports	No Yes	11 2	5
1011335200Y	CY4Gate Sp/ CY4	Italy	1604533	Annual	14-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3	2
1011335200Y 1053248150Y	CY4Gate Sp/ CY4 CY4Gate Sp/ CY4		1604533 1604533			Management M0136 Management M0105	Audit Related Routine Business	Auditor Related Routine Business	Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports	Yes Yes	4	3
1053248150Y	CY4Gate Sp/ CY4	Italy	1604533	Annual	14-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3	1
1053248150Y	CY4Gate Sp/ CY4	Italy	1604533	Annual	14-Apr-22	Management M0136	Audit Related	Auditor Related	Approve Auditors and Authorize Board to Fix Their Remuneration	Yes	4	3
1053248150Y 1053248150Y	Esprinet SpA PRT Esprinet SpA PRT		1601601 1601601	Annual/Speci Annual/Speci		Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 3	1.1 1.2
1053248150Y	Esprinet SpA PRT	Italy	1601601	Annual/Speci	14-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	4	1.3
1053248150Y 1053248150Y	Esprinet SpA PRT Esprinet SpA PRT		1601601 1601601	Annual/Speci Annual/Speci		Management M0550 Management M0346	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	5	2.1 3
1053248150Y	Esprinet SpA PRT	Italy	1601601	Annual/Speci	14-Apr-22	Management M0109	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)	Yes	7	4
1053248150Y 1053248150Y	Esprinet SpA PRT Esprinet SpA PRT		1601601 1601601	Annual/Speci Annual/Speci		Management M0347 Management M0277	Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Cancellation of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	9 10	1.1 A
1053248150Y 10241098	BPER Banca BPE		1601601 1603777			Management M0277 Management M0105	Routine Business	Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	2	1
10241098	BPER Banca BPE		1603777		20-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 4	2
10241098 10241098	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0219 Management M0109	Compensation Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	4 5	4
10241098	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes	6	5
10241098 10241098	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0550 Management M0535	Compensation Compensation	Remuneration Policy & Implementation Cash/Equity Bonus	Advisory Vote to Ratify Named Executive Officers' Compensation Approve/Amend Executive Incentive Bonus Plan	Yes Yes	7 8	о 7
10241098	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0507	Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes	9	8
10241098 10241098	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0544 Management M0199	Compensation Non-Routine Business	Equity Compensation Plan Non-Routine Business	Approve Equity Plan Financing Receive/Approve Special Report	Yes No	10 11	9 10
10241098	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	12	A
1053248170T 1053248170T	BPER Banca BPE BPER Banca BPE		1603777 1603777		20-Apr-22	Management M0105	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports	Yes	2	1
1053248170T	BPER Banca BPE	Italy	1603777			Management M0152 Management M0219	Routine Business Compensation	Routine Business Directors' Compensation	Approve Allocation of Income and Dividends Approve Remuneration of Directors and/or Committee Members	Yes Yes	4	23
1053248170T	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0109	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)	Yes	5	4
1053248170T 1053248170T	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0570 Management M0550	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	0 7	5 6
1053248170T	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0535	Compensation	Cash/Equity Bonus	Approve/Amend Executive Incentive Bonus Plan	Yes	8	7
1053248170T 1053248170T	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0507 Management M0544	Compensation Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve Equity Plan Financing	Yes Yes	9 10	8
1053248170T	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0199	Non-Routine Business	Non-Routine Business	Receive/Approve Special Report	No	11	9 10
1053248170T 1053248180M	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	12 2	A 1
1053248180M	BPER Banca BPE BPER Banca BPE	Italy	1603777			Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends	Yes Yes	2 3	2
1053248180M	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes	4	3
1053248180M 1053248180M	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0109 Management M0570	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Authorize Board to Fix Remuneration of External Auditor(s) Approve Remuneration Policy	Yes Yes	5 6	4 5
1053248180M	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	7	6
1053248180M	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0535	Compensation	Cash/Equity Bonus	Approve/Amend Executive Incentive Bonus Plan	Yes	8	7
1053248180M 1053248180M	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0507 Management M0544	Compensation Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve Equity Plan Financing	Yes Yes	9 10	8 9
1053248180M	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0199	Non-Routine Business	Non-Routine Business	Receive/Approve Special Report	No	11	10
1053248180M unassigned	BPER Banca BPE BPER Banca BPE		1603777 1603777		20-Apr-22 20-Apr-22	Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	12 2	A 1
unassigned	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	2 3	2
unassigned	BPER Banca BPE BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0219 Management M0109	Compensation Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	4	3
unassigned unassigned	BPER Banca BPE BPER Banca BPE		1603777 1603777			Management M0109 Management M0570	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Approve Remuneration Policy	Yes Yes	5 6	* 5
unassigned	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	7	6
unassigned unassigned	BPER Banca BPE BPER Banca BPE	Italy	1603777 1603777	Annual	20-Apr-22	Management M0535 Management M0507	Compensation Compensation	Cash/Equity Bonus Equity Compensation Plan	Approve/Amend Executive Incentive Bonus Plan Approve Restricted Stock Plan	Yes Yes	8 9	8
unassigned	BPER Banca BPE	Italy	1603777	Annual	20-Apr-22	Management M0544	Compensation Non-Routine Business	Equity Compensation Plan	Approve Equity Plan Financing	Yes	10	9
unassigned unassigned	BPER Banca BPE BPER Banca BPE	Italy	1603777 1603777			Management M0199 Management M0277	Non-Routine Business Director Related	Non-Routine Business Discharge	Receive/Approve Special Report Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	No Yes	11 12	10 A
1053248150Y	De'Longhi Sp DLG	Italy	1597350	Annual	20-Apr-22	Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	3	1.1
1053248150Y	De'Longhi Sp DLG		1597350			Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	4	1.2

5.1.2 5.1.3 5.1.4 5.1.5 5.1.6 5.1.7							
5.1.4 5.1.5 5.1.6 5.1.7	Reelect Gilbert Achermann as Director Reelect Heinrich Baumann as Director	For For	For	For For	For For	No No	No No
5.1.6 5.1.7	Reelect Richard Campbell-Breeden as Director Reelect No Furrer as Director	For	For	For	For	No	No
	Reelect Ivo Furrer as Director Reelect David Nicol as Director	For For	For For	For For	For For	No No	No No
5.1.8	Reelect Kathryn Shih as Director Reelect Eunice Zehnder-Lai as Director	For For	For For	For For	For For	No No	No No
5.1.9	Reelect Olga Zoutendijk as Director	For	For	For	For	No	No
5.2 5.3	Elect Tomas Muina as Director Reelect Romeo Lacher as Board Chair	For For	For For	For For	For For	No No	No No
5.4.1 5.4.2	Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Richard Campbell-Breeden as Member of the Nomination and Compensation Committee	For For	For For	For For	For	No No	No No
5.4.3	Reappoint Kathryn Shih as Member of the Nomination and Compensation Committee	For	For	For	For	No	No
5.4.4 6	Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee Ratify KPMG AG as Auditors	For For	For	For For	For For	No No	No No
7	Designate Marc Nater as Independent Proxy American CHE 148.464 Reduction in Share Capital as Part of the Share Runback Program via Capitalition of Penurchased Shares	For For	For	For For	For	No No	No No
9	Approve CHF 148,464 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares Transact Other Business (Voting)	For	Against	Against	Against	No	Yes
1.1 1.2	Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For	For For	For For	For For	Yes Yes	No No
2	Approve Allocation of Income and Dividends of CHF 2.60 per Share Annove Discharge of Board and Senior Management	For	For	For	For	Yes	No
3 4.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.8 Million from 2022 AGM Until 2023 AGM	For For	For For	For For	For For	Yes Yes	No No
4.2.1 4.2.2	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Year 2021 Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Year 2022	For For	For For	For For	For For	Yes Yes	No No
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.2 Million for Fiscal Year 2023	For	For	For	For	Yes	No
5.1.1 5.1.2	Reelect Romeo Lacher as Director Reelect Gilbert Achermann as Director	For For	For	For For	For For	Yes Yes	No No
5.1.3	Reelect Heinrich Baumann as Director	For	For	For	For	Yes	No
5.1.4 5.1.5	Reelect Richard Campbell-Breeden as Director Reelect Ivo Furrer as Director	For For	For For	For For	For For	Yes Yes	No No
5.1.6 5.1.7	Reelect David Nicol as Director	For	For	For	For	Yes	No
5.1.8	Reelect Kathryn Shih as Director Reelect Eunice Zehnder-Lai as Director	For For	For For	For For	For For	Yes Yes	No No
5.1.9 5.2	Reelect Olga Zoutendijk as Director Elect Tomas Muina as Director	For For	For For	For For	For For	Yes Yes	No No
5.3	Reelect Romeo Lacher as Board Chair	For	For	For	For	Yes	No
5.4.1 5.4.2	Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Richard Campbell-Breeden as Member of the Nomination and Compensation Committee	For For	For For	For For	For For	Yes Yes	No No
5.4.3	Reappoint Kathryn Shih as Member of the Nomination and Compensation Committee	For	For	For	For	Yes	No
5.4.4	Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee Ratify KPMG AG as Auditors	For	For	For For	For	Yes Yes	No No
r 3	Designate Marc Nater as Independent Proxy Approve CHF 148,464 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	For For	For	For For	For For	Yes Yes	No No
9	Transact Other Business (Voting)	For	Against	Against	Against	Yes	Yes
1.1 1.2	Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For	For For	For For	For For	No No	No No
2	Approve Allocation of Income and Dividends of CHF 2.60 per Share Approve Discharge of Board and Senior Management	For	For	For	For	No	No
4.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.8 Million from 2022 AGM Until 2023 AGM	For	For	For	For	No	No
.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Year 2021 Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 13.2 Million for Fiscal Year 2022	For For	For For	For For	For For	No No	No No
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.2 Million for Fiscal Year 2023	For	For	For	For	No	No
5.1.1 5.1.2	Reelect Romeo Lacher as Director Reelect Gilbert Achermann as Director	For For	For For	For For	For For	No No	No No
5.1.3	Reelect Heinrich Baumann as Director Reelect Birbard Campbell Breeden as Director	For	For	For	For	No	No
5.1.4 5.1.5	Reelect Richard Campbell-Breeden as Director Reelect Ivo Furrer as Director	For For	For	For For	For For	No	No
5.1.6 5.1.7	Reelect David Nicol as Director Reelect Kathryn Shih as Director	For For	For For	For For	For For	No No	No No
5.1.8	Reelect Eunice Zehnder-Lai as Director	For	For	For	For	No	No
5.1.9 5.2	Reelect Olga Zoutendijk as Director Elect Tomas Muina as Director	For For	For For	For For	For For	No No	No No
5.3 5.4.1	Reelect Romeo Lacher as Board Chair Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee	For	For	For For	For For	No No	No
5.4.2	Reappoint Richard Campbell-Breeden as Member of the Nomination and Compensation Committee	For	For	For	For	No	No
5.4.3 5.4.4	Reappoint Kathryn Shih as Member of the Nomination and Compensation Committee Reappoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For For	For For	For For	For For	No No	No No
5	Ratify KPMG AG as Auditors	For For	For For	For For	For For	No No	No No
в	Designate Marc Nater as Independent Proxy Approve CHF 148,464 Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	For	For	For	For	No	No
9 1	Transact Other Business (Voting) Accept Financial Statements and Statutory Reports	For For	Against For	Against For	Against For	No Yes	Yes No
2	Approve Allocation of Income	For	For	For	For	Yes	No
3.1 3.2	Slate 1 Submitted by Clubtre Srl, Albas Srl, and Angelini Partecipazioni Finanziarie Srl Slate 2 Submitted by Institutional Investors (Assogestioni)	None None	For Against	For Against	Against For	Yes Yes	No No
4 5	Approve Internal Auditors' Remuneration Authorize Share Repurchase Program and Reissuance of Repurchased Shares	None For	For	For	For For	Yes Yes	No No
6	Approve Stock Grant Plan	For	For	For	For	Yes	No
7 1	Approve Second Section of the Remuneration Report Authorize Board to Increase Capital to Service the Long-term Incentive Plan	For For	For For	For For	For For	Yes Yes	No No
2 A	Authorize Board to Increase Capital to Service the Stock Grant Plan Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	For None	For Against	For Against	For Against	Yes Yes	No
1	Open Meeting		-	-	-	Yes	No
2.a 2.b	Adopt Financial Statements Approve Discharge of Directors	For For	For For	For For	For For	Yes Yes	No No
3	Approve Remuneration Report Elect Benoit Ribadeau-Dumas as Non-Executive Director	For	For	For For	For For	Yes	No
5.a	Ratify Ernst & Young Accountants LLP as Auditors for the 2022 Financial Year	For	For	For		Yes	No
5.b	Ratify Deloitte Accountants B.V. as Auditors for the 2023 Financial Year	For			For	~	
	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors	For	For Against	For Against	For For Against	Yes Yes	No Yes
5	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting			For	For	Yes Yes	Yes No
5 7 1 2.a	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Soard of Directors (Non-Voting)			For	For	Yes Yes Yes Yes	Yes No No
5 7 1 2.a 2.b	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Open Meeting			For	For	Yes Yes Yes	Yes No No
2.a 2.b 2.c 2.d	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Open Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports	For For For	Against Against For	For Against Against For	For Against Against For	Yes Yes Yes Yes Yes Yes	Yes No No No Yes No
3 7 2.a 2.b 2.c 2.d 2.e	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report	For	Against	For Against Against	For Against Against	Yes Yes Yes Yes Yes	Yes No No No Yes
6 7 1 2.a 2.b 2.c 2.d 2.e 2.f 3	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Discharge of Directors Ratify Emit & Young Accountants LLP as Auditors	For For For For For For	Against For For For For For	For Against For For For For For	For Against For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes No No No
5 7 2.a 2.b 2.c 2.d 2.e 2.f 3 4 5	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Discharge of Directors Rafty Emit & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Percent of Issued Share Capital Close Meeting	For For For For For For For	Against For For For For For For	For Against For For For For For For	For Against For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes No No No No No
5 7 2.a 2.b 2.c 2.d 2.e 2.f 5 1	Approve Plant to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Approve Remuneration Report Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Dividends of EUR 1.04 Per Share Approve Dividends of EUR 1.04 Per Share Approve Dividents of Directors (Sauditors Ratify Finst & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Periont of Issued Share Capital Close Meeting Accept Financial Statements and Statutory Reports	For For For For For For For	Against For For For For For For For	For Against For For For For For For	For Against Against For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes No No No No No No No
5 7 1 2.a 2.b 2.c 2.d 2.e 2.f 5 1 2	Approve Plant to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Approve Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Dividends of EUR 1.04 Per Share Approve Dividents of Directors (Non-Voting) Ratify Ernst & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Periont of Issued Share Capital Close Meeting Accept Financial Statements and Statutory Reports Approve Allocation of Income Approve Allocation of Income Approve Allocation of Income	For For For For For For For For For For	Against For For For For For Against Against	For Against For For For For For Against Against	For Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes No No No No No No No No No No No No No
6 7 1 2.a 2.b 2.c 2.d 2.c 2.d 2.e 5 1 5 1 2 2 3 1	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Discharge of Directors Rafify Emit & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Percent of Issued Share Capital Close Meeting Accept Financial Statements and Statutory Reports Approve Dividencial Statements and Statutory Reports Authorize Repurchase of Up to 10 Percent of Issued Share Capital Close Meeting Accept Financial Statements and Statutory Reports Approve Alicection of Income	For For For For For For For For	Against For For For For For Against Against For Against	For Against For For For For Against Against For Against	For Against For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes No No No No No No No No
5 7 1 2.a 2.b 2.c 2.d 2.e 2.f 3 4 5 1 2 3 1 2 3 1 2 3 3	Approve Plant to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Close Meeting Receive Report of Board of Directors (Non-Voting) Receive Explanation on Company's Reserves and Dividend Policy Approve Remuneration Report Adopt Financial Statements and Statutory Reports Approve Discharge of Directors Rafty Ernst & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Percent of Issued Share Capital Close Meeting Accopt Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accopt Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accopt Financial Statements and Statutory Reports Approve Alcoation of Income Approve Alcoation of Income	For For For For For For For For For For	Against For For For For Against Against Against Against Against	For Against Against For For For For Against Against Against Against	For Against Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No No No No No No No No No No No
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5 7 7 1 2 2 2 3 4 5 5 1 2 2 3 4 5 5 5 7 3 9 10 2 2 3 4 5 5 7 3 9 10 4 1 2 3 4 5 5 7 3 9 10 4 12 3 4 5 5 7 3 9 10 2 3 4 5 5 7 3 9 10 2 3 4 5 5 7 3 9 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 3 3 10 2 2 1 1 2 2 3 3 10 2 2 3 3 10 2 2 1 1 2 2 3 1 2 2 3 3 10 2 2 3 1 10 2 2 1 1 2 2 1 1 2 2 3 1 1 2 2 3 1 1 2 2 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 1 1 1 2 2 3 1 1 2 2 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 2 3 1 1 2 3 1 2 2 3 1 1 2 3 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 1 1	Approve Plant to Award (Rights to Subscrite for) Common Shares in the Capital of theCompany to Executive Directors Cicke Meeting Paneline Report of Board of Directors (Non-Voling) Receive Report of Board of Directors (Non-Voling) Receive Report of Board of Directors (Non-Voling) Receive Report of Board of Directors Adapt Financial Statements and Statutory Reports Approve Directors Ratify Ernst 5 Young Accountants LLP as Auditors Autorize Repurchase of Up to 10 Percent of Issued Share Capital Cicke Meeting Account Financial Statements and Statutory Reports Approve Nucleon of Income Approve Auditors and Authorize Board to Fix Their Remuneration Account Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Account Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Account Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Account Financial Statements and Statutory Reports Approve Auditors State of Fix Their Remuneration Account Financial Statements and Statutory Reports Approve Dividend Distribution Approve Dividend Distribution Approve Dividend Distribution Approve Dividend Distribution Approve Remuneration of Decemal Auditors Authorize Cancellation of Threasury Shares without Reduction of Share Capital, Amend Article 5 Delberations on Possible Lagal Action Against Directors I Presented by Shareholders Account Financial Statements and Statutory Reports Approve Remuneration of Decema Auditors Approve Remuneration of Decema Auditors Approve Remuneration of Decema Report Approve Remuneration of Decema Report Approve Remuneration of Decema Report Approve Remuneration of Decema Auditors Approve Remuneration of Decema Audito	For         For	Against For For For For For For For For For For	For Against For For For For For For For For For For	For Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No No Yes No No No No No No No No No No No No No
6 6 7 1 1 2 3 2 2 5 2 2 2 4 2 5 2 2 2 2 4 2 5 2 2 2 4 2 5 2 2 2 4 4 1 1 2 3 3 1 1 2 3 3 1 1 2 3 3 4 1 1 1 2 3 4 4 5 6 6 7 8 9 10 A 1 2 3 4 4 5 6 6 7 8 9 10 A 1 2 3 4 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 7 8 9 10 A 1 2 3 3 4 5 5 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 6 7 8 9 10 A 1 2 3 3 4 5 5 6 7 8 9 10 A 1 2 3 3 4 5 5 6 7 8 9 10 A 1 2 3 3 4 5 5 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4 5 6 7 8 9 10 A 1 2 3 3 4	Approve Plants Award (Rights to Subscrite for) Common Shares in the Capital of theCompany to Executive Directors Cicke Meeting Receive Report of Board of Directors (Non-Voling) Receive Report of Board of Directors (Non-Voling) Receive Report of Board of Directors (Non-Voling) Receive Report of Board of Directors (Non-Voling) Adopt Financial Statements and Statutory Reports Approve Discharge of Directors Raffy Ernst & Young Accountants LLP as Auditors Autoritize Repurchase of Up to 10 Percent of issued Share Capital Cicke Meeting Accept Financial Statements and Statutory Reports Approve Nucleon of Loren 1.04 Per Share Approve Nucleon of Loren 1.04 Per Share Approve Auditors Repurchase of Up to 10 Percent of issued Share Capital Cicke Meeting Accept Financial Statements and Statutory Reports Approve Auditors and Autorize Board to Fix Their Remuneration Approve Auditors and Statutory Reports Approve Auditors Cickemal Auditors Autorize Cancer Repurchase Program and Reissuance of Repurchased Shares Integrate Remuneration of Exemal Auditors Approve Alcaciation of Inscome Approve Remuneration of Exemal Auditors Approve Alcaciation of Inscome Approve Alcaciation of I	For         For <td>Against For For For For For For For For For For</td> <td>For Against For For For For For For For For For For</td> <td>For Against For For For For For For For For For For</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>Yes No No No No Yes No No No No No No No No No No No No No</td>	Against For For For For For For For For For For	For Against For For For For For For For For For For	For Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No No Yes No No No No No No No No No No No No No
5 7 1 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Approve Plant to Award (Rights to Subscrite for) Common Shares in the Capital of theCompany to Executive Directors Cices Meeting Open Meeting Reaves Report of Board of Directors (Non-Voling) Reaves Report of Board of Directors (Non-Voling) Reaves Report of Board of Directors (Non-Voling) Reaves Report of Statutory Reports Approve Normanetian Report Approve Normanetian Report Approve Discharge of Directors Ratify Ernst & Young Accountants LLP as Auditors Authorize Repurchase of Up to 10 Percent of Issued Share Capital Cices Meeting Accept Financial Statements and Statutory Reports Approve Notesting Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports Approve Auditors Informe Approve Divident Distribution Approve Divident Distribution Approve Network Distribution Approve Network Distribution Approve Network Distribution Approve Network Distribution Approve Alccation of Income Approve Alccation of Income Approve Alccation of Income Approve Remuneration of External Auditors Authorize Concentioned Transury Shares without Refuction of Share Capital: Amend Article 5 Deliberations on Fossible Legal Action Against Directors I Presented by Shareholders Accept Financial Statements and Statutory Reports Approve Remuneration of Directors Integrate Remuneration of External Auditors Approve Remuneration of Directors Integrate Remuneration of Directors Integrate Remuneration of Directors Integrate Remuneration of Directors I Presented by Shareholders Accept Financial Statements and Statutory Reports Approve Remuneration of Directors Integrate Remuneration of Directors I Presented by Shareholders Accept	For         For <td>Against For For For For For For For For For For</td> <td>For Against For For For For For For Against For For For For For For For For For For</td> <td>For Against For For For For For For For For For For</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>Yes No No No No Yes No No No No No No No No No No No No No</td>	Against For For For For For For For For For For	For Against For For For For For For Against For For For For For For For For For For	For Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No No Yes No No No No No No No No No No No No No
6 7 1 2 2 2 C 2 2 2 3 4 5 1 2 3 1 2 3 1 1 2 3 4 1 1 A 1 2 3 4 5 6 7 8 9 10 A 1 2 3 4 5 6 7 8 9 10 A 1 2 3 4 4 5 6 7 8 9 10 A 1 2 3 4 5 6 7 8 9 10 A 1 1 2 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Approve Plan to Award (Rights to Subscribe for) Common Shares in the Capital of theCompany to Executive Directors Cickes Meeting Reaview Report of Board of Directors (Non-Voting) Reaview Explanation on Company's Reserves and Dividend Policy Approve Returnation Report Adapt Financial Subtements and Subtury Reports Approve Directors of CLW 1.04 PC Share Approve Directors Repurchase of Up to 10 Percent of Issued Share Capital Autorian Repurchase of Up to 10 Percent of Issued Share Capital Acting Financial Subtements and Statutory Reports Approve Alcacian of Income Approve Remuneration of Elsennal Auditors Approve Remuneration of Elsennal Auditors Approve Remuneration of Alcanna Approve Remuneration of Alcanna Alcanna Approve Remuneration of Alcanna Alcanna Approve Remunerati	For         For <td>Against For For For For For For For For For For</td> <td>For Against For For For For For For For For For For</td> <td>For Against For For For For For For For For For For</td> <td>Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>Yes No No No No Yes No No No No No No No No No No No No No</td>	Against For For For For For For For For For For	For Against For For For For For For For For For For	For Against For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No No Yes No No No No No No No No No No No No No

1053248150Y 1053248150Y	De"Longhi Sp DLG Italy 1597350 Annua De"Longhi Sp DLG Italy 1597350 Annua		Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 5 Yes 6	2.1 2.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y 1053248150Y	De'Longhi Sp DLG Italy 1597350 Annua	al 20-Apr-22 Shareholder S0225 Director Related	Board Related Board Related	Change Size of Board of Directors	Yes 8	3.1	Fix Number of Directors Fix Board Terms for Directors
1053248150Y	De'Longhi Sp DLG Italy 1597350 Annua	al 20-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled	Company-Specific Board-Related Elect Supervisory Board Members (Bundled)	Yes 9 Yes 11		Slate 1 Submitted by De Longhi Industrial SA
1053248150Y 1053248150Y	De'Longhi Sp DLG Italy 1597350 Annua De'Longhi Sp DLG Italy 1597350 Annua		Director Election - Bundled Director Election	Elect Supervisory Board Members (Bundled) Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes 12 Yes 14	3.4	Slate 2 Submitted by Institutional Investors (Assogestioni) Elect Giuseppe de' Longhi as Board Chair
1053248150Y 1053248150Y	De'Longhi Sp DLG Italy 1597350 Annua De'Longhi Sp DLG Italy 1597350 Annua		Board Related Auditor Related	Company-Specific Board-Related Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 15 Yes 17		Approve Remuneration of Directors Slate 1 Submitted by De Longhi Industrial SA
1053248150Y 1053248150Y	De'Longhi Sp DLG Italy 1597350 Annua De'Longhi Sp DLG Italy 1597350 Annua	al 20-Apr-22 Shareholder S0281 Audit Related	Auditor Related Board Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Company-Specific Board-Related	Yes 18 Yes 20	4.1.2	Slate 2 Submitted by Institutional Investors (Assogestioni) Approve Internal Auditors' Remuneration
1053248150Y 1053248150Y	De"Longhi Sp DLG Italy 1597350 Annua De"Longhi Sp DLG Italy 1597350 Annua	al 20-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes 22 Yes 23	5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248170T	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 1	1.1	Elect Director Lizabeth Ardisana
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2 1.3	Elect Director Alanna Y. Cotton Elect Director Ann B. (Tanny) Crane
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1.4 1.5	Elect Director Robert S. Cubbin Elect Director Gina D. France
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1.6 1.7	Elect Director J. Michael Hochschwender Elect Director Richard H. King
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1.8	Elect Director Katherine M. A. (Allie) Kline Elect Director Richard W. Neu
1053248170T	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 10	1.10	Elect Director Kenneth J. Phelan
1053248170T 1053248170T	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 11 Yes 12	1.12	Elect Director David L. Porteous Elect Director Roger J. Sit
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 13 Yes 14		Elect Director Stephen D. Steinour Elect Director Jeffrey L. Tate
1053248170T 1053248170T	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 15 Yes 16		Elect Director Gary Torgow Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 10241098	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0101 Audit Related	Auditor Related	Ratify Auditors	Yes 17	3	Ratify PricewaterhouseCoopers LLP as Auditors Elect Director Lizabeth Ardisana
10241098	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1.1 1.2	Elect Director Alanna Y. Cotton
10241098 10241098	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director Ann B. (Tanny) Crane Elect Director Robert S. Cubbin
10241098 10241098	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director Gina D. France Elect Director J. Michael Hochschwender
10241098 10241098	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7 1.8	Elect Director Richard H. King Elect Director Katherine M. A. (Allie) Kline
10241098	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 9	1.9	Elect Director Richard W. Neu
10241098 10241098	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 10 Yes 11		Elect Director Kenneth J. Phelan Elect Director David L. Porteous
10241098 10241098	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 12 Yes 13		Elect Director Roger J. Sit Elect Director Stephen D. Steinour
10241098	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 14	1.14	Elect Director Jeffrey L. Tate
10241098 10241098	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0550 Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 15 Yes 16	2	Elect Director Gary Torgow Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 unassigned	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Auditor Related Director Election	Ratify Auditors Elect Director	Yes 17 Yes 1	3 1.1	Ratify PricewaterhouseCoopers LLP as Auditors Elect Director Lizabeth Ardisana
unassigned unassigned	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2 1.3	Elect Director Alanna Y. Cotton Elect Director Ann B. (Tanny) Crane
unassigned	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 4	1.4	Elect Director Robert S. Cubbin
unassigned unassigned	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director Gina D. France Elect Director J. Michael Hochschwender
unassigned unassigned	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7 1.8	Elect Director Richard H. King Elect Director Katherine M. A. (Allie) Kline
unassigned	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 9	1.9	Elect Director Richard W. Neu
unassigned unassigned	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 10 Yes 11		Elect Director Kenneth J. Phelan Elect Director David L. Porteous
unassigned unassigned	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 12 Yes 13		Elect Director Roger J. Sit Elect Director Stephen D. Steinour
unassigned	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 14	1.14	Elect Director Jeffrey L. Tate
unassigned unassigned	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua		Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 15 Yes 16		Elect Director Gary Torgow Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned 1053248180M	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Auditor Related Director Election	Ratify Auditors Elect Director	Yes 17 Yes 1	' 3 1.1	Ratify PricewaterhouseCoopers LLP as Auditors Elect Director Lizabeth Ardisana
1053248180M	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 2	1.2	Elect Director Alanna Y. Cotton
1053248180M 1053248180M	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director Ann B. (Tanny) Crane Elect Director Robert S. Cubbin
1053248180M 1053248180M	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director Gina D. France Elect Director J. Michael Hochschwender
1053248180M 1053248180M	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7 1.8	Elect Director Richard H. King Elect Director Katherine M. A. (Allie) Kline
1053248180M	Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 9	1.9	Elect Director Richard W. Neu
1053248180M 1053248180M	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election Director Election	Elect Director Elect Director	Yes 10 Yes 11		Elect Director Kenneth J. Phelan Elect Director David L. Porteous
1053248180M 1053248180M	Huntington B: HBAN USA 1618642 Annua Huntington B: HBAN USA 1618642 Annua		Director Election	Elect Director Elect Director	Yes 12 Yes 13		Elect Director Roger J. Sit Elect Director Stephen D. Steinour
1053248180M	Huntington B: HBAN USA 1618642 Annua	al 20-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 14	1.14	Elect Director Jeffrey L. Tate
1053248180M 1053248180M	Huntington B HBAN USA 1618642 Annua Huntington B HBAN USA 1618642 Annua	al 20-Apr-22 Management M0550 Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 15 Yes 16	2	Elect Director Gary Torgow Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M 1011335200Y	Huntington B: HBAN USA 1618642 Annua Reevo SpA REEVO Italy 1603452 Annua		Auditor Related Routine Business	Ratify Auditors Accent Financial Statements and Statutory Reports	Yes 17 Yes 2	' 3 1.1	Ratify PricewaterhouseCoopers LLP as Auditors Accept Einancial Statements and Statutory Reports
1011335200Y 1011335200Y	Reevo SpA REEVO Italy 1603452 Annua	al 20-Apr-22 Management M0152 Routine Business	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends	Yes 3 Yes 4	1.2	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	Reevo SpA REEVO Italy 1603452 Annua	al 20-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Restricted Stock Plan	Yes 5	2	Approve Stock Grant Plan 2022 - 2023
1011335200Y 1053248150Y	Reevo SpA REEVO Italy 1603452 Annua Reevo SpA REEVO Italy 1603452 Annua		Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes 6 Yes 2	A 1.1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Reevo SpA REEVO Italy 1603452 Annua Reevo SpA REEVO Italy 1603452 Annua		Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 3 Yes 4	1.2	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Reevo SpA REEVO Italy 1603452 Annua	al 20-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes 5	3	Approve Stock Grant Plan 2022 - 2023
1053248150Y 1011335200Y	Reevo SpA REEVO Italy 1603452 Annua TXT e-solutio TXT Italy 1603216 Annua	al 20-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes 6 Yes 2	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	TXT e-solutio TXT Italy 1603216 Annua TXT e-solutio TXT Italy 1603216 Annua		Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes 3 Yes 4	2	Approve Allocation of Income Approve Remuneration Policy
1011335200Y 1011335200Y	TXT e-solutio TXT Italy 1603216 Annua TXT e-solutio TXT Italy 1603216 Annua	al 20-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Recurchase Program and Reissuance of Repurchased Shares	Yes 5 Yes 6	4	Aprove Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	TXT e-solutio TXT Italy 1603216 Annua	al 20-Apr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes 7	A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a 1b	Elect Director Donna J. Blank Elect Director Morris A. Davis
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c 1d	Elect Director Peter J. Federico Elect Director John D. Fisk
1053248170T	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 5	1e	Elect Director Andrew A. Johnson, Jr.
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1f 1g	Elect Director Gary D. Kain Elect Director Prue B. Larocca
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1h 1i	Elect Director Paul E. Mullings Elect Director Frances R. Spark
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 10 Yes 11		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors
1053248170T 1053248170T	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Takeover - Enhancing Takeover - Enhancing	Reduce Supermajority Vote Requirement Reduce Supermajority Vote Requirement	Yes 12 Yes 13	4a	Eliminate Supermajority Vote Requirement for Certain Amendments to the Certificate of Incorporation Eliminate Supermajority Vote Requirement for Amendments to Bylaws
1053248170T	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Takeover - Enhancing	Reduce Supermajority Vote Requirement	Yes 14	4c	Eliminate Supermajority Vote Requirement for Removal of Directors
unassigned unassigned	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a 1b	Elect Director Donna J. Blank Elect Director Morris A. Davis
unassigned unassigned	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c 1d	Elect Director Peter J. Federico Elect Director John D. Fisk
unassigned	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 5	1e	Elect Director Andrew A. Johnson, Jr.
unassigned	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1f 1g	Elect Director Gary D. Kain Elect Director Prue B. Larocca
unassigned unassigned	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1h 1i	Elect Director Paul E. Mullings Elect Director Frances R. Spark
unassigned unassigned	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 10 Yes 11		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors
unassigned	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Takeover - Enhancing	Reduce Supermajority Vote Requirement	Yes 12	4a	Eliminate Supermajority Vote Requirement for Certain Amendments to the Certificate of Incorporation
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10241098 10241098	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a 1b	Elect Director Donna J. Blank Elect Director Morris A. Davis
10241098	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director	Yes 3 Yes 4	1c 1d	Elect Director Peter J. Federico Elect Director J. Federico Elect Director John D. Fisk
10241098	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 5	1e	Elect Director Andrew A. Johnson, Jr.
10241098 10241098	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1f 1g	Elect Director Gary D. Kain Elect Director Prue B. Larocca
10241098 10241098	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1h 1i	Elect Director Paul E. Mullings Elect Director Frances R. Spark
10241098	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 10		Advisory Vote to Ratify Named Executive Officers' Compensation
10241098	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Takeover - Enhancing	Ratify Auditors Reduce Supermajority Vote Requirement	Yes 11 Yes 12	4a	Ratify Ernst & Young LLP as Auditors Eliminate Supermajority Vote Requirement for Certain Amendments to the Certificate of Incorporation
10241098 10241098	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Takeover - Enhancing Takeover - Enhancing	Reduce Supermajority Vote Requirement Reduce Supermajority Vote Requirement	Yes 13 Yes 14		Eliminate Supermajority Vote Requirement for Amendments to Bylaws Eliminate Supermajority Vote Requirement for Removal of Directors
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a 1b	Elect Director Donna J. Blank Elect Director Morris A. Davis
1053248180M	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 3	1c	Elect Director Peter J. Federico
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1d 1e	Elect Director John D. Fisk Elect Director Andrew A. Johnson, Jr.
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua		Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1f 1g	Elect Director Gary D. Kain Elect Director Prue B. Larocca
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director	Yes 8 Yes 9	19 1h 1i	Elect Director Frances R. Spark
1053248180M	AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 10		Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Auditor Related Takeover - Enhancing	Ratify Auditors Reduce Supermajority Vote Requirement	Yes 11 Yes 12	4a	Ratify Ernst & Young LLP as Auditors Eliminate Supermajority Vote Requirement for Certain Amendments to the Certificate of Incorporation
1053248180M 1053248180M	AGNC Invest AGNC USA 1619746 Annua AGNC Invest AGNC USA 1619746 Annua	al 21-Apr-22 Management M0608 Takeover Related	Takeover - Enhancing Takeover - Enhancing	Reduce Supermajority Vote Requirement Reduce Supermajority Vote Requirement	Yes 13 Yes 14		Eliminate Supermajority Vote Requirement for Amendments to Bylaws Eliminate Supermajority Vote Requirement for Removal of Directors
1011335200Y 1011335200Y	Almawave SF AIW Italy 1604535 Annua	al 21-Apr-22 Management M0105 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports	Yes 2	1	Accept Financial Statements and Statutory Reports
1053248150Y	Almawave SF AIW Italy 1604535 Annua	al 21-Apr-22 Management M0105 Routine Business	Routine Business	Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports	Yes 3 Yes 2	2	Approve Allocation of Income Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Almawave SF AIW Italy 1604535 Annua Cementir Hol CEM Netherlands 1601346 Annua	al 21-Apr-22 Management M0164 Routine Business	Routine Business Formalities	Approve Allocation of Income and Dividends Open Meeting	Yes 3 No 2	2	Approve Allocation of Income Open Meeting
1053248150Y 1053248150Y	Cementir Hol CEM Netherlands 1601346 Annua Cementir Hol CEM Netherlands 1601346 Annua	al 21-Apr-22 Management M0150 Routine Business	Routine Business Remuneration Policy & Implementation	Receive Financial Statements and Statutory Reports (Non-Voting) Advisory Vote to Ratify Named Executive Officers' Compensation	No 3 Yes 4	2.a 2.b	Receive Director's Board Report (Non-Voting) Approve Remuneration Report
1053248150Y 1053248150Y 1053248150Y	Cementir Hol CEM Netherlands 1001346 Annua Cementir Hol CEM Netherlands 1601346 Annua Cementir Hol CEM Netherlands 1601346 Annua	al 21-Apr-22 Management M0105 Routine Business	Remuneration Policy & Implementation Routine Business Miscellaneous	Advisory Vote to Rainly Named Executive Ornicer's Compensation Accept Financial Statements and Statutory Reports Miscellaneous Proposal: Company-Specific	Yes 5 No 6	2.c 2.d	Approve Remuneration Report Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Reserves and Dividend Policy
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1053248150Y 1053248150Y	Cementir Hol CEM Netherlands 1601346 Annual 21	21-Apr-22 Management M0107 Routine Business 21-Apr-22 Management M0264 Director Related	Routine Business Discharge	Approve Dividends Approve Discharge of Board and President (Bundled)	Yes	7 2.e 8 2.f	Approve Dividends of EUR 0.18 Per Share Approve Discharge of Directors
1053248150Y	Cementir Hol CEM Netherlands 1601346 Annual 21	21-Apr-22 Management M0570 Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes	9 3	Approve Remuneration Policy
1053248150Y	Cementir Hol CEM Netherlands 1601346 Annual 21	21-Apr-22 Management M0201 Director Election	Director Election	Elect Director		10 4	Elect Adriana Lamberto Floristan as Non-Executive Director
1053248150Y		21-Apr-22 Management M0165 Routine Business	Formalities	Close Meeting	No	11 5	Close Meeting
1053248150Y		21-Apr-22 Management M0151 Routine Business	Routine Business	Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes	2 1	Approve Financial Statements, Statutory Reports, and Allocation of Income
1053248150Y	Growens Sp/ GROW Italy 1600570 Annual 21	21-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	3 2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y		21-Apr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	4 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y	Italmobiliare ITM Italy 1622521 Annual 21	21-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 1	Accept Financial Statements and Statutory Reports
1053248150Y		21-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 2	Approve Allocation of Income
1053248150Y		21-Apr-22 Management M0220 Director Election	Director Election	Elect Director and Approve Director's Remuneration	Yes	4 3	Elect Valentina Casella as Director and Approve Director's Remuneration
1053248150Y		21-Apr-22 Management M0570 Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes	5 4.1	Approve Remuneration Policy
1053248150Y 1053248150Y		21-Apr-22 Management M0550 Compensation 21-Apr-22 Management M0346 Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	6 4.2 7 5	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	Italmobiliare ITM Italy 1622521 Annual 21	21-Apr-22 Management M0277 Director Related 21-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	8 A 3 1.1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y		21-Apr-22 Management M0152 Routine Business 21-Apr-22 Management M0570 Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes	4 1.2 5 2.1	Approve Allocation of Income Approve Remuneration Policy
1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 2.2	Approve Second Section of the Remuneration Report
1053248150Y		21-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	7 3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Shareholder S0225 Director Related	Board Related	Change Size of Board of Directors	Yes	9 4.1	Fix Number of Directors
1053248150Y		21-Apr-22 Shareholder S0222 Director Related	Board Related	Company-Specific Board-Related	Yes	10 4.2	Fix Board Terms for Directors
1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)	Yes	12 4.3.1	Slate 1 Submitted by Double R Srl
1053248150Y		21-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)	Yes	13 4.3.2	Slate 2 Submitted by Institutional Investors (Associationi)
1053248150Y 1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Management M0271 Director Related 21-Apr-22 Management M0271 Director Related	Board Related Board Related	Elect Board Chairman/Vice-Chairman Elect Board Chairman/Vice-Chairman	Yes	15 4.4 16 4.5	Elect Board Chair Elect Board Vice-Chairman
1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Shareholder S0222 Director Related	Board Related	Company-Specific Board-Related	Yes	18 4.6	Approve Remuneration of Directors
1053248150Y		21-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes	20 5	Approve Performance Shares Plan 2022
1053248150Y	Moncler SpA MONC Italy 1597847 Annual 21	21-Apr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	21 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y		21-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 11	Accept Financial Statements and Statutory Reports
1053248150Y	SAES Getter: SG Italy 1595441 Annual/Speci 21	21-Apr-22 Management M0105 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 1.2	Approve Allocation of Income
1053248150Y		21-Apr-22 Management M0108 Routine Business	Routine Business	Approve Special/Interim Dividends	Yes	4 1.3	Approve Partial Distribution of Reserves
1053248150Y	SAES Getter: SG Italy 1595441 Annual/Speci 21	21-Apr-22 Management M0570 Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes	5 2.1	Approve Remuneration Policy
1053248150Y		21-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 2.2	Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	SAES Getter: SG Italy 1595441 Annual/Speci 21	21-Apr-22 Management M0109 Audit Related 21-Apr-22 Management M0136 Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s) Approve Auditors and Authorize Board to Fix Their Remuneration	Yes Yes	7 3	Adjust Remuneration of External Auditors Approve Auditors and Authorize Board to Fix Their Remuneration
1053248150Y 1053248150Y	SAES Getter: SG Italy 1595441 Annual/Speci 21	21-Apr-22 Management M0135 Routine Business 21-Apr-22 Management M0277 Director Related	Routine Business Discharge	Amend Corporate Purpose Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	10 1 11 A	Amend Company Bylaws Re: Article 7 Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y	Amplifon SpA AMP Italy 1589577 Annual 22	22-Apr-22 Management M015 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	3 1.1	Accept Financial Statements and Statutory Reports
1053248150Y		22-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	4 1.2	Accept Allocation of Income
1053248150Y	Amplifon SpA AMP Italy 1589577 Annual 22	22-Apr-22 Shareholder S0225 Director Related	Board Related	Change Size of Board of Directors	Yes	6 2.1	Fix Number of Directors
1053248150Y		22-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)	Yes	8 2.2.1	Slate 1 Submitted by Ampliter Srl
1053248150Y 1053248150Y	Amplifon SpA AMP Italy 1589577 Annual 22	22-Apr-22 Shareholder S0275 Director Election 22-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled Board Related	Elect Supervisory Board Members (Bundled) Elect Supervisory Board Members (Bundled) Company-Specific Board-Related	Yes Yes	9 2.2.2	
1053248150Y 1053248150Y 1053248150Y	Amplifon SpA AMP Italy 1589577 Annual 22	22-Apr-22 Management M0550 Compensation 22-Ar-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	13 4.1 14 4.2	Approve Remuneration of Directors Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y 1053248150Y	Amplifon SpA AMP Italy 1589577 Annual 22	22-Apr-22 Management M0535 Compensation	Cash/Equity Bonus Capital Structure - Repurchase	Approve/Amend Executive Incentive Bonus Plan	Yes Yes	14 4.2 15 5 16 6	Approve Security Security of the Remaineration Report Approve Co-Investment Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Fiera Milano : FM Italy 1597576 Annual 22	22-Apr-22 Management M0105 Routine Business	Routine Business	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	Yes	2 1.1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y 1053248150Y	Fiera Milano : FM Italy 1597576 Annual 22	22-Apr-22 Management M0152 Routine Business 22-Apr-22 Management M0570 Compensation	Routine Business Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy Advisory Viete to Ratifity Named Executive Officers' Compensation	Yes	3 1.2 4 2.1 5 2.2	Approve Allocation of Income Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y	Fiera Milano : FM Italy 1597576 Annual 22	22-Apr-22 Management M0550 Compensation 22-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	6 3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	Reply SpA REY Italy 1602706 Annual 22	22-Apr-22 Management M0277 Director Related 22-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	7 A 2 1a	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y	Reply SpA REY Italy 1602706 Annual 22	22-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 1b	Approve Allocation of Income
1053248150Y		22-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	4 2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	Reply SpA REY Italy 1602706 Annual 22	22-Apr-22 Management M0550 Compensation 22-Apr-22 Management M0277 Director Related	Remuneration Policy & Implementation Discharge	Advisory Vote to Ratify Named Executive Officers' Compensation Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	5 3 6 A	Approve Second Section of the Remuneration Report Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248170T	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0164 Routine Business	Formalities	Open Meeting	No	2 1	Open Meeting
1053248170T		25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	3 2A	Receive Report of Management Board (Non-Voting)
1053248170T	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	No	4 2B	Receive Announcements on Sustainability
1053248170T		25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	5 2C	Receive Report of Supervisory Board (Non-Voting)
1053248170T 1053248170T		25-Apr-22 Management M0550 Compensation 25-Apr-22 Management M0105 Routine Business	Remuneration Policy & Implementation Routine Business	Advisory Vote to Ratify Named Executive Officers' Compensation Accept Financial Statements and Statutory Reports	Yes	6 2D 7 2E	Approve Remuneration Report Adopt Financial Statements and Statutory Reports
1053248170T		25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	No	8 3A	Receive Explanation on Profit Retention and Distribution Policy
1053248170T		25-Apr-22 Management M0107 Routine Business	Routine Business	Approve Dividends	Yes	9 3B	Approve Dividends of EUR 0.62 Per Share
1053248170T 1053248170T	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0260 Director Related 25-Apr-22 Management M0261 Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes	10 4A 11 4B	Approve Discharge of Management Board Approve Discharge of Supervisory Board
1053248170T		25-Apr-22 Management M0269 Director Related	Board Related	Discussion of Supervisory Board Profile	No	12 5	Amendment of Supervisory Board Profile
1053248170T		25-Apr-22 Management M0329 Capitalization	Capital Issuance	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Yes	13 6A	Grant Board Authority to Issue Shares
1053248170T 1053248170T		25-Apr-22 Management M0331 Capitalization 25-Apr-22 Management M0318 Capitalization	Capital Issuance Capital Structure - Repurchase	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program	Yes	14 6B 15 7	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital and Restrict/Exclude Preem Authorize Repurchase of Up to 10 Percent of Issued Share Capital
1053248170T		25-Apr-22 Management M0374 Capitalization	Capital Structure Related	Approve Reduction in Share Capital	Yes	16 8A	Approve Reduction in Share Capital through Cancellation of Shares
1053248170T		25-Apr-22 Management M0377 Company Articles	Article Amendments	Amend Articles/Charter to Reflect Changes in Capital	Yes	17 8B	Amend Articles to Reflect Changes in Capital
1053248170T	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0374 Capitalization	Capital Structure Related	Approve Reduction in Share Capital	Yes	18 9	Approve Cancellation of Repurchased Shares Pursuant to the Authority under item 7
1053248180M		25-Apr-22 Management M0164 Routine Business	Formalities	Open Meeting	No	2 1	Open Meeting
1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	3 2A	Receive Report of Management Board (Non-Voting)
1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific		4 2B	Receive Announcements on Sustainability
1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	5 2C	Receive Report of Supervisory Board (Non-Voting)
1053248180M		25-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 2D	Approve Remuneration Report
1053248180M 1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0105 Routine Business 25-Apr-22 Management M0137 Miscellaneous	Routine Business Miscellaneous	Accept Financial Statements and Statutory Reports Miscellaneous Proposal: Company-Specific	Yes	7 2E 8 3A	Adopt Financial Statements and Statutory Reports Receive Explanation on Profit Retention and Distribution Policy
1053248180M 1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0107 Routine Business 25-Apr-22 Management M0260 Director Related	Routine Business Discharge	Approve Dividends Approve Discharge of Management Board (Bundled)	Yes	9 3B 10 4A	Approve Dividends of EUR 0.62 Per Share Approve Discharge of Management Board
1053248180M 1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0261 Director Related 25-Apr-22 Management M0269 Director Related	Discharge Board Related	Approve Discharge of Supervisory Board (Bundled) Discussion of Supervisory Board Profile	Yes	10 4/1 11 4B	Approve Discharge of Supervisory Board Amendment of Supervisory Board Profile
1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0329 Capitalization	Capital Issuance	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Yes	13 6A	Grant Board Authority to Issue Shares
1053248180M		25-Apr-22 Management M0331 Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	14 6B	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital and Restrict/Exclude Preem
1053248180M 1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0318 Capitalization	Capital Issuance Capital Structure - Repurchase Capital Structure Related	Authorize Share Repurchase Program Authorize Reduction in Share Capital	Yes Yes	15 7 16 8A	Authorize Repurchase of Up to 10 Percent of Issued Share Capital and residue Exclude Freem Authorize Repurchase of Up to 10 Percent of Issued Share Capital Aporove Reduction in Share Capital through Cancellation of Shares
1053248180M 1053248180M 1053248180M	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0374 Capitalization 25-Apr-22 Management M0377 Company Articles 25-Apr-22 Management M0374 Capitalization	Article Amendments Capital Structure Related	Approve Reduction in Share Capital Amend Articles/Charter to Reflect Changes in Capital Approve Reduction in Share Capital	Yes Yes	17 8B 18 9	Approve resolution in the capital introgen canceration of shares Amend Articles to Reflect Changes in Capital Approve Cancellation of Reourchased Shares Pursuant to the Authority under item 7
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0150 Routine Business 25-Apr-22 Management M0150 Routine Business	Formalities Routine Business	Open Meeting Receive Financial Statements and Statutory Reports (Non-Voting)	No	2 1 3 2A	Open Meeting Receive Report of Management Board (Non-Voting)
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous Routine Business	Miscellaneous Proposal: Company-Specific Receive Financial Statements and Statutory Reports (Non-Voting)	No	4 2B	Receive Report of Supervisory Board (Non-Voting) Receive Report of Supervisory Board (Non-Voting)
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Young)	NO	5 2C	Receive Report of Supervisory Board (Non-Voling)
unassigned		25-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 2D	Approve Remuneration Report
unassigned		25-Apr-22 Management M0105 Routine Business	Routine Business	Accent Financial Statements and Statutory Reports	Yes	7 2E	Adont Financial Statements and Statutory Reports
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	No Yes	8 3A	Receive Explanation on Profit Retention and Distribution Policy
unassigned unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0260 Director Related	Routine Business Discharge	Approve Dividends Approve Discharge of Management Board (Bundled)	Yes	9 3B 10 4A	Approve Dividends of EUR 0.62 Per Share Approve Discharge of Management Board
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0261 Director Related	Discharge	Approve Discharge of Supervisory Board (Bundled)	Yes	11 4B	Approve Discharge of Supervisory Board
unassigned		25-Apr-22 Management M0269 Director Related	Board Related	Discussion of Supervisory Board Profile	No	12 5	Amendment of Supervisory Board Profile
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0329 Capitalization	Capital Issuance	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Yes	13 6A	Grant Board Authority to Issue Shares
unassigned		25-Apr-22 Management M0331 Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	14 6B	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital and Restrict/Exclude Preem
unassigned unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0318 Capitalization 25-Apr-22 Management M0374 Capitalization	Capital Structure - Repurchase Capital Structure Related	Authorize Share Repurchase Program Approve Reduction in Share Capital	Yes	15 7 16 8A	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Approve Reduction in Share Capital through Cancellation of Shares
unassigned	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0377 Company Articles	Article Amendments	Amend Articles/Charter to Reflect Changes in Capital	Yes	17 8B	Amend Articles to Reflect Changes in Capital
unassigned		25-Apr-22 Management M0374 Capitalization	Capital Structure Related	Approve Reduction in Share Capital	Yes	18 9	Approve Cancellation of Repurchased Shares Pursuant to the Authority under item 7
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0164 Routine Business	Formalities	Open Meeting	No	2 1	Open Meeting
10241098		25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	3 2A	Receive Report of Management Board (Non-Voting)
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	No	4 2B	Receive Announcements on Sustainability
10241098		25-Apr-22 Management M0150 Routine Business	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No	5 2C	Receive Report of Supervisory Board (Non-Voting)
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 2D	Approve Remuneration Report
10241098		25-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	7 2E	Adopt Financial Statements and Statutory Reports
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0137 Miscellaneous	Miscellaneous	Miscellaneous Proposal: Company-Specific	No	8 3A	Receive Explanation on Profit Retention and Distribution Policy
10241098		25-Apr-22 Management M0107 Routine Business	Routine Business	Approve Dividends	Yes	9 3B	Approve Dividends of EUR 0.62 Per Share
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0260 Director Related	Discharge	Approve Discharge of Management Board (Bundled)	Yes	10 4A	Approve Discharge of Management Board
10241098		25-Apr-22 Management M0261 Director Related	Discharge	Approve Discharge of Supervisory Board (Bundled)	Yes	11 4B	Approve Discharge of Supervisory Board
10241098 10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22         Management         M0269         Director         Related           25-Apr-22         Management         M0329         Capitalization	Board Related Capital Issuance	Discussion of Supervisory Board Profile Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	No Yes	12 5 13 6A	Amendment of Supervisory Board Profile Grant Board Authority to Issue Shares
10241098 10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0331 Capitalization 25-Apr-22 Management M0318 Capitalization	Capital Issuance Capital Structure - Repurchase	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program	Yes	14 6B 15 7	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital and Restrict/Exclude Preem Authorize Repurchase of Up to 10 Percent of Issued Share Capital
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0374 Capitalization	Capital Structure Related	Approve Reduction in Share Capital	Yes	16 8A	Approve Reduction in Share Capital through Cancellation of Shares
10241098	ING Groep N INGA Netherlands 1604941 Annual 25	25-Apr-22 Management M0377 Company Articles	Article Amendments	Amend Articles/Charter to Reflect Changes in Capital	Yes	17 8B	Amend Articles to Reflect Changes in Capital
10241098 1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	25-Apr-22 Management M0374 Capitalization 26-Apr-22 Management M0105 Routine Business	Capital Structure Related Routine Business	Approve Reduction in Share Capital Accept Financial Statements and Statutory Reports	Yes	18 9 3 1	Approve Cancellation of Repurchased Shares Pursuant to the Authority under item 7 Accept Financial Statements and Statutory Reports
1011335200Y		26-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	4 2	Approve Allocation of Income
1011335200Y		26-Apr-22 Management M0570 Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes	5 3.1	Approve Remuneration Policy
1011335200Y 1011335200Y		26-Apr-22 Management M0550 Compensation 26-Apr-22 Shareholder S0225 Director Related	Remuneration Policy & Implementation Board Related	Advisory Vote to Ratify Named Executive Officers' Compensation Change Size of Board of Directors	Yes	6 3.2 8 4.1	Approve Second Section of the Remuneration Report Fix Number of Directors
1011335200Y 1011335200Y		26-Apr-22 Shareholder S0222 Director Related 26-Apr-22 Shareholder S0275 Director Election	Board Related Director Election - Bundled	Company-Specific Board-Related Elect Supervisory Board Members (Bundled)	Yes	9 4.2 11 4.3	Fix Board Terms for Directors Slate Submitted by Duccio Vitali, Riccardo Cesare Lorenzini, Jakala Holding SpA, and Lappentrop Srl
1011335200Y		26-Apr-22 Shareholder S0250 Director Election	Director Election	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes	13 4.4	Elect Alessandro Mattiacci as Board Chair
1011335200Y		26-Apr-22 Shareholder S0222 Director Related	Board Related	Company-Specific Board-Related	Yes	14 4.5	Approve Remuneration of Directors
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0281 Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	16 5.1	Slate Submitted by Duccio Vitali, Riccardo Cesare Lorenzini, Jakala Holding SpA, and Lappentrop Srl
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0284 Audit Related	Auditor Related	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	Yes	17 5.2	Appoint Chairman of Internal Statutory Auditors
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0222 Director Related	Board Related	Company-Specific Board-Related	Yes	19 5.3	Approve Internal Auditors' Remuneration
1011335200Y		26-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes	21 6	Approve Restricted Stock Plan
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	22 7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y		26-Apr-22 Management M0311 Capitalization	Capital Structure - Placement	Approve Capital Raising	Yes	24 1	Approve Capital Raising
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0126 Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes	25 2	Amend Company Bylaws Re: Article 3.1
1011335200Y		26-Apr-22 Management M0126 Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes	26 3	Amend Company Bylaws Re: Article 25.8.2
1011335200Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0127 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	27 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y		26-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	3 1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y 1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0152 Routine Business 26-Apr-22 Management M0570 Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes Yes	4 2 5 3.1	Approve Allocation of Income Approve Remuneration Policy
1053248150Y 1053248150Y 1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0570 Compensation 26-Apr-22 Management M0550 Compensation 26-Apr-22 Shareholder S0225 Director Related	Remuneration Policy & Implementation Remuneration Policy & Implementation Board Related	Advisory Vote to Ratify Named Executive Officers' Compensation Change Size of Board of Directors	Yes	6 3.2 8 4.1	Approve remaineration Poincy Approve Second Section of the Remuneration Report Fix Number of Directors
1053248150Y 1053248150Y 1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0225 Director Related 26-Apr-22 Shareholder S0275 Director Related	Board Related Director Election - Bundled	Company-Specific Board-Related Elect Supervisory Board Members (Bundled)	Yes Yes	9 4.2 11 4.3	Fix Number of Directors Fix Board Terms for Directors Slate Submitted by Duccio Vitali, Riccardo Cesare Lorenzini, Jakala Holding SpA, and Lappentrop SrI
1053248150Y 1053248150Y 1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0275 Director Election 26-Apr-22 Shareholder S0250 Director Election 26-Apr-22 Shareholder S0222 Director Related	Director Election - Bundled Director Election Board Related	Elect a upervisory Board Members (Bundled) Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Company-Specific Board-Related	Yes Yes	11 4.3 13 4.4 14 4.5	State Submitted by Duccio Virali, Niccaroo Cesare Lorenzini, Jakala Holding SpA, and Lappentrop Sn Elect Alessandro Mattiacci as Board Chair Approve Remuneration of Directors
1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder SU222 Director Related	Board Related	Company-specific Board-Related	Yes	14 4.5	Approve Kemuneration of Directors
1053248150Y		26-Apr-22 Shareholder S0281 Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	16 5.1	Slate Submitted by Duccio Vitali, Riccardo Cesare Lorenzini, Jakala Holding SpA, and Lappentrop SrI
1053248150Y		26-Apr-22 Shareholder S0284 Audit Related	Auditor Related	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	Yes	17 5.2	Annoint Chairman of Internal Statutory Auditors
1053248150Y 1053248150Y 1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Shareholder S0222 Director Related	Board Related	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration] Company-Specific Board-Related Approve Restricted Stock Plan	Yes	19 5.3	Approve Internal Auditors' Remuneration
1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes	21 6	Approve Restricted Stock Plan
1053248150Y		26-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	22 7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y		26-Apr-22 Management M0311 Capitalization	Capital Structure - Placement	Approve Capital Raising	Yes	24 1	Approve Capital Raisino
1053248150Y	Alkemy SpA ALK Italy 1621686 Annual/Speci 26	26-Apr-22 Management M0311 Capitalization	Capital Structure - Placement	Approve Capital Raising	Yes	24 1	Approve Capital Raising
1053248150Y		26-Apr-22 Management M0126 Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes	25 2	Amend Company Bylaws Re: Article 3.1
1053248150Y		26-Apr-22 Management M0126 Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes	26 3	Amend Company Bylaws Re: Article 25.8.2
10002401001	AnnuarSpeci 2t	Company Articles	A MARKE PARTICIPANTICITIES		165	20 3	ano company cynero INE PERCE 20.0.2

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5	None For	Against For	Against For	Against For	Yes
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	For For	For For	For For	For For	Yes Yes
5	For None For	For Against For	For Against For	For Against For	Yes Yes Yes
	For For	For For	For For	For For	Yes
	For For	Against For	Against For	Against For	Yes Yes
	None None None	For For For	For For For	For	Yes Yes Yes
	None None	Against Against	For Against Against	Against For Against	Yes Yes
	None None	Against Against	Against Against	Against Against	Yes Yes
5	For None For	Against Against For	Against Against For	Against Against For	Yes Yes Yes
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	For For	Against Against	Against Against	Against Against	Yes Yes
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5	None For	Against For	Against For	Against For	Yes
	For None	For For	For For	For For	Yes Yes
	None None None	Against For For	Against For For	Against For For	Yes Yes Yes
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VExclude Preemptive Rights	For For For For For For	For For For For For For	For For For For For For	For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
VExclude Preemptive Rights	For For For For For For For For For	For For For For For For For For For	For For For For For For For For For	For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
VExclude Preemptive Rights	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
t/Exclude Preemptive Rights	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
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Lappentrop Srl	For         For           For         None           None         None           None         None           None         For           For         For	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	Yes was a set of the s
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Lappentrop Srl	For         For           For         None           None         None           None         None           None         For           For         For           For         For           For         For           For         None           None         None	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess
Lappentrop Srl	For         For           For         None           None         None           None         None           None         For           For         None           None         None	For For For For For For For For For For	For For For For For For For For For For	For For For For For For For For For For	Yess Yess Yess Yess Yess Yess Yess Yess

1053248150Y		1621686 Annual/Speci 26-Apr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes 27	A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	ATON Green ATON Italy	1603999         Annual         26-Apr-22         Management M0105         Routine Business           1603999         Annual         26-Apr-22         Management M0152         Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 2 Yes 3	Accept Financial Statements and Statutory Reports     Approve Allocation of Income
1053248150Y 1053248150Y		1603999         Annual         26-Apr-22         Management         M0105         Routine Business           1603999         Annual         26-Apr-22         Management         M0152         Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 2 Yes 3	Accept Financial Statements and Statutory Reports     Approve Allocation of Income
1053248170T 1053248170T		1621162         Annual         26-Apr-22         Management         M0201         Director         Election           1621162         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a Elect Director Ellen M. Costello 1b Elect Director Grace E. Dalley
1053248170T 1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c Elect Director Barbara J. Desoer 1d Elect Director John C. Dugan
1053248170T 1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1e Elect Director Jane N. Fraser 1f Elect Director Duncan P. Hennes
1053248170T 1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1g Elect Director Peter B. Henry 1h Elect Director S. Lesle Ireland
1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 9	1i Elect Director Renee J. James
1053248170T 1053248170T	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 10 Yes 11	1j Elect Director Gary M. Reiner 1k Elect Director Diana L. Taylor
1053248170T 1053248170T		1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0101         Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes 12 Yes 13	Elect Director James S. Turley     Ratify KPMG LLP as Auditors
1053248170T 1053248170T		1621162         Annual         26-Apr-22         Management         M0550         Compensation           1621162         Annual         26-Apr-22         Management         M0524         Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	Yes 14 Yes 15	Advisory Vote to Ratify Named Executive Officers' Compensation     Amend Omnibus Stock Plan
1053248170T 1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0516 Compensation 1621162 Annual 26-Apr-22 Shareholder S0107 Director Related	Compensation Board Related	Clawback of Incentive Payments Require Independent Board Chairman	Yes 16 Yes 17	5 Adopt Management Pay Clawback Authorization Policy 6 Require Independent Board Chair
1053248170T 1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0414 Social 1621162 Annual 26-Apr-22 Shareholder S0742 Environmental	Human Rights Climate	Improve Human Rights Standards or Policies Report on Climate Change	Yes 18 Yes 19	Report on Respecting Indigenous Peoples' Rights     Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario
1053248170T	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0911 E&S Blended	Counter	Miscellaneous Environmental & Social Counterproposal	Yes 20	9 Report on Civil Rights and Non-Discrimination Audit
1053248180M 1053248180M	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a         Elect Director Ellen M. Costello           1b         Elect Director Grace E. Dailey
1053248180M 1053248180M	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c Elect Director Barbara J. Desoer 1d Elect Director John C. Dugan
1053248180M 1053248180M		1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1e Elect Director Jane N. Fraser 1f Elect Director Duncan P. Hennes
1053248180M 1053248180M	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1g Elect Director Peter B. Henry 1h Elect Director S. Leslie Ireland
1053248180M 1053248180M	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 9 Yes 10	1i         Elect Director Renee J. James           1j         Elect Director Gary M. Reiner
1053248180M	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 11	1k Elect Director Diana L. Taylor
1053248180M 1053248180M	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director         Election           1621162         Annual         26-Apr-22         Management         M0101         Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes 12 Yes 13	II         Elect Director James S. Turley           2         Ratify KPMG LLP as Auditors
1053248180M 1053248180M		1621162         Annual         26-Apr-22         Management         M0550         Compensation           1621162         Annual         26-Apr-22         Management         M0524         Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	Yes 14 Yes 15	Advisory Vote to Ratify Named Executive Officers' Compensation     Amend Omnibus Stock Plan
1053248180M 1053248180M		1621162 Annual 26-Apr-22 Shareholder S0516 Compensation 1621162 Annual 26-Apr-22 Shareholder S0107 Director Related	Compensation Board Related	Clawback of Incentive Payments Require Independent Board Chairman	Yes 16 Yes 17	5 Adopt Management Pay Clawback Authorization Policy 6 Require Independent Board Chair
1053248180M 1053248180M	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Shareholder         S0414         Social           1621162         Annual         26-Apr-22         Shareholder         S0742         Environmental	Human Rights Climate	Improve Human Rights Standards or Policies Report on Climate Change	Yes 18 Yes 19	Report on Respecting Indigenous Peoples' Rights     Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario
1053248180M unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Shareholder         S0911         E&S Blended           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Counter Director Election	Miscellaneous – Environmental & Social Counterproposal Elect Director	Yes 20 Yes 1	9 Report on Civil Rights and Non-Discrimination Audit 1a Elect Director Ellen M. Costello
unassigned	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 2	1b Elect Director Grace E. Dailey
unassigned unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director         Election           1621162         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c Elect Director Barbara J. Desoer 1d Elect Director John C. Dugan
unassigned unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1e Elect Director Jane N. Fraser 1f Elect Director Duncan P. Hennes
unassigned unassigned		1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1g Elect Director Peter B. Henry 1h Elect Director S. Leslie Ireland
unassigned	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election 1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 9 Yes 10	1i Elect Director Renee J. James 1i Elect Director Gary M. Reiner
unassigned	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 11	1k Elect Director Diana L. Taylor
unassigned unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0101         Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes 12 Yes 13	II         Elect Director James S. Turley           2         Ratify KPMG LLP as Auditors
unassigned unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0550         Compensation           1621162         Annual         26-Apr-22         Management         M0524         Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	Yes 14 Yes 15	Advisory Vote to Ratify Named Executive Officers' Compensation     Amend Omnibus Stock Plan
unassigned unassigned		1621162         Annual         26-Apr-22         Shareholder         S0516         Compensation           1621162         Annual         26-Apr-22         Shareholder         S0107         Director Related	Compensation Board Related	Clawback of Incentive Payments Require Independent Board Chairman	Yes 16 Yes 17	5 Adopt Management Pay Clawback Authorization Policy 6 Require Independent Board Chair
unassigned	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Shareholder         S0414         Social           1621162         Annual         26-Apr-22         Shareholder         S0742         Environmental	Human Rights Climate	Improve Human Rights Standards or Policies Report on Climate Change	Yes 18 Yes 19	Report on Respecting Indigenous Peoples' Rights     Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario
unassigned	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0911 E&S Blended	Counter	Miscellaneous Environmental & Social Counterproposal	Yes 20	9 Report on Civil Rights and Non-Discrimination Audit
10241098 10241098	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a         Elect Director Ellen M. Costello           1b         Elect Director Grace E. Dailey
10241098 10241098		1621162         Annual         26-Apr-22         Management         M0201         Director         Election           1621162         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c Elect Director Barbara J. Desoer 1d Elect Director John C. Dugan
10241098 10241098		1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1e Elect Director Jane N. Fraser 1f Elect Director Duncan P. Hennes
10241098 10241098	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1g Elect Director Peter B. Henry 1h Elect Director S. Leslie Ireland
10241098	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director	Yes 9 Yes 10	1i Elect Director Rener J. James 1i Elect Director Carv M. Reiner
10241098	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 11	1k Elect Director Diana L. Taylor
10241098 10241098	Citigroup Inc. C USA	1621162         Annual         26-Apr-22         Management         M0201         Director Election           1621162         Annual         26-Apr-22         Management         M0101         Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes 12 Yes 13	Elect Director James S. Turley     Ratify KPMG LLP as Auditors
10241098 10241098		1621162         Annual         26-Apr-22         Management         M0550         Compensation           1621162         Annual         26-Apr-22         Management         M0524         Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	Yes 14 Yes 15	Advisory Vote to Ratify Named Executive Officers' Compensation     Amend Omnibus Stock Plan
10241098 10241098		1621162         Annual         26-Apr-22         Shareholder         S0516         Compensation           1621162         Annual         26-Apr-22         Shareholder         S0107         Director Related	Compensation Board Related	Clawback of Incentive Payments Require Independent Board Chairman	Yes 16 Yes 17	5 Adopt Management Pay Clawback Authorization Policy 6 Require Independent Board Chair
10241098	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0414 Social	Human Rights	Improve Human Rights Standards or Policies	Yes 18	7 Report on Respecting Indigenous Peoples' Rights
10241098	Citigroup Inc. C USA	1621162 Annual 26-Apr-22 Shareholder S0911 E&S Blended	Climate Counter	Report on Climate Change Miscellaneous – Environmental & Social Counterproposal	Yes 20	Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario     Report on Civil Rights and Non-Discrimination Audit
1053248150Y 1053248150Y	ERG SpA ERG Italy	1597640         Annual/Speci 26-Apr-22         Management M0105         Routine Business           1597640         Annual/Speci 26-Apr-22         Management M0152         Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 3 Yes 4	Accept Financial Statements and Statutory Reports     Approve Allocation of Income
1053248150Y 1053248150Y		1597640 Annual/Speci 26-Apr-22 Shareholder S0281 Audit Related 1597640 Annual/Speci 26-Apr-22 Shareholder S0281 Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 6 Yes 7	3.1.1         Slate 1 Submitted by San Quirico SpA           3.1.2         Slate 2 Submitted by Institutional Investors (Assogestioni)
1053248150Y 1053248150Y		1597640 Annual/Speci 26-Apr-22 Shareholder S0222 Director Related 1597640 Annual/Speci 26-Apr-22 Shareholder S0222 Director Related	Board Related Board Related	Company-Specific Board-Related Company-Specific Board-Related	Yes 9 Yes 10	3.2 Approve Internal Auditors' Remuneration 4 Approve Remuneration of Directors
1053248150Y 1053248150Y	ERG SpA ERG Italy	1597640 Annual/Speci 26-Apr-22 Shareholder S0222 Director Related 1597640 Annual/Speci 26-Apr-22 Shareholder S0222 Director Related	Board Related Board Related	Company-Specific Board-Related Company-Specific Board-Related	Yes 11 Yes 12	Approve Remuneration of the Control, Risk and Sustainability Committee Members     Approve Remuneration of the Nominations and Remuneration Committee Members
1053248150Y	ERG SpA ERG Italy	1597640 Annual/Speci 26-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 14	7 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	ERG SpA ERG Italy	1597640         Annual/Speci 26-Apr-22         Management M0570         Compensation           1597640         Annual/Speci 26-Apr-22         Management M0550         Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 15 Yes 16	8.1 Approve Remuneration Policy     8.2 Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	ERG SpA ERG Italy	1597640 Annual/Speci 26-Apr-22 Management M0650 Takeover Related 1597640 Annual/Speci 26-Apr-22 Management M0227 Company Articles	Takeover - Restricting Article Amendments	Adopt Double Voting Rights for Long-Term Registered Shareholders Amend Articles Board-Related	Yes 18 Yes 19	Amend Company Bylaws Re: Article 10     Amend Company Bylaws Re: Article 15
1053248150Y 1053248150Y		1597640 Annual/Speci 26-Apr-22 Management M0126 Company Articles 1597640 Annual/Speci 26-Apr-22 Management M0227 Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter Non-Routine Amend Articles Board-Related	Yes 20 Yes 21	Amend Company Bylaws Re: Article 19     Amend Company Bylaws Re: Article 22-bis
1053248150Y 10241098	ERG SpA ERG Italy	1597640 Annual/Speci 26-Apr-22 Management M0277 Director Related 1618036 Annual 26-Apr-22 Management M0201 Director Election	Discharge Director Election	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Elect Director	Yes 22 Yes 1	A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders     Elect Director Ellen R. Alemany
10241098 10241098	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2 Elect Director John M. Alexander, Jr.     1.3 Elect Director Victor E. Bell. III
10241098	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 4	1.4 Elect Director Peter M. Bristow
10241098 10241098	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director         Election           1618036         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5         Elect Director Hope H. Bryant           1.6         Elect Director Michael A. Carpenter
10241098 10241098	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7         Elect Director H. Lee Durham, Jr.           1.8         Elect Director Daniel L. Heavner
10241098 10241098		1618036         Annual         26-Apr-22         Management         M0201         Director         Election           1618036         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 9 Yes 10	1.9 Elect Director Frank B. Holding, Jr. 1.10 Elect Director Robert R. Hoppe
10241098 10241098	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 11 Yes 12	1.11 Elect Director Floyd L. Keels 1.12 Elect Director Robert E. Mason, IV
10241098 10241098 10241098	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 13 Yes 14	1.12 Elect Director Robert T. Newcomb 1.14 Elect Director John R. Rvan
10241098 10241098 10241098	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0550 Compensation	Director Election Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 14 Yes 15 Yes 16	2 Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Ratify Auditors Elect Director	Yes 1	3 Ratify KPMG LLP as Auditors 1.1 Elect Director Ellen R. Alemany
1053248170T 1053248170T	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	Elect Director John M. Alexander, Jr.     Elect Director Victor E. Bell, III
1053248170T 1053248170T	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1.4 Elect Director Peter M. Bristow 1.5 Elect Director Hope H. Bryant
1053248170T 1053248170T	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1.6 Elect Director Michael A. Carpenter     1.7 Elect Director H. Lee Durham, Jr.
10532481701 1053248170T 1053248170T	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1.7 Elect Director H. Lee Jurnam, Jr.     1.8 Elect Director Daniel L. Heavner     1.9 Elect Director Frank B. Holding, Jr.
1053248170T	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 10	1.10 Elect Director Robert R. Hoppe
1053248170T 1053248170T	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director         Election           1618036         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 11 Yes 12	1.11 Elect Director Floyd L. Keels     1.12 Elect Director Robert E. Mason, IV
1053248170T 1053248170T		1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 13 Yes 14	1.13 Elect Director Robert T. Newcomb 1.14 Elect Director John R. Ryan
1053248170T 1053248170T	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0550         Compensation           1618036         Annual         26-Apr-22         Management         M0101         Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 15 Yes 16	2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors
unassigned unassigned	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	Alliy Arive LL' as Adultus     L' Elect Director Ellen R. Alemany     L2 Elect Director John M. Alexander, Jr.
unassigned	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 3	1.3 Elect Director Victor E. Bell, III
unassigned	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1.4         Elect Director Peter M. Bristow           1.5         Elect Director Hope H. Bryant
unassigned unassigned	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director         Election           1618036         Annual         26-Apr-22         Management         M0201         Director         Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1.6         Elect Director Michael A. Carpenter           1.7         Elect Director H. Lee Durham, Jr.
unassigned unassigned	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election           1618036         Annual         26-Apr-22         Management         M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1.8 Elect Director Daniel L. Heavner 1.9 Elect Director Frank B. Holding, Jr.
unassigned unassigned	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election 1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes 10 Yes 11	1.10 Elect Director Robert R. Hoppe 1.11 Elect Director Robert R. Hoppe
unassigned	First Citizens FCNCA USA	1618036 Annual 26-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes 12	1.12 Elect Director Robert E. Mason, IV
unassigned unassigned	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management M0201         Director Election           1618036         Annual         26-Apr-22         Management M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes 13 Yes 14	1.13         Elect Director Robert T. Newcomb           1.14         Elect Director John R. Ryan
unassigned unassigned	First Citizens FCNCA USA	1618036         Annual         26-Apr-22         Management         M0550         Compensation           1618036         Annual         26-Apr-22         Management         M0101         Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 15 Yes 16	2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors
1011335200Y 1011335200Y	FNM SpA FNM Italy	1603003         Annual         26-Apr-22         Management         M0105         Routine Business           1603003         Annual         26-Apr-22         Management         M0152         Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 2 Yes 3	Accept Financial Statements and Statutory Reports     Approve Allocation of Income
1011335200Y 1011335200Y	FNM SpA FNM Italy	1603003 Annual 26-Apr-22 Management M0550 Compensation 1603003 Annual 26-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Palocation of Intentie and Dividends Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 4 Yes 5	Approve Remuneration Policy     Approve Second Section of the Remuneration Report
1011335200Y 1011335200Y 1011335200Y	FNM SpA FNM Italy	1603003 Annual 26-Apr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 6	4 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	JONIX SpA JNX Italy	1604536 Annual 26-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes 7 Yes 2	A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders 1.1 Accept Financial Statements and Statutory Reports
1011335200Y 1053248150Y	JONIX SpA JNX Italy	1604536         Annual         26-Apr-22         Management         M0152         Routine Business           1604536         Annual         26-Apr-22         Management         M0105         Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports	Yes 3 Yes 2	1.2 Approve Allocation of Income     1.1 Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y		1604536         Annual         26-Apr-22         Management         M0152         Routine Business           1601655         Annual         26-Apr-22         Management         M0105         Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports	Yes 3 Yes 2	Approve Allocation of Income     Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	OSAI Automa OSA Italy	1601655         Annual         26-Apr-22         Management M0152         Routine Business           1601655         Annual         26-Apr-22         Management M0346         Capitalization	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 3 Yes 4	Approve Allocation of Income     Authorize Share Repurchase Program and Reissuance of Repurchased Shares
		- ·				

None	Against	Against	For	Yes	No
For For	Against Against	Against Against	Against Against	No No	Yes Yes
For	Against	Against	Against	No	Yes
For For	Against For	Against For	Against For	No Yes	Yes No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For For	For	For	For	Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No
Against	Against	Against Against	Against	Yes	No
Against Against	Against For	Against For	Against For	Yes	No Yes
Against	Against	Against	For	Yes	Yes
Against For	Against For	Against	Against For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No No
For For	For For	For For	For For	Yes Yes	No No
Against	Against	Against	Against	Yes	No
Against Against	Against For	Against For	Against For	Yes Yes	No Yes
Against	Against	Against	For	Yes	Yes
Against	Against For	Against For	Against For	Yes Yes	No No
For	For	For	For	Yes	No
For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For	For For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For For	For For	For For	Yes	No No
Against	Against	Against	Against	Yes	No
Against Against	Against For	Against For	Against For	Yes	No Yes
Against	Against	Against	For	Yes	Yes
Against	Against	Against	Against	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For For	For For	For For	Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
Against	Against	Against	Against	Yes	No
Against	Against For	Against	Against	Yes	No
Against Against	For Against	For Against	For	Yes Yes	Yes Yes
Against	Against	Against	Against	Yes	No
For	For	For	For	Yes	No No
None	Against	Against	Against	Yes	No
None	For	For For	For For	Yes	No No
None	For	For	For	Yes	No
None	For	For	For	Yes	No
None For	For Against	For Against	For For	Yes	No No
For	For	For	For	Yes	No
For For	For Against	For Against	For Against	Yes Yes	No Yes
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
None	Against	Against	Against	Yes	No
For	For	For	For	Yes	No No
For For	For For	For For	For	Yes	No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For For	Yes	No
For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For For For	Yes	No
For	For	For		Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For	For For	For For	For For	Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For	Yes	No No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes Yes	No No
For	For	For	For Against	Yes	No
For For	Against For	Against For	Against For	Yes Yes	Yes No
For	For	For	For	Yes	No
None	Against	Against	Against	Yes	No
For For	For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No
For For	For	For For	For	Yes Yes	No No
For	For For	For For	For	Yes	No
		101			
For	Against	Against	Against	Yes	Yes

1053248150Y	OSAI Automa OSA Italy 1601655 Annual 26-Apr	r-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	5 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y 1053248150Y		pr-22 Management M0105 Routine Business pr-22 Management M0105 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports	Yes Yes	2 1 3 2	Accept Financial Statements and Statutory Reports of Merged Company Bre.ma Brenna Macchine Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Biesse SpA BSS Italy 1598492 Annual 27-Apr	vr-22 Management M0152 Routine Business vr-22 Management M0108 Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Approve Special/Interim Dividends	Yes Yes	4 3 5 4	Approve Allocation of Income Approve Dividend Distribution
1053248150Y 1053248150Y	Biesse SpA BSS Italy 1598492 Annual 27-Apr	w-22 Management M0570 Compensation w-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 5	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y	Biesse SpA BSS Italy 1598492 Annual 27-Apr	pr-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	8 7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y		or-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	9 A 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Cellularline S CELL Italy 1597838 Annual 27-Apr Cellularline S CELL Italy 1597838 Annual 27-Apr	pr-22 Management M0152 Routine Business pr-22 Management M0108 Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Approve Special/Interim Dividends	Yes Yes	3 2 4 3	Approve Allocation of Income Authorize Extraordinary Dividend
1053248150Y 1053248150Y	Cellularline S CELL Italy 1597838 Annual 27-Apr	pr-22 Management M0570 Compensation pr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	5 4	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	Cellularline S CELL Italy 1597838 Annual 27-Apr	r-22 Management M0346 Capitalization r-22 Management M0201 Director Election	Capital Structure - Repurchase Director Election	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Director	Yes	7 6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Davide Danieli as Director
1053248150Y	Cellularline S CELL Italy 1597838 Annual 27-Apr	pr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	8 / 9 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
10241098 10241098	China Life In: 2628 China 1618393 Extraordinary 27-Apr	pr-22 Management M0201 Director Election pr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2 1 3 2	Elect Bai Tao as Director Elect Huang Yiping as Director
10241098 10241098		pr-22 Management M0201 Director Election pr-22 Management M0133 Routine Business	Director Election Routine Business	Elect Director Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Yes Yes	4 3 5 4	Elect Chen Jie as Director Approve Outline of the 14th Five-Year Development Plan
1053248170T	China Life In: 2628 China 1618393 Extraordinary 27-Apr	or-22 Management M0201 Director Election	Director Election	Elect Director	Yes	2 1	Elect Bai Tao as Director
1053248170T 1053248170T	China Life In: 2628 China 1618393 Extraordinary 27-Apr	r-22 Management M0201 Director Election r-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3 2 4 3	Elect Huang Yiping as Director Elect Chen Jie as Director
1053248170T 1053248180M		pr-22 Management M0133 Routine Business pr-22 Management M0201 Director Election	Routine Business Director Election	Approve Provisionary Budget and Strategy for Fiscal Year 20XX Elect Director	Yes Yes	5 4 2 1	Approve Outline of the 14th Five-Year Development Plan Elect Bai Tao as Director
1053248180M 1053248180M		pr-22 Management M0201 Director Election pr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3 2	Elect Huang Yiping as Director Elect Chen Jie as Director
1053248180M	China Life In: 2628 China 1618393 Extraordinary 27-Apr	or-22 Management M0133 Routine Business	Routine Business	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Yes	5 4	Approve Outline of the 14th Five-Year Development Plan
unassigned unassigned	China Life In: 2628 China 1618393 Extraordinary 27-Apr	pr-22 Management M0201 Director Election pr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2 1 3 2	Elect Bai Tao as Director Elect Huang Yiping as Director
unassigned unassigned		pr-22 Management M0201 Director Election pr-22 Management M0133 Routine Business	Director Election Routine Business	Elect Director Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Yes Yes	4 3 5 4	Elect Chen Jie as Director Approve Outline of the 14th Five-Year Development Plan
1053248150Y 1053248150Y	Comer Indust COM Italy 1595456 Annual/Speci 27-Apr	pr-22 Management M0105 Routine Business pr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	2 1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y 1053248150Y	Comer Indust COM Italy 1595456 Annual/Speci 27-Apr	r-22 Management M0346 Capitalization r-22 Management M0451 Strategic Transactions	Capital Structure - Repurchase Corporate Transactions/Reorganizations	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Merger by Absorption	Yes Yes	4 3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Merger by Incorporation of WPG Holdco BV into Comer Industries SpA
1053248150Y	Comer Indust COM Italy 1595456 Annual/Speci 27-Apr	pr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	7 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y		pr-22 Management M0105 Routine Business pr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1a 3 1b	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y 1053248150Y		vr-22 Management M0219 Compensation vr-22 Management M0105 Routine Business	Directors' Compensation Routine Business	Approve Remuneration of Directors and/or Committee Members Accept Financial Statements and Statutory Reports	Yes Yes	4 2 2 1a	Approve Remuneration of Directors Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Finlogic SpA FNL Italy 1600602 Annual 27-Apr	x-22 Management M0152 Routine Business x-22 Management M0219 Compensation	Routine Business Directors' Compensation	Approve Allocation of Income and Dividends Approve Remuneration of Directors and/or Committee Members	Yes Yes	3 1b 4 2	Approve Allocation of Income Approve Remuneration of Directors
1011335200Y	FOS Spa FOS Italy 1604343 Annual 27-Apr	or-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 1	Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	FOS Spa FOS Italy 1604343 Annual 27-Apr	w-22 Management M0152 Routine Business w-22 Management M0202 Director Related	Routine Business Board Related	Approve Allocation of Income and Dividends Fix Number of Directors and/or Auditors	Yes Yes	3 2 4 3.1	
1011335200Y 1011335200Y		w-22 Management M0236 Director Related w-22 Shareholder S0275 Director Election	Board Related Director Election - Bundled	Fix Board Terms for Directors Elect Supervisory Board Members (Bundled)	Yes Yes	5 3.2 6 3.3	
1011335200Y 1011335200Y	FOS Spa FOS Italy 1604343 Annual 27-Apr	w-22 Management M0219 Compensation w-22 Shareholder S0281 Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	7 3.4	
1011335200Y	FOS Spa FOS Italy 1604343 Annual 27-Apr	pr-22 Management M0213 Director Related	Statutory Auditor	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	Yes	9 4.2	Approve Internal Auditors' Remuneration
1011335200Y 1011335200Y	FOS Spa FOS Italy 1604343 Annual 27-Apr	vr-22 Management M0346 Capitalization vr-22 Management M0277 Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	10 5 11 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Intermonte Pr INT Italy 1597574 Annual 27-Apr Intermonte Pr INT Italy 1597574 Annual 27-Apr	pr-22 Management M0105 Routine Business pr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	
1011335200Y 1011335200Y	Intermonte Pi INT Italy 1597574 Annual 27-Apr	or-22 Management M0570 Compensation	Remuneration Policy & Implementation Routine Business	Approve Remuneration Policy Accept Financial Statements and Statutory Reports	Yes Yes	4 2	Approve Remuneration Policy and Second Section of the Remuneration Report Accept Financial Statements and Statutory Reports
1011335200Y	Neodecortect NDT Italy 1620991 Annual 27-Apr	or-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 1 4 2	Approve Allocation of Income
1011335200Y 1011335200Y	Neodecortect NDT Italy 1620991 Annual 27-Apr	pr-22 Shareholder S0225 Director Related pr-22 Shareholder S0222 Director Related	Board Related Board Related	Change Size of Board of Directors Company-Specific Board-Related	Yes Yes	6 3 7 4	Fix Number of Directors Fix Board Terms for Directors
1011335200Y 1011335200Y		pr-22 Shareholder S0275 Director Election pr-22 Shareholder S0275 Director Election	Director Election - Bundled Director Election - Bundled	Elect Supervisory Board Members (Bundled) Elect Supervisory Board Members (Bundled)	Yes Yes	9 5.1 10 5.2	
1011335200Y 1011335200Y	Neodecortect NDT Italy 1620991 Annual 27-Apr	or-22 Shareholder S0250 Director Election	Director Election Board Related	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes	11 6 12 7	Elect Luca Peli as Board Chair Aporove Remuneration of Directors
1011335200Y	Neodecortect NDT Italy 1620991 Annual 27-Apr	or-22 Management M0570 Compensation	Remuneration Policy & Implementation	Company-Specific Board-Related Approve Remuneration Policy	Yes Yes	14 8	Approve Remuneration Policy
1011335200Y 1011335200Y		pr-22 Management M0550 Compensation pr-22 Management M0277 Director Related	Remuneration Policy & Implementation Discharge	Advisory Vote to Ratify Named Executive Officers' Compensation Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	15 9 16 A	Approve Second Section of the Remuneration Report Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y 1053248150Y		pr-22 Management M0126 Company Articles pr-22 Management M0105 Routine Business	Article Amendments Routine Business	Amend Articles/Bylaws/Charter Non-Routine Accept Financial Statements and Statutory Reports	Yes Yes	3 1 5 2a	Amend Company Bylaws Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22 Management M0152 Routine Business pr-22 Management M0202 Director Related	Routine Business Board Related	Approve Allocation of Income and Dividends Fix Number of Directors and/or Auditors	Yes Yes	6 2b 7 3a	Approve Allocation of Income
1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22 Management M0236 Director Related	Board Related	Fix Board Terms for Directors	Yes	8 3b	Fix Board Terms for Directors
1053248150Y 1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22         Management M0214         Director Election           pr-22         Shareholder         S0275         Director Election	Director Election - Bundled Director Election - Bundled	Elect Directors (Bundled) Elect Supervisory Board Members (Bundled)	Yes Yes	10 3c. 11 3c.	2 Slate Submitted by Value First SICAF SpA and First Capital SpA
1053248150Y 1053248150Y		pr-22 Management M0219 Compensation pr-22 Shareholder S0281 Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	12 3d 14 4a	
1053248150Y 1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22 Shareholder S0222 Director Related pr-22 Management M0570 Compensation	Board Related Remuneration Policy & Implementation	Company-Specific Board-Related Approve Remuneration Policy	Yes Yes	16 4b 18 5a	Approve Internal Auditors' Remuneration Approve Remuneration Policy
1053248150Y 1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	or-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	19 5b	Approve Second Section of the Remuneration Report
1053248180M	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	or-22 Management M0126 Company Articles	Discharge Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	20 A 3 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Amend Company Bylaws
1053248180M 1053248180M		pr-22 Management M0105 Routine Business pr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	5 2a 6 2b	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248180M 1053248180M	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	xr-22 Management M0202 Director Related xr-22 Management M0236 Director Related	Board Related Board Related	Fix Number of Directors and/or Auditors Fix Board Terms for Directors	Yes	7 3a 8 3b	Fix Number of Directors Fix Board Terms for Directors
1053248180M	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22 Management M0214 Director Election	Director Election - Bundled	Elect Directors (Bundled) Elect Supervisory Board Members (Bundled)	Yes	10 3c.	1 Slate Submitted by Board of Directors
1053248180M 1053248180M	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	pr-22 Shareholder S0275 Director Election pr-22 Management M0219 Compensation	Director Election - Bundled Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes Yes	11 3c. 12 3d	Approve Remuneration of Directors
1053248180M 1053248180M		pr-22 Shareholder S0281 Audit Related pr-22 Shareholder S0222 Director Related	Auditor Related Board Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditor's Remuneration] Company-Specific Board-Related	Yes Yes	14 4a 16 4b	
1053248180M 1053248180M		pr-22 Management M0570 Compensation pr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	18 5a 19 5b	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248180M 1053248150Y	Net Insuranci NET Italy 1630888 Annual/Speci 27-Apr	or-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	20 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y	Rai Way SpA RWAY Italy 1603102 Annual 27-Apr	or-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	3 1 4 2	Approve Allocation of Income
1053248150Y 1053248150Y	Rai Way SpA RWAY Italy 1603102 Annual 27-Apr	pr-22 Management M0570 Compensation pr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	5 3.1 6 3.2	
1053248150Y 1053248150Y		pr-22 Management M0109 Audit Related pr-22 Management M0346 Capitalization	Auditor Related Capital Structure - Repurchase	Authorize Board to Fix Remuneration of External Auditor(s) Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	7 4 8 5	Adjust Remuneration of External Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	Rai Way SpA RWAY Italy 1603102 Annual 27-Apr	or-22 Shareholder S0275 Director Election	Director Election - Bundled Director Election	Elect Supervisory Board Members (Bundled) Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes Yes	10 6 11 7	Elect Roberta Enni and Maurizio Rastrello as Directors Elect Maurizio Rastrello as Board Chair
1053248150Y	Rai Way SpA RWAY Italy 1603102 Annual 27-Apr	pr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	12 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	r-22 Management M0105 Routine Business r-22 Management M0152 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	Approve Allocation of Income
1011335200Y 1011335200Y		pr-22 Management M0570 Compensation pr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4 2.1 5 2.2	
1011335200Y 1011335200Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	pr-22 Management M0503 Compensation pr-22 Management M0219 Compensation	Equity Compensation Plan Directors' Compensation	Amend Executive Share Option Plan Approve Remuneration of Directors and/or Committee Members	Yes Yes	6 3 7 4	Amend Stock Option Plan Approve Remuneration of Directors
1011335200Y 1011335200Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	xr-22 Management M0346 Capitalization xr-22 Management M0126 Company Articles	Capital Structure - Repurchase Article Amendments	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	8 5 10 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Amend Company Bylaws Re: Articles 2, 6, 7 and 8
1011335200Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	or-22 Management M0544 Compensation	Equity Compensation Plan	Approve Equity Plan Financing	Yes	11 2	Authorize Board to Increase Capital to Service Stock Option Plan; Amend Company Bylaws Re: Ar
1011335200Y 1053248150Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	r-22 Management M0277 Director Related r-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	12 A 2 1.1	
1053248150Y 1053248150Y		pr-22 Management M0152 Routine Business pr-22 Management M0570 Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes Yes	3 1.2 4 2.1	
1053248150Y 1053248150Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	pr-22 Management M0550 Compensation pr-22 Management M0503 Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Executive Share Option Plan	Yes Yes	5 2.2 6 3	Approve Second Section of the Remuneration Report Amend Stock Option Plan
1053248150Y 1053248150Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	or-22 Management M0219 Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes	7 4	Approve Remuneration of Directors Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	SECO SpA IOT Italy 1598638 Annual/Speci 27-Apr	or-22 Management M0126 Company Articles	Capital Structure - Repurchase Article Amendments	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	10 1	Amend Company Bylaws Re: Articles 2, 6, 7 and 8
1053248150Y 1053248150Y		pr-22 Management M0544 Compensation pr-22 Management M0277 Director Related	Equity Compensation Plan Discharge	Approve Equity Plan Financing Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	11 2 12 A	Authorize Board to Increase Capital to Service Stock Option Plan; Amend Company Bylaws Re: Ar Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y		pr-22 Management M0151 Routine Business pr-22 Management M0208 Director Election	Routine Business Director Election - Bundled	Approve Financial Statements, Allocation of Income, and Discharge Directors Fix Number of and Elect Directors (Bundled)	Yes Yes	2 1 3 2	Approve Financial Statements, Statutory Reports, and Allocation of Income Increase Number of Directors from 5 to 6; Elect Barbara Ricciardi as Director and Approve Their R
1011335200Y 1053248150Y	Sourcesense SOU Italy 1598631 Annual 27-Apr	or-22 Management M0136 Audit Related	Auditor Related Routine Business	Approve Auditors and Authorize Board to Fix Their Remuneration Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes Yes	4 3 2 1	Approve BDO Italia SpA as Auditors and Authorize Board to Fix Their Remuneration Approve Financial Statements, Statutory Reports, and Allocation of Income
1053248150Y	Sourcesense SOU Italy 1598631 Annual 27-Apr	or-22 Management M0208 Director Election	Director Election - Bundled	Fix Number of and Elect Directors (Bundled)	Yes	3 2	Increase Number of Directors from 5 to 6; Elect Barbara Ricciardi as Director and Approve Their R
1053248150Y 1011335200Y	ABC Compar ABC Italy 1636388 Annual 28-Apr	pr-22 Management M0136 Audit Related pr-22 Management M0105 Routine Business	Auditor Related Routine Business	Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports	Yes Yes	4 3 2 1	Approve BDO Italia SpA as Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y		pr-22 Management M0152 Routine Business pr-22 Management M0346 Capitalization	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	3 2 4 3	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y	ABC Compar ABC Italy 1636388 Annual 28-Apr ABC Compar ABC Italy 1636388 Annual 28-Apr	pr-22 Management M0201 Director Election pr-22 Management M0202 Director Related	Director Election Board Related	Elect Director Fix Number of Directors and/or Auditors	Yes Yes	5 4 6 5a	Elect Director Fix Number of Directors
1011335200Y	ABC Compar ABC Italy 1636388 Annual 28-Apr	pr-22 Management M0214 Director Election	Director Election - Bundled	Elect Directors (Bundled)	Yes	7 5b	Elect Directors (Bundled)
1011335200Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	r-22 Management M0219 Compensation r-22 Management M0164 Routine Business	Directors' Compensation Formalities	Approve Remuneration of Directors and/or Committee Members Open Meeting	Yes No	8 5c 2 1	Approve Remuneration of Directors Open Meeting
1053248150Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	pr-22 Management M0150 Routine Business pr-22 Management M0550 Compensation	Routine Business Remuneration Policy & Implementation	Receive Financial Statements and Statutory Reports (Non-Voting) Advisory Vote to Ratify Named Executive Officers' Compensation	No Yes	3 2.a 4 2.b	Approve Remuneration Report
1053248150Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	vr-22 Management M0105 Routine Business vr-22 Management M0137 Miscellaneous	Routine Business Miscellaneous	Accept Financial Statements and Statutory Reports Miscellaneous Proposal: Company-Specific	Yes No	5 2.0	Adopt Financial Statements and Statutory Reports
1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	or-22 Management M0107 Routine Business	Routine Business	Approve Dividends	Yes	7 3.b	Approve Dividends
1053248150Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	r-22 Management M0264 Director Related r-22 Management M0264 Director Related	Discharge Discharge	Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	8 4.a 9 4.b	Approve Discharge of Non-Executive Directors
1053248150Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	pr-22 Management M0507 Compensation pr-22 Management M0101 Audit Related	Equity Compensation Plan Auditor Related	Approve Restricted Stock Plan Ratify Auditors	Yes Yes	10 5 11 6	Approve Long Term Incentive Plan 2022 Ratify Ernst & Young Accountants LLP as Auditors
1053248150Y 1053248150Y 1053248150Y	Ariston Holdir ARIS Netherlands 1622208 Annual 28-Apr	vr-22 Management M0101 Routine Business vr-22 Management M0165 Routine Business	Routine Business Formalities	Transact Other Business (Non-Voting) Close Meeting	No	12 7 13 8	Other Business (Non-Voting) Close Meeting
1053248150Y	Arnoldo Monc MN Italy 1598517 Annual 28-Apr	or-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 1.1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Arnoldo Mont MN Italy 1598517 Annual 28-Apr	r-22 Management M0152 Routine Business r-22 Management M0152 Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Approve Allocation of Income and Dividends	Yes Yes	3 1.2 4 1.3	Approve Dividend Distribution
1053248150Y 1053248150Y	Arnoldo Mont MN Italy 1598517 Annual 28-Apr	r-22 Management M0570 Compensation r-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	5 2.1 6 2.2	Approve Remuneration Policy
10532481501 1053248150Y 1053248150Y	Arnoldo Mont MN Italy 1598517 Annual 28-Apr	or-22 Management M0346 Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Restricted Stock Plan	Yes	7 3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Arnoldo Monc MN Italy 1598517 Annual 28-Apr	r-22 Management M0507 Compensation r-22 Management M0277 Director Related	Equity Compensation Plan Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	8 4 9 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248180M 1053248180M	Citizens Final CFG USA 1619649 Annual 28-Apr	vr-22         Management M0201         Director Election           vr-22         Management M0201         Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	1 1.1 2 1.2	Elect Director Lee Alexander
1053248180M 1053248180M	Citizens Final CFG USA 1619649 Annual 28-Apr Citizens Final CFG USA 1619649 Annual 28-Apr	pr-22 Management M0201 Director Election pr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3 1.3 4 1.4	Elect Director Christine M. Cumming Elect Director Kevin Cummings
1053248180M 1053248180M	Citizens Final CFG USA 1619649 Annual 28-Apr	wr-22 Management M0201 Director Election     wr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	5 1.5	Elect Director William P. Hankowsky
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Company Bylaws Re: Article 6 areholders

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1053248180M 1053248180M	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.7 1.8	Elect Director Robert G. Leary Elect Director Terrance J. Lillis
1053248180M 1053248180M	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	1	/es	9	1.9	Elect Director Michele N. Siekerka Fled Director Shivas Quirramaniam
1053248180M	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	1		11	1.11	Elect Director Christopher J. Swift
1053248180M 1053248180M	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director				1.12 1.13	Elect Director Wendy A. Watson Elect Director Marita Zuraitis
1053248180M 1053248180M	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0550 28-Apr-22 Management M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors			14 15	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors
1053248180M 1053248170T	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0608 28-Apr-22 Management M0201	Takeover Related Director Election	Takeover - Enhancing Director Election	Reduce Supermajority Vote Requirement Elect Director		res res		4 1.1	Eliminate Supermajority Vote Requirement Elect Director Bruce Van Saun
1053248170T 1053248170T	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	,	res res	2	1.2	Elect Director Lee Alexander Elect Director Christine M. Cumming
1053248170T	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	,	fes -	1	1.4	Elect Director Kevin Cummings
1053248170T 1053248170T	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res	3	1.5 1.6	Elect Director William P. Hankowsky Elect Director Edward J. ("Ned") Kelly, III
1053248170T 1053248170T	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.7 1.8	Elect Director Robert G. Leary Elect Director Terrance J. Lillis
1053248170T 1053248170T	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.9 1.10	Elect Director Michele N. Siekerka Elect Director Shivan Subramaniam
1053248170T 1053248170T	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	1	/es	11	1.11	Elect Director Christopher J. Swift Elect. Director Wendy A. Watson
1053248170T 1053248170T	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	,	res	13	1.13	Elect Director Marita Zuraitis
1053248170T	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0550 28-Apr-22 Management M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	1	/es	15	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors
1053248170T 10241098	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0608 28-Apr-22 Management M0201	Takeover Related Director Election	Takeover - Enhancing Director Election	Reduce Supermajority Vote Requirement Elect Director		res res		4 1.1	Eliminate Supermajority Vote Requirement Elect Director Bruce Van Saun
10241098 10241098	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.2 1.3	Elect Director Lee Alexander Elect Director Christine M. Cumming
10241098 10241098	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res		1.4 1.5	Elect Director Kevin Cummings Elect Director William P. Hankowsky
10241098	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	1	/es	6	1.6	Elect Director Edward J. ("Ned") Kelly, III
10241098 10241098	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	,	res res	3	1.7 1.8	Elect Director Robert G. Leary Elect Director Terrance J. Lillis
10241098 10241098	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.9 1.10	Elect Director Michele N. Siekerka Elect Director Shivan Subramaniam
10241098 10241098	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director				1.11 1.12	Elect Director Christopher J. Swift Elect Director Wendy A. Watson
10241098 10241098	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	,			1.13 2	Elect Director Marita Zuraitis Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 10241098	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0101 28-Apr-22 Management M0608	Audit Related Takeover Related	Auditor Related Takeover - Enhancing	Ratify Auditors Reduce Supermajority Vote Requirement			15	3	Ratify Deloitte & Touche LLP as Auditors Eliminate Supermajority Vote Requirement
unassigned	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	,	r'es -	l.	1.1	Elect Director Bruce Van Saun
unassigned unassigned	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res	3	1.2 1.3	Elect Director Lee Alexander Elect Director Christine M. Cumming
unassigned unassigned	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.4 1.5	Elect Director Kevin Cummings Elect Director William P. Hankowsky
unassigned unassigned	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res		1.6 1.7	Elect Director Edward J. ("Ned") Kelly, III Elect Director Robert G. Leary
unassigned	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	,	res res	3	1.8	Elect Director Terrance J. Lillis Elect Director Michele N. Siekerka
unassigned unassigned	Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	,	r'es -	10	1.10	Elect Director Shivan Subramaniam
unassigned unassigned	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director				1.11 1.12	Elect Director Christopher J. Swift Elect Director Wendy A. Watson
unassigned unassigned	Citizens Final CFG Citizens Final CFG		28-Apr-22 Management M0201 28-Apr-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation			13 14	1.13 2	Elect Director Marita Zuraitis Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned unassigned	Citizens Final CFG Citizens Final CFG	USA 1619649 Annual 2	28-Apr-22 Management M0101 28-Apr-22 Management M0608	Audit Related Takeover Related	Auditor Related Takeover - Enhancing	Ratify Auditors Reduce Supermajority Vote Requirement			-	3 4	Ratify Deloitte & Touche LLP as Auditors Eliminate Supermaiority Vote Requirement
1011335200Y 1011335200Y	Digital360 Sp DIG Digital360 Sp DIG	Italy 1604007 Annual/Speci 2	28-Apr-22 Management M0126	Company Articles Routine Business	Article Amendments Routine Business	Amend Articles/Bylaws/Charter Non-Routine Approve Financial Statements, Allocation of Income, and Discharge Directors		/es	2	1	Amend Company Bylaws Re: Article 12 Approve Financial Statements. Statutory Reports. and Allocation of Income
1053248150Y	Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	1	res res	2	1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Doxee SpA DOX Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Management M0152 28-Apr-22 Management M0346	Routine Business Capitalization	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares		res :	3 1	2 3	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y	Doxee SpA DOX Doxee SpA DOX		28-Apr-22 Management M0202 28-Apr-22 Management M0236	Director Related Director Related	Board Related Board Related	Fix Number of Directors and/or Auditors Fix Board Terms for Directors		res :		4.1 4.2	Fix Number of Directors Fix Board Terms for Directors
1053248150Y 1053248150Y	Doxee SpA DOX Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Shareholder S0275 28-Apr-22 Management M0271	Director Election Director Related	Director Election - Bundled Board Related	Elect Supervisory Board Members (Bundled) Elect Board Chairman/Vice-Chairman		res res		4.3 4.4	Elect Directors (Bundled) Elect Board Chair
1053248150Y 1053248150Y	Doxee SpA DOX Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Management M0219 28-Apr-22 Shareholder S0281	Compensation Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members	1	res !	9	4.5 5.1	Approve Remuneration of Directors Find: Internal Auditors (Bundled)
1053248150Y	Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Shareholder S0284	Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]		fes	11	5.2	Appoint Chairman of Internal Statutory Auditors
1053248150Y 1053248150Y	Doxee SpA DOX Doxee SpA DOX	Italy 1636476 Annual 2	28-Apr-22 Management M0213 28-Apr-22 Management M0277	Director Related Director Related	Statutory Auditor Discharge	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	fes		5.3 A	Approve Internal Auditors' Remuneration Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends		res res	2	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y 1011335200Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Management M0202 28-Apr-22 Management M0236	Director Related Director Related	Board Related Board Related	Fix Number of Directors and/or Auditors Fix Board Terms for Directors		res res		3.1 3.2	Fix Number of Directors Fix Board Terms for Directors
1011335200Y	Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Shareholder S0275	Director Election	Director Election - Bundled Board Related	Elect Supervisory Board Members (Bundled)	,	fes	5	3.3 3.4	Elect Directors (Bundled)
1011335200Y 1011335200Y	Eles Semicor ELES Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Management M0271 28-Apr-22 Management M0219	Director Related Compensation	Directors' Compensation	Elect Board Chairman/Vice-Chairman Approve Remuneration of Directors and/or Committee Members	,	res res	3	3.5	Elect Board Chair Approve Remuneration of Directors
1011335200Y 1011335200Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Shareholder S0281 28-Apr-22 Shareholder S0284	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]		res res		4.1 4.2	Elect Internal Auditors (Bundled) Appoint Chairman of Internal Statutory Auditors
1011335200Y 1011335200Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Management M0213 28-Apr-22 Management M0277	Director Related Director Related	Statutory Auditor Discharge	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Deliberations on Possible Legal Action Against Directors/(Internal) Auditors				4.3 A	Approve Internal Auditors' Remuneration Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y 1053248150Y	Eles Semicor ELES Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Accept Allocation of Income and Dividends		res res	2	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y	Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Management M0202	Director Related	Board Related	Fix Number of Directors and/or Auditors		res -	1	3.1	Fix Number of Directors
1053248150Y 1053248150Y	Eles Semicor ELES Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Management M0236 28-Apr-22 Shareholder S0275	Director Related Director Election	Board Related Director Election - Bundled	Fix Board Terms for Directors Elect Supervisory Board Members (Bundled)	1	res res		3.2 3.3	Fix Board Terms for Directors Elect Directors (Bundled)
1053248150Y 1053248150Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Management M0271 28-Apr-22 Management M0219	Director Related Compensation	Board Related Directors' Compensation	Elect Board Chairman/Vice-Chairman Approve Remuneration of Directors and/or Committee Members		res res		3.4 3.5	Elect Board Chair Approve Remuneration of Directors
1053248150Y 1053248150Y	Eles Semicor ELES Eles Semicor ELES		28-Apr-22 Shareholder S0281 28-Apr-22 Shareholder S0284	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]		res res		4.1 4.2	Elect Internal Auditors (Bundled) Appoint Chairman of Internal Statutory Auditors
1053248150Y 1053248150Y	Eles Semicor ELES Eles Semicor ELES	Italy 1604997 Annual 2	28-Apr-22 Management M0213 28-Apr-22 Management M0277	Director Related Director Related	Statutory Auditor Discharge	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	/es	11	4.3 A	Approve Internal Auditors' Remuneration Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y	Eurotech Sp/ ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports		res :	3	1	Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Eurotech Sp4 ETH Eurotech Sp4 ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0152 28-Apr-22 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	,	res ·	5	2 3.1	Approve Allocation of Income Approve Remuneration Policy
1011335200Y 1011335200Y	Eurotech Sp# ETH Eurotech Sp# ETH		28-Apr-22 Management M0550 28-Apr-22 Management M0346	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares		res res		3.2 4	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y	Eurotech Sp/ ETH Eurotech Sp/ ETH		28-Apr-22 Management M0507 28-Apr-22 Shareholder S0281	Compensation Audit Related	Equity Compensation Plan Auditor Related	Approve Restricted Stock Plan Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]		res res	3	5	Approve Long-Term Share-Based Incentive Plan Appoint Pietro Biagio Monterisi as Internal Statutory Auditor and Daniele Englaro as Alternate Internal Statutory Auditor
1011335200Y 1053248150Y	Eurotech Sp4 ETH Eurotech Sp4 ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0277 28-Apr-22 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	,		11	A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1053248150Y	Eurotech Sp/ ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends		res -	1	2	Approve Allocation of Income
1053248150Y 1053248150Y	Eurotech Sp4 ETH Eurotech Sp4 ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0570 28-Apr-22 Management M0550	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	1	res res		3.1 3.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	Eurotech Sp# ETH Eurotech Sp# ETH	Italy 1595711 Annual 2	28-Apr-22 Management M0346 28-Apr-22 Management M0507	Capitalization Compensation	Capital Structure - Repurchase Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Restricted Stock Plan		res res	7 3	4 5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Long-Term Share-Based Incentive Plan
1053248150Y 1053248150Y	Eurotech Sp/ ETH Eurotech Sp/ ETH		28-Apr-22 Shareholder S0281 28-Apr-22 Management M0277	Audit Related Director Related	Auditor Related Discharge	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Deliberations on Possible Legal Action Against Directors/(Internal) Auditors		res res	10 11	6 A	Appoint Pietro Biagio Monterisi as Internal Statutory Auditor and Daniele Englaro as Alternate Internal Statutory Auditor Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Finanza.Tech FTC Finanza.Tech FTC		28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends		res res	2	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y 1011335200Y	Finanza.Tech FTC Finanza.Tech FTC	Italy 1635607 Annual 2	28-Apr-22 Management M0282 28-Apr-22 Management M0214	Director Related Director Election	Statutory Auditor Director Election - Bundled	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration] Elect Directors (Bundled)		res res	1	3	Appoint Internal Statutory Auditor and Alternate Auditor Elect Directors (Bundled)
1011335200Y	Finanza.Tech FTC	Italy 1635607 Annual 2	28-Apr-22 Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	/es	5	A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Grifal S.p.A. GRAL Grifal S.p.A. GRAL	Italy 1606024 Annual/Speci 2 Italy 1606024 Annual/Speci 2	28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	,	res res	3	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y 1011335200Y	Grifal S.p.A. GRAL Grifal S.p.A. GRAL	Italy 1606024 Annual/Speci 2 Italy 1606024 Annual/Speci 2		Company Articles Director Related	Article Amendments Discharge	Amend Articles/Bylaws/Charter Non-Routine Deliberations on Possible Legal Action Against Directors/(Internal) Auditors		res res	5	1 A	Amend Company Bylaws Re: Articles 10 and 12 Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y 1053248150Y	Gruppo Mutu MOL Gruppo Mutu MOL	Italy 1602385 Annual 2	28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends		res res	2	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y 1053248150Y	Gruppo Mutu MOL Gruppo Mutu MOL		28-Apr-22 Management M0108 28-Apr-22 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Special/Interim Dividends Approve Remuneration Policy		res	1	3 4a	Authorize Extraordinary Dividend Approve Remuneration Policy
1053248150Y	Gruppo Mutu MOL	Italy 1602385 Annual 2	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	,	fes		4b	Approve Second Section of the Remuneration Report
1053248150Y 1011335200Y	Gruppo Mutu MOL Industrie Chir ICF	Italy 1605271 Annual 2	28-Apr-22 Management M0346 28-Apr-22 Management M0105	Capitalization Routine Business	Capital Structure - Repurchase Routine Business	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports		res res	2	5 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Industrie Chir ICF Industrie Chir ICF		28-Apr-22 Management M0152 28-Apr-22 Management M0277	Routine Business Director Related	Routine Business Discharge	Approve Allocation of Income and Dividends Deliberations on Possible Legal Action Against Directors/(Internal) Auditors		res res		2 A	Approve Allocation of Income Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Innovatec Sp. INC Innovatec Sp. INC	Italy 1604610 Annual/Speci 2 Italy 1604610 Annual/Speci 2		Routine Business Audit Related	Routine Business Auditor Related	Approve Financial Statements, Allocation of Income, and Discharge Directors Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]		res res	2	1 2.1	Approve Financial Statements, Statutory Reports, and Treatment of Net Loss Elect Internal Auditors (Bundled)
1011335200Y 1011335200Y	Innovatec Sp. INC	Italy 1604610 Annual/Speci 2	28-Apr-22 Shareholder S0284	Audit Related Director Related	Auditor Related Statutory Auditor	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration] Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	1	res -	1	2.2	Appoint Chairman of Internal Statutory Auditors Approve Internal Auditors' Remuneration
1011335200Y	Innovatec Sp. INC Innovatec Sp. INC	Italy 1604610 Annual/Speci 2	28-Apr-22 Management M0136	Audit Related	Auditor Related	Approve Auditors and Authorize Board to Fix Their Remuneration	,	res res	5	2.3 3.1	Approve External Auditors
1011335200Y 1011335200Y	Innovatec Sp. INC Innovatec Sp. INC	Italy 1604610 Annual/Speci 2 Italy 1604610 Annual/Speci 2	28-Apr-22 Management M0346	Audit Related Capitalization	Auditor Related Capital Structure - Repurchase	Authorize Board to Fix Remuneration of External Auditor(s) Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	res res		3.2 4	Approve Remuneration of External Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y	Innovatec Sp. INC Innovatec Sp. INC	Italy 1604610 Annual/Speci 2 Italy 1604610 Annual/Speci 2	28-Apr-22 Management M0277	Company Articles Director Related	Article Amendments Discharge	Amend Articles/Bylaws/Charter Non-Routine Deliberations on Possible Legal Action Against Directors/(Internal) Auditors		res res	10 11	5 A	Amend Company Bylaws Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	International ICC	Italy 1636009 Annual 2	28-Apr-22 Management M0105 28-Apr-22 Management M0180	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss		res res	2	1 2	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss
1011335200Y 1053248150Y	International ICC Intred SpA ITD	Italy 1636009 Annual 2	28-Apr-22 Management M0160 28-Apr-22 Management M0277 28-Apr-22 Management M0151	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Approve Financial Statements, Allocation of Income, and Discharge Directors	1	res res	1	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Approve Financial Statements, Statutory Reports, and Allocation of Income
1053248150Y	Intred SpA ITD	Italy 1634214 Annual 2	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	,	res :	3	2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1011335200Y	Intred SpA ITD Intred SpA ITD	Italy 1634214 Annual 2	28-Apr-22 Shareholder S0281 28-Apr-22 Management M0151	Audit Related Routine Business	Auditor Related Routine Business	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Approve Financial Statements, Allocation of Income, and Discharge Directors	1	res res	2	3 1	Elect Internal Auditors (Bundled) Approve Financial Statements, Statutory Reports, and Allocation of Income
1011335200Y 1011335200Y	Intred SpA ITD Intred SpA ITD	Italy 1634214 Annual 2	28-Apr-22 Management M0346 28-Apr-22 Shareholder S0281	Capitalization Audit Related	Capital Structure - Repurchase Auditor Related	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]		fes fes	8	2 3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Internal Auditors (Bundled)
1011335200Y 1011335200Y	KoLinPHARN KIP KoLinPHARN KIP	Italy 1604000 Annual 2	28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	,	res res	2	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y	KoLinPHARN KIP	Italy 1604000 Annual 2	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	,	res res	1	3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y unassigned	KoLinPHARN KIP NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0277 28-Apr-22 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	1	/es	,	1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0570 28-Apr-22 Management M0550	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation		fes fes	2 3	2 3	Approve Remuneration Policy Approve Remuneration Report
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0107 28-Apr-22 Management M0201	Routine Business Director Election	Routine Business Director Election	Approve Dividends Elect Director		res -	1 5	4 5	Approve Final Dividend Re-elect Howard Davies as Director
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	1	res res	3	6 7	Re-elect Alison Rose-Slade as Director Re-elect Katis Murray as Director
unassigned	NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	,	res fes fes	3	8	Re-elect Frank Dangeard as Director
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual 2	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election	Director Election	Elect Director	,	fes	9	9 10	Re-elect Patrick Flynn as Director Re-elect Morten Fris as Director
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG		28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director		res res	11 12	11 12	Re-elect Robert Gillespie as Director Re-elect Yasmin Jetha as Director

unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
unassigned	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors
unassigned	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0109	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)
unassigned	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0379	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
unassigned	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
unassigned unassigned	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0331 28-Apr-22 Management M0312	Capitalization Capitalization Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preentpive Rights Approve Issuance of Security or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities
unassigned	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
unassigned	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0623	Takeover Related	Takeover - Other	Authorize the Company to Call EGM with Two Weeks Notice
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0163	Social	Political Spending	Approve Political Donations
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
unassigned	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0710	Environmental	Climate	Management Climate-Related Proposal
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0107	Routine Business	Routine Business	Approve Dividends
1053248170T 1053248170T 1053248170T	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Approve Dividentities Elect Director
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
1053248170T	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
1053248170T	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201		Director Election	Elect Director
1053248170T 1053248170T 1053248170T	NatWest Gro NWG NatWest Gro NWG NatWest Gro NWG	United Kingdr 1608486 Annual United Kingdr 1608486 Annual United Kingdr 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director
10532481701 1053248170T 1053248170T	NatWest Gro NWG NatWest Gro NWG	United Kingdr 1608486 Annual United Kingdr 1608486 Annual United Kingdr 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0101 28-Apr-22 Management M0109	Audit Related Audit Related	Auditor Related Auditor Related	Elect Unrector Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0379	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
1053248170T	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0623	Takeover Related	Takeover - Other	Authorize the Company to Call EGM with Two Weeks Notice
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0163	Social	Political Spending	Approve Political Donations
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program
1053248170T	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
1053248170T 1053248170T 1053248170T	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0348 28-Apr-22 Management M0348 28-Apr-22 Management M0710	Capitalization Capitalization Environmental	Capital Structure - Repurchase Capital Structure - Repurchase Climate	Authorize Directed Share Repurchase Program Management Climate-Related Proposal
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1053248180M	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0107	Routine Business	Routine Business	Approve Dividends
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director Elect Director
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director Elect Director
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director Elect Director Elect Director
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
1053248180M 1053248180M 1053248180M	NatWest Gro NWG NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director
1053248180M 1053248180M	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0109	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)
1053248180M	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0379	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
1053248180M	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1053248180M 1053248180M	NatWest Gro NWG NatWest Gro NWG	United Kingd: 1608486 Annual United Kingd: 1608486 Annual	28-Apr-22 Management M0331 28-Apr-22 Management M0312	Capitalization Capitalization Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0623	Takeover Related	Takeover - Other	Authorize the Company to Call EGM with Two Weeks Notice
1053248180M	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0163	Social	Political Spending	Approve Political Donations
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0348		Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
1053248180M	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0710	Environmental	Climate	Management Climate-Related Proposal
10241098	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
10241098	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0107	Routine Business	Routine Business	Approve Dividends
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director Elect Director
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	
10241098 10241098	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
	NatWest Gro NWG	United Kingdt 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	NatWest Gro NWG NatWest Gro NWG	United Kingdt 1608486 Annual United Kingdt 1608486 Annual	28-Apr-22 Management M0201 28-Apr-22 Management M0201	Director Election Director Election Audit Related	Director Election Director Election	Elect Director Elect Director Director Director
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0109	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0379	Capitalization	Capital Issuance	Accrove Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
10241098 10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0623	Takeover Related	Takeover - Other	Authorize the Company to Call EGM with Two Weeks Notice
10241098	NatWest Gro NWG	United Kingd: 1608486 Annual	28-Apr-22 Management M0163	Social	Political Spending	Approve Political Donations
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
10241098	NatWest Gro NWG	United Kingdr 1608486 Annual	28-Apr-22 Management M0348	Capitalization	Capital Structure - Repurchase	Authorize Directed Share Repurchase Program
10241098 1053248150Y	NatWest Gro NWG Newlat Food NWL	United Kingd 1608486 Annual Italy 1622637 Annual	28-Apr-22 Management M0340 28-Apr-22 Management M0710 28-Apr-22 Management M0105	Environmental Routine Business	Climate Routine Business	Management Climate-Related Proposal Accept Financial Statements and Statutory Reports
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0202	Director Related	Board Related	Fix Number of Directors and/or Auditors
1053248150Y 1053248150Y 1053248150Y	Newlat Food NWL Newlat Food NWL	Italy 1622637 Annual Italy 1622637 Annual Italy 1622637 Annual	28-Apr-22 Management M0236 28-Apr-22 Shareholder S0275 28 Apr-22 Management M0271	Director Related Director Election	Board Related Director Election - Bundled Board Related	Fix Board Terms for Directors Elect Supervisory Board Members (Bundled)
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0271	Director Related	Board Related	Elect Board Chairman/Vice-Chairman
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members
1053248150Y	Newlat Food NWL	Italy 1622637 Annual	28-Apr-22 Shareholder S0281	Audit Related	Auditor Related	Accoint Alternate Internal Statutory Auditor(s) fand Accorove Auditor's/Auditors' Remuneration
1053248150Y 1053248150Y 1053248150Y	Newlat Food NWL Newlat Food NWL Newlat Food NWL	Italy 1622637 Annual Italy 1622637 Annual Italy 1622637 Annual	28-Apr-22 Shareholder S0281 28-Apr-22 Management M0213 28-Apr-22 Management M0346	Director Related Capitalization	Statutory Auditor Capital Structure - Repurchase	Appoint Alternate internal statutory Audito(s) (and Approve Auditor s/Auditors Remuneration) Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	Orsero SpA ORS	Italy 1597848 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1011335200Y	Orsero SpA ORS	Italy 1597848 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1011335200Y	Orsero SpA ORS	Italy 1597848 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1011335200Y	Orsero SpA ORS	Italy 1597848 Annual	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y 1011335200Y	Orsero SpA ORS Powersoft Sp PWS	Italy 1597848 Annual Italy 1604547 Annual Italy 1604547 Annual	28-Apr-22 Management M0277 28-Apr-22 Management M0105 28-Apr-22 Management M0152	Director Related Routine Business Routine Business	Discharge Routine Business Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports
1011335200Y	Powersoft Sp PWS	Italy 1604547 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1011335200Y	Powersoft Sp PWS	Italy 1604547 Annual	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	Powersoft Sp PWS	Italy 1604547 Annual	28-Apr-22 Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
1053248150Y 1053248150Y	Powersoft Sp PWS Powersoft Sp PWS	Italy 1604547 Annual Italy 1604547 Annual Italy 1604547 Annual	28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutor Reports Approve Allocation of Income and Dividends
1053248150Y	Powersoft Sp PWS	Italy 1604547 Annual	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Powersoft Sp PWS	Italy 1604547 Annual	28-Apr-22 Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
1011335200Y	Racing Force RFG	Italy 1601595 Annual	28-Apr-22 Management M0151	Routine Business	Routine Business	Approve Financial Statements, Allocation of Income, and Discharge Directors
1011335200Y	Racing Force RFG	Italy 1601595 Annual	28-Apr-22 Management M0282	Director Related	Statutory Auditor	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]
1053248150Y 1053248150Y 1053248150Y	Racing Force RFG Racing Force RFG	Italy 1601595 Annual Italy 1601595 Annual	28-Apr-22 Management M0151 28-Apr-22 Management M0282	Routine Business Director Related	Routine Business Statutory Auditor	Approve Financial Statements, Allocation of Income, and Discharge Directors Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration] Access Elizarial Statements and Statutory Departu
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0202	Director Related	Board Related	Fix Number of Directors and/or Auditors
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0202	Director Related	Board Related	Fix Nourdber of Directors and/or Audions
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0236	Director Related	Board Related	Fix Board Terms for Directors
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Shareholder S0275	Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Shareholder S0281	Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0213	Director Related	Statutory Auditor	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)
1053248150Y	Relatech SpA RLT	Italy 1604557 Annual	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1053248150Y 1053248150Y	Relatech SpA RLT Sabaf SpA SAB	Italy 1604557 Annual Italy 1598518 Annual	28-Apr-22 Management M0277 28-Apr-22 Management M0150 28 Apr 22 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Receive Financial Statements and Statutory Reports (Non-Voting)
1053248150Y	Sabaf SpA SAB	Italy 1598518 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1053248150Y	Sabaf SpA SAB	Italy 1598518 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1053248150Y	Sabaf SpA SAB	Italy 1598518 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248150Y 1053248150Y 1053248150Y	Sabaf SpA SAB Sabaf SpA SAB Sabaf SpA SAB	Italy 1596518 Annual Italy 1598518 Annual Italy 1598518 Annual	28-Apr-22 Management M0550 28-Apr-22 Management M0346 28-Apr-22 Management M0277	Compensation Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Relissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
1011335200Y 1011335200Y	Safilo Group SFL Safilo Group SFL	Italy 1596318 Annual Italy 1597839 Annual Italy 1597839 Annual	28-Apr-22 Management M0105 28-Apr-22 Management M0105 28-Apr-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends
1011335200Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1011335200Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1011335200Y 1053248150Y 1053248150Y	Safilo Group SFL Safilo Group SFL Safilo Croup SFL	Italy 1597839 Annual Italy 1597839 Annual	28-Apr-22 Management M0277 28-Apr-22 Management M0105 28 Apr 22 Management M0152	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports
1053248150Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends
1053248150Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1053248150Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248150Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248150Y	Safilo Group SFL	Italy 1597839 Annual	28-Apr-22 Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
1011335200Y	Take Off SpA TKO	Italy 1601592 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Take Off SpA TKO Take Off SpA TKO	Italy 1601392 Annual Italy 1601592 Annual Italy 1601592 Annual	28-Apr-22 Management M0152 28-Apr-22 Management M0201	Routine Business Director Election	Routine Business Director Election	Approve Allocation of Income and Dividends Elect Director
1011335200Y	Take Off SpA TKO	Italy 1601592 Annual	28-Apr-22 Shareholder S0281	Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]
1011335200Y	Take Off SpA TKO	Italy 1601592 Annual	28-Apr-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Take Off SpA TKO	Italy 1601592 Annual	28-Apr-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports
1053248150Y	Take Off SpA TKO	Italy 1601592 Annual	28-Apr-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends

13 14 15	13 14 15	Re-elect Mike Rogers as Director Re-elect Mark Seligman as Director Re-elect I ena Wilson as Director	For For For	For For For	For For For	For For For	Yes Yes Yes	No No No
16 17	16 17	Reappoint Emst & Young LLP as Auditors Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For For	For	For	Yes	No
18 19	18 19	Authorise Issue of Equity Authorise Issue of Equity	For	For For	For	For	Yes	No
20 21	20 21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity in Connection with Equity Convertible Notes	For	For For	For For	For For	Yes Yes	No No
22 23	22 23	Authorise Issue of Equity without Pre-emptive Rights in Connection with Equity Convertible Notes Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For For	For For	For For	Yes Yes	No No
24 25	24 25	Authorise UK Political Donations and Expenditure Authorise Market Purchase of Ordinary Shares	For	For For	For For	For	Yes	No
26 27	26 27	Authorise Off-Market Purchase of Ordinary Shares Authorise Off-Market Purchase of Preference Shares	For	For	For	For	Yes	No
28	28	Approve Climate Strategy Accept Financial Statements and Statutory Reports	For	For	For	For	Yes	No
2	2	Approve Remuneration Policy Approve Remuneration Report	For	For	For	For	Yes	No
4 5	3 4 5	Approve Final Dividend Re-elect Howard Davies as Director	For For	For For	For For	For For	Yes	No
6	6	Re-elect Alison Rose-Slade as Director	For	For For	For	For	Yes	No
8	8	Re-elect Katle Murray as Director Re-elect Frank Dangeard as Director	For For For	Against For	Against For	Against For	Yes Yes	Yes
10	10	Re-elect Patrick Flynn as Director Re-elect Morten Friis as Director	For	For	For	For	Yes	No
11 12	11 12	Re-elect Robert Gillespie as Director Re-elect Yasmin Jetha as Director	For For	For For	For For	For For	Yes	No No
13 14	13 14	Re-elect Mike Rogers as Director Re-elect Mark Seligman as Director	For	For	For For	For	Yes	No
15 16	15 16	Re-elect Lena Wilson as Director Reappoint Ernst & Young LLP as Auditors	For	For	For	For	Yes	No
17 18	17 18	Authorise the Group Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity	For For	For For	For For	For For	Yes Yes	No No
19 20	19 20	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For For	For For	For For	For For	Yes Yes	No No
21 22	21 22	Authorise Issue of Equity in Connection with Equity Convertible Notes Authorise Issue of Equity without Pre-emptive Rights in Connection with Equity Convertible Notes	For	For For	For For	For For	Yes Yes	No No
23 24	23 24	Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise UK Political Donations and Expenditure	For	For For	For For	For For	Yes Yes	No No
25 26	25 26	Authorise Market Purchase of Ordinary Shares Authorise Off-Market Purchase of Ordinary Shares	For	For For	For For	For For	Yes Yes	No No
27 28	27 28	Authorise Off-Market Purchase of Preference Shares Approve Climate Strategy	For For	For For	For For	For For	Yes Yes	No No
1	1	Accept Financial Statements and Statutory Reports Approve Remuneration Policy	For	For For	For For	For For	Yes Yes	No No
3 4	3 4	Approve Remuneration Report Approve Final Dividend	For	For For	For For	For For	Yes Yes	No No
5	5	Re-elect Howard Davies as Director Re-elect Alison Rose-Slade as Director	For	For	For	For	Yes	No
7	7	Re-elect Katle Murray as Director Re-elect Frank Dangeard as Director	For	For Against	For Against	For Against	Yes	No Yes
9 10	9 10	Re-elect Frank Dangeard as Director Re-elect Patrick Flynn as Director Re-elect Morten Friis as Director	For For	For For	For For	For For	Yes Yes	No No
11	11	Re-elect Norten Fins as Director Re-elect Robert Gillespie as Director Re-elect Yasmin Jetha as Director	For For	For For	For For	For For	Yes Yes	No No
12 13 14	12 13 14	Re-elect Yasmin Jetha as Director Re-elect Mike Rogers as Director Re-elect Mike Seligman as Director	For For For	For For For	For For For	For For For	Yes Yes Yes	No No No
15	15	Re-elect Lena Wilson as Director	For	For	For	For	Yes	No
16 17	16 17	Reappoint Ernst & Young LLP as Auditors Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For For	For For	For	Yes	No No
18 19	18 19	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For For	For For	For For	For For	Yes Yes	No No
20 21	20 21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity in Connection with Equity Convertible Notes	For	For For	For For	For For	Yes Yes	No No
22 23	22 23	Authorise Issue of Equity without Pre-emptive Rights in Connection with Equity Convertible Notes Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For For	For For	For For	Yes Yes	No No
24 25	24 25	Authorise UK Political Donations and Expenditure Authorise Market Purchase of Ordinary Shares	For For	For For	For For	For For	Yes Yes	No No
26 27	26 27	Authorise Off-Market Purchase of Ordinary Shares Authorise Off-Market Purchase of Preference Shares	For	For For	For For	For For	Yes Yes	No No
28 1	28 1	Approve Climate Strategy Accept Financial Statements and Statutory Reports	For	For	For For	For	Yes Yes	No No
2	2	Approve Remuneration Policy Approve Remuneration Report	For	For	For	For	Yes	No
4	4	Approve Final Dividend Re-elect Howard Davies as Director	For	For	For	For	Yes	No No
6	6	Re-elect Alison Rose-Slade as Director Re-elect Katle Murrav as Director	For	For	For	For	Yes	No
8	8	Re-elect Frank Dangeard as Director Re-elect Patrick Filmn as Director	For For	Against For	Against For	Against For	Yes	Yes
9 10 11	10	Re-elect Robert Cillegie as Director Re-elect Robert Cillegie as Director	For	For	For	For	Yes	No
12	11 12	Re-elect Yasmin Jetha as Director	For	For	For	For	Yes	No
13 14	13 14	Re-elect Mike Rogers as Director Re-elect Mark Seligman as Director	For	For	For For	For	Yes	No
15 16	15 16	Re-elect Lena Wilson as Director Reappoint Ernst & Young LLP as Auditors	For For	For For	For For	For For	Yes Yes	No No
17 18	17 18	Authorise the Group Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity	For	For For	For For	For For	Yes Yes	No No
19 20	19 20	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For For	For For	For For	For For	Yes Yes	No No
21 22	21 22	Authorise Issue of Equity in Connection with Equity Convertible Notes Authorise Issue of Equity without Pre-emptive Rights in Connection with Equity Convertible Notes	For	For For	For For	For For	Yes Yes	No No
23 24	23 24	Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise UK Political Donations and Expenditure	For	For For	For For	For For	Yes Yes	No No
25 26	25 26	Authorise Market Purchase of Ordinary Shares Authorise Off-Market Purchase of Ordinary Shares	For For	For For	For For	For For	Yes Yes	No No
27 28	27 28	Authorise Off-Market Purchase of Preference Shares Approve Climate Strategy	For	For For	For For	For For	Yes Yes	No No
2	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income	For	For For	For For	For For	Yes Yes	No No
4 5	3.1 3.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report	For	For For	For For	For For	Yes Yes	No No
6 7	4.1 4.2	Fix Number of Directors Fix Board Terms for Directors	For	For For	For For	For For	Yes Yes	No No
9 10	4.3 4.4	Slate Submitted by Newlat Group SA Elect Board Chair	None	For For	For For	For For	Yes Yes	No No
11 13	4.5 5.1	Approve Remuneration of Directors Slate Submitted by Newlat Group SA	For None	For For	For For	For For	Yes	No
14 15	5.2 6	Approve Internal Auditors' Remuneration Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For Against	For Against	For Against	Yes Yes	No Yes
2	1.1 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income	For	For For	For For	For For	Yes	No No
4	2	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For Against	For Against	For	Yes	No
6	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports	None For	Against For	Against For	For For	Yes Yes	No
3	2	Accept manual astaements and statutory reports Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For Against	For Against	For Against	Yes	No Yes
4 5 2	3 A 1	Autorize Snare Repurchase Hogram and Keissuance or Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports	For None For	Against Against For	Against Against For	Against Against For	Yes Yes	No No
2 3 4	1 2 3	Approve Allocation of Income	For	For	For	For	Yes Yes Yes	No
5	A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	For None For	Against Against	Against Against	Against Against	Yes	Yes No
2 3	1	Approve Financial Statements, Statutory Reports, and Allocation of Income Appoint Internal Statutory Auditors and Approve Auditors' Remuneration	For For	For Against	For Against	For Against	Yes Yes	No Yes
2	1	Approve Financial Statements, Statutory Reports, and Allocation of Income Appoint Internal Statutory Auditors and Approve Auditors' Remuneration	For	For Against	For Against	For Against	Yes	No Yes
2	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income Financial Contents	For	For For	For For	For For	Yes	No No
4 5	3	Fix Number of Directors Fix Board Terms for Directors	For For	For For	For For	For For	Yes	No No
6 7	5 6	Approve Remuneration of Directors Elect Directors (Bundled)	For None	Against Against	Against Against	Against Against	Yes	Yes
8 9	7	Elect Internal Auditors (Bundled) Approve Internal Auditors' Remuneration	None For	Against Against	Against Against	Against Against	Yes	No Yes
10 11	9 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	For None	For Against	For Against	For Against	Yes Yes	No No
2 3	1 2.1	Receive Directors' and Auditors' Reports (Non-Voting) Accept Financial Statements and Statutory Reports	For	For	For	For	Yes Yes	No No
4 5	2.2 3	Approve Allocation of Income Approve Second Section of the Remuneration Report	For	For Against	For Against	For Against	Yes Yes	No Yes
6 7	4 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	For None	Against Against	Against Against	Against Against	Yes Yes	Yes No
2	1.1	Accept Financial Statements and Statutory Reports Approve Allocation of Income	For	For For	For For	For For	Yes	No
4	2.1	Approve Remuneration Policy Approve Second Section of the Remuneration Report	For	For For	For For	For For	Yes Yes	No
6 2	A 1.1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports	None For	Against For	Against For	Against For	Yes	No
3	1.2	Approve Allocation of Income Approve Allocation of Income Aporove Remuneration Policy	For	For For	For For	For	Yes	No
* 5 6	2.1 2.2 A	Approve Reinitialitiation Folicy Approve Second Section of the Remuneration Report Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	For None	For Against	For Against	For Against	Yes	No
2	1 2	Deliberations on Possible Legal Action Against Directors in Presented by Shareholders Accept Financial Statements and Statutory Reports Approve Allocation of Income	For For	For For	For For	For For	Yes Yes	No
3 4 5	2 3 4	Approve Audocauon ol income Elect Director Elect Internal Auditors (Bundled)	For None	For For	For For	For For	Yes Yes	No No
5 6 2	4 5 1	Elect Internal Auditors (Bundied) Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	For For	For For For	For For For	For For For	Yes Yes Yes	No No No
3	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income	For	For	For	For	Yes	No

1053248150Y 1053248150Y	Take Off SpA TKO Italy 1601592 Annual Take Off SpA TKO Italy 1601592 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Shareholder S0281 Audit Related	Director Election Auditor Related	Elect Director Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	4 3 5 4	Elect Director Elect Internal Auditors (Bundled)
1053248150Y 1053248150Y	Take Off SpA TKO Italy 1601592 Annual Tamburi Inve TIP Italy 1602866 Annual	28-Apr-22 Management M0346 Capitalization 28-Apr-22 Management M0105 Routine Business	Capital Structure - Repurchase Routine Business	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	Yes Yes	6 5 3 1.1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports
1053248150Y	Tamburi Inve: TIP Italy 1602866 Annual	28-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	4 1.2	Approve Allocation of Income
1053248150Y 1053248150Y	Tamburi Inve TIP Italy 1602866 Annual Tamburi Inve TIP Italy 1602866 Annual	28-Apr-22 Shareholder S0225 Director Related 28-Apr-22 Shareholder S0222 Director Related	Board Related Board Related	Change Size of Board of Directors Company-Specific Board-Related	Yes	6 2.1 7 2.2	
1053248150Y 1053248150Y	Tamburi Inve: TIP Italy 1602866 Annual Tamburi Inve: TIP Italy 1602866 Annual	28-Apr-22 Shareholder S0275 Director Election 28-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled Director Election - Bundled	Elect Supervisory Board Members (Bundled) Elect Supervisory Board Members (Bundled)	Yes Yes	9 2.3. 10 2.3.	
1053248150Y 1053248150Y	Tamburi Inve TIP Italy 1602866 Annual Tamburi Inve TIP Italy 1602866 Annual	28-Apr-22 Shareholder S0250 Director Election 28-Apr-22 Management M0346 Capitalization	Director Election Capital Structure - Repurchase	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Authorize Share Reourchase Program and Reissuance of Reourchased Shares	Yes	12 2.4 14 3	Elect Giovanni Tamburi as Board Chair Authorize Share Reourchase Program and Reissuance of Reourchased Shares
1053248150Y 1053248150Y	Tamburi Inve TIP Italy 1602866 Annual Tamburi Inve TIP Italy 1602866 Annual	28-Apr-22 Management M0212 Director Related	Board Related Remuneration Policy & Implementation	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	15 4 16 5	Approve Director, Officer, and Internal Auditors Liability and Indemnity Insurance Approve Second Section of the Remuneration Report
1053248150Y	Tamburi Inve: TIP Italy 1602866 Annual	28-Apr-22 Management M0507 Compensation	Equity Compensation Plan	Approve Restricted Stock Plan	Yes	17 6	Approve 2022-2023 TIP Performance Share Plan
1053248150Y 1053248150Y	Tamburi Inve: TIP Italy 1602866 Annual Tamburi Inve: TIP Italy 1602866 Annual	28-Apr-22 Management M0136 Audit Related 28-Apr-22 Shareholder S0281 Audit Related	Auditor Related Auditor Related	Approve Auditors and Authorize Board to Fix Their Remuneration Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	18 7 20 8	Approve Auditors and Authorize Board to Fix Their Remuneration Appoint Marina Mottura as Alternate Internal Statutory Auditor
1053248150Y 1011335200Y	Tamburi Inve TIP Italy 1602866 Annual Tenax Interna TNX Italy 1636488 Annual	28-Apr-22 Management M0277 Director Related 28-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	21 A 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1011335200Y 10241098	Tenax Interna TNX Italy 1636488 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0152 Routine Business 28-Apr-22 Management M0201 Director Election	Routine Business Director Election	Approve Allocation of Income and Dividends Elect Director	Yes	3 2 1 1a	Approve Allocation of Income Elect Director Michele Burns
10241098	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	2 1b	Elect Director Drew Faust
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	3 1c 4 1d	Elect Director Mark Flaherty Elect Director Kimberley Harris
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	5 1e 6 1f	Elect Director Ellen Kullman Elect Director Lakshmi Mittal
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	7 1g 8 1h	Elect Director Adebayo Ogunlesi Elect Director Peter Oppenheimer
10241098	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	9 1i	Elect Director David Solomon
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	10 1j 11 1k	Elect Director Jan Tighe Elect Director Jessica Uhl
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	12 1I 13 1m	Elect Director David Viniar Elect Director Mark Winkelman
10241098	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	14 2	Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0101 Audit Related 28-Apr-22 Shareholder S0806 Social	Auditor Related Charitable Spending	Ratify Auditors Charitable Contributions	Yes	15 3 16 4	Ratify PricewaterhouseCoopers LLP as Auditors Report on Charitable Contributions
10241098 10241098	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0107 Director Related 28-Apr-22 Shareholder S0742 Environmental	Board Related Climate	Require Independent Board Chairman Report on Climate Change	Yes	17 5 18 6	Require Independent Board Chair Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario
10241098 1053248170T	The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0235 Corporate Govern		Amend Articles/Bylaws/Charter - Call Special Meetings	Yes	19 7	Reduce Ownership Threshold for Shareholders to Call Special Meeting
1053248170T	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director Elect Director	Yes	1 1a 2 1b	Elect Director Drew Faust
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3 1c 4 1d	Elect Director Mark Flaherty Elect Director Kimberley Harris
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	5 1e 6 1f	Elect Director Ellen Kullman Elect Director Lakshmi Mittal
1053248170T	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	7 1g	Elect Director Adebayo Ogunlesi
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8 1h 9 1i	Elect Director Peter Oppenheimer Elect Director David Solomon
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	10 1j 11 1k	Elect Director Jan Tighe Elect Director Jessica Uhl
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	12 1I 13 1m	Elect Director David Viniar Elect Director Mark Winkelman
1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0550 Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	14 2	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0101 Audit Related 28-Apr-22 Shareholder S0806 Social	Auditor Related Charitable Spending	Ratify Auditors Charitable Contributions	Yes Yes	15 3 16 4	Ratify PricewaterhouseCoopers LLP as Auditors Report on Charitable Contributions
1053248170T 1053248170T	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0107 Director Related 28-Apr-22 Shareholder S0742 Environmental	Board Related	Require Independent Board Chairman Report on Climate Chance	Yes	17 5 18 6	Require Independent Board Chair Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario
1053248170T	The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0235 Corporate Govern	nce Shareholder Rights	Amend Articles/Bylaws/Charter - Call Special Meetings	Yes	19 7	Reduce Ownership Threshold for Shareholders to Call Special Meeting
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	1 1a 2 1b	Elect Director Michele Burns Elect Director Drew Faust
unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	3 1c 4 1d	Elect Director Mark Flaherty Elect Director Kimberley Harris
unassigned unassigned	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	5 1e	Elect Director Ellen Kullman
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	6 1f 7 1g	Elect Director Lakshmi Mittal Elect Director Adebayo Ogunlesi
unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	8 1h 9 1i	Elect Director Peter Oppenheimer Elect Director David Solomon
unassigned	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election	Director Election	Elect Director	Yes	10 1j	Elect Director Jan Tighe
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0201 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	11 1k 12 1l	Elect Director Jessica Uhl Elect Director David Viniar
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0201 Director Election 28-Apr-22 Management M0550 Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	13 1m 14 2	Elect Director Mark Winkelman Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	The Goldman GS USA 1622783 Annual	28-Apr-22 Management M0101 Audit Related	Auditor Related	Ratify Auditors	Yes	15 3	Ratify PricewaterhouseCoopers LLP as Auditors
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0806 Social 28-Apr-22 Shareholder S0107 Director Related	Charitable Spending Board Related	Charitable Contributions Require Independent Board Chairman	Yes Yes	16 4 17 5	Report on Charitable Contributions Require Independent Board Chair
unassigned unassigned	The Goldman GS USA 1622783 Annual The Goldman GS USA 1622783 Annual	28-Apr-22 Shareholder S0742 Environmental 28-Apr-22 Shareholder S0235 Corporate Govern	Climate nce Shareholder Rights	Report on Climate Change Amend Articles/Bylaws/Charter - Call Special Meetings	Yes Yes	18 6 19 7	Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario Reduce Ownership Threshold for Shareholders to Call Special Meeting
1053248150Y	Tinexta SpA TNXT Italy 1598020 Annual	28-Apr-22 Management M0220 Director Election	Director Election	Elect Director and Approve Director's Remuneration	Yes	2 1	Elect Gianmarco Montanari as Director and Approve Director's Remuneration
1053248150Y 1053248150Y	Tinexta SpA TNXT Italy 1598020 Annual Tinexta SpA TNXT Italy 1598020 Annual	28-Apr-22 Management M0105 Routine Business 28-Apr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	3 2 4 3	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y 1053248150Y	Tinexta SpA TNXT Italy 1598020 Annual Tinexta SpA TNXT Italy 1598020 Annual	28-Apr-22 Management M0570 Compensation 28-Apr-22 Management M0550 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	5 4.1 6 4.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	Tinexta SpA TNXT Italy 1598020 Annual Tinexta SpA TNXT Italy 1598020 Annual	28-Apr-22 Management M0346 Capitalization 28-Apr-22 Management M0277 Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	7 5 8 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y	Unidata SpA UD Italy 1604530 Annual/S	Speci 28-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y		Speci 28-Apr-22 Management M0152 Routine Business Speci 28-Apr-22 Management M0126 Company Articles	Routine Business Article Amendments	Approve Allocation of Income and Dividends Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	3 2 5 1	Approve Allocation of Income Amend Company Bylaws
1011335200Y 1011335200Y	Altea Green FAGP Italy 1636831 Annual Altea Green FAGP Italy 1636831 Annual	29-Apr-22 Management M0105 Routine Business 29-Apr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	2 1.1 3 1.2	
1053248150Y	Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	3 1a	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Atlantia SpA ATL Italy 1603019 Annual Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0152 Routine Business 29-Apr-22 Shareholder S0225 Director Related	Routine Business Board Related	Approve Allocation of Income and Dividends Change Size of Board of Directors	Yes Yes	4 1b 6 2a	Approve Allocation of Income Fix Number of Directors
1053248150Y 1053248150Y	Atlantia SpA ATL Italy 1603019 Annual Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0236 Director Related 29-Apr-22 Shareholder S0275 Director Election	Board Related Director Election - Bundled	Fix Board Terms for Directors Elect Supervisory Board Members (Bundled)	Yes Yes	8 2b 10 2c.1	Fix Board Terms for Directors Slate 1 Submitted by Sintonia SpA
1053248150Y 1053248150Y	Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Shareholder S0275 Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)	Yes	11 2c.2	2 Slate 2 Submitted by Institutional Investors (Assogestioni)
1053248150Y	Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0219 Compensation	Director Election Directors' Compensation	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Approve Remuneration of Directors and/or Committee Members	Yes	13 2d 15 2e	Elect Giampiero Massolo as Board Chair Approve Remuneration of Directors
1053248150Y 1053248150Y	Atlantia SpA ATL Italy 1603019 Annual Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0553 Compensation 29-Apr-22 Management M0570 Compensation	Equity Compensation Plan Remuneration Policy & Implementation	Approve/Amend All Employee Share Schemes Approve Remuneration Policy	Yes Yes	16 3 17 4a	Approve 2022-2027 Employee Share Ownership Plan Approve Remuneration Policy
1053248150Y 1053248150Y	Atlantia SpA ATL Italy 1603019 Annual Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0550 Compensation 29-Apr-22 Management M0710 Environmental	Remuneration Policy & Implementation Climate	Advisory Vote to Ratify Named Executive Officers' Compensation Management Climate-Related Proposal	Yes	18 4b 19 5	Approve Second Section of the Remuneration Report Approve Climate Transition Plan
1053248150Y	Atlantia SpA ATL Italy 1603019 Annual	29-Apr-22 Management M0277 Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	20 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y		Speci 29-Apr-22 Management M0105 Routine Business Speci 29-Apr-22 Management M0180 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss	Yes Yes	2 1 3 2	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss
1011335200Y 1011335200Y		Speci 29-Apr-22 Management M0346 Capitalization Speci 29-Apr-22 Management M0201 Director Election	Capital Structure - Repurchase Director Election	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Director	Yes	4 3 5 4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Director
1011335200Y	Casasold Sp/ CASA Italy 1603109 Annual/S	Speci 29-Apr-22 Management M0126 Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes	7 1	Amend Company Bylaws Re: Articles 10, 11, 18, and 19
1011335200Y 1011335200Y	Civitanavi Sy: CNS Italy 1613240 Annual	Speci 29-Apr-22 Management M0159 Routine Business 29-Apr-22 Management M0105 Routine Business	Routine Business	Change Location of Registered Office/Headquarters Accept Financial Statements and Statutory Reports	Yes	8 2 2 1.1	Amend Article 2 Re: Company's Registered Headquarters Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Civitanavi Syt CNS Italy 1613240 Annual Civitanavi Syt CNS Italy 1613240 Annual	29-Apr-22 Management M0152 Routine Business 29-Apr-22 Management M0570 Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes Yes	3 1.2 4 2.1	Approve Allocation of Income Approve Remuneration Policy
1011335200Y 1011335200Y	Civitanavi Sy: CNS Italy 1613240 Annual Civitanavi Sy: CNS Italy 1613240 Annual	29-Apr-22 Management M0550 Compensation 29-Apr-22 Management M0213 Director Related	Remuneration Policy & Implementation Statutory Auditor	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	Yes	5 2.2 6 3	Approve Second Section of the Remuneration Report Adjust Internal Auditors' Remuneration
1011335200Y	Clabo SpA CLA Italy 1639463 Annual/S	Speci 29-Apr-22 Management M0311 Capitalization	Capital Structure - Placement	Approve Capital Raising	Yes	2 1	Approve Capital Raising
1011335200Y 1011335200Y	Clabo SpA CLA Italy 1639463 Annual/ Clabo SpA CLA Italy 1639463 Annual/S	Speci         29-Apr-22         Management         M0126         Company         Articles           Speci         29-Apr-22         Management         M0105         Routine Business	Article Amendments Routine Business	Amend Articles/Bylaws/Charter Non-Routine Accept Financial Statements and Statutory Reports	Yes	3 2 5 1	Amend Company Bylaws Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Clabo SpA CLA Italy 1639463 Annual/5 Clabo SpA CLA Italy 1639463 Annual/5	Speci 29-Apr-22 Management M0180 Routine Business Speci 29-Apr-22 Management M0277 Director Related	Routine Business Discharge	Approve Treatment of Net Loss Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	6 2 7 A	Approve Treatment of Net Loss Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1011335200Y 1011335200Y	Cofle SpA CFL Italy 1637114 Annual	29-Apr-22 Management M0105 Routine Business 29-Apr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	2 1.1 3 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y	Cofle SpA CFL Italy 1637114 Annual	29-Apr-22 Management M0136 Audit Related	Auditor Related	Approve Auditors and Authorize Board to Fix Their Remuneration	Yes	4 2	Approve BDO Italia SpA as Auditors and Authorize Board to Fix Their Remuneration
1053248150Y 1053248150Y	Cofle SpA CFL Italy 1637114 Annual Cofle SpA CFL Italy 1637114 Annual	29-Apr-22 Management M0105 Routine Business 29-Apr-22 Management M0152 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 1.1 3 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y 1011335200Y	Cofle SpA CFL Italy 1637114 Annual	29-Apr-22 Management M0136 Audit Related Speci 29-Apr-22 Management M0105 Routine Business	Auditor Related Routine Business	Approve Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports	Yes	4 2 2 1	Approve BDO Italia SpA as Auditors and Authorize Board to Fix Their Remuneration Accept Financial Statements and Statutory Reports
1011335200Y	Compagnia d 1TIME Italy 1636328 Annual/S	Speci 29-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	3 2	Approve Allocation of Income
1011335200Y 1011335200Y	Compagnia d 1TIME Italy 1636328 Annual/S	Speci 29-Apr-22         Management M0219         Compensation           Speci 29-Apr-22         Management M0507         Compensation	Directors' Compensation Equity Compensation Plan	Approve Remuneration of Directors and/or Committee Members Approve Restricted Stock Plan	Yes	4 3 5 4	Approve Remuneration of Directors Approve 2023 Performance Shares Plan
1011335200Y 1011335200Y	Compagnia d 1TIME Italy 1636328 Annual/S	Speci 29-Apr-22 Management M0507 Compensation Speci 29-Apr-22 Management M0346 Capitalization	Equity Compensation Plan Capital Structure - Repurchase	Approve Restricted Stock Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	6 5 7 6	Approve 2022-2023 Performance Shares Plan Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y	Compagnia d 1TIME Italy 1636328 Annual/S	Speci 29-Apr-22 Management M0544 Compensation	Equity Compensation Plan Article Amendments	Approve Equity Plan Financing	Yes	9 1	Authorize Board to Increase Capital to Service the Performance Shares Plans
1011335200Y 1053248150Y	Convergenze CVG Italy 1603001 Annual		Routine Business	Amend Articles/Bylaws/Charter Non-Routine Accept Financial Statements and Statutory Reports	Yes	10 2 2 1	Amend Company Bylaws Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Convergenze CVG Italy 1603001 Annual Convergenze CVG Italy 1603001 Annual	29-Apr-22 Management M0152 Routine Business 29-Apr-22 Management M0136 Audit Related	Routine Business Auditor Related	Approve Allocation of Income and Dividends Approve Auditors and Authorize Board to Fix Their Remuneration	Yes Yes	3 2 4 3	Approve Allocation of Income Approve Deloitte & Touche SpA as Auditors and Authorize Board to Fix Their Remuneration
1053248150Y 1053248150Y	Convergenze CVG Italy 1603001 Annual	29-Apr-22 Management M0277 Director Related	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	5 A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y	Defence Tect DTH Italy 1596084 Annual	29-Apr-22 Management M0180 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss	Yes	2 1 3 2	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss
1053248150Y 1011335200Y	Defence Tect DTH Italy 1596084 Annual Defence Tect DTH Italy 1596084 Annual	29-Apr-22 Management M0277 Director Related 29-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	4 A 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1011335200Y 1011335200Y	Defence Tect DTH Italy 1596084 Annual Defence Tect DTH Italy 1596084 Annual	29-Apr-22 Management M0180 Routine Business 29-Apr-22 Management M0277 Director Related	Routine Business Discharge	Approve Treatment of Net Loss Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	3 2 4 ^	Approve Treatment of Net Loss Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1053248150Y	Digital Value DGV Italy 1604279 Annual	29-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	4 A 2 1.1	Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Digital Value DGV Italy 1604279 Annual Digital Value DGV Italy 1604279 Annual	29-Apr-22 Management M0152 Routine Business 29-Apr-22 Management M0346 Capitalization	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	3 1.2 4 2	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 1011335200Y	Digital Value DGV Italy 1604279 Annual	29-Apr-22 Management M0277 Director Related Speci 29-Apr-22 Management M0105 Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	5 A 2 <sup>1</sup>	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
1011335200Y	DigiTouch Sp DGT Italy 1603728 Annual/S	Speci 29-Apr-22 Management M0152 Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	2 1 3 2	Approve Allocation of Income
1011335200Y 1011335200Y		Speci 29-Apr-22 Management M0108 Routine Business Speci 29-Apr-22 Management M0346 Capitalization	Routine Business Capital Structure - Repurchase	Approve Special/Interim Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	4 3 5 4	Approve Dividend Distribution Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y	DigiTouch Sp DGT Italy 1603728 Annual/S	Speci 29-Apr-22 Management M0126 Company Articles Speci 29-Apr-22 Management M0126 Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine	Yes	7 1 8 2	Amend Company Bylaws Amend Company Bylaws Re: Article 10
1053248150Y	El.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22 Management M0151 Routine Business	Routine Business	Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes	2 1	Approve Financial Statements, Statutory Reports, and Allocation of Income
1053248150Y 1053248150Y	EI.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22         Management M0570         Compensation           Speci 29-Apr-22         Management M0550         Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	3 2 4 3	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y 1053248150Y	EI.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22 Shareholder S0281 Audit Related Speci 29-Apr-22 Shareholder S0281 Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditor's Remuneration] Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditor's Remuneration]	Yes	6 4.1. 7 4.1.	.1 Slate 1 Submitted by Andrea Cangioli
1053248150Y 1053248150Y	El.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22 Shareholder S0284 Audit Related	Auditor Related	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	Yes	8 4.2	Appoint Chairman of Internal Statutory Auditors
1053248150Y	EI.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22 Management M0227 Company Articles	Statutory Auditor Article Amendments	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Amend Articles Board-Related	Yes	9 4.3 11 5	Amend Articles Re: Article 19
1053248150Y 1053248150Y	EI.En. SpA ELN Italy 1591858 Annual/S	Speci 29-Apr-22 Management M0227 Company Articles Speci 29-Apr-22 Management M0227 Company Articles	Article Amendments Article Amendments	Amend Articles Board-Related Amend Articles Board-Related	Yes Yes	12 6 13 7	Amend Articles Re: Article 20 Amend Articles Re: Article 25
1011335200Y	Farmacosmo COSMO Italy 1636842 Annual	29-Apr-22 Management M0105 Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	2 1	Accept Financial Statements and Statutory Reports

For	For	For	For	Yes	No
None		For	For	Yes	No
For	For For	For For	For	Yes	No
For	For	For	For	Yes	No
None	For	For	For	Yes	No
None	For	For	For	Yes	No
None	Against	Against	Against	Yes	No
None	For	For	For	Yes	No
None	Against	Against	Against	Yes	No
For	Against	Against	Against	Yes	Yes
For	For	For	For	Yes	No Yes
For	Against Against	Against Against	Against Against	Yes	Yes
For	For	For	For	Yes	No
None	For	For	Against	Yes	No
None	Against	Against	Against	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
	For	For	For	Yes	No
For	For For	For For	For	Yes Yes	No No
For	For	For	For	Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	
For	For	For	For	Yes	No
For	For	For	For	Yes	No
Against	Against	Against	Against	Yes	No
Against	Against	Against	Against	Yes	No
Against	Against For	Against For	For For	Yes	Yes
Against For	For	For	For	Yes	No
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For	For	For	For	Yes	No
For	For For	For For	For For	Yes	No No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
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Against	Against	Against	Against	Yes	No
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For	For	For	For	Yes	No
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Against	Against	Against	Against	Yes	No
Against	Against	Against	Against	Yes	No
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Against	For	For	For	Yes	Yes
For	For	For	For	Yes	No
For	For	For For	For	Yes Yes	No No
For For	Against For	Against For	Against For	Yes	Yes
For	For	For	For	Yes	No
None	Against	Against	Against	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For For	For For	For For	For For	Yes	No
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None	For	For	For	Yes	No
For	For Against	For Against	For Against	Yes Yes	No
None	For	For	For	Yes	No
None	For	For	For	Yes	No
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	For	For	For	Yes	No
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For	For	For	For	No	No
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None	Against	Against	Against	No	No
For	Against	Against	For	Yes	No
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	Against	Against	For	Yes	No
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For	Against	Against	Against	Yes	Yes
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For None	Against	Against	For For	Yes	No No
For	Against For	Against For	For	Yes	No
For	For	For	For	Yes	No
None	Against	Against	Against	Yes	No
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None	Against	Against	Against	Yes	No
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For For	For	For	For	Yes	No No
For	For	For	For	Yes	No
For	Against	Against	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
	For	For	For	Yes	No
For	Against For	Against	Against	Yes	Yes
For None	Against	Against	Against	Yes	No No
None	For	For	For	Yes	No
None	For	For		Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No
For	For	For	For	Yes	No

00Y 50Y	Farmacosmo COSMO Italy Garofalo Hea GHC Italy	/	1604010 Ani	nual	29-Apr-22	Management M0152 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports	Yes Yes	3 2	2 1	Approve Allocation of Income Accept Financial Statements and Statutory Reports
50Y 50Y	Garofalo Hea GHC Italy Garofalo Hea GHC Italy					Management M0152 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes Yes	3 4	2 3.1	Approve Allocation of Income Approve Remuneration Policy
50Y 50Y	Garofalo Hea GHC Italy Garofalo Hea GHC Italy	/	1604010 Ani	nual	29-Apr-22	Management M0550 Management M0346	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	5 6	3.2 4	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y 00Y	Garofalo Hea GHC Italy GPI SpA GPI Italy		1604010 Ani 1603724 Ani	nual	29-Apr-22	Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	7 3	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
00Y 00Y	GPI SpA GPI Italy GPI SpA GPI Italy	/	1603724 Ani 1603724 Ani	nual	29-Apr-22	Management M0152 Management M0550	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4	2	Approve Allocation of Income Approve Second Section of the Remuneration Report
00Y	GPI SpA GPI Italy GPI SpA GPI Italy	/	1603724 Ani 1603724 Ani	nual	29-Apr-22	Shareholder S0281 Shareholder S0281	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	7	4.1.1 4.1.2	Slate 1 Submitted by Institutional Investors (Assogestioni) Slate 2 Submitted by FM Srl
00Y 00Y	GPI SpA GPI Italy	/	1603724 Ani 1603724 Ani 1603724 Ani	nual	29-Apr-22	Shareholder S0222 Management M0346	Director Related Capitalization	Board Related Capital Structure - Repurchase	Company-Specific Board-Related Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	10 12	4.2	Approve Internal Auditors' Remuneration Authorize Share Repurchase Program and Reissuance of Repurchased Shares
00Y 50Y	GPI SpA GPI Italy	/	1603724 Ani	nual	29-Apr-22	Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	13	A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
50Y	GPI SpA GPI Italy	/	1603724 Ani	nual	29-Apr-22	Management M0105 Management M0152	Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	3	2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
50Y 50Y	GPI SpA GPI Italy GPI SpA GPI Italy	/	1603724 Ani 1603724 Ani	nual	29-Apr-22	Management M0550 Shareholder S0281	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	5	3 4.1.1	Approve Second Section of the Remuneration Report Slate 1 Submitted by Institutional Investors (Assogestioni)
50Y 50Y	GPI SpA GPI Italy GPI SpA GPI Italy		1603724 Ani 1603724 Ani			Shareholder S0281 Shareholder S0222	Audit Related Director Related	Auditor Related Board Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Company-Specific Board-Related	Yes	8 10	4.1.2 4.2	Slate 2 Submitted by FM SrI Approve Internal Auditors' Remuneration
50Y 50Y	GPI SpA GPI Italy GPI SpA GPI Italy	,				Management M0346 Management M0277	Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	12 13	5 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
00Y 00Y	Immsi SpA IMS Italy Immsi SpA IMS Italy	/	1604558 Anr 1604558 Anr	nual	29-Apr-22	Management M0105 Management M0180	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss	Yes Yes	2	1.1 1.2	Accept Financial Statements and Statutory Reports Approve Treatment of Net Loss
00Y	Immsi SpA IMS Italy Immsi SpA IMS Italy	/	1604558 Ani	nual	29-Apr-22	Management M0108 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Special/Interim Dividends Approve Remuneration Policy	Yes Yes	4	1.3 2.1	Approve Dividend Distribution Approve Remuneration Policy
00Y 00Y	Immsi SpA IMS Italy Immsi SpA IMS Italy	/	1604558 Anr	nual	29-Apr-22	Management M0550 Management M0346	Compensation	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	6	2.2	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
00Y	Immsi SpA IMS Italy	/	1604558 Anr	nual	29-Apr-22	Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	8	A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
50Y 50Y	Interpump Gr IP Italy Interpump Gr IP Italy	/	1595713 Ani	nual/Speci	29-Apr-22	Management M0105 Management M0149	Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Yes No	3	2	Accept Financial Statements and Statutory Reports Receive Consolidated Non-Financial Statements and Statutory Reports (Non-Voting)
50Y 50Y	Interpump Gr IP Italy Interpump Gr IP Italy	/	1595713 Ani	nual/Speci	29-Apr-22	Management M0152 Management M0550	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4 5	3 4	Approve Allocation of Income Approve Second Section of the Remuneration Report
50Y 50Y	Interpump Gr IP Italy Interpump Gr IP Italy	/	1595713 Ani	nual/Speci	29-Apr-22	Management M0219 Management M0501	Compensation Compensation	Directors' Compensation Equity Compensation Plan	Approve Remuneration of Directors and/or Committee Members Approve Executive Share Option Plan	Yes Yes	6 7	5 6	Approve Remuneration of Directors Approve Incentive Plan 2022-2024
50Y 50Y	Interpump Gr IP Italy Interpump Gr IP Italy	/	1595713 Ani	nual/Speci	29-Apr-22	Management M0346 Management M0220	Capitalization Director Election	Capital Structure - Repurchase Director Election	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Director and Approve Director's Remuneration	Yes Yes	8 9	7 8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Claudio Berretti as Director and Approve Director's Remuneration
50Y 50Y	Interpump Gr IP Italy Interpump Gr IP Italy	/ /	1595713 Ani 1595713 Ani	nual/Speci nual/Speci	29-Apr-22 29-Apr-22	Management M0130 Management M0126	Mutual Funds Company Articles	Mutual Fund Related Article Amendments	Approve Continuation of Company as Investment Trust Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	11 12	1.1 1.2	Approve to Extend the Duration of the Company and Amend Articles of Association Amend Company Bylaws Re: Articles 5, 14 and 19
50Y 50Y	Interpump Gr IP Italy Intesa Sanpa ISP Italy					Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	13 3	A 1a	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	/				Management M0152 Shareholder S0225	Routine Business Director Related	Routine Business Board Related	Approve Allocation of Income and Dividends Change Size of Board of Directors	Yes Yes	4 6	1b 2a	Approve Allocation of Income Fix Number of Directors
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	, ,	1598861 Ani	nual/Speci	29-Apr-22	Shareholder S0275 Shareholder S0275	Director Election Director Election	Director Election - Bundled Director Election - Bundled	Elect Supervisory Board Members (Bundled) Elect Supervisory Board Members (Bundled)	Yes Yes	8	2b.1 2b.2	Slate 1 Submitted by Compagnia di San Paolo, Fondazione Cariplo, Fondazione Cassa di Risparmio di Slate 2 Submitted by Institutional Investors (Assocestioni)
50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	ý	1598861 Ani	nual/Speci	29-Apr-22	Shareholder S0250 Management M0570	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Approve Remuneration Policy	Yes	10 12	2c 3a	Elect Gian Maria Gros-Pietro as Board Chair and Paolo Andrea Colombo as Deputy Chairperson Approve Remuneration Policies in Respect of Board Directors
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	/	1598861 Ani	nual/Speci	29-Apr-22	Management M0219 Management M0570	Compensation	Directors' Compensation Remuneration Policy & Implementation	Approve Remuneration of Directors and/or Committee Members Approve Remuneration Policy	Yes	13	3b 3c	Approve Remuneration of Directors Approve Remuneration and Incentive Policies of the Intesa Sanpaolo Group for 2022
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	ý	1598861 Ani	nual/Speci	29-Apr-22	Management M0570 Management M0550 Management M0535	Compensation	Remuneration Policy & Implementation Cash/Equity Bonus	Advisory Vote to Ratify Named Executive Officers' Compensation Approve/Amend Executive Incentive Bonus Plan	Yes	15 16	3d 3e	Approve Record Section of the Remuneration Report Approve Annual Incentive Plan
50Y 50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	, ,	1598861 Ani	nual/Speci	29-Apr-22	Management M0535 Management M0507 Management M0507	Compensation Compensation Compensation	Cash/Equity Bonus Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve Restricted Stock Plan	Yes Yes Yes	16 17 18	3e 3f 3g	Approve Annual Incentive Plan Approve Long-Term Incentive Performance Share Plan Approve LECOIP 3.0 Long-Term Incentive Plan
50Y	Intesa Sanpa ISP Italy	/	1598861 Ani	nual/Speci	29-Apr-22	Management M0318	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program	Yes	19	4a	Authorize Share Repurchase Program
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	/	1598861 Ani	nual/Speci	29-Apr-22	Management M0544 Management M0346	Compensation Capitalization	Equity Compensation Plan Capital Structure - Repurchase	Approve Equity Plan Financing Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	20 21	4b 4c	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Incentive PI Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy	/	1598861 Ani	nual/Speci	29-Apr-22	Management M0347 Management M0544	Capitalization Compensation	Capital Structure - Repurchase Equity Compensation Plan	Authorize Share Repurchase Program and Cancellation of Repurchased Shares Approve Equity Plan Financing	Yes Yes	23 24	1 2	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5 Authorize Board to Increase Capital to Service LECOIP 3.0 Long-Term Incentive Plan
50Y 50Y	Intesa Sanpa ISP Italy Intesa Sanpa ISP Italy					Management M0544 Management M0277	Compensation Director Related	Equity Compensation Plan Discharge	Approve Equity Plan Financing Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	25 26	3 A	Authorize Board to Increase Capital to Service Long-Term Incentive Performance Share Plan Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
00Y 00Y	Italian Exhibit IEG Italy Italian Exhibit IEG Italy			nual nual	29-Apr-22 29-Apr-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 3	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
00Y 00Y	Italian Exhibit IEG Italy Italian Exhibit IEG Italy		1591867 Ani 1591867 Ani	nual	29-Apr-22	Management M0570 Management M0550	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4	3.1 3.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
00Y 00Y	Italian Exhibit IEG Italy Italian Exhibit IEG Italy	/		nual	29-Apr-22	Management M0346 Management M0277	Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	6	4 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
00Y 00Y	LU-VE SpA LUVE Italy LU-VE SpA LUVE Italy	/		nual	29-Apr-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes	2	1.1 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
00Y 00Y	LU-VE SpA LUVE Italy	/		nual	29-Apr-22	Management M0570 Management M0550	Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	4	2.1	Approve Remuneration Policy Approve Second Section of the Remuneration Report
00Y 00Y	LU-VE SpA LUVE Italy	/	1602092 Anr	nual	29-Apr-22	Management M0346	Capitalization Director Related	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	6	3 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y	LU-VE SpA LUVE Italy LU-VE SpA LUVE Italy	/	1602092 Ani	nual	29-Apr-22	Management M0277 Management M0105	Routine Business Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes	2	1.1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
50Y 50Y	LU-VE SpA LUVE Italy LU-VE SpA LUVE Italy	/	1602092 Ani	nual	29-Apr-22	Management M0152 Management M0570	Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes	4	1.2 2.1	Approve Allocation of Income Approve Remuneration Policy
50Y 50Y	LU-VE SpA LUVE Italy LU-VE SpA LUVE Italy	/	1602092 Anr 1602092 Anr	nual	29-Apr-22	Management M0550 Management M0346	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	6	2.2	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y 00Y	LU-VE SpA LUVE Italy MeglioQuest: 1CALL Italy	, ,	1603996 Ani	nual	29-Apr-22	Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	2	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
00Y 00Y	MeglioQuest: 1CALL Italy MeglioQuest: 1CALL Italy	, ,	1603996 Ani	nual	29-Apr-22	Management M0152 Management M0213	Routine Business Director Related	Routine Business Statutory Auditor	Approve Allocation of Income and Dividends Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	Yes Yes	3 4	2 3	Approve Allocation of Income Adjust Internal Auditors' Remuneration
00Y 00Y	MeglioQuestc 1CALL Italy Premia Finan PFI Italy		1604544 Ani			Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	5 2	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
00Y 00Y	Premia Finan PFI Italy Premia Finan PFI Italy					Management M0152 Management M0126	Routine Business Company Articles	Routine Business Article Amendments	Approve Allocation of Income and Dividends Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	3 5	2 1	Approve Allocation of Income Amend Company Bylaws Re: Articles 12 and 12-bis
00Y 00Y	Premia Finan PFI Italy Renergetica ( REN Italy	/	1604544 Ani	nual/Speci	29-Apr-22	Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports	Yes Yes	6 2	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
00Y 50Y	Renergetica & REN Italy Salcef Group SCF Italy	,		nual	29-Apr-22	Management M0152 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports	Yes Yes	3 3	2 1	Approve Allocation of Income Accept Financial Statements and Statutory Reports
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy	/	1603733 Ani	nual/Speci	29-Apr-22	Management M0152 Management M0346	Routine Business Capitalization	Routine Business Capital Structure - Repurchase	Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes Yes	4	2 3	Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy	/	1603733 Ani	nual/Speci	29-Apr-22	Management M0570 Management M0550	Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	6	4.1 4.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
50Y	Salcef Group SCF Italy Salcef Group SCF Italy	, ,	1603733 Ani	nual/Speci	29-Apr-22	Management M0507 Management M0507	Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve Restricted Stock Plan	Yes	8	5	Approve Stock Grant Plan 2022 - 2025 Approve Performance Share Plan 2022 - 2023
50Y	Salcef Group SCF Italy Salcef Group SCF Italy	/	1603733 Ani			Shareholder S0225 Shareholder S0222	Director Related Director Related	Board Related Board Related	Company-Specific Board of Directors Company-Specific Board-Related	Yes	11 12	7.1 7.2	Fix Number of Directors Fix Board Terms for Directors
50Y 50Y	Salcef Group SCF Italy	/	1603733 Ani	nual/Speci	29-Apr-22	Shareholder S0225 Shareholder S0275	Director Election	Director Election - Bundled	Elect Supervisory Board Members (Bundled)	Yes	14	7.3.1	Slate 1 Submitted by Finhold Srl
50Y	Salcef Group SCF Italy Salcef Group SCF Italy	, ,	1603733 Ani	nual/Speci	29-Apr-22	Shareholder S0250	Director Election Director Election	Director Election - Bundled Director Election	Elect Supervisory Board Members (Bundled) Elect a Shareholder-Norminee to the Board (Proxy Access Nominee)	Yes	15 17	7.3.2 7.4	Slate 2 Submitted by Institutional Investors (Assogestioni) Elect Gilberto Salciccia as Board Chair
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy	/	1603733 Ani	nual/Speci	29-Apr-22	Shareholder S0222 Shareholder S0281	Director Related Audit Related	Board Related Auditor Related	Company-Specific Board-Related Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	18 20	7.5 8.1.1	Approve Remuneration of Directors Slate 1 Submitted by Finhold Srl
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy	, Y	1603733 Ani	nual/Speci	29-Apr-22	Shareholder S0281 Shareholder S0284	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	Yes	21 22	8.1.2 8.2	Slate 2 Submitted by Institutional Investors (Assogestioni) Appoint Chairman of Internal Statutory Auditors
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy	/	1603733 Ani	nual/Speci	29-Apr-22	Shareholder S0222 Management M0358	Director Related Capitalization	Board Related Capital Issuance	Company-Specific Board-Related Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	24 27	8.3 1	Approve Internal Auditors' Remuneration Approve Capital Increase with or without Warrants Attached without Preemptive Rights; Amend Comp
50Y 50Y	Salcef Group SCF Italy Salcef Group SCF Italy		1603733 Ani	nual/Speci	29-Apr-22	Management M0126 Management M0277	Company Articles Director Related	Article Amendments Discharge	Amend Articles/Bylaws/Charter Non-Routine Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes	28 29	2 A	Amend Company Bylaws Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
50Y 50Y	Somec SpA SOM Italy Somec SpA SOM Italy	/ /	1602835 Ani	nual	29-Apr-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 3	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
50Y 50Y	Somec SpA SOM Italy Somec SpA SOM Italy	/ /	1602835 Ani 1602835 Ani	nual nual	29-Apr-22 29-Apr-22	Management M0570 Management M0550	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	4 5	3.1 3.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
50Y 50Y	Somec SpA SOM Italy Somec SpA SOM Italy	/	1602835 Ani 1602835 Ani	nual	29-Apr-22	Management M0346 Management M0277	Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes Yes	6 7	4 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
00Y 00Y	Spindox SpA SPN Italy Spindox SpA SPN Italy	/	1603215 Ani 1603215 Ani	nual	29-Apr-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes	2 3	1.1 1.2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
00Y 00Y	Spindox SpA SPN Italy Spindox SpA SPN Italy	/		nual	29-Apr-22	Management M0346 Management M0501	Capitalization Compensation	Capital Structure - Repurchase Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Executive Share Option Plan	Yes Yes	4 5	2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Stock Option Plans
00Y 50Y	Spindox SpA SPN Italy Spindox SpA SPN Italy	,		nual	29-Apr-22	Management M0212 Management M0105	Director Related Routine Business	Board Related Routine Business	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors Accept Financial Statements and Statutory Reports	Yes	6	4	Approve Director, Officer, and Internal Auditors Liability and Indemnity Insurance Accept Financial Statements and Statutory Reports
50Y 50Y	Spindox SpA SPN Italy Spindox SpA SPN Italy Spindox SpA SPN Italy	, ,	1603215 Ani	nual	29-Apr-22	Management M0103 Management M0346	Routine Business Routine Business Capitalization	Routine Business Routine Business Capital Structure - Repurchase	Accept manual statements and Statutory Reports Approve Allocation of Income and Dividends Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	3	1.2	Approve Allocation of Income Approve Allocation of Income Authorize Share Repurchase Program and Reissuance of Repurchased Shares
50Y	Spindox SpA SPN Italy	/	1603215 Ani	nual	29-Apr-22	Management M0501	Compensation	Equity Compensation Plan	Approve Executive Share Option Plan	Yes	5	3	Approve Stock Option Plans
50Y 00Y 00Y	Spindox SpA SPN Italy Technoprobe TPRO Italy Technoprobe TPRO Italy	, ,		nual	29-Apr-22	Management M0212 Management M0105 Management M0152	Director Related Routine Business Routine Business	Board Related Routine Business Routine Business	Issue Updated Indemnification, Liability and Excupation Agreements for Directors Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes Yes Yes	2	1	Approve Director, Officer, and Internal Auditors Liability and Indemnity Insurance Accept Financial Statements and Statutory Reports Approve Allocation of Income
YOC	Technoprobe TPRO Italy	/	1609128 Ani	nual	29-Apr-22	Management M0201	Director Election	Director Election	Elect Director	Yes	4	3	Elect Director
00Y 50Y	Technoprobe TPRO Italy Banca Popola BPSO Italy	, Y	1604983 Ani	nual	30-Apr-22	Management M0277 Management M0151	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes	5	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Approve Financial Statements, Statutory Reports, and Allocation of Income
50Y 50Y	Banca Popola BPSO Italy Banca Popola BPSO Italy	/	1604983 Ani 1604983 Ani	nual	30-Apr-22	Management M0570 Management M0570	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Approve Remuneration Policy	Yes	3 4	2 3	Approve Remuneration Policy in Compliance with Guidelines Issued by Italian Central Bank Approve Remuneration Policy
50Y 50Y	Banca Popola BPSO Italy Banca Popola BPSO Italy	ý	1604983 Ani	nual	30-Apr-22	Management M0550 Management M0535	Compensation Compensation	Remuneration Policy & Implementation Cash/Equity Bonus	Advisory Vote to Ratify Named Executive Officers' Compensation Approve/Amend Executive Incentive Bonus Plan	Yes Yes	5 6	4 5	Approve Second Section of the Remuneration Report Approve Compensation Plan
50Y 50Y	Banca Popola BPSO Italy Banca Popola BPSO Italy	,	1604983 Ani	nual	30-Apr-22	Management M0346 Management M0544	Capitalization Compensation	Capital Structure - Repurchase Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Equity Plan Financing	Yes Yes	7 8	6 7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Share Repurchase Program to Service Compensation Plan
50Y 50Y	Banca Popola BPSO Italy Banca Popola BPSO Italy	/ /	1604983 Ani	nual	30-Apr-22	Management M0219 Management M0214	Compensation Director Election	Directors' Compensation Director Election - Bundled	Approve Remuneration of Directors and/or Committee Members Elect Directors (Bundled)	Yes Yes	9 11	8 9.1	Approve Remuneration of Directors Slate 1 Submitted by Board of Directors
50Y 00Y	Banca Popole BPSO Italy First Capital § FIC Italy	/	1597572 Ani	nual nual	30-Apr-22 30-Apr-22	Shareholder S0275 Management M0105	Director Election Routine Business	Director Election - Bundled Routine Business	Elect Supervisory Board Members (Bundled) Accept Financial Statements and Statutory Reports	Yes Yes	12 2	9.2 1	Slate 2 Submitted by 13 Shareholders Accept Financial Statements and Statutory Reports
00Y 00Y	First Capital § FIC Italy First Capital § FIC Italy	ý	1597572 Ani	nual	30-Apr-22	Management M0152 Management M0108	Routine Business Routine Business	Routine Business Routine Business	Approve Allocation of Income and Dividends Approve Special/Interim Dividends	Yes	3 4	2 3	Approve Allocation of Income Approve Dividend Distribution
00Y 00Y	First Capital 5 FIC Italy Gismondi 175 GIS Italy	/		nual	30-Apr-22	Management M0346 Management M0151	Capitalization Routine Business	Capital Structure - Repurchase Routine Business	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes	5 2	4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Financial Statements, Statutory Reports, and Allocation of Income
00Y 00Y	Gismondi 17: GIS Italy Gismondi 17: GIS Italy Gismondi 17: GIS Italy	, ,	1637834 Ani	nual	30-Apr-22	Shareholder S0275 Shareholder S0281	Director Election Audit Related	Director Election - Bundled Auditor Related	Apprive Financial Statements, Autocation of income, and Discrarge Directors Elect Supervisory Board Members (Bundled) Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditor's Remuneration]	Yes	3	2	Approve Printical Statements, Statutory Reports, and Anocation of Income Elect Directors (Bundled) Elect Internal Auditors (Bundled)
00Y 00Y 00Y	Integrated Sy ISC Italy	/	1604268 Ani	nual	02-May-22	Management M0105	Audit Related Routine Business Routine Business	Auditor Related Routine Business Routine Business	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditors/Auditors' Kemuneration] Accept Financial Statements and Statutory Reports Acorove Allocation of Income and Dividends	Yes	2	1	Elect Internal Auditors (Bundled) Accept Financial Statements and Statutory Reports Approve Allocation of Income
YOU	Integrated Sy ISC Italy Integrated Sy ISC Italy	/	1604268 Ani	nual	02-May-22	Management M0152 Management M0109 Management M0105	Audit Related	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	4	3	Adjust Remuneration of External Auditors
50Y 50Y	Integrated Sy ISC Italy Integrated Sy ISC Italy	/	1604268 Ani	nual	02-May-22	Management M0105 Management M0152 Management M0100	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends Authority Reards File Resummantion of External Authority	Yes Yes	2	2	Accept Financial Statements and Statutory Reports Approve Allocation of Income Active Decemenanting of External Auditory
50Y 70T		many		nual	04-May-22	Management M0109 Management M0150	Audit Related Routine Business	Auditor Related Routine Business	Authorize Board to Fix Remuneration of External Auditor(s) Receive Financial Statements and Statutory Reports (Non-Voting)	Yes No	4	3	Adjust Remuneration of External Auditors Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)
70T 70T	Allianz SE ALV Ger		1597122 Ani 1597122 Ani	nual	04-May-22	Management M0152 Management M0260	Routine Business Director Related	Routine Business Discharge	Approve Allocation of Income and Dividends Approve Discharge of Management Board (Bundled)	Yes	2	2	Approve Allocation of Income and Dividends of EUR 10.80 per Share Approve Discharge of Management Board for Fiscal Year 2021
70T 70T	Allianz SE ALV Ger		1597122 Anr 1597122 Anr	nual	04-May-22	Management M0261 Management M0101	Director Related Audit Related	Discharge Auditor Related	Approve Discharge of Supervisory Board (Bundled) Ratify Auditors	Yes	4 5	4	Approve Discharge of Supervisory Board for Fiscal Year 2021 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022
70T 70T	Allianz SE ALV Ger	many	1597122 Ani	nual	04-May-22	Management M0550 Management M0250	Compensation Director Election	Remuneration Policy & Implementation Director Election	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Supervisory Board Member	Yes Yes	6 7	6 7.1	Approve Remuneration Report Elect Sophie Boissard to the Supervisory Board
70T 70T	Allianz SE ALV Ger	many		nual	04-May-22	Management M0250 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes	8 9	7.2 7.3	Elect Christine Bosse to the Supervisory Board Elect Rashmy Chatterjee to the Supervisory Board
701	Allianz SE ALV Ger	many	1597122 Ani	nual	04-May-22	Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	10	7.4	Elect Michael Diekmann to the Supervisory Board

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Risparmio di Padova e Rovigo, person Incentive Plans nend Company Bylaws Re: Article For For

1053248170T	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes			ect Friedrich Eichiner to the Supervisory Board Fr				or Y	
1053248170T 1053248170T	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0379	Director Election Capitalization	Director Election Capital Issuance	Elect Supervisory Board Member Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	12 7.6 13 8		ect Herbert Hainer to the Supervisory Board France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I with or without Exclusion of Preemptive Rights France Capital 2022/I withor without Exclusion of Preemptive Rights Fr				or Yo or Yo	es No es No
1053248170T 1053248170T	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0510	Compensation	Employee Stock Ownership/Purchase Plan	Approve Qualified Employee Stock Purchase Plan Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Bights	Yes	14 9 15 10	9 Ap	prove Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan From Prove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove Issuence of Warrants/Bonds without Preemptive Rights up to Aggregate Nomine From Prove Preemptive Rig			For F	or Y	es No
10532481701 1053248170T	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0358 04-May-22 Management M0346	Capitalization Capitalization	Capital Issuance Capital Structure - Repurchase	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	15 10 16 11		prove issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine F- uthorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares F-				or Yo or Yo	
1053248170T 1053248170T	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0389	Capitalization Strategic Transactions	Capital Structure Related Corporate Transactions/Reorganizations	Authorize Use of Financial Derivatives Approve Affiliation Agreements with Subsidiaries	Yes			Ithorize Use of Financial Derivatives when Repurchasing Shares Fi				or Yo or Ye	
10532481701 1053248170T	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459 04-May-22 Management M0459	Strategic Transactions Strategic Transactions	Corporate Transactions/Reorganizations Corporate Transactions/Reorganizations	Approve Affiliation Agreements with Subsidiaries Approve Affiliation Agreements with Subsidiaries	Yes Yes			nend Affiliation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanz Asset Management GmbH Finanzbeteiligungs GmbH Finanzbete				or Yı or Yı	
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0150 04-May-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Approve Allocation of Income and Dividends	No Yes	1 1		aceive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting) porce Allocation of Income and Dividends of EUR 10.80 per Share Fi	or For		For F	Yr or Yr	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0260	Director Related	Discharge	Approve Discharge of Management Board (Bundled)	Yes	3 3	3 Ap	prove Discharge of Management Board for Fiscal Year 2021 Fi	or For	or	For F	or Y	es No
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0261 04-May-22 Management M0101	Director Related Audit Related	Discharge Auditor Related	Approve Discharge of Supervisory Board (Bundled) Ratifv Auditors	Yes Yes	4 4		prove Discharge of Supervisory Board for Fiscal Year 2021 Fr atify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 Fr				or Yo or Yo	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 6	6 Ap	pprove Remuneration Report Fr	or For	n	For F	or Ye	es No
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Sophie Boissard to the Supervisory Board Fried Christine Bosse to the Supervisory Board Fried Christine Bosse to the Supervisory Board Fried Christiane Board F				or Yı or Yı	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	9 7.3	7.3 Ele	ect Rashmy Chatterjee to the Supervisory Board Fr	or For	nr	For F	or Y	es No
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Michael Diekmann to the Supervisory Board Friedrich Eichiner t				or Yo or Yo	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	12 7.6	7.6 Ele	ect Herbert Hainer to the Supervisory Board Fo	or For	r	For F	or Ye	es No
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0379 04-May-22 Management M0510	Capitalization Compensation	Capital Issuance Employee Stock Ownership/Purchase Plan	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Qualified Employee Stock Purchase Plan	Yes Yes	13 8 14 9		prove Creation of EUR 468 Million Pool of Authorized Capital 2022/I with or without Exclusion of Preemptive Rights France Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan France Compared Plan				or Yı or Yı	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0358	Capitalization	Capital Issuance	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	15 10	10 Ap	pprove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine Fi	or For	r	For F	or Y	es No
1053248180M 1053248180M	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0346 04-May-22 Management M0389	Capitalization Capitalization	Capital Structure - Repurchase Capital Structure Related	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Use of Financial Derivatives	Yes Yes	16 11 17 12		Ithorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares Fri Ithorize Use of Financial Derivatives when Repurchasing Shares Fri				or Yo or Yo	
1053248180M	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0459	Strategic Transactions	Corporate Transactions/Reorganizations	Approve Affiliation Agreements with Subsidiaries	Yes	18 13	13 Am	nend Affiliation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Fi	or For	r	For F	or Ye	es No
1053248180M unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459 04-May-22 Management M0150	Strategic Transactions Routine Business	Corporate Transactions/Reorganizations Routine Business	Approve Affiliation Agreements with Subsidiaries Receive Financial Statements and Statutory Reports (Non-Voting)	Yes No	19 14 1 1		nend Affiliation Agreement with Allianz Asset Management GmbH Fraceive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	or For	r	For F	or Yı Yı	
unassigned	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	2 2		prove Allocation of Income and Dividends of EUR 10.80 per Share Fi				or Ye	
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0260 04-May-22 Management M0261	Director Related Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes	3 3		prove Discharge of Management Board for Fiscal Year 2021 Fr prove Discharge of Supervisory Board for Fiscal Year 2021 Fr				or Yı or Yı	
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0101 04-May-22 Management M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	5 5		atify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 Fr.				or Ye or Ye	
unassigned	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0350 04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	7 7.1	7.1 Ele	ect Sophie Boissard to the Supervisory Board Fr	or For	r	For F	or Ye	es No
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Christine Bosse to the Supervisory Board Fr ect Rashmy Chatterjee to the Supervisory Board Fr				or Yı or Yı	
unassigned	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	10 7.4	7.4 Ele	ect Michael Diekmann to the Supervisory Board Fr	or For	r	For F	or Y	es No
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Friedrich Eichiner to the Supervisory Board Friedrich Eichiner				or Yı or Yı	es No es No
unassigned	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0379	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes	13 8	8 Ap	prove Creation of EUR 468 Million Pool of Authorized Capital 2022/I with or without Exclusion of Preemptive Rights Fr				or Ye	es No
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0510 04-May-22 Management M0358	Compensation Capitalization	Employee Stock Ownership/Purchase Plan Capital Issuance	Approve Qualified Employee Stock Purchase Plan Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes Yes	14 9 15 10		prove Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan From Prove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine From Prove States and Prove States				or Yı or Yı	es No es No
unassigned	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0346 04-May-22 Management M0389	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	16 11	11 Au	uthorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares Fe	or For	or	For F	or Y	es No
unassigned unassigned	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459	Capitalization Strategic Transactions	Capital Structure Related Corporate Transactions/Reorganizations	Authorize Use of Financial Derivatives Approve Affiliation Agreements with Subsidiaries	Yes	17 12	13 Am	thorize Use of Financial Derivatives when Repurchasing Shares Financial Derivatives when Repurchasing Shares Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Fi	or For	r	For F	or Ye or Ye	es No
unassigned 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459 04-May-22 Management M0150	Strategic Transactions Routine Business	Corporate Transactions/Reorganizations Routine Business	Approve Affiliation Agreements with Subsidiaries Receive Financial Statements and Statutory Reports (Non-Voting)	Yes	19 14 1 1	14 Am	nend Affiliation Agreement with Allianz Asset Management GmbH Fi aceive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)				or Yo Yo	es No
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes	2 2	2 Ap	prove Allocation of Income and Dividends of EUR 10.80 per Share F				or Ye	es No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0260 04-May-22 Management M0261	Director Related Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes	3 3 4 4		pprove Discharge of Management Board for Fiscal Year 2021 Fr pprove Discharge of Supervisory Board for Fiscal Year 2021 Fr			For F For F	or Yo or Yo	es No es No
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	5 5	5 Ra	atify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 Fi	or For	r	For F	or Ye	es No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0550 04-May-22 Management M0250	Compensation Director Election	Remuneration Policy & Implementation Director Election	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Supervisory Board Member	Yes	6 6 7 7		prove Remuneration Report Fr ect Sophie Boissard to the Supervisory Board Fr				or Ye or Ye	es No es No
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	8 7.2	7.2 Ele	ect Christine Bosse to the Supervisory Board Fo	or For	r	For F	or Ye	es No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes			ect Rashmy Chatterjee to the Supervisory Board Fr ect Michael Diekmann to the Supervisory Board Fr				or Yo or Yo	
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes	11 7.5	7.5 Ele	ect Friedrich Eichiner to the Supervisory Board Fr	or For	r	For F	or Ye	es No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0379	Director Election Capitalization	Director Election Capital Issuance	Elect Supervisory Board Member Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	12 7.6 13 8	8 Ap	ect Herbert Hainer to the Supervisory Board Fri sprove Creation of EUR 468 Million Pool of Authorized Capital 2022/I with or without Exclusion of Preemptive Rights Fri			For F	or Ye or Ye	es No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0510 04-May-22 Management M0358	Compensation Capitalization	Employee Stock Ownership/Purchase Plan Capital Issuance	Approve Qualified Employee Stock Purchase Plan Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes	14 9 15 10	9 Ap	prove Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan prove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomin: F	or For	r	For F	or Ye or Ye	es No
10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0358 04-May-22 Management M0346	Capitalization	Capital Issuance Capital Structure - Repurchase	Authorize issuance of warrants/Bonds with warrants Attachedr.Convertible Bonds without Preempilve Rights Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	16 11		prove issuance of warrants/Bonds with warrants Attached Convertible Bonds without Preemptive Rights up to Aggregate Nomine P Ithorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares				or r or Y	
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0389 04-May-22 Management M0459	Capitalization Strategic Transactions	Capital Structure Related Corporate Transactions/Reorganizations	Authorize Use of Financial Derivatives Approve Affiliation Agreements with Subsidiaries	Yes	17 12		Ithorize Use of Financial Derivatives when Repurchasing Shares Financial Derivatives when Repurchasing Shares Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Financial Comparison of the Alfiniation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanzbe				or Ye or Ye	
10241098	Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459 04-May-22 Management M0459	Strategic Transactions	Corporate Transactions/Reorganizations	Approve Affiliation Agreements with Subsidiaries	Yes	19 14		nend Affiliation Agreement with Allianz Asset Management GmbH				or Ye	
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0150 04-May-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting) Approve Allocation of Income and Dividends	No	1 1		aceive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting) approve Allocation of Income and Dividends of EUR 10.80 per Share Fi	or For		For F	n N	o No o No
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0260	Director Related	Discharge	Approve Discharge of Management Board (Bundled)	Yes	3 3	3 Ap	pprove Discharge of Management Board for Fiscal Year 2021 Fi	or For	or	For F	or N	o No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0261 04-May-22 Management M0101	Director Related Audit Related	Discharge Auditor Related	Approve Discharge of Supervisory Board (Bundled) Ratify Auditors	Yes Yes	4 4 5 5		prove Discharge of Supervisory Board for Fiscal Year 2021 Fi atify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 Fi				or N or N	
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6 6	6 Ap	pprove Remuneration Report Fr	or For	r	For F	or N	o No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Sophie Boissard to the Supervisory Board Fried Christine Bosse to the Supervisory Board Fried Christine Bosse to the Supervisory Board Fried Christian Boar				or N or N	
10241098	Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0250	Director Election	Director Election	Elect Supervisory Board Member	Yes		7.3 Ele	ect Rashmy Chatterjee to the Supervisory Board Fr				or N	o No
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250 04-May-22 Management M0250	Director Election Director Election	Director Election Director Election	Elect Supervisory Board Member Elect Supervisory Board Member	Yes Yes			ect Michael Diekmann to the Supervisory Board Fr ect Friedrich Eichiner to the Supervisory Board Fr				or N or N	
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0250	Director Election Capitalization	Director Election Capital Issuance	Elect Supervisory Board Member	Yes	12 7.6		ect Herbert Hainer to the Supervisory Board Fr prove Creation of EUR 468 Million Pool of Authorized Capital 2022/l with or without Exclusion of Preemptive Rights Fr				or N or N	
10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0379 04-May-22 Management M0510	Compensation	Capital Issuance Employee Stock Ownership/Purchase Plan	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Qualified Employee Stock Purchase Plan	Yes	13 8 14 9		prove Creation of EUR 468 Million Pool of Authorized Capital 2022/I with or without Exclusion of Preemptive Rights prove Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan Fr	-			or N or N	
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0358	Capitalization Capitalization	Capital Issuance	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	15 10		prove Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nomine F- uthorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares F-				or N or N	
10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual	04-May-22 Management M0346 04-May-22 Management M0389	Capitalization	Capital Structure - Repurchase Capital Structure Related	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Use of Financial Derivatives	Yes	10 11 12	12 Au	uthorize Use of Financial Derivatives when Repurchasing Shares Fi				or N or N	
10241098 10241098	Allianz SE ALV Allianz SE ALV	Germany 1597122 Annual Germany 1597122 Annual	04-May-22 Management M0459 04-May-22 Management M0459	Strategic Transactions Strategic Transactions	Corporate Transactions/Reorganizations Corporate Transactions/Reorganizations	Approve Affiliation Agreements with Subsidiaries Approve Affiliation Agreements with Subsidiaries	Yes	18 13	13 Am 14 Am	nend Affiliation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH Finanzbeteiligungs GmbH Finanz Asset Management GmbH Fi				or N or N	
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0439 04-May-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes	19 14		ccept Financial Statements and Statutory Reports Fi				or Y	
unassigned unassigned	Barclays Pic BARC Barclays Pic BARC	United Kingdt 1610879 Annual United Kingdt 1610879 Annual	04-May-22 Management M0550 04-May-22 Management M0201	Compensation Director Election	Remuneration Policy & Implementation Director Election	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director	Yes	2 2		prove Remuneration Report Fr ect Coimbatore Venkatakrishnan as Director Fr	or For or For			or Yo or Yo	es No es No
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	4 4	4 Ele	ect Robert Berry as Director F	or For	or	For F	or Y	es No
unassigned unassigned	Barclays Pic BARC Barclays Pic BARC	United Kingd 1610879 Annual United Kingd 1610879 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	5 5		ect Anna Cross as Director F- e-elect Mike Ashlev as Director F-				or Yı or Yı	
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	7 7	7 Re	e-elect Tim Breedon as Director Fr	or For	or .	For F	or Y	es No
unassigned unassigned	Barclays Plc BARC Barclays Plc BARC	United Kingdt 1610879 Annual United Kingdt 1610879 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8 8 9 9		e-elect Mohamed A. El-Erian as Director Fr e-elect Dawn Fitzpatrick as Director Fr				or Yo or Yo	
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	10 10		e-elect Mary Francis as Director Fr e-elect Crawford Gillies as Director Fr				or Yo or Yo	
unassigned unassigned	Barclays Plc BARC Barclays Plc BARC	United Kingdt 1610879 Annual United Kingdt 1610879 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	12 12		s-elect Crawford Gilles as Director Fr				or Yı or Yı	
unassigned unassigned	Barclays Plc BARC Barclays Plc BARC	United Kingd 1610879 Annual United Kingd 1610879 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	13 13	13 Re	e-elect Nigel Higgins as Director Fr e-elect Diane Schueneman as Director Fr				or Yo or Yo	
unassigned	Barclays Pic BARC	United Kingdt 1610879 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	15 15	15 Re	e-elect Julia Wilson as Director Fr	or For	or	For F	or Y	es No
unassigned unassigned	Barclays Pic BARC Barclays Pic BARC	United Kingdt 1610879 Annual United Kingdt 1610879 Annual	04-May-22 Management M0101 04-May-22 Management M0109	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)	Yes Yes	16 16 17 17		eappoint KPMG LLP as Auditors Fr sthorise the Board Audit Committee to Fix Remuneration of Auditors Fr				or Yo or Yo	
unassigned	Barclays Plc BARC	United Kingd: 1610879 Annual	04-May-22 Management M0163	Social	Political Spending	Approve Political Donations	Yes	18 18	18 Au	thorise UK Political Donations and Expenditure Fr	or For		For F	or Y	es No
unassigned unassigned	Barclays Pic BARC Barclays Pic BARC	United Kingd: 1610879 Annual United Kingd: 1610879 Annual	04-May-22 Management M0379 04-May-22 Management M0331	Capitalization Capitalization	Capital Issuance Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes Yes	19 19 20 20		Ithorise Issue of Equity Ithout Pre-emptive Rights Fr.				or Yo or Yo	
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0331 04-May-22 Management M0312	Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	21 21 22 22	21 Au	thorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Fo	or For		For F	or Yo or Yo	es No
unassigned unassigned	Barclays Plc BARC Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities Approve/Amend Conversion of Securities	Yes	23 23	23 Au	uthorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes.	or For	or	For F	or Y	es No
unassigned unassigned	Barclays Plc BARC Barclays Plc BARC	United Kingdt 1610879 Annual United Kingdt 1610879 Annual	04-May-22 Management M0318 04-May-22 Management M0623	Capitalization Takeover Related	Capital Structure - Repurchase Takeover - Other	Authorize Share Repurchase Program Authorize the Company to Call EGM with Two Weeks Notice	Yes	24 24 25 25	24 Au 25 Au	Ithorise Market Purchase of Ordinary Shares Fi Ithorise the Company to Call General Meeting with Two Weeks' Notice Fi				or Yo or Yo	
unassigned	Barclays Plc BARC	United Kingdt 1610879 Annual	04-May-22 Management M0710	Environmental	Climate	Management Climate-Related Proposal	Yes	26 26	26 Ap	prove Barclays' Climate Strategy, Targets and Progress 2022 Fi	or For	or	For F	or Y	es No
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingd: 1608019 Annual United Kingd: 1608019 Annual	04-May-22 Management M0105 04-May-22 Management M0107	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Dividends	Yes	2 1 3 2		ccept Financial Statements and Statutory Reports Fi prove Final Dividend Fi				or Yı or Yı	
unassigned	Standard Cha STAN	United Kingd 1608019 Annual	04-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	4 3	3 Ap	prove Remuneration Report Fi	or Aga		Against A	gainst Y	es Yes
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingdt 1608019 Annual United Kingdt 1608019 Annual	04-May-22 Management M0570 04-May-22 Management M0201	Compensation Director Election	Remuneration Policy & Implementation Director Election	Approve Remuneration Policy Elect Director	Yes	5 4 6 5	5 Ele	ect Shirish Apte as Director Fr	or For		For F	gainst Yo or Yo	es No
unassigned unassigned	Standard Che STAN Standard Che STAN	United Kingd 1608019 Annual United Kingd 1608019 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	7 6		ect Robin Lawther as Director Fr s-elect David Conner as Director Fr				or Yo or Yo	
unassigned	Standard Cha STAN	United Kingd: 1608019 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	9 8	8 Re	e-elect Byron Grote as Director F	or For	or	For F	or Y	es No
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingdt 1608019 Annual United Kingdt 1608019 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	10 9 11 <sup>10</sup>		e-elect Andy Halford as Director Fr e-elect Christine Hodgson as Director Fr				or Yo or Yo	
unassigned	Standard Cha STAN	United Kingdt 1608019 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	12 11	11 Re	e-elect Gay Huey Evans as Director Fr	or For	or	For F	or Y	es No
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingdt 1608019 Annual United Kingdt 1608019 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	13 12 14 13		e-elect Maria Ramos as Director Fr e-elect Phil Rivett as Director Fr				or Yı or Yı	
unassigned	Standard Cha STAN	United Kingd 1608019 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	15 14	14 Re	e-elect David Tang as Director F	or For	r	For F	or Y	es No
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingdt 1608019 Annual United Kingdt 1608019 Annual	04-May-22 Management M0201 04-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	10 15 17 16		e-elect Carlson Tong as Director Fr e-elect Jose Vinals as Director Fr				or Yo or Yo	
unassigned	Standard Cha STAN	United Kingd: 1608019 Annual	04-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes Yes	18 17	17 Re	select Jasmine Whitbread as Director Fi select Bill Winters as Director Fi	or For	or .	For F	or Y	es No
unassigned unassigned	Standard Cha STAN Standard Cha STAN	United Kingd 1608019 Annual United Kingd 1608019 Annual	04-May-22 Management M0201 04-May-22 Management M0101	Director Election Audit Related	Director Election Auditor Related	Ratify Auditors	Yes	20 19	19 Re	appoint Ernst & Young LLP as Auditors Fr	or For	or	For F	or Y	es No
	Standard Che STAN Standard Che STAN	United Kingdt 1608019 Annual United Kingdt 1608019 Annual	04-May-22 Management M0109 04-May-22 Management M0163	Audit Related Social	Auditor Related Political Spending	Authorize Board to Fix Remuneration of External Auditor(s) Approve Political Donations	Yes	21 20 22 21		Athorise the Audit Committee to Fix Remuneration of Auditors Fi Authorise UK Political Donations and Expenditure Fi				or Yo or Yo	
unassigned		United Kingdt 1608019 Annual	04-May-22 Management M0379	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes		22 Au	thorise Issue of Equity Fr	or For	or	For F	or Y	es No
unassigned unassigned	Standard Cha STAN	United Kingdt 1608019 Annual	04-May-22 Management M0379 04-May-22 Management M0312	Capitalization Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve/Amend Conversion of Securities	Yes	24 23 25 24		tend the Authority to Allot Shares by Such Number of Shares Repurchased by the Company under the Authority Granted Pursuan F sthorise Issue of Equity in Relation to Equity Convertible Additional Tier 1 Securities F				or Yo or Yo	es No
unassigned	Standard Cha STAN	United Kingd: 1608019 Annual	04-May-22 Management M0312 04-May-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	26 25	25 Au	Ithorise Issue of Equity without Pre-emptive Rights Fr	or For	or	For F	or Y	es No
unassigned unassigned unassigned unassigned unassigned	Standard Cha STAN Standard Cha STAN Standard Cha STAN	United Kingdt 1608019 Annual			Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities	Yes	27 26 28 27		thorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Fi thorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities Fi				or Yo or Yo	
unassigned unassigned unassigned unassigned	Standard Cha STAN Standard Cha STAN		04-May-22 Management M0331 04-May-22 Management M0331 04-May-22 Management M0312	Capitalization Capitalization	Capital Structure Related		Yes	29 28						or Y	No
unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned	Standard Chr STAN Standard Chr STAN Standard Chr STAN Standard Chr STAN Standard Chr STAN Standard Chr STAN	United Kingdx 1608019 Annual United Kingdx 1608019 Annual United Kingdx 1608019 Annual United Kingdx 1608019 Annual	04-May-22 Management M0331 04-May-22 Management M0312 04-May-22 Management M0318	Capitalization Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program		20		Ithorise Market Purchase of Ordinary Shares Frances France					es No
unassigned unassigned unassigned unassigned unassigned unassigned	Standard Chi STAN Standard Chi STAN	United Kingdr 1608019 Annual United Kingdr 1608019 Annual United Kingdr 1608019 Annual	04-May-22 Management M0331 04-May-22 Management M0312	Capitalization		Authorize Share Repurchase Program Authorize the Company to Call EGM with Two Weeks Notice	Yes	30 29 31 30	29 Au	Ithorise Market Purchase of Preference Shares Fi Ithorise the Company to Call General Meeting with Two Weeks' Notice Fi	or For or For	or	For F For F	or Yo or Yo	es No es No
unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned	Standard Chr. STAN Standard Chr. STAN	United Kingd: 1608019 Annual United Kingd: 1608019 Annual	04-May-22 Management M0331 04-May-22 Management M0312 04-May-22 Management M0318 04-May-22 Management M0318 04-May-22 Management M0623 04-May-22 Management M0710	Capitalization Capitalization Capitalization Takeover Related Environmental	Capital Structure - Repurchase Capital Structure - Repurchase Takeover - Other Climate	Authorize Share Repurchase Program Authorize the Company to Call EGN with Two Weeks Notice Management Climate-Related Proposal	Yes Yes Yes	30 29 31 30 32 31 34 32	29 Au 30 Au 31 Ap	Ithorise Market Purchase of Preference Shares Fi Ithorise the Company to Call General Meeting with Two Weeks' Notice Fi Prove Net Zero Pathway Fi	or For or For or For	or or	For F For F For F	or Y or Y or Y	es No es No es No es No
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unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned unassigned 10532481707 1053248707 105324870	Standard Chis TAN Standard Chis TAN All Group PI ASG AllB Group PI ASG	Unitek Kingt, 1608019 Annual Unitek Kingt, 1608019 Annual Ireland 1630334 Annual	0-4 May-22 Management M031 0-4 May-22 Management M010 0-5 May-22 Management M010 0-5 May-22 Management M010 0-5 May-22 Management M020 0-5 May-24 Management M020 0-5 May-24 Management M020 0-5 May-24 Management M020 0-5 May-24 Management	Capitalization Capitalization Capitalization Takeover Related Environmental Environmental Routine Business Audit Related Director Election Director Election	Capital Structure - Repurchase Capital Structure - Repurchase Takeover - Other Climate Routine Business Routine Business Auditor Related Auditor Related Director Election Director Election	Authorize Share Repurchase Program Authorize the Company to Call ECM with Two Weeks Notice Managament Climate-Related Proposal Climate Change Action Accept Financial Statements and Statutory Reports Approve Dividends Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	32 31 34 32 1 1 2 2 3 3 4 4 5 5a 6 5b 7 5c 8 5d 9 56 9 56 9 56 9 10 5f 11 5g 12 5h 13 5i 14 5j 15 5k	29 Au 30 Au 31 Ap 32 Ap 32 Ap 3 Ac 32 Ap 3 Au 32 Ap 3 Au 4 Ra 5 Ac 5 Bele 5 Bele	thorise Market Purchase of Preference Shares     F       thorise the Company to Call General Meeting with Two Weeks' Notice     F       prove Nat Zaro Pathway     F       prove Sharohode Requisition Resolution     F       prove Final Dividend     F       prove Final Dividend     F       prove Final Dividend     F       thorise Board to Fix Remuneration of Auditors     F       thorise Board to Fix Remuneration of Auditors     F       thorise Board to Fix Remuneration of Auditors     F       et Obard Saft and Borector     F       et Obard Saft and Borector     F       et Obard Saft and Borector     F       et Chards Chaumartin as Director     F       extert Saft Saft as Director     F       extert Saft Saft Saft As Director     F       extert Saft Saft Saft Saft Saft Saft Saft Saf	or For for For gainst Agg or For or For For For or For For For or For For For or For For For For For or For For For For For For For For For F	ท ท ส ส ส ท ท ท ท ท ท ท ท ท ท ท ท ท ท ท	For         F	xi         Yi           xi         Yi           xi         Yi           yi         xi           xi         Yi	ess         No
unassigned unassi	Standard Che STAN Standard Che STAN Alle Group PI ASG Alle Group PI ASG	United Kingst, 1608019 Annual United Kingst, 1608019 Annual Ireland (1503534 Annual	0-4.May-22 Management M031 0-4.May-22 Management M0312 0-4.May-22 Management M0316 0-4.May-22 Management M0318 0-4.May-22 Management M0318 0-4.May-22 Management M0710 0-4.May-22 Management M0710 0-5.May-22 Management M0705 0-5.May-22 Management M0705 0-5.May-22 Management M0701 0-5.May-22 Management M0701 0-5	Capitalization Capitalization Capitalization Takovore Related Environmental Routine Business Audit Related Audit Related Audit Related Audit Related Director Election Director Election	Capital Structure - Repurchase Capital Structure - Repurchase Takeover - Other Climate Routine Business Routine Business Auditor Related Auditor Related Director Election Director Election	Authorize Share Repurchase Program Authorize the Company to Call ECM with Two Weeks Notice Management Climate Related Proposal Climate Change Action Accept Financial Statements and Statutory Reports Approve Dividendis Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	32 31 34 32 1 1 2 2 3 3 4 4 5 5 6 5b 7 5c 6 5b 10 5f 11 6g 12 5h 12 5h 14 5j 12 5h 16 5h 11 55 16 5h 16 5h 11 55 16 5h 16 5h 16h 16 5h 16 5h 1	29 Au 30 Au 31 Ap 32 Ap 32 Ap 32 Ap 32 Ac 32 Ac 32 Ac 4 Ca 55 Re 55 Re 55 Re 56 Re 57 Re 57 Re 58 Re 59 Re 51 Re 51 Re 51 Re 51 Re 53 Re 53 Re 53 Re 55	thorise Market Purchase of Preference Starses     Fr       thorise the Company to Call General Meeting with Two Weeks' Notice     Fr       prove Nat Zero Pathway     Fr       prove Sharcholder Reguistion Resolution     Fr       prove Sharcholder Reguistion Resolution     Fr       prove Final Statements and Statutory Reports     Fr       prove Final Oxidend     Fr       athorise Board to Fix Remuneration of Auditors     Fr       athor Statements and Statutory Reports     Fr       athor Statements and Stretor     Fr       athor Statements Stretor     Fr       athor Statements and Stretor     Fr       athor Statements Stretor     Fr       athor Athor Magnities a Stretor     Fr       athor Athor Ma	or For or For gainst Agg or For or For or For or For or For or Fo	รั ส ส ส ส ส ส ส ส ส ส ส ส ส ส ส ส ส ส ส	For         F           For         F           For         F           For         F           Against         A           Against         A           For         F           For         F	xx         Yi           xx         Yi	es         No
unassigned unassi	Standard Che STAN Standard Che STAN Alte Group PI ASG Alte Group PI ASG	Unitek Kingst. 1608019 Annual Unitek Kingst. 1608019 Annual Ireland 1630334 Annual	0-4.May-22 Management M031 0-4.May-22 Management M0312 0-4.May-22 Management M0316 0-4.May-22 Management M0318 0-4.May-22 Management M0318 0-4.May-22 Management M0710 0-4.May-22 Management M0710 0-5.May-22 Management M0710 0-5.May-22 Management M0701 0-5.May-22 Management M0701 0-5	Capitalization Capitalization Capitalization Takeover Related Environmental Environmental Routine Business Acute Related Add Related Add Related Add Related Director Election Director Election	Capital Structure - Repurchase Capital Structure - Repurchase Takeover - Other Climate Routine Business Routine Business Auditor Related Auditor Related Director Election Director Election	Authorize Share Repurchase Program Authorize the Company to Call ECM with Two Weeks Notice Management Climate Related Proposal Climate Change Action Accept Financial Statements and Statutory Reports Approve Dividends Authorize Board to Fix Remuneration of External Auditor(s) Relify Auditors Elect Director Elect Director	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	32 31 34 32 1 1 1 2 2 2 3 3 4 4 5 5a 6 5b 7 5c 8 5d 9 56 9 56 9 56 9 10 5f 11 5g 12 5h 13 5i 15 5k 15 5k 16 5i 17 5n 18 5n	29 Au 30 Au 31 Ap 32 Ap 32 Ap 32 Ap 4 32 Ap 4 3 Au 4 5 D 5 C 5 C 5 C 5 C 5 C 5 C 5 C 5 C	thorise Market Purchase of Preference Starses for thorise the Company to Call General Meeting with Two Weeks' Notice prove Nat Zero Pathway prove Sharcholder Reguistion Resolution Acopt Financial Statements and Statutory Reports Prove Final Dividend thorise Board to Fix Remuneration of Auditors thorise Board to Fix Remuneration of Auditors Field Anik Chaumartin as Director Field Danit Galvin as Director Field Call Hund to Director Field Call Internon as Director Field Call Hunding in as Director Field Call Hunding in as Director Field Call Min Lenon as Director Field Call Min Chongh as Direc	or         For or           For or         For or           or         For or           aggainst         Aggainst           Aggainst         Aggainst           Aggainst         Aggainst           Agr         For or           or         For or           For or         For or	ท พ พ m m m m m พ พ พ พ พ พ พ พ พ พ พ พ	For         F           For         F           For         F           Against         A           For         F	xx         Yi           xx         Yi	No         No           ses         No

1053248170T	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election	Elect Director	Yes 20 5p	Re-elect Raj Singh as Director			For		Yes No
1053248170T 1053248170T 1053248170T	AIB Group PI ASG Ireland 1530534 Annual 05-May-22 Management M0550 AIB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0570 AIB Group PI ASG Ireland 1530534 Annual 05-May-22 Management M0379	Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes 21 6 Yes 22 7 Yes 23 8	Approve Remuneration Report Approve Remuneration Policy Athletic Remuneration Policy	For	For	For For For	For Y	Yes No Yes No Yes No
10532481701 1053248170T 1053248170T	Alls Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0331 Alls Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0331 Alls Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0331	Capitalization Capital Issuance Capitalization Capital Issuance Capitalization Capital Issuance	Approve issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 23 8 Yes 24 9a Yes 25 9b	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For		For For	For Y	Yes No Yes No Yes No
1053248170T 1053248170T 1053248170T	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0373 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0373	Capitalization Capital Issuance Capitalization Capital Structure - Repurchase Capitalization Capital Issuance	Authorize Reissuance of Repurchase Program Authorize Reissuance of Repurchase Program	Yes 26 10 Yes 27 11	Authorise haske of Urchase of Ordinary Shares Determine the Price Range at which Treasury Shares may be Re-issued Off-Market	For	For	For For	For Y	Yes No Yes No
1053248170T 1053248170T	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0623 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0348	Takeover Related Takeover - Other Capitalization Capital Structure - Repurchase	Authorize the Company to Call EGM with Two Weeks Notice Authorize Directed Share Repurchase Program	Yes 28 12 Yes 29 13	Authorise the Company to Call General Meeting with Two Weeks' Notice Approve the Directed Buyback Contract with the Minister for Finance	For	For	For	For Y	Yes No Yes No
unassigned unassigned	AIB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0105           AIB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0107	Routine Business Routine Business Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Dividends	Yes 1 1 Yes 2 2	Accept Financial Statements and Statutory Reports Approve Final Dividend			For For	For Y	Yes No Yes No
unassigned unassigned	AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0109           AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0101	Audit Related Auditor Related Audit Related Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors	Yes 3 3 Yes 4 4	Authorise Board to Fix Remuneration of Auditors Ratify Deloitte as Auditors	For		For For	For Y	Yes No Yes No
unassigned	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 5 5a Yes 6 5b	Elect Anik Chaumartin as Director Elect Donal Galvin as Director	For	For	For	For Y	Yes No Yes No
unassigned unassigned	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 7 5c Yes 8 5d	Re-elect Basil Geoghegan as Director Elect Tanya Horgan as Director	For	For	For	For Y	Yes No Yes No
unassigned unassigned unassigned	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 9 5e Yes 10 5f Yes 11 5g	Re-elect Colin Hunt as Director Re-elect Sandy Kinney Pritchard as Director Bevelet Candan Lenone as Director	For	For	For For For	For Y	Yes No Yes No Yes No
unassigned unassigned	All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 12 5h Yes 13 5i	Re-elect Andv Maquire as Director Re-elect Andv Maquire as Director	For	For	For For	For Y	Yes No Yes No
unassigned unassigned	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 14 5j Yes 15 5k	Re-elect Helen Normagne as Director Re-elect Helen Normayle as Director	For	For	For For	For Y	Yes No Yes No
unassigned unassigned	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 16 5i Yes 17 5m	Re-elect Ann O'Brien as Director Re-elect Fergal O'Dwyer as Director			For For	For Y	Yes No Yes No
unassigned unassigned	AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0201           AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 18 5n Yes 19 5o	Elect Jim Petligrew Director Elect Jan Sijbrand as Director	For	For For	For For	For Y	Yes No Yes No
unassigned unassigned	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0550	Director Election Director Election Compensation Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 20 5p Yes 21 6	Re-elect Raj Singh as Director Approve Remuneration Report	For	For	For For	For Y	Yes No Yes No
unassigned unassigned	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0570           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0370           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0370	Compensation Remuneration Policy & Implementation Capitalization Capital Issuance Capitalization Capital Issuance	Approve Remuneration Policy Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 22 7 Yes 23 8 Yes 24 9a	Approve Remuneration Policy Authorise issue of Equity Authorise issue of Equity without Pre-emptive Rights	For		For For For	For Y	Yes No Yes No Yes No
unassigned unassigned unassigned	All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0331 All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0318	Capitalization Capital Issuance Capitalization Capital Issuance Capitalization Capital Structure - Repurchase	Approve Issuance of Equity or Equity-Linked Securities without Preeinpive rights Approve Issuance of Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program	Yes 26 10	Authorise issue of Equity without Pre-empire Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	For	For	For For	For Y	Yes No Yes No
unassigned unassigned	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0373 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0623	Capitalization Capital Issuance Takeover Related Takeover - Other	Authorize Reissuance of Repurchased Shares Authorize the Company to Call EGM with Two Weeks Notice	Yes 27 11 Yes 28 12	Determine the Price Range at which Treasury Shares may be Re-issued Off-Market Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	For	For Y	Yes No Yes No
unassigned 10241098	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0348 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0105	Capitalization Capital Structure - Repurchase Routine Business Routine Business	Authorize Directed Share Repurchase Program Accept Financial Statements and Statutory Reports	Yes 29 13 Yes 1 1	Approve the Directed Buyback Contract with the Minister for Finance Accept Financial Statements and Statutory Reports			For For	For Y	Yes No Yes No
10241098 10241098	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0107           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0109	Routine Business Routine Business Audit Related Auditor Related	Approve Dividends Authorize Board to Fix Remuneration of External Auditor(s)	Yes 2 2 Yes 3 3	Approve Final Dividend Authorise Board to Fix Remuneration of Auditors			For For	For Y	Yes No Yes No
10241098 10241098	AIB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0101 AIB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Audit Related Auditor Related Director Election Director Election	Ratify Auditors Elect Director	Yes 4 4 Yes 5 5a	Ratify Deloitte as Auditors Elect Anik Chaumartin as Director	For	For	For	For Y	Yes No Yes No
10241098 10241098	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 6 5b Yes 7 5c	Elect Donal Galvin as Director Re-elect Basil Geoghegan as Director	For	For	For	For Y	Yes No Yes No
10241098 10241098 10241098	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 8 5d Yes 9 5e Yes 10 5f	Elect Tanya Horgan as Director Re-elect Colin Hunt as Director Re-elect Sandy Kinner Pritchard as Director	For	For	For For For	For Y	Yes No Yes No Yes No
10241098 10241098 10241098	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 10 5/ Yes 11 5g Yes 12 5h	Re-elect Sandy Kinney Pritchard as Director Re-elect Carolan Lennon as Director Re-elect Flaine Maci ean as Director	For	For	For For For	For Y	Yes No Yes No Yes No
10241098 10241098 10241098	Alls Group PI ASG i reland 1630534 Annual 05-May-22 Management M0201 Alls Group PI ASG i reland 1630534 Annual 05-May-22 Management M0201 Alls Group PI ASG i reland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 12 5h Yes 13 5i Yes 14 5i	Re-elect Liame MacLean as Director Re-elect Andy Maguire as Director Re-elect Brendan McDroadh as Director	For		For For	For Y	Yes No Yes No Yes No
10241098 10241098 10241098	All Group PI ASG I reland 1630534 Annual 05-May-22 Management M0201 All Group PI ASG I reland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 15 5k Yes 16 5l	Re-elect Helman muchanign as Director Re-elect Helen Normoyle as Director Re-elect Ann O'Brien as Director	For	For	For For	For Y	Yes No Yes No
10241098 10241098	AlB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0201           AlB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 17 5m Yes 18 5n	Re-elect Fergal O'Dwyer as Director Elect Jim Pettigrew Director	For For	For For	For For	For Y For Y	Yes No Yes No
10241098 10241098	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 19 5o Yes 20 5p	Elect Jan Sijbrand as Director Re-elect Raj Singh as Director	For	For	For	For Y For Y	Yes No Yes No
10241098 10241098	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0550 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0570 ADD Annual 05-May-22 Management M0570	Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy	Yes 21 6 Yes 22 7	Approve Remuneration Report Approve Remuneration Policy	For	For	For For	For Y	Yes No Yes No
10241098 10241098	AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0379 AlB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0331	Capitalization Capital Issuance Capitalization Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 23 8 Yes 24 9a	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For	For	For	For Y	Yes No Yes No
10241098 10241098 10241098	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0331           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0318           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0318	Capitalization Capital Issuance Capitalization Capital Structure - Repurchase Capitalization Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Authorize Reissuance of Repurchased Shares	Yes 25 9b Yes 26 10	Authorise issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Determine the Price Range at which Treasary Shares may be Re-issued Off-Market	For	For	For For For	For Y	Yes No Yes No Yes No
10241098 10241098	All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M05/3 All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0343	Takeover Related Takeover - Other Capitalization Capital Structure - Repurchase	Authorize Reissuance of Repurchased States Authorize the Company to Call EGM with Two Weeks Notice Authorize Directed Share Repurchase Program	Yes 28 12 Yes 29 13	Authorise the Company to Call General Meeting with Two Weeks' Notice Action to Even and the Directed Burdack Contract with the Minister for Finance	For	For	For For	For Y	Yes No Yes No
1053248180M 1053248180M	All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0105 AllB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0105	Routine Business Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Dividends	Yes 2 2	Accept Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports	For		For	For Y	Yes No Yes No
1053248180M 1053248180M	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0109 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0101	Audit Related Auditor Related Audit Related Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s) Ratify Auditors	Yes 3 3 Yes 4 4	Authorise Board to Fix Remuneration of Auditors Ratify Deloitte as Auditors		For For	For For	For Y	Yes No Yes No
1053248180M 1053248180M	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 5 5a Yes 6 5b	Elect Anik Chaumartin as Director Elect Donal Galvin as Director			For For	For Y	Yes No Yes No
1053248180M 1053248180M	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 7 5c Yes 8 5d	Re-elect Basil Geoghegan as Director Elect Tanya Horgan as Director	For		For For	For Y	Yes No Yes No
1053248180M 1053248180M	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 9 5e Yes 10 5f	Re-elect Colin Hunt as Director Re-elect Sandy Kinney Pritchard as Director	For	For	For	For Y	Yes No Yes No
1053248180M 1053248180M 1053248180M	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 11 5g Yes 12 5h	Re-elect Carolan Lennon as Director Re-elect Elaine MacLean as Director Re-elect Andy Maquire as Director	For		For For For	For Y	Yes No Yes No Yes No
1053248180M 1053248180M 1053248180M	AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201           AlB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management M0201	Director Election Director Election Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 15 5k	Re-elect Hein Normoje as Director Re-elect Hein Normoje as Director	For	For	For For	For Y	Yes No Yes No
1053248180M 1053248180M 1053248180M	All Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AllB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Flect Director	Yes 16 51 Yes 17 5m	Re-elect Ann O'Brien as Director Re-elect Ferral O'Driver as Director	For	For	For	For Y	Yes No Yes No
1053248180M 1053248180M	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 18 5n Yes 19 5o	Elect Jim Petigrew Director Elect Jan Silibrand as Director	For	For	For	For Y	Yes No Yes No
1053248180M 1053248180M	AIB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0201           AIB Group PI ASG         Ireland         1630534         Annual         05-May-22         Management         M0201	Director Election Director Election Compensation Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 20 5p Yes 21 6	Re-elect Raj Singh as Director Approve Remuneration Report			For For		Yes No Yes No
1053248180M 1053248180M	AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0570           AIB Group PI A5G         Ireland         1630534         Annual         05-May-22         Management         M0379	Compensation Remuneration Policy & Implementation Capitalization Capital Issuance	Approve Remuneration Policy Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes 22 7 Yes 23 8	Approve Remuneration Policy Authorise Issue of Equity	For	For	For For	For Y	Yes No Yes No
1053248180M 1053248180M	AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0331 AIB Group PI A5G Ireland 1630534 Annual 05-May-22 Management M0331	Capitalization Capital Issuance Capitalization Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 24 9a Yes 25 9b	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For		For	For Y	Yes No Yes No
1053248180M 1053248180M 1053248180M	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0318 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0373 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0623	Capitalization Capital Structure - Repurchase Capitalization Capital Issuance Takeover Related Takeover - Other	Authorize Share Repurchase Program Authorize Reissuance of Repurchased Shares Authorize the Company to Call EGM with Two Weeks Notice	Yes 26 10 Yes 27 11 Yes 28 12	Authorise Market Purchase of Ordinary Shares Determine the Price Range at which Treasury Shares may be Re-issued Off-Market Authorise the Composer to Call Control Market multi-Ture Market Market	For		For For For	For Y	Yes No Yes No Yes No
1053248180M 1053248180M 1053248170T	AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0623 AlB Group PI ASG Ireland 1630534 Annual 05-May-22 Management M0348 Guild Holding GHLD USA 1626240 Annual 05-May-22 Management M0201	Capitalization Capital Structure - Repurchase Director Election Director Election	Authorize Directed Share Repurchase Program Elect Director	Yes 29 13 Yes 1 1.1	Authorise the Company to Call General Meeting with Two Weeks' Notice Approve the Directed Buyback Contract with the Minister for Finance Elect Director Terru L. Schmidt		For Withhold	For Withhold	For Y	Yes No Yes Yes
1053248170T 1053248170T	Guild Holding GHLD USA 1626240 Annual 05-May-22 Management M0201 Guild Holding GHLD USA 1626240 Annual 05-May-22 Management M0201	Director Election Director Election Audit Related Auditor Related	Elect Director Ratify Auditors	Yes 2 1.2 Yes 3 2	Elect Director Patrick J. Duffy Ratfv KPMG LLP as Auditors	For	Withhold	Withhold		Yes Yes Yes No
10241098 10241098	Guild Holding GHLD USA 1626240 Annual 05-May-22 Management M0201 Guild Holding GHLD USA 1626240 Annual 05-May-22 Management M0201	Director Election Director Election Director Election Director Election	Elect Director Elect Director	Yes 1 1.1 Yes 2 1.2	Elect Director Terry L. Schmidt Elect Director Patrick J. Duffy		Withhold Withhold	Withhold Withhold		Yes Yes Yes Yes
10241098 1011335200Y	Guild Holding GHLD         USA         1626240         Annual         05-May-22         Management         M0101           H-Farm SpA         FARM         Italy         1595893         Annual/Speci         05-May-22         Management         M0105	Audit Related Auditor Related Routine Business Routine Business	Ratify Auditors Accept Financial Statements and Statutory Reports	Yes 3 2 Yes 2 1.1	Ratify KPMG LLP as Auditors Accept Financial Statements and Statutory Reports	For		For For	For Y	Yes No Yes No
1011335200Y 1011335200Y	H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0152 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0201	Routine Business         Routine Business           Director Election         Director Election	Approve Allocation of Income and Dividends Elect Director	Yes 3 1.2 Yes 4 2.1	Approve Allocation of Income Elect Roberto Osvaldo Lancellotti as Director	For	For Against	For Against	For Y	Yes No Yes No
1011335200Y 1011335200Y 1011335200Y	H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0201 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0219	Director Election Director Election Compensation Directors' Compensation Audit Related Auditor Related	Elect Director Approve Remuneration of Directors and/or Committee Members	Yes 5 2.2 Yes 6 2.3	Elect Director Approve Remuneration of Directors	For For	Against Against	Against Against	For Y	Yes No Yes No
1011335200Y 1011335200Y 1011335200Y	H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0136 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0109 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0346	Audit Related Auditor Related Audit Related Auditor Related Capitalization Capital Structure - Repurchase	Approve Auditors and Authorize Board to Fix Their Remuneration Authorize Board to Fix Remuneration of External Auditor(s) Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 7 3.1 Yes 8 3.2 Yes 9 4	Approve BDO Italia SpA as Auditors Approve Remuneration of Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For For For	For For For	For Y	Yes No Yes No Yes No
1011335200Y 1011335200Y 1011335200Y	H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0346 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0415 H-Farm SpA FARM Italy 1595893 Annual/Speci 05-May-22 Management M0126	Capitalization Capital Structure - Repurchase Strategic Transactions Corporate Transactions/Reorganizations Company Articles Article Amendments	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Sale of Company Assets Amend Articles/Bylaws/Charter – Non-Routine	Yes 9 4 Yes 10 5 Yes 12 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Sale of Company's Shares Held in Subsidiaries to Jakala SpA SB Amend Company Bylaws Re: Article 36.1	For		For For For	For Y	Yes No Yes No Yes No
1011335200Y 1053248150Y	H-Failin SpA FARM Italy 1595993 Annual/Speci 05-May-22 Management M0227 Nexi SpA NEXI Italy 1595893 Annual/Speci 05-May-22 Management M0257	Company Articles Article Amendments Routine Business Routine Business	Amend Articles Board-Related Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes 13 2 Yes 2 1	Amend Company Bylaws Amend Company Bylaws Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For	For For	For Y	Yes No Yes No
1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0202 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0236	Director Related Board Related Director Related Board Related	Fix Number of Directors and/or Auditors Fix Board Terms for Directors	Yes 3 2a Yes 4 2b	Fix Number of Directors Fix Board Terms for Directors	For For	For For	For For	For Y For Y	Yes No Yes No
1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Shareholder S0275 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Shareholder S0275	Director Election Director Election - Bundled Director Election - Bundled Director Election - Bundled	Elect Supervisory Board Members (Bundled) Elect Supervisory Board Members (Bundled)	Yes 6 2c.1 Yes 7 2c.2	Slate 1 Submitted by Institutional Investors (Assogestioni) Slate 2 Submitted by CDP Equity SpA, FSIA Investimenti Srl, Mercury UK Holdco Limited, AB Europe (Luxembourg) Investment Sar	r None	Against	For Against	Against Y	Yes No Yes No
1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0219 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Shareholder S0281	Compensation Directors' Compensation Audit Related Auditor Related	Approve Remuneration of Directors and/or Committee Members Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 8 2d Yes 10 3a.1	Slate 1 Submitted by Institutional Investors (Assogestioni)	None	For Against	For Against	For Y	Yes No Yes No
1053248150Y 1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Shareholder S0281 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Shareholder S0284 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0/213	Audit Related Auditor Related Audit Related Auditor Related Director Related Statutory Auditor	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration] Authority Board to Eiv Demuneration of Internal Statutory Auditor(s)	Yes 11 3a.2 Yes 12 3b Yer 13 3c	Slate 2 Submitted by CDP Equity SpA, FSIA Investimenti SrI, Mercury UK Holdco Limited, AB Europe (Luxembourg) Investment Sar Appoint Chairman of Internal Statutory Auditors Arcorae Internal National - Descuration	None	For For	For For	For Y	Yes No Yes No
1053248150Y 1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0213 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0109 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0570	Director Related Statutory Auditor Audit Related Auditor Related Compensation Remuneration Policy & Implementation	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Authorize Board to Fix Remuneration of External Auditor(s) Approve Remuneration Policy	Yes 13 3c Yes 14 4 Yes 15 5a	Approve Internal Auditors' Remuneration Adjust Remuneration of External Auditors Approve Remuneration Policy	For	For	For For For	For Y	Yes No Yes No Yes No
1053248150Y 1053248150Y 1053248150Y	Next SpA NEXI Italy 1595/17 Annual/Speci U5-May-22 Management MU5/0 Next SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0550 Next SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0550	Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation Compensation Equity Compensation Plan	Approve Restricted Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation Approve Restricted Stock Plan	Yes 15 5a Yes 16 5b Yes 17 6	Approve Kemuneration Policy Approve Second Section of the Remuneration Report Approve Long Term Incentive Plan			For For Against	For Y	Yes No Yes No Yes Yes
1053248150Y 1053248150Y 1053248150Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0346 Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0346	Compensation Equity Compensation Plan Capitalization Capital Structure - Repurchase Compensation Equity Compensation Plan	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Equity Plan Financing	Yes 18 7 Yes 20 1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Board to Increase Capital to Service Long Term Incentive Plan			For Against	For Y	Yes No Yes Yes
1053248150Y 1011335200Y	Nexi SpA NEXI Italy 1595717 Annual/Speci 05-May-22 Management M0277 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0151	Director Related Discharge Routine Business Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes 21 A Yes 2 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Approve Financial Statements, Statutory Reports, and Allocation of Income	None For	Against For	Against For	Against Y For Y	Yes No Yes No
1011335200Y 1011335200Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0570 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0550	Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation	Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 3 2.1 Yes 4 2.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report	For	For For	For For	For Y For Y	Yes No Yes No
1011335200Y 1011335200Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0202 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Mareholder S0275	Director Related Board Related Director Election - Bundled Director Election - Bundled Director Solution	Fix Number of Directors and/or Auditors Elect Supervisory Board Members (Bundled)	Yes 5 3.1 Yes 7 3.2	Fix Number of Directors and Duration of Their Term State Submitted by Industrial SpA	None	For Against	For Against	For Y	Yes No Yes No
1011335200Y 1011335200Y 1011335200Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0271 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0219 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0501	Director Related Board Related Compensation Directors Compensation Compensation Exuity Compensation Plan	Elect Board Chairman/Vice-Chairman Approve Remuneration of Directors and/or Committee Members	Yes 8 3.3 Yes 9 3.4 Yer 10 4	Elect Board Chair Approve Remuneration of Directors	For	Against Against For	Against Against For	For Y	Yes No Yes No
1011335200Y 1011335200Y 1053248150Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0501 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0504 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0151	Compensation Equity Compensation Plan Compensation Equity Compensation Plan Routine Business Routine Business	Approve Executive Share Option Plan Approve Equity Plan Financing Approve Financial Statements, Allocation of Income, and Discharge Directors	Yes 10 4 Yes 12 1 Yes 2 1	Approve Stock Option Plan 2022 Authorize Board to Increase Capital to Service Stock Option Plan 2022 Approve Financial Statements, Statutory Reports, and Allocation of Income	For		For For For	For Y	Yes No Yes No Yes No
1053248150Y 1053248150Y 1053248150Y	Seri Industria SERI Italy 1002833 Annual/Speci 06-May-22 Management M0151 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0570 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0550	Routine Business Routine Business Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation	Approve Financial Statements, Allocation of Income, and Discharge Directors Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 2 1 Yes 3 2.1 Yes 4 2.2	Approve Financial Statements, Statutory Reports, and Allocation of Income Approve Remuneration Policy Approve Second Section of the Remuneration Report	For	For	For For For	For Y	Yes No Yes No Yes No
1053248150Y 1053248150Y 1053248150Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0202 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Shareholder S0275	Director Fleated Director Fleaton Director Fleaton Director Fleaton	Fix Number of Directors and/or Auditors Elect Supervisory Board Members (Bundled)	Yes 5 3.1 Yes 7 3.2	Fix Number of Directors and Duration of Their Term State Submitted by Industrial SpA	For	For Against	For Against	For Y	Yes No Yes No
1053248150Y 1053248150Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0219 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0219	Director Related Board Related Compensation Directors' Compensation	Elect Board Chairman/Vice-Chairman Approve Remuneration of Directors and/or Committee Members	Yes 8 3.3 Yes 9 3.4	Elect Board Chair Approve Remuneration of Directors	None For	Against Against Against	Against Against	For Y For Y	Yes No Yes No
1053248150Y 1053248150Y	Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0501 Seri Industria SERI Italy 1602833 Annual/Speci 06-May-22 Management M0544	Compensation Equity Compensation Plan Compensation Equity Compensation Plan	Approve Executive Share Option Plan Approve Equity Plan Financing	Yes 10 4 Yes 12 1	Approve Stock Option Plan 2022 Authorize Board to Increase Capital to Service Stock Option Plan 2022	For	For	For For	For Y	Yes No Yes No
1053248170T 1053248170T	Commerzban CBK         Germany         1610876         Annual         11-May-22         Management         M0150           Commerzban CBK         Germany         1610876         Annual         11-May-22         Management         M0150	Routine Business Routine Business Director Related Discharge	Receive Financial Statements and Statutory Reports (Non-Voting) Approve Discharge of Management Board (Bundled)	No 1 1 Yes 2 2	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting) Approve Discharge of Management Board for Fiscal Year 2021	For		For	For Y	Yes No Yes No
1053248170T 1053248170T 1053248170T	Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0261 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0101 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0101	Director Related Discharge Audit Related Auditor Related Audit Deleterd Auditor Related	Approve Discharge of Supervisory Board (Bundled) Ratify Auditors	Yes 3 3 Yes 4 4.1	Approve Discharge of Supervisory Board for Fiscal Year 2021 Ratify KPMC AG as Auditors for Fiscal Year 2022 Ratify KPMC AG as Auditors for the Board of the Extensional Statements for the Braind form Day 21, 2023, until 2023 AGM	For	For For	For For	For Y	Yes No Yes No
1053248170T 1053248170T 1053248170T	Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0101 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0550 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0570	Audit Related Auditor Related Compensation Remuneration Policy & Implementation Compensation Remuneration Policy & Implementation	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy	Yes 5 4.2 Yes 6 5 Yes 7 6	Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period from Dec. 31, 2022, until 2023 AGM Approve Remuneration Report Approve Remuneration Policy	For	Against	For Against For	For Y	Yes No Yes No
1053248170T 1053248170T 1053248170T	Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0570 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0219 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0227	Compensation Remuneration Policy & Implementation Compensation Directors' Compensation Company Articles Article Amendments	Approve Remuneration Policy Approve Remuneration of Directors and/or Committee Members Amend Articles Board-Related	Yes 7 6 Yes 8 7 Yes 9 8	Approve Remuneration Policy Approve Remuneration of Supervisory Board Amend Articles Re: Supervisory Board Term of Office	For	For	For For For	For Y	Yes No Yes No Yes No
10532481701 1053248180M 1053248180M	Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0150 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0150	Routine Business Routine Business Director Related Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Management Board (Bundled)	No 1 1 Yes 2 2	Amenia Anaces Ne: Supervisity Board Term of Onice Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting) Approve Discharge of Management Board for Fiscal Year 2021			For	Y	Yes No Yes No
1053248180M 1053248180M	Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0261 Commerzban CBK Germany 1610876 Annual 11-May-22 Management M0261	Director Related Discharge Audit Related Auditor Related	Approve Stockarge of Supervisory Board (Bundled) Ratify Auditors	Yes 3 3 Yes 4 4.1	Approve Discharge of Supervisory Board for Fiscal Year 2021 Ratify KPMG AG as Auditors for Fiscal Year 2022	For		For For	For Y	Yes No Yes No

1053248180M	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	5	4.2	Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period
1053248180M 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0550 11-May-22 Management M0570	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy	Yes Yes		5 6	Approve Remuneration Report Approve Remuneration Policy
1053248180M 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0219 11-May-22 Management M0227	Compensation Company Articles	Directors' Compensation Article Amendments	Approve Remuneration of Directors and/or Committee Members Amend Articles Board-Related	Yes	8	7 8	Approve Remuneration of Supervisory Board Amend Articles Re: Supervisory Board Term of Office
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0150 11-May-22 Management M0260	Routine Business Director Related	Routine Business Discharge	Receive Financial Statements and Statutory Reports (Non-Voting) Approve Discharge of Management Board (Bundled)	No Yes	1	1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting) Approve Discharge of Management Board for Fiscal Year 2021
10241098	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0261	Director Related	Discharge	Approve Discharge of Supervisory Board (Bundled)	Yes	3	3	Approve Discharge of Supervisory Board for Fiscal Year 2021
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0101 11-May-22 Management M0101	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Ratify Auditors	Yes Yes		4.1 4.2	Ratify KPMG AG as Auditors for Fiscal Year 2022 Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0550 11-May-22 Management M0570	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy	Yes Yes	6 7	5 6	Approve Remuneration Report Approve Remuneration Policy
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0219 11-May-22 Management M0227	Compensation Company Articles	Directors' Compensation Article Amendments	Approve Remuneration of Directors and/or Committee Members Amend Articles Board-Related	Yes	8	7	Approve Remuneration of Supervisory Board Amend Articles Re: Supervisory Board Term of Office
unassigned	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0150	Routine Business Director Related	Routine Business	Receive Financial Statements and Statutory Reports (Non-Voting)	No Yes	1	1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)
unassigned unassigned	Commerzban CBK Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0260 11-May-22 Management M0261	Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes	3	3	Approve Discharge of Management Board for Fiscal Year 2021 Approve Discharge of Supervisory Board for Fiscal Year 2021
unassigned unassigned	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0101 11-May-22 Management M0101	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Ratify Auditors	Yes Yes		4.1 4.2	Ratify KPMG AG as Auditors for Fiscal Year 2022 Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period
unassigned unassigned	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0550 11-May-22 Management M0570	Compensation Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Remuneration Policy	Yes	6 7	5	Approve Remuneration Report Approve Remuneration Policy
unassigned	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes	8	7	Approve Remuneration of Supervisory Board
unassigned 1053248170T	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0227 11-May-22 Management M0150	Company Articles Routine Business	Article Amendments Routine Business	Amend Articles Board-Related Receive Financial Statements and Statutory Reports (Non-Voting)	Yes No	9 1	8 1	Amend Articles Re: Supervisory Board Term of Office Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)
1053248170T 1053248170T	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0260 11-May-22 Management M0261	Director Related Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes Yes		2	Approve Discharge of Management Board for Fiscal Year 2021 Approve Discharge of Supervisory Board for Fiscal Year 2021
1053248170T 1053248170T	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0101 11-May-22 Management M0101	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Ratify Auditors	Yes Yes		4.1 4.2	Ratify KPMG AG as Auditors for Fiscal Year 2022 Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period
1053248170T	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	6	5	Approve Remuneration Report
1053248170T 1053248170T	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0570 11-May-22 Management M0219	Compensation Compensation	Remuneration Policy & Implementation Directors' Compensation	Approve Remuneration Policy Approve Remuneration of Directors and/or Committee Members	Yes Yes	7	6 7	Approve Remuneration Policy Approve Remuneration of Supervisory Board
1053248170T 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0227 11-May-22 Management M0150	Company Articles Routine Business	Article Amendments Routine Business	Amend Articles Board-Related Receive Financial Statements and Statutory Reports (Non-Voting)	Yes	9 1	8	Amend Articles Re: Supervisory Board Term of Office Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)
1053248180M 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0260 11-May-22 Management M0261	Director Related Director Related	Discharge Discharge	Approve Discharge of Management Board (Bundled) Approve Discharge of Supervisory Board (Bundled)	Yes Yes	-	2 3	Approve Discharge of Management Board for Fiscal Year 2021 Approve Discharge of Supervisory Board for Fiscal Year 2021
1053248180M	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	4	4.1	Ratify KPMG AG as Auditors for Fiscal Year 2022
1053248180M 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0101 11-May-22 Management M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes		4.2 5	Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period Approve Remuneration Report
1053248180M 1053248180M	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0570 11-May-22 Management M0219	Compensation Compensation	Remuneration Policy & Implementation Directors' Compensation	Approve Remuneration Policy Approve Remuneration of Directors and/or Committee Members	Yes Yes	7	6 7	Approve Remuneration Policy Approve Remuneration of Supervisory Board
1053248180M 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0227	Company Articles Routine Business	Article Amendments Routine Business	Amend Articles Board-Related Receive Financial Statements and Statutory Reports (Non-Voting)	Yes	9	8	Amend Articles Re: Supervisory Board Term of Office Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)
10241098	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0150 11-May-22 Management M0260	Director Related	Discharge	Approve Discharge of Management Board (Bundled)	Yes		2	Approve Discharge of Management Board for Fiscal Year 2021
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0261 11-May-22 Management M0101	Director Related Audit Related	Discharge Auditor Related	Approve Discharge of Supervisory Board (Bundled) Ratify Auditors	Yes Yes		3 4.1	Approve Discharge of Supervisory Board for Fiscal Year 2021 Ratify KPMG AG as Auditors for Fiscal Year 2022
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0101 11-May-22 Management M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes		4.2 5	Ratify KPMG AG as Auditors for the Review of Interim Financial Statements for the Period Approve Remuneration Report
10241098 10241098	Commerzban CBK Commerzban CBK	Germany 1610876 Annual Germany 1610876 Annual	11-May-22 Management M0570 11-May-22 Management M0219	Compensation Compensation	Remuneration Policy & Implementation Directors' Compensation	Approve Remuneration Policy Approve Remuneration of Directors and/or Committee Members	Yes Yes	7	6	Approve Remuneration Policy Approve Remuneration of Supervisory Board
10241098	Commerzban CBK	Germany 1610876 Annual	11-May-22 Management M0227	Company Articles	Article Amendments	Amend Articles Board-Related	Yes		8	Amend Articles Re: Supervisory Board Term of Office
10241098 10241098	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1a 1b	Elect Director Howard B. Culang Elect Director Brad L. Conner
10241098 10241098	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1c 1d	Elect Director Debra Hess Elect Director Lisa W. Hess
10241098	Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201	Director Election	Director Election Director Election	Elect Director	Yes	5	1e 1f	Elect Director Brian D. Montgomery
10241098	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election	Elect Director Elect Director	Yes Yes		1g	Elect Director Lisa Mumford Elect Director Gaetano J. Muzio
10241098 10241098	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8	1h 1i	Elect Director Gregory V. Serio Elect Director Noel J. Spiegel
10241098 10241098	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	10 11	1j	Elect Director Richard G. Thornberry Advisory Vote to Ratify Named Executive Officers' Compensation
10241098	Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	12	3	Ratify PricewaterhouseCoopers LLP as Auditors
1053248170T 1053248170T	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1a 1b	Elect Director Howard B. Culang Elect Director Brad L. Conner
1053248170T 1053248170T	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes		1c 1d	Elect Director Debra Hess Elect Director Lisa W. Hess
1053248170T	Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes		1e	Elect Director Brian D. Montgomery
1053248170T 1053248170T	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1g	Elect Director Lisa Mumford Elect Director Gaetano J. Muzio
1053248170T 1053248170T	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8 9	1h 1i	Elect Director Gregory V. Serio Elect Director Noel J. Spiegel
1053248170T 1053248170T	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	10 11	1j 2	Elect Director Richard G. Thomberry Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T	Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0101	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes Yes	12	3 1a	Ratify PricewaterhouseCoopers LLP as Auditors Elect Director Howard B. Culand
unassigned unassigned	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes		1a 1b	Elect Director Brad L. Conner
unassigned unassigned	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1c 1d	Elect Director Debra Hess Elect Director Lisa W. Hess
unassigned unassigned	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes		1e 1f	Elect Director Brian D. Montgomery Elect Director Lisa Mumford
unassigned	Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1g 1h	Elect Director Gaetano J. Muzio
unassigned unassigned	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	9	1n 1i	Elect Director Gregory V. Serio Elect Director Noel J. Spiegel
unassigned unassigned	Radian Grout RDN Radian Grout RDN	USA 1633210 Annual USA 1633210 Annual	11-May-22 Management M0201 11-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	10 11	1j 2	Elect Director Richard G. Thornberry Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	Radian Grout RDN Cboe Global I CBOE	USA 1633210 Annual USA 1629501 Annual	11-May-22 Management M0101 12-May-22 Management M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes	12 1	3 1a	Ratify PricewaterhouseCoopers LLP as Auditors Elect Director Edward T. Tilly
unassigned	Choe Global I CBOE Choe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1b 1c	Elect Director Eugene S. Sunshine Elect Director William M. Farrow, III
unassigned unassigned	Cboe Global I CBOE	USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	4	1d	Elect Director Edward J. Fitzpatrick
unassigned unassigned	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	-	1e 1f	Elect Director Ivan K. Fong Elect Director Janet P. Froetscher
unassigned	Choe Global I CBOE Choe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1g 1h	Elect Director Jill R. Goodman Elect Director Alexander J. Matturri, Jr.
unassigned	Cboe Global   CBOE Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	9	11	Elect Director Jennifer J. McPeek Elect Director Roderick A. Palmore
unassigned unassigned	Cboe Global   CBOE	USA 1629501 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes		ıj 1k	Elect Director James E. Parisi
unassigned unassigned	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1I 1m	Elect Director Joseph P. Ratterman Elect Director Jill E. Sommers
unassigned unassigned	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	14 15	1n 2	Elect Director Fredric J. Tomczyk Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned 1053248170T	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0101	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes Yes	16	3 1a	Ratify KPMG LLP as Auditors Elect Director Edward T. Tilly
1053248170T	Choe Global   CBOE	USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	2	1b	Elect Director Eugene S. Sunshine
1053248170T 1053248170T	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	-	1c 1d	Elect Director William M. Farrow, III Elect Director Edward J. Fitzpatrick
1053248170T 1053248170T	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1e 1f	Elect Director Ivan K. Fong Elect Director Janet P. Froetscher
1053248170T 1053248170T	Cboe Global   CBOE Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	7	1g 1h	Elect Director Jill R. Goodman Elect Director Alexander J. Matturri, Jr.
1053248170T	Cboe Global   CBOE	USA 1629501 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	9	1i	Elect Director Jennifer J. McPeek
1053248170T 1053248170T	Cboe Global   CBOE Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	11	1j 1k	Elect Director Roderick A. Palmore Elect Director James E. Parisi
1053248170T 1053248170T	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	12 13	1l 1m	Elect Director Joseph P. Ratterman Elect Director Jill E. Sommers
1053248170T 1053248170T	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes		1n 2	Elect Director Fredric J. Tomczyk Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 10241098	Cboe Global   CBOE Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0101 12-May-22 Management M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes Yes		3 1a	Ratify KPMG LLP as Auditors Elect Director Edward T. Tilly
10241098	Cboe Global I CBOE	USA 1629501 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes		1b	Elect Director Eugene S. Sunshine
10241098 10241098	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3 4	1c 1d	Elect Director William M. Farrow, III Elect Director Edward J. Fitzpatrick
10241098 10241098	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1e 1f	Elect Director Ivan K. Fong Elect Director Janet P. Froetscher
10241098 10241098	Cboe Global   CBOE Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	7	1g 1b	Elect Director Jill R. Goodman Elect Director Alexander J. Matturri, Jr.
10241098	Cboe Global   CBOE	USA 1629501 Annual USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	9	11	Elect Director Jennifer J. McPeek Elect Director Roderick A Palmore
10241098	Choe Global   CBOE Choe Global   CBOE	USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	11	ıj 1k	Elect Director James E. Parisi
10241098 10241098	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes		1I 1m	Elect Director Joseph P. Ratterman Elect Director Jill E. Sommers
10241098 10241098	Cboe Global I CBOE Cboe Global I CBOE	USA 1629501 Annual USA 1629501 Annual	12-May-22 Management M0201 12-May-22 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes		1n 2	Elect Director Fredric J. Tomczyk Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 10241098	Cboe Global I CBOE Invesco Ltd. IVZ	USA 1629501 Annual Bermuda 1626242 Annual	12-May-22 Management M0101 12-May-22 Management M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors	Yes Yes	16	3 1.1	Ratify KPMG LLP as Auditors Elect Director Sarah E. Beshar
10241098	Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	2	1.2	Elect Director Thomas M. Finke
10241098 10241098	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	4	1.3 1.4	Elect Director Martin L. Flanagan Elect Director William F. Glavin, Jr.
10241098 10241098	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1.5 1.6	Elect Director C. Robert Henrikson Elect Director Denis Kessler
10241098 10241098	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	7	1.7	Elect Director Nigel Sheinwald Elect Director Paula C. Tolliver
10241098	Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	9	1.9	Elect Director G. Richard Wagoner, Jr.
10241098 10241098	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes	11	1.10	Elect Director Christopher C. Womack Elect Director Phoebe A. Wood
10241098 10241098	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0550 12-May-22 Management M0516	Compensation Compensation	Remuneration Policy & Implementation Employee Stock Ownership/Purchase Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Non-Qualified Employee Stock Purchase Plan	Yes Yes		2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Nonqualified Employee Stock Purchase Plan
10241098 unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0101 12-May-22 Management M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes	14	4 1.1	Ratify PricewaterhouseCoopers LLP as Auditors
unassigned	Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes	2	1.2	Elect Director Thomas M. Finke
unassigned unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	4	1.3 1.4	Elect Director Martin L. Flanagan Elect Director William F. Glavin, Jr.
unassigned unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes		1.5 1.6	Elect Director C. Robert Henrikson Elect Director Denis Kessler
unassigned	Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director	Yes	7	1.7	Elect Director Nigel Sheinwald
unassigned unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes	9	1.9	Elect Director Paula C. Tolliver Elect Director G. Richard Wagoner, Jr.
unassigned unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0201 12-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	11	1.10 1.11	Elect Director Christopher C. Womack Elect Director Phoebe A. Wood
unassigned unassigned	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annual Bermuda 1626242 Annual	12-May-22 Management M0550 12-May-22 Management M0516	Compensation Compensation	Remuneration Policy & Implementation Employee Stock Ownership/Purchase Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Non-Qualified Employee Stock Purchase Plan	Yes Yes	13	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Nonqualified Employee Stock Purchase Plan
unassigned	Invesco Ltd. IVZ	Bermuda 1626242 Annual	12-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes	14	4	Ratify PricewaterhouseCoopers LLP as Auditors

Period from Dec. 31, 2022, until 2023 AGM	For For For	For Against For For	For Against For For	For For For For	Yes Yes Yes Yes	No No No
ng)	For For	For For	For	For For	Yes Yes Yes	No No No
Dealed from Dev. 04,0000, until 0000, AOM	For For	For For	For For	For For	Yes Yes	No No No
Period from Dec. 31, 2022, until 2023 AGM	For	For	For	For	Yes	No
	For	Against	Against	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
ng)	For For	For	For	For	Yes Yes Yes	No No
Period from Dec. 31, 2022, until 2023 AGM	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	Against	Against	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
ng)	For	For	For	For	Yes Yes	No No
	For For	For For For	For For	For For	Yes	No No No
Period from Dec. 31, 2022, until 2023 AGM	For For For	For Against	For For Against	For For For	Yes Yes Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
ng)	For	For	For	For	Yes Yes Yes	No No No
	For For	For For	For For	For For	Yes	No No
Period from Dec. 31, 2022, until 2023 AGM	For	For	For	For	Yes	No
	For	Against	Against	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
ng)	For	For	For	For	Yes Yes	No No
Period from Dec. 31, 2022, until 2023 AGM	For For	For For	For	For	Yes	No No
Period from Dec. 31, 2022, Until 2023 AGM	For	For	For	For	Yes	No
	For	Against	Against	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For	For For	For	Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes	No No
	For For	For	For	For	Yes	No No
	For For For	For For For	For For For	For For For	Yes Yes Yes	No No
	For For	For For	For For	For For	Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes	No
	For For	For For	For For	For	Yes Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For For	For For	For For	For For	Yes Yes Yes	No No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For For For	For For	For For	Yes Yes	No No No
	For For For	For For	For For For	For For For	Yes Yes Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No

1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua			Director Election Director Election	Elect Director Elect Director	Yes Yes	1	1.1 Elect Director Sarah E. Beshar 1.2 Elect Director Thomas M. Finke
1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3	1.3 Elect Director Martin L. Flanagan 1.4 Elect Director William F. Glavin, Jr.
1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0 I 12-May-22 Management M0	01 Director Election 01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	5 6	1.5         Elect Director C. Robert Henrikson           1.6         Elect Director Denis Kessler
1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	7 8	1.7         Elect Director Nigel Sheinwald           1.8         Elect Director Paula C. Tolliver
1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	i 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	9 10	1.9         Elect Director G. Richard Wagoner, Jr.           1.10         Elect Director Christopher C. Womack
1053248180M 1053248180M 1053248180M	Invesco Ltd. IVZ Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	50 Compensation	Director Election Remuneration Policy & Implementation Employee Stock Ownership/Purchase Plan	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Amend Non-Qualified Employee Stock Purchase Plan	Yes Yes Yes	11 12 13	1.11         Elect Director Phoebe A. Wood           2         Advisory Vote to Ratify Named Executive Officers' Compensation           3         Amend Nonqualified Employee Stock Purchase Plan
1053248180M 1053248180M 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Audit Related	Auditor Related Director Election	Ratify Auditors Elect Director	Yes Yes		A Ratify PricewaterhouseCoopers LLP as Auditors     Elect Director Srah E. Beshar
1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2	Elect Director Thomas M. Finke     Elect Director Martin L. Flanagan
1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	4	1.4 Elect Director William F. Glavin, Jr. 1.5 Elect Director C. Robert Henrikson
1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua			Director Election Director Election	Elect Director Elect Director	Yes Yes	6 7	1.6         Elect Director Denis Kessler           1.7         Elect Director Nigel Sheinwald
1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8 9	1.8         Elect Director Paula C. Tolliver           1.9         Elect Director G. Richard Wagoner, Jr.
1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes		1.10         Elect Director Christopher C. Womack           1.11         Elect Director Phoebe A. Wood
1053248170T 1053248170T 1053248170T	Invesco Ltd. IVZ Invesco Ltd. IVZ	Bermuda 1626242 Annua Bermuda 1626242 Annua Bermuda 1626242 Annua	12-May-22 Management M0	16 Compensation	Remuneration Policy & Implementation Employee Stock Ownership/Purchase Plan Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Non-Qualified Employee Stock Purchase Plan Ratify Auditors	Yes	13	Advisory Vote to Ratify Named Executive Officers' Compensation     Amend Nonqualified Employee Stock Purchase Plan     Ratifv PricewaterhouseCoopers LLP as Auditors
unassigned unassigned	Invesco Ltd. IVZ Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	05 Routine Business	Routine Business Director Election	Ratify Auditors Accept Financial Statements and Statutory Reports Elect Director	Yes Yes Yes	1	Acausy ProceediatemouseCoopers LLP as Auditors     Accept Financial Statements and Statutory Reports     Elect Harmeen Mehta as Director
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3	2 Elect Charles Nunna as Director     4 Re-elect Robin Budenberg as Director
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	5	5 Re-elect William Chalmers as Director 6 Re-elect Alan Dickinson as Director
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	7 8	Re-elect Sarah Legg as Director     Re-elect Lord Lupton as Director
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	10	9         Re-elect Amanda Mackenzie as Director           10         Re-elect Catherine Woods as Director
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	07 Routine Business	Remuneration Policy & Implementation Routine Business	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Dividends	Yes	11 12	11 Approve Remuneration Report 12 Approve Final Dividend
unassigned unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdr 1611399 Annua United Kingdr 1611399 Annua United Kingdr 1611399 Annua	I 12-May-22 Management M0	09 Audit Related	Auditor Related Auditor Related Equity Compensation Plan	Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s) Approve/Amend All Employee Share Schemes	Yes Yes Yes	13 14 15	13         Reappoint Delotte LLP as Auditors           14         Authorise the Audit Committee to Fix Remuneration of Auditors           15         Approve Share Incentive Plan
unassigned unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua United Kingdt 1611399 Annua	12-May-22 Management M0	63 Social	Political Spending Capital Issuance	Approve Anima An Employee Share Schemes Approve Political Donations Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	16 17	Authorise UK Political Donations and Expenditure     Authorise Issue of Equity
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua United Kingdt 1611399 Annua	I 12-May-22 Management M0	12 Capitalization	Capital Issuance Capital Structure Related Capital Issuance	Approve Issuance of Equity of Equity-Enixed Securities with of whole in Permittee regime Approve/Amend Conversion of Securities Approve Issuance of Equity of Equity-Linked Securities without Preemptive Rights	Yes Yes	18 19	Authorise issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments     Authorise issue of Equity without Pre-emotive Rights
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingd 1611399 Annua United Kingd 1611399 Annua	I 12-May-22 Management M0	31 Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities	Yes Yes	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other (     Authorise Issue of Equity without Pre-Emptive Rights in Relation to the Issue of Regulatory Capit
unassigned unassigned	Lloyds Bankir LLOY Lloyds Bankir LLOY	United Kingdt 1611399 Annua United Kingdt 1611399 Annua	12-May-22 Management M0	18 Capitalization	Capital Structure - Repurchase Capital Structure - Repurchase	Authorize Share Repurchase Program Authorize Share Repurchase Program	Yes Yes	22	Authorise Market Purchase of Ordinary Shares     Authorise Market Purchase of Preference Shares
unassigned 1053248180M	Lloyds Bankir LLOY Popular, Inc. BPOP	United Kingdt 1611399 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Takeover - Other Director Election	Authorize the Company to Call EGM with Two Weeks Notice Elect Director	Yes Yes	24 1	Authorise the Company to Call General Meeting with Two Weeks' Notice     Elect Director Alejandro M. Ballester
1053248180M 1053248180M	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	1 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2 3	1b         Elect Director Richard L. Carrion           1c         Elect Director Betty DeVita
1053248180M 1053248180M	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	i 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	4	1d Elect Director Carlos A. Unanue 1e Elect Director Joaquin E. Bacardi, III
1053248180M 1053248180M 1053248180M	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes	6 7	1f Elect Director Robert Carrady 1g Elect Director John W. Direcksen 1 Elect Director John W. Direcksen
1053248180M 1053248180M 1053248180M	Popular, Inc. BPOP Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	1 12-May-22 Management M0	01 Director Election	Director Election Director Election Remuneration Policy & Implementation	Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes Yes	8 9 10	Elect Director Myrna M. Soto     Elect Director Jose R. Rodriguez     Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	12-May-22 Management M0	01 Audit Related	Auditor Related Director Election	Ratify Auditors Elect Director	Yes		Ratify PricewaterhouseCoopers LLP as Auditors     Elect Director Aleiandro M. Ballester
1053248170T 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2	1b Elect Director Richard L. Carrion 1c Elect Director Betty DeVita
1053248170T 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	4 5	1d Elect Director Carlos A. Unanue 1e Elect Director Joaquin E. Bacardi, III
1053248170T 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	6 7	1f         Elect Director Robert Carrady           1g         Elect Director John W. Diercksen
1053248170T 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes	8 9	1h         Elect Director Myrna M. Soto           1i         Elect Director Jose R. Rodriguez
1053248170T 1053248170T	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	12-May-22 Management M0	01 Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes		2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Ratify PricewaterhouseCooper LLP as Auditors
10241098 10241098 10241098	Popular, Inc. BPOP Popular, Inc. BPOP Popular Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes Yes	1 2	1a         Elect Director Alejandro M. Ballester           1b         Elect Director Richard L. Carrion           1c         Elect Director Betty DeVita
10241098 10241098 10241098	Popular, Inc. BPOP Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes Yes	3 4	1c         Elect Director Betty DeVita           1d         Elect Director Carlos A. Unanue           1e         Elect Director Joaquín E. Bacardi, III
10241098 10241098 10241098	Popular, Inc. BPOP Popular, Inc. BPOP Popular Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	6	1f Elect Director John W. Direcksen
10241098 10241098	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	12-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	8	Ih Elect Director Myrna M. Soto     Elect Director Jose R. Rodriguez
10241098 10241098	Popular, Inc. BPOP Popular, Inc. BPOP	Puerto Rico 1628663 Annua Puerto Rico 1628663 Annua	I 12-May-22 Management M0	50 Compensation	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes Yes	10 11	2 Advisory Vote to Ratlfy Named Executive Officers' Compensation 3 Ratlfy PricewaterhouseCoopers LLP as Auditors
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	04 Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports	Yes	2 3	Approve Financial Statements and Statutory Reports     Approve Consolidated Financial Statements and Statutory Reports
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	Il/Speci 17-May-22 Management M0 Il/Speci 17-May-22 Management M0	23 Non-Routine Business	Routine Business Related-Party Transactions	Approve Allocation of Income and Dividends Approve Special Auditors' Report Regarding Related-Party Transactions	Yes Yes	4 5	Approve Allocation of Income and Dividends of EUR 3.67 per Share     Approve Auditors' Special Report on Related-Party Transactions
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	Il/Speci 17-May-22 Management M0 Il/Speci 17-May-22 Management M0	01 Director Election	Capital Structure - Repurchase Director Election	Authorize Share Repurchase Program Elect Director	Yes	6 7	5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 6 Reelect Jean Laurent Bonnafe as Director
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	II/Speci 17-May-22 Management M0 II/Speci 17-May-22 Management M0 II/Speci 17-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes	8	7 Reelect Marion Guillou as Director     8 Reelect Michel Tilmant as Director     9 Elect Lieve Loophe as Director
unassigned unassigned unassigned	BNP Paribas BNP BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management Mu. I/Speci 17-May-22 Management Mu. I/Speci 17-May-22 Management Mu.	70 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Approve Remuneration Policy Approve Remuneration Policy	Yes Yes Yes	10 11 12	S Elect Lieve Loggne as Director     Approve Remuneration Policy of Directors     Approve Remuneration Policy of Chairman of the Board
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	Il/Speci 17-May-22 Management M0 Il/Speci 17-May-22 Management M2	70 Compensation	Remuneration Policy & Implementation Directors' Compensation	Approve Remuneration Policy Remuneration-Related	Yes Yes	13 14	Approve Remuneration Policy of CEO and Vice-CEOs     Approve Remuneration Report of Corporate Officers
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	50 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	15 16	Approve Compensation of Jean Lemierre, Chairman of the Board     Approve Compensation of Jean-Laurent Bonnafe, CEO
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	50 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	17 18	Approve Compensation of Philippe Bordenave, Vice-CEO Until 18 May 2021     Approve Compensation of Yann Gerardin, Vice-CEO Since 18 May 2021
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	50 Compensation	Remuneration Policy & Implementation Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	19 20	Approve Compensation of Thierry Laborde, Vice-CEO Since 18 May 2021     Approve the Overall Envelope of Compensation of Certain Senior Management, Responsible Offi
unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	29 Capitalization	Directors' Compensation Capital Issuance	Approve Remuneration of Directors and/or Committee Members Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Yes	23	20 Approve Remuneration of Directors in the Aggregate Amount of EUR 1.54 Million 21 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	37 Capitalization	Capital Structure Related Capital Issuance Capital Issuance	Authorize Capital Increase for Future Share Exchange Offers Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	Yes		Authorize Capital Increase of Up to EUR 240 Million for Future Exchange Offers     Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind     Out Tuth Up Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
unassigned unassigned unassigned	BNP Paribas BNP BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	26 Capitalization	Capital Issuance Capital Structure Related Capital Issuance	Set Global Limit for Capital Increase to Result From All Issuance Requests Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value Set Global Limit for Capital Increase to Result From All Issuance Requests	Yes Yes Yes	27	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 22 and 23 at 1     Authorize Capitalization of Reserves of Up to EUR 985 Million for Bonus Issue or Increase in Par     Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 21 and 23 at
unassigned unassigned	BNP Paribas BNP BNP Paribas BNP	France 1621304 Annua	I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0 I/Speci 17-May-22 Management M0	10 Compensation	Employee Stock Ownership/Purchase Plan Capital Structure Related	Approve Qualified Employee Stock Purchase Plan Approve Reduction in Share Capital	Yes Yes	29	27 Authorize Capital Issuances for Use in Employee Stock Purchase Plans 28 Authorize Capital Issuances for Use in Employee Stock Purchase Plans 28 Authorize Decrease in Share Capital via Cancellation of Reourchased Shares
unassigned 1011335200Y	BNP Paribas BNP Spindox SpA SPN	France 1621304 Annua	I/Speci 17-May-22 Management M0 rdinary 17-May-22 Management M0	16 Routine Business	Formalities Corporate Transactions/Reorganizations	Authorize Filing of Required Documents/Other Formalities Approve Merger by Absorption	Yes Yes	31	Authorize Filing of Required Documents/Other Formalities     Approve Merger by Incorporation of Plan Soft Srl and Plan Net Srl into Spindox SpA
1011335200Y 1053248150Y	Spindox SpA SPN Spindox SpA SPN	Italy 1647607 Extrao Italy 1647607 Extrao	rdinary 17-May-22 Management M0 rdinary 17-May-22 Management M0	26 Company Articles 51 Strategic Transactions	Article Amendments Corporate Transactions/Reorganizations	Amend Articles/Bylaws/Charter Non-Routine Approve Merger by Absorption	Yes Yes	3 2	Amend Company Bylaws Re: Articles 11, 12, 13, 18 and 21     Approve Merger by Incorporation of Plan Soft Srl and Plan Net Srl into Spindox SpA
1053248150Y 10241098	Spindox SpA SPN Lazard Ltd LAZ	Bermuda 1627773 Annua		01 Director Election	Article Amendments Director Election	Amend Articles/Bylaws/Charter Non-Routine Elect Director	Yes Yes	3 1	2 Amend Company Bylaws Re: Articles 11, 12, 13, 18 and 21 1.1 Elect Director Richard N. Haass
10241098 10241098	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	18-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2 3	1.2         Elect Director Jane L. Mendillo           1.3         Elect Director Richard D. Parsons
10241098 10241098	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	I 18-May-22 Management M0	36 Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Auditors and Authorize Board to Fix Their Remuneration	Yes	5	Advisory Vote to Ratify Named Executive Officers' Compensation     Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration
1053248180M 1053248180M 1053248180M	Lazard Ltd LAZ Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua Bermuda 1627773 Annua	I 18-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes Yes	1 2	1.1         Elect Director Richard N. Haass           1.2         Elect Director Jane L. Mendillo           1.3         Elect Director Richard D. Parsons
1053248180M 1053248180M 1053248180M	Lazard Ltd LAZ Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua Bermuda 1627773 Annua	I 18-May-22 Management M0	50 Compensation	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Auditors and Authorize Board to Fix Their Remuneration	Yes		Advisory Vote to Ratify Named Executive Officers' Compensation     Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration
1053248100M 1053248170T 1053248170T	Lazard Ltd LAZ Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua Bermuda 1627773 Annua	18-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director	Yes Yes	1	I.1 Elect Director Richard N. Haass     I.2 Elect Director Jane L. Mendilo
1053248170T 1053248170T	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	I 18-May-22 Management M0	01 Director Election	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	3 4	Elect Director Richard D. Parsons     Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T unassigned	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	i 18-May-22 Management M0	36 Audit Related	Auditor Related Director Election	Approve Auditors and Authorize Board to Fix Their Remuneration Elect Director	Yes Yes	5 1	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration     Elect Director Richard N. Haass
unassigned unassigned	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	1 18-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	2 3	1.2         Elect Director Jane L. Mendillo           1.3         Elect Director Richard D. Parsons
unassigned unassigned	Lazard Ltd LAZ Lazard Ltd LAZ	Bermuda 1627773 Annua Bermuda 1627773 Annua	18-May-22 Management M0	36 Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Auditors and Authorize Board to Fix Their Remuneration	Yes Yes		Advisory Vote to Ratify Named Executive Officers' Compensation     Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration     Eind Directer Exercise A. Handel
1053248170T 1053248170T 1053248170T	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes	1 2 2	1a         Elect Director Francis A. Hondal           1b         Elect Director Daniel G. Kaye           c         Flect Director Joan Lamm-Tennant
1053248170T 1053248170T 1053248170T	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes Yes	3 4 5	1c         Elect Director Joan Lamm-Tennant           1d         Elect Director Kristi A. Matus           1e         Elect Director Mark Pearson
10532481701 1053248170T 1053248170T	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	19-May-22 Management M0	01 Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes Yes Yes	6	1e Elect Director Mark Pearson 1f Elect Director Bertram L. Scott 1g Elect Director George Stansfield
1053248170T 1053248170T 1053248170T	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	19-May-22 Management M0	01 Director Election	Director Election Auditor Related	Elect Director Ratify Auditors	Yes	8 9	In Elect Director George Stanished     Lect Director Charles G.T. Stonehill     Ratify PricewaterhouseCoopers LLP as Auditors
1053248170T 1053248170T	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0 I 19-May-22 Management M0	50 Compensation 08 Takeover Related	Remuneration Policy & Implementation Takeover - Enhancing	Advisory Vote to Ratlfy Named Executive Officers' Compensation Reduce Supermajority Vote Requirement	Yes Yes	10	Advisory Vote to Ratify Named Executive Officers' Compensation     Eliminate Supermajority Vote Requirements
1053248180M 1053248180M	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0 I 19-May-22 Management M0	01 Director Election 01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	1 2	1a Elect Director Francis A. Hondal 1b Elect Director Daniel G. Kaye
1053248180M 1053248180M	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0 I 19-May-22 Management M0	01 Director Election 01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	3	1c Elect Director Joan Lamm-Tennant 1d Elect Director Kristi A. Matus
1053248180M 1053248180M 1053248180M	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director Elect Director	Yes Yes	5 6 7	1e         Elect Director Mark Pearson           1f         Elect Director Bertram L. Scott           4         Elect Director Cearge Stemplied
1053248180M 1053248180M 1053248180M	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	19-May-22 Management M0	01 Director Election	Director Election Director Election Auditor Related	Elect Director Elect Director Ratify Auditors	Yes Yes Yes	7 8 9	1g         Elect Director George Stansfield           1h         Elect Director Charles G.T. Stonehill           2         Raff/ PricewaterhouseCoopers LLP as Auditors
1053248180M 1053248180M 1053248180M	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0	50 Compensation	Auditor Related Remuneration Policy & Implementation Takeover - Enhancing	Ratity Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Reduce Supermajority Vote Requirement	Yes Yes Yes	10	Adity PricewaterhouseCoopers LLP as Auditors     Advisory Vote to Ratify Named Executive Officers' Compensation     Eliminate Supermajority Vote Requirements
10241098 10241098	Equitable Hol EQH Equitable Hol EQH	USA 1632437 Annua USA 1632437 Annua	I 19-May-22 Management M0	01 Director Election	Director Election Director Election	Elect Director	Yes Yes	1 2	1         Elect Director Francis A. Hondal           1b         Elect Director Daniel G. Kaye
			-						

	For For	For	For For	For For	Yes Yes	No No
	For For	For	For	For	Yes	No
	⊢or For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For	For	Yes	No
	For For	For	For	For	Yes	No No
	For For	For	For	For	Yes	No
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	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
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	For For	For	For For	For For	Yes Yes	No No
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	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
ruments	For	For	For	For	Yes	No
or Other Capital Investment	For For	For	For	For	Yes	No No
tory Capital Convertible Instruments	For	For	For	For	Yes	No
	For For	For	For	For	Yes	No No
	For	For	For	For	Yes	No
	For For	For	For	For	Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
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	For For	For	For For	For For	Yes	No No
	For	For	For	For	Yes	No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
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sible Officers and the Risk-takers	For For	For	For For	For For	Yes Yes	No No
Aggregate Nominal Amount of EUR 985 Millio	For	For	For	For	Yes	No
ıd	For For	For	For For	For For	Yes Yes	No No
and 23 at EUR 240 Million	For	For	For	For	Yes	No
ase in Par Value and 23 at EUR 985 Million	For For	For For	For For	For For	Yes Yes	No No
and 23 at EOR 965 Million	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
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	For For	For	For For	For For	Yes Yes	No No
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tion	For For	For	For	For	Yes	No
ation	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
ation	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
ation	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
ation	For For	For	For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For	For	Yes Yes	No
	For	For	For	For	Yes	No No
	For For	For	For	For For	Yes	No
	For For	For	For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For For	For For	Yes Yes	No No
	For	For	For	For	Yes	No
	For For	For	For	For	Yes Yes	No No
	For For	For	For	For	Yes	No

10241098	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 3 1c	Elect Director Joan Lamm-Tennant
10241098	Equitable Hol EQH	USA	1632437 Annual		Director Election	Director Election	Elect Director	Yes 4 1d	Elect Director Kristi A. Matus
10241098	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 4 1d	Elect Director Kristi A. Matus
10241098	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 5 1e	Elect Director Mark Pearson
10241098	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 6 1f	Elect Director Pertram L. Scott
10241098 10241098	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA	1632437 Annual 1632437 Annual 1632437 Annual	19-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 1h	Elect Director George Stansfield Elect Director George Stansfield
10241098 10241098 10241098	Equitable Hol EQH Equitable Hol EQH Equitable Hol EQH	USA USA	1632437 Annual 1632437 Annual 1632437 Annual	19-May-22 Management M0201 19-May-22 Management M0101 19-May-22 Management M0550	Audit Related	Auditor Related Remuneration Policy & Implementation	Elect Director Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 9 2	Elect Director Charles G. I. Stonenili Ratify PricewaterhouseCoopers LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation
10241098	Equitable Hol EQH	USA USA	1632437 Annual	19-May-22 Management M0550 19-May-22 Management M0608 19-May-22 Management M0201	Compensation Takeover Related	Takeover - Enhancing Director Election	Advisory Vote to Haury Named Executive Oricers Compensation Reduce Supermajority Vote Requirement Elect Director	Yes 10 3 Yes 11 4 Yes 1 1a	Advisory Vole to Rainy Named Executive Ornoers Compensation Eliminate Supermajority Vote Requirements Elect Director Francis A. Hondal
unassigned unassigned	Equitable Hol EQH Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0201	Director Election Director Election	Director Election	Elect Director	Yes 2 1b	Elect Director Daniel G. Kaye
unassigned unassigned	Equitable Hol EQH Equitable Hol EQH	USA	1632437 Annual 1632437 Annual	19-May-22 Management M0201 19-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 1c Yes 4 1d	Elect Director Joan Lamm-Tennant Elect Director Kristi A. Matus
unassigned unassigned	Equitable Hol EQH Equitable Hol EQH	USA	1632437 Annual 1632437 Annual	19-May-22 Management M0201 19-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 1e Yes 6 1f	Elect Director Mark Pearson Elect Director Bertram L. Scott
unassigned unassigned	Equitable Hol EQH Equitable Hol EQH	USA	1632437 Annual 1632437 Annual	19-May-22 Management M0201 19-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 1g Yes 8 1h	Elect Director George Stansfield Elect Director Charles G.T. Stonehill
unassigned	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 9 2	Ratify PricewaterhouseCoopers LLP as Auditors
unassigned	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 10 3	Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	Equitable Hol EQH	USA	1632437 Annual	19-May-22 Management M0608	Takeover Related	Takeover - Enhancing	Reduce Supermajority Vote Requirement	Yes 11 4	Eliminate Supermajority Vote Requirements
1011335200Y	Clabo SpA CLA	Italy	1652413 Ordinar	y Sha 24-May-22 Management M0282	Director Related	Statutory Auditor	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]	Yes 2 1	Appoint Tiziano Cenedese as Internal Statutory Auditor and Confirm Gianfranco Diotalevi as Alternate Internal Statutory Audit
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 1 1a	Elect Director Alessandro P. DiNello
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election		Yes 2 1b	Elect Director Jay J. Hansen
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 3 1c	Elect Director Toan Huynh
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election		Yes 4 1d	Elect Director Lori Jordan
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 5 1e	Elect Director John D. Lewis
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 6 1f	Elect Director Bruce E. Nyberg
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 7 1g	Elect Director James A. Ovenden
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 8 1h	Elect Director Peter Schoels
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 9 1i	Elect Director David L. Treadwell
10241098	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 10 1j	Elect Director Jennifer R. Whip
10241098	Flagstar Band FBC	USA	1637671 Annual	24-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 11 2	Ratify PricewaterhouseCoopers LLP as Auditors
10241098	Flagstar Band FBC	USA	1637671 Annual	24-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 12 3	Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1 1a	Elect Director Alessandro P. DiNello
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election		Elect Director	Yes 2 1b	Elect Director Jay J. Hansen
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 3 1c	Elect Director Toan Huynh
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election		Yes 4 1d	Elect Director Lori Jordan
unassigned unassigned	Flagstar Banc FBC Flagstar Banc FBC	USA	1637671 Annual 1637671 Annual	24-May-22 Management M0201 24-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 5 1e Yes 6 1f	Elect Director John D. Lewis Elect Director Bruce E. Nybera
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 7 1g	Elect Director James A. Ovenden
unassigned	Flagstar Banc FBC		1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 8 1h	Elect Director Peter Schoels
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 9 1i	Elect Director David L. Treadwell
unassigned	Flagstar Banc FBC		1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 10 1j	Elect Director Jennifer R. Whip
unassigned	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 11 2	Ratify PricewaterhouseCoopers LLP as Auditors
unassigned	Flagstar Banc FBC		1637671 Annual	24-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 12 3	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 1053248170T	Flagstar Banc FBC Flagstar Banc FBC	USA	1637671 Annual 1637671 Annual	24-May-22 Management M0201 24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1 1a Yes 2 1b	Elect Director Alessandro P. DiNello Elect Director Jav J. Hansen
1053248170T	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 3 1c	Elect Director Toan Huynh
1053248170T	Flagstar Banc FBC		1637671 Annual	24-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 4 1d	Elect Director Toan Huynh
1053248170T 1053248170T 1053248170T	Flagstar Banc FBC Flagstar Banc FBC	USA	1637671 Annual 1637671 Annual	24-May-22 Management M0201 24-May-22 Management M0201 24-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 1e Yes 6 1f	Elect Director John D. Lewis Elect Director Jone E. Nyberg
1053248170T 1053248170T 1053248170T	Flagstar Banc FBC	USA	1637671 Annual 1637671 Annual	24-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 1h	Elect Director James A. Ovenden Elect Director James A. Ovenden Elect Director Pter Schoels
10532481701 1053248170T 1053248170T	Flagstar Banc FBC Flagstar Banc FBC Flagstar Banc FBC	USA USA	1637671 Annual 1637671 Annual 1637671 Annual	24-May-22 Management M0201 24-May-22 Management M0201 24-May-22 Management M0201	Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes 9 1i	Elect Director Peter Scholes Elect Director David L. Treadwell Elect Director Jennier R. Whio
1053248170T	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0101	Director Election Audit Related	Auditor Related	Ratify Auditors	Yes 10 1j Yes 11 2	Ratify PricewaterhouseCoopers LLP as Auditors
1053248170T	Flagstar Banc FBC	USA	1637671 Annual	24-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 12 3	Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	Fidelity Nation FIS		1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1 1a	Elect Director Ellen R. Alemany
unassigned unassigned	Fidelity Natior FIS Fidelity Natior FIS Fidelity Natior FIS	USA USA USA	1637820 Annual 1637820 Annual 1637820 Annual	25-May-22 Management M0201 25-May-22 Management M0201 25-May-22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 2 1b Yes 3 1c Yes 4 1d	Elect Director Vijay D'Silva Elect Director Jeffrey A. Goldstein Elect Director Lisa A. Hook
unassigned unassigned	Fidelity Nation FIS	USA USA	1637820 Annual	25-May-22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes 4 1d Yes 5 1e Yes 6 1f	Elect Director Keith W. Hughes Elect Director Keith W. Hughes Elect Director Keneth T. Lamneck
unassigned	Fidelity Nation FIS Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0201 25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 7 1g	Elect Director Gary L. Lauer
unassigned	Fidelity Nation FIS Fidelity Nation FIS	USA	1637820 Annual 1637820 Annual	25-May-22 Management M0201 25-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 1h Yes 9 1i	Elect Director Gary A. Norcross Elect Director Louise M. Parent
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 10 1j	Elect Director Brian T. Shea
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 11 1k	Elect Director James B. Stallings, Jr.
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 12 11	Elect Director Jeffrey E. Stiefler
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 13 2	Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0522	Compensation	Equity Compensation Plan	Approve Omnibus Stock Plan	Yes 14 3	Approve Omnibus Stock Plan
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0514	Compensation	Employee Stock Ownership/Purchase Plan	Approve Non-Qualified Employee Stock Purchase Plan	Yes 15 4	Approve Nonqualified Employee Stock Purchase Plan
unassigned	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 16 5	Ratify KPMG LLP as Auditors
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1 1a	Elect Director Ellen R. Alemany
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 2 1b	Elect Director Vijay D'Silva
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 3 1c	Elect Director Jeffrey A. Goldstein
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 4 1d	Elect Director Lisa A. Hook
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 5 1e	Elect Director Keith W. Hughes
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 6 1f	Elect Director Kenneth T. Lamneck
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 7 1g	Elect Director Gary L. Lauer
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 8 1h	Elect Director Gary A. Norcross
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 9 1i	Elect Director Louise M. Parent
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 10 1j	Elect Director Brian T. Shea
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 11 1k	Elect Director James B. Stallings, Jr.
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0550	Director Election	Director Election	Elect Director	Yes 12 11	Elect Director Jeffrey E. Stiefler
10241098	Fidelity Natior FIS	USA	1637820 Annual		Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 13 2	Advisory Vote to Ratify Named Executive Officers' Compensation
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0522	Compensation	Equity Compensation Plan	Approve Omnibus Stock Plan	Yes 14 3	Approve Omnibus Stock Plan
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0514	Compensation	Employee Stock Ownership/Purchase Plan	Approve Non-Qualified Employee Stock Purchase Plan	Yes 15 4	Approve Nonqualified Employee Stock Purchase Plan
10241098	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 16 5	Ratify KPMG LLP as Auditors
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1 1a	Elect Director Ellen R. Alemany
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 2 1b	Elect Director Vijay D'Silva
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 3 1c	Elect Director Jeffrey A. Goldstein
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 4 1d	Elect Director Lisa A. Hook
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 5 1e	Elect Director Keith W. Hughes
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 6 1f	Elect Director Kenneth T. Lamneck
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 7 1g	Elect Director Gary L. Lauer
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 8 1h	Elect Director Gary A. Norcross
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 9 1i	Elect Director Louise M. Parent
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director Elect Director	Yes 10 1j	Elect Director Brian T. Shea
1053248170T	Fidelity Natior FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election		Yes 11 1k	Elect Director James B. Stallings, Jr.
1053248170T	Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 12 11	Elect Director Jeffrey E. Stiefler
1053248170T	Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 13 2	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T	Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0522	Compensation	Equity Compensation Plan	Approve Omnibus Stock Plan	Yes 14 3	Approve Omnibus Stock Plan
1053248170T	Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0514	Compensation	Employee Stock Ownership/Purchase Plan	Approve Non-Qualified Employee Stock Purchase Plan	Yes 15 4	Approve Nonqualified Employee Stock Purchase Plan
1053248170T	Fidelity Nation FIS	USA	1637820 Annual	25-May-22 Management M0101	Audit Related	Auditor Related	Ratify Auditors	Yes 16 5	Ratify KPMG LLP as Auditors
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes 3 1	Accept Financial Statements and Statutory Reports
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0152	Routine Business	Routine Business	Approve Allocation of Income and Dividends	Yes 4 2	Approve Allocation of Income
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Shareholder S0250	Director Election	Director Election	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes 6 3	Elect Manuela Franchi as Director
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 8 4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy	Yes 9 5.1	Approve Remuneration Policy
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 10 5.2	
1053248150Y	Autogrill SpA AGL	Italy	1603482 Annual	26-May-22 Management M0277	Director Related	Discharge	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	Yes 11 A	
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes 1 1	Accept Financial Statements and Statutory Reports
1053248170T	Bank of Irelar BIRG		1622531 Annual	26-May-22 Management M0107	Routine Business	Routine Business	Approve Dividends	Yes 2 2	Approve Final Dividend
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 3 3a	Elect Mark Spain as Director
1053248170T	Bank of Irelar BIRG		1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 4 3b	Re-elect Giles Andrews as Director
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 5 3c	Re-elect Evelyn Bourke as Director
1053248170T	Bank of Irelar BIRG		1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 6 3d	Re-elect lan Buchanan as Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 3e Yes 8 3f	Re-elect Elieen Fitzpatrick as Director Re-elect Richard Goulding as Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 9 3g Yes 10 3h	Re-elect Michele Greene as Director Re-elect Michele Greene as Director Re-elect Patrick Kennedy as Director
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 11 3i	Re-elect Francesca McDonagh as Director
1053248170T	Bank of Irelar BIRG		1622531 Annual	26-May-22 Management M0201	Director Election	Director Election	Elect Director	Yes 12 3i	Re-elect Fiona Muldoon as Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26-May-22 Management M0101	Director Election Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors	Yes 13 3k Yes 14 4	Re-lect Steve Pateman as Director Ratify KPMG as Auditors
1053248170T 1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0109 26-May-22 Management M0109 26-May-22 Management M0623	Audit Related Takeover Related	Auditor Related Takeover - Other	Authorize Board to Fix Remuneration of External Auditor(s) Authorize the Company to Call EGM with Two Weeks Notice	Yes 15 5 Yes 16 6	Authorise Board to Fix Remuneration of Auditors Authorise the Company to Call General Meeting with Two Weeks' Notice
1053248170T 1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0023 26-May-22 Management M0550 26-May-22 Management M0318	Compensation	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Resurchase Program	Yes 17 7 Yes 18 8	Approve Remuneration Report Authorise Market Purchase of Ordinary Shares
1053248170T 1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0318 26-May-22 Management M0379 26-May-22 Management M0331	Capitalization Capitalization Capitalization	Capital Issuance Capital Issuance Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 19 9 Yes 20 10	Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 21 11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0312 26-May-22 Management M0312	Capitalization Capitalization	Capital Structure Related Capital Structure Related	Approve/Amend Conversion of Securities Approve/Amend Conversion of Securities	Yes 23 13	Authorise Issue of Equity in Relation to Additional Tier 1 Contingent Equity Conversion Notes Authorise Issue of Equity without Pre-empty Rights in Relation to Additional Tier 1 Contingent Equity Conversion Notes
unassigned	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes 1 1	Accept Financial Statements and Statutory Reports
unassigned	Bank of Irelar BIRG	Ireland		26-May-22 Management M0107	Routine Business	Routine Business	Approve Dividends	Yes 2 2	Approve Final Dividend
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26 May 22 Management M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director Elect Director	Yes 3 3a Yes 4 3b	Elect Mark Spain as Director Re-elect Giles Andrews as Director Re-elect Evelwn Bourke as Director
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26 May 22 Management M0201	Director Election	Director Election Director Election Director Election	Elect Director	Yes 5 3c Yes 6 3d Yes 7 3e	Re-elect Ian Buchanan as Director
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26 May 22 Management M0201	Director Election Director Election	Director Election	Elect Director Elect Director Elect Director	Yes 7 3e Yes 8 3f Yes 9 3c	Re-elect Eleen Fitzpatrick as Director Re-elect Richard Goulding as Director Re alect Michael Carana as Director
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26 May 22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director Elect Director	Yes 9 3g Yes 10 3h Yes 11 3i	Re-elect Michele Greene as Director Re-elect Patrick Kennedy as Director Re alect Francesco McDooxh as Director
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0201 26-May-23 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 11 3i Yes 12 3j	Re-elect Francesca McDonagh as Director Re-elect Fiona Muldoon as Director
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0201 26-May-22 Management M0101 26-May-23 Management M0100	Director Election Audit Related	Director Election Auditor Related	Elect Director Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)	Yes 13 3k Yes 14 4 Yes 15 5	Re-elect Stove Pateman as Director Ratify KPMG as Auditors Authories Roard to Fix Remuneration of Auditors
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual	26-May-22 Management M0109 26-May-22 Management M0623 26 May 22 Management M0550	Audit Related Takeover Related	Auditor Related Takeover - Other Remunantion Policy & Implementation	Authorize the Company to Call EGM with Two Weeks Notice	Yes 15 5 Yes 16 6 Yes 17 7	Authorise the Company to Call General Meeting with Two Weeks' Notice
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0550 26-May-22 Management M0318 26 May 22 Management M0370	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase Capital Issuance	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program	Yes 17 7 Yes 18 8 Yes 19 9	Approve Remuneration Report Authorise Market Purchase of Ordinary Shares
unassigned unassigned	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 Annual	26-May-22 Management M0379 26-May-22 Management M0331 26 May 22 Management M0331	Capitalization Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Issuance of Equity care Equity Linked Securities without Preemptive Rights	Yes 20 10	Authorise issue of Equity Authorise issue of Equity without Pre-emptive Rights Authorise issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
unassigned	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 21 11	Authorise Issue of Equity in Relation to Additional Tier 1 Contingent Equity Conversion Notes
unassigned	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities	Yes 22 12	
unassigned	Bank of Irelar BIRG	Ireland	1622531 Annual	26 May 22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities	Yes 23 13	
unassigned	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities	Yes 23 13	Authorise issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Contingent Equity Conversion Notes
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0105	Routine Business	Routine Business	Accept Financial Statements and Statutory Reports	Yes 1 1	Accept Financial Statements and Statutory Reports
1053248170T	Bank of Irelar BIRG	Ireland	1622531 Annual	26-May-22 Management M0107	Routine Business	Routine Business	Accrove Dividends	Yes 2 2	Accrove Final Dividend
10532481701 1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland Ireland	1622531 Annual 1622531 Annual 1622531 Annual	26-May-22 Management M0107 26-May-22 Management M0201 26-May-22 Management M0201	Director Election Director Election	Director Election Director Election	Approve Dividends Elect Director Elect Director	Yes 2 2 Yes 3 3a Yes 4 3b	Approve Final Dividend Elect Mark Spain as Director Re-elect Glies Andrews as Director
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1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0101 Management M0109	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0623 Management M0550	Takeover Related Compensation	Takeover - Other Remuneration Policy & Implementation	Authorize the Company to Call EGM with Two Weeks Notice Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531	Annual Annual	26-May-22	Management M0318 Management M0379	Capitalization Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
1053248170T	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1053248170T 1053248170T	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0331 Management M0312	Capitalization Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities
1053248170T 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0312 Management M0105	Capitalization Routine Business	Capital Structure Related Routine Business	Approve/Amend Conversion of Securities Accept Financial Statements and Statutory Reports
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0107 Management M0201	Routine Business Director Election	Routine Business Director Election	Approve Dividends Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
10241098	Bank of Irelar BIRG	Ireland Ireland	1622531	Annual Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531	Annual Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0201 Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0101 Management M0109	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0623 Management M0550	Takeover Related Compensation	Takeover - Other Remuneration Policy & Implementation	Authorize the Company to Call EGM with Two Weeks Notice Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22 26-May-22	Management M0318 Management M0379	Capitalization Capitalization	Capital Structure - Repurchase Capital Issuance	Authorize Share Repurchase Program Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0331	Capitalization	Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0331 Management M0312	Capitalization Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0312 Management M0105	Capitalization Routine Business	Capital Structure Related Routine Business	Approve/Amend Conversion of Securities Accept Financial Statements and Statutory Reports
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0107 Management M0201	Routine Business Director Election	Routine Business Director Election	Approve Dividends Elect Director
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Steelect Direct
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Sector S
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0101 Management M0109	Audit Related Audit Related	Auditor Related Auditor Related	Ratify Auditors Authorize Board to Fix Remuneration of External Auditor(s)
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0623	Takeover Related	Takeover - Other	Authorize the Company to Call EGM with Two Weeks Notice
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0550 Management M0318	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland Ireland	1622531 1622531	Annual Annual		Management M0379 Management M0331	Capitalization Capitalization	Capital Issuance Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
10241098 10241098	Bank of Irelar BIRG Bank of Irelar BIRG	Ireland	1622531 1622531	Annual Annual	26-May-22	Management M0331 Management M0312	Capitalization	Capital Issuance Capital Structure Related	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve/Amend Conversion of Securities
10241098	Bank of Irelar BIRG	Ireland	1622531	Annual	26-May-22	Management M0312	Capitalization	Capital Structure Related	Approve/Amend Conversion of Securities
10241098 10241098	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Sector
10241098 10241098	Voya Financi; VOYA Voya Financi; VOYA	USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
10241098 10241098	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 1053248180M	Voya Financi: VOYA Voya Financi: VOYA	USA	1637606	Annual Annual	26-May-22	Management M0101 Management M0201	Audit Related Director Election	Auditor Related	Ratify Auditors Elect Director
1053248180M	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
1053248180M 1053248180M	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248180M 1053248180M	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248180M 1053248180M	Voya Financi: VOYA Voya Financi: VOYA	USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election	Director Election Director Election	Elect Director Elect Director
1053248180M	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
1053248180M 1053248180M	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M unassigned	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22 26-May-22	Management M0101 Management M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director
unassigned	Voya Financi: VOYA Voya Financi: VOYA	USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
unassigned unassigned	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
unassigned unassigned	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
unassigned unassigned	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
unassigned unassigned	Voya Financi; VOYA Voya Financi; VOYA	USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
unassigned	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0550	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation
unassigned 1053248170T	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0101 Management M0201	Director Election	Director Election	Ratify Auditors Elect Director
1053248170T 1053248170T	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
1053248170T 1053248170T	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T 1053248170T	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election	Director Election Director Election	Elect Director
1053248170T	Voya Financi: VOYA	USA	1637606	Annual	26-May-22	Management M0201	Director Election	Director Election	Elect Director
1053248170T 1053248170T	Voya Financi: VOYA Voya Financi: VOYA	USA USA	1637606 1637606	Annual Annual	26-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T	Voya Financi; VOYA Voya Financi; VOYA	USA USA	1637606 1637606	Annual Annual		Management M0550 Management M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors
1011335200Y 1011335200Y	Indel B Spa INDB Indel B Spa INDB	Italy	1603776	Annual Annual	27-May-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends
1011335200Y	Indel B Spa INDB	Italy	1603776	Annual	27-May-22	Management M0570	Compensation	Remuneration Policy & Implementation	Approve Remuneration Policy
1011335200Y 1011335200Y	Indel B Spa INDB Indel B Spa INDB	Italy Italy	1603776 1603776	Annual Annual	27-May-22	Management M0550 Management M0346	Compensation Capitalization	Remuneration Policy & Implementation Capital Structure - Repurchase	Advisory Vote to Ratify Named Executive Officers' Compensation Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1053248150Y	Indel B Spa INDB Poste Italiane PST	Italy Italy	1603776 1604280	Annual Annual		Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	Poste Italiane PST Poste Italiane PST	Italy	1604280 1604280	Annual Annual	27-May-22	Management M0152 Shareholder S0281	Routine Business Audit Related	Routine Business Auditor Related	Approve Allocation of Income and Dividends Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]
1053248150Y	Poste Italiane PST	Italy	1604280	Annual	27-May-22	Shareholder S0281	Audit Related	Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]
1053248150Y 1053248150Y	Poste Italiane PST Poste Italiane PST	Italy Italy	1604280 1604280	Annual Annual	27-May-22	Shareholder S0222 Management M0570	Director Related Compensation	Board Related Remuneration Policy & Implementation	Company-Specific Board-Related Approve Remuneration Policy
1053248150Y 1053248150Y	Poste Italiane PST Poste Italiane PST	Italy Italy	1604280 1604280	Annual Annual	27-May-22	Management M0550 Management M0507	Compensation Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Restricted Stock Plan
1053248150Y 1053248150Y	Poste Italiane PST Poste Italiane PST	Italy Italy	1604280 1604280	Annual Annual	27-May-22	Management M0346 Management M0277	Capitalization Director Related	Capital Structure - Repurchase Discharge	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
1011335200Y 1011335200Y	Datrix SpA DATA Datrix SpA DATA	Italy	1603108 1603108	Annual Annual	30-May-22	Management M0105 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends
1011335200Y	Datrix SpA DATA	Italy	1603108	Annual	30-May-22	Management M0346	Capitalization	Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1053248150Y	Datrix SpA DATA OVS SpA OVS	Italy Italy	1603108 1605608	Annual Annual/Speci	i 31-May-22	Management M0277 Management M0105	Director Related Routine Business	Discharge Routine Business	Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Accept Financial Statements and Statutory Reports
1053248150Y 1053248150Y	OVS SpA OVS OVS SpA OVS	Italy Italy	1605608 1605608	Annual/Speci Annual/Speci	i 31-May-22 i 31-May-22	Management M0152 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy
1053248150Y 1053248150Y	OVS SpA OVS OVS SpA OVS	Italy Italy	1605608 1605608	Annual/Speci	i 31-May-22	Management M0550 Management M0507	Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Restricted Stock Plan
1053248150Y 1053248150Y 1053248150Y	OVS SpA OVS	Italy	1605608	Annual/Speci	i 31-May-22	Management M0346	Capitalization Audit Related	Capital Structure - Repurchase Auditor Related	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y	OVS SpA OVS	Italy Italy	1605608	Annual/Speci	i 31-May-22	Management M0136 Management M0280	Director Related	Statutory Auditor	Approve Auditors and Authorize Board to Fix Their Remuneration Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]
1053248150Y 1053248150Y	OVS SpA OVS OVS SpA OVS	Italy Italy	1605608 1605608	Annual/Speci	i 31-May-22	Management M0544 Management M0277	Compensation Director Related	Equity Compensation Plan Discharge	Approve Equity Plan Financing Deliberations on Possible Legal Action Against Directors/(Internal) Auditors
unassigned unassigned	The Carlyle C CG The Carlyle C CG	USÁ USA	1636568 1636568	Annual Annual	31-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
unassigned	The Carlyle C CG	USA	1636568	Annual Annual	31-May-22	Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
unassigned unassigned	The Carlyle C CG The Carlyle C CG	USA	1636568	Annual	31-May-22	Management M0201 Management M0101	Audit Related	Auditor Related	Ratify Auditors
unassigned unassigned	The Carlyle C CG The Carlyle C CG	USA USA	1636568 1636568	Annual Annual	31-May-22	Management M0550 Shareholder S0201	Compensation Director Related	Remuneration Policy & Implementation Board Related	Advisory Vote to Ratify Named Executive Officers' Compensation Declassify the Board of Directors
1053248170T 1053248170T	The Carlyle C CG The Carlyle C CG	USA USA	1636568 1636568	Annual Annual		Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
1053248170T 1053248170T 1053248170T	The Carlyle C CG	USA USA	1636568	Annual Annual	31-May-22	Management M0201	Director Election Director Election	Director Election Director Election	Elect Director
1053248170T	The Carlyle C CG The Carlyle C CG	USA	1636568	Annual	31-May-22	Management M0201 Management M0101	Audit Related	Auditor Related	Ratify Auditors
1053248170T 1053248170T	The Carlyle C CG The Carlyle C CG	USA USA	1636568 1636568	Annual Annual	31-May-22	Management M0550 Shareholder S0201	Compensation Director Related	Remuneration Policy & Implementation Board Related	Advisory Vote to Ratify Named Executive Officers' Compensation Declassify the Board of Directors
10241098 10241098	The Carlyle C CG The Carlyle C CG	USA USA	1636568 1636568	Annual Annual	31-May-22 31-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
10241098 10241098	The Carlyle C CG The Carlyle C CG	USA	1636568 1636568	Annual Annual	31-May-22	Management M0201 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director
		USA	1636568	Annual	31-May-22	Management M0101	Audit Related	Auditor Related	Ratify Auditors
10241098	The Carlyle C CG								

5 6	3c 3d	Re-elect Evelyn Bourke as Director Re-elect Ian Buchanan as Director
7 8	3e 3f	Re-elect Elleen Fitzpatrick as Director Re-elect Richard Goulding as Director
9	Зg	Re-elect Michele Greene as Director
10 11	3h 3i	Re-elect Patrick Kennedy as Director Re-elect Francesca McDonagh as Director
12 13	3j 3k	Re-elect Fiona Muldoon as Director Re-elect Steve Pateman as Director
14 15	4 5	Ratify KPMG as Auditors Authorise Board to Fix Remuneration of Auditors
16	6	Authorise the Company to Call General Meeting with Two Weeks' Notice
17 18	7 8	Approve Remuneration Report Authorise Market Purchase of Ordinary Shares
19 20	9 10	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights
21	11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
22 23	12 13	Authorise Issue of Equity in Relation to Additional Tier 1 Contingent Equity Conversion Notes Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Contingent Equity Conversion Notes
1	1	Accept Financial Statements and Statutory Reports Approve Final Dividend
2 3	2 3a	Elect Mark Spain as Director
4 5	3b 3c	Re-elect Giles Andrews as Director Re-elect Evelyn Bourke as Director
6 7	3d	Re-elect lan Buchanan as Director Re-elect Eileen Fitzpatrick as Director
8	3e 3f	Re-elect Elleen Fitzpatrick as Director Re-elect Richard Goulding as Director
9 10	3g 3h	Re-elect Michele Greene as Director Re-elect Patrick Kennedy as Director
11 12	3i	Re-elect Francesca McDonagh as Director
13	3j 3k	Re-elect Fiona Muldoon as Director Re-elect Steve Pateman as Director
14 15	4	Ratify KPMG as Auditors Authorise Board to Fix Remuneration of Auditors
16 17	6 7	Authorise the Company to Call General Meeting with Two Weeks' Notice Approve Remuneration Report
18	8	Authorise Market Purchase of Ordinary Shares
19 20	9 10	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights
21	11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity in Relation to Additional Tier 1 Contingent Equity Conversion Notes
22 23	12 13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Contingent Equity Conversion Notes
1	1	Accept Financial Statements and Statutory Reports Approve Final Dividend
3	3a 3b	Elect Mark Spain as Director
4 5	3c	Re-elect Giles Andrews as Director Re-elect Evelyn Bourke as Director
6 7	3d 3e	Re-elect lan Buchanan as Director Re-elect Eileen Fitzpatrick as Director
8	3f	Re-elect Richard Goulding as Director
9 10	3g 3h	Re-elect Michele Greene as Director Re-elect Patrick Kennedy as Director
11 12	3i 3j	Re-elect Francesca McDonagh as Director Re-elect Fiona Muldoon as Director
13	Зk	Re-elect Steve Pateman as Director
14 15	4 5	Ratify KPMG as Auditors Authorise Board to Fix Remuneration of Auditors
16	6	Authorise the Company to Call General Meeting with Two Weeks' Notice
17 18	7 8	Approve Remuneration Report Authorise Market Purchase of Ordinary Shares
19 20	9 10	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights
21	11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
22 23	12 13	Authorise Issue of Equity in Relation to Additional Tier 1 Contingent Equity Conversion Notes Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Contingent Equity Conversion Notes
1 2	1a 1b	Elect Director Lynne Biggar Elect Director Yvette S. Butler
3	1c	Elect Director Jane P. Chwick
4 5	1d 1e	Elect Director Kathleen DeRose Elect Director Ruth Ann M. Gillis
6 7	1f 1g	Elect Director Aylwin B. Lewis Elect Director Rodney O. Martin. Jr.
8	1h	Elect Director Byron H. Pollitt, Jr.
9 10	1i 1j	Elect Director Joseph V. Tripodi Elect Director David Zwiener
11 12	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors
1	1a	Elect Director Lynne Biggar
2 3	1b 1c	Elect Director Yvette S. Butler Elect Director Jane P. Chwick
4	1d	Elect Director Kathleen DeRose
5 6	1e 1f	Elect Director Ruth Ann M. Gillis Elect Director Aylwin B. Lewis
7 8	1g 1h	Elect Director Rodney O. Martin, Jr. Elect Director Byron H. Pollitt, Jr.
9	1i	Elect Director Joseph V. Tripodi
10 11	1j 2	Elect Director David Zwiener Advisory Vote to Ratify Named Executive Officers' Compensation
12 1	3 1a	Ratify Ernst & Young LLP as Auditors Elect Director Lynne Biggar
2	1b	Elect Director Yvette S. Butler
3 4	1c 1d	Elect Director Jane P. Chwick Elect Director Kathleen DeRose
5 6	1e 1f	Elect Director Ruth Ann M. Gillis Elect Director Aylwin B. Lewis
7	1g	Elect Director Rodney O. Martin, Jr.
8 9	1h 1i	Elect Director Byron H. Pollitt, Jr. Elect Director Joseph V. Tripodi
10 11	1j 2	Elect Director David Zwiener Advisory Vote to Ratify Named Executive Officers' Compensation
12	3	Ratify Ernst & Young LLP as Auditors
1	1a 1b	Elect Director Lynne Biggar Elect Director Yvette S. Butler
3 4	1c 1d	Elect Director Jane P. Chwick Elect Director Kathleen DeRose
5	1e	Elect Director Ruth Ann M. Gillis
6 7	1f 1g	Elect Director Aylwin B. Lewis Elect Director Rodney O. Martin, Jr.
8	1h 1i	Elect Director Byron H. Pollitt, Jr. Elect Director Joseph V. Tripodi
10	1j	Elect Director David Zwiener
11 12	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors
2 3	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
4	3.1	Approve Remuneration Policy
5 6	3.2 4	Approve Second Section of the Remuneration Report Authorize Share Repurchase Program and Reissuance of Repurchased Shares
7 3	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
4	2	Approve Allocation of Income
6 7	3.1 3.2	Slate 1 Submitted by Ministry of Economy and Finance Slate 2 Submitted by Institutional Investors (Assogestioni)
9 11	4	Approve Internal Auditors' Remuneration Approve Remuneration Policy
12	6	Approve Second Section of the Remuneration Report
13 14	7 8	Approve Equity-Based Incentive Plans Authorize Share Repurchase Program and Reissuance of Repurchased Shares
15 2	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Accept Financial Statements and Statutory Reports
3	2	Approve Allocation of Income
4 5	3 A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
2	1 2	Accept Financial Statements and Statutory Reports Approve Allocation of Income
4	3.1	Approve Remuneration Policy
5 6	3.2 4	Approve Second Section of the Remuneration Report Approve Performance Shares Plan 2022 - 2026
7	5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
9	7	Approve Auditors and Authorize Board to Fix Their Remuneration Integrate Board of Internal Statutory Auditors
11 12	1 A	Authorize Board to Increase Capital to Service Performance Shares Plan Deliberations on Possible Legal Action Against Directors if Presented by Shareholders
1	1.1	Elect Director David M. Rubenstein
2 3	1.2 1.3	Elect Director Linda H. Filler Elect Director James H. Hance, Jr.
4 5	1.4 2	Elect Director Derica W. Rice Ratify Ernst & Young LLP as Auditors
6	3	Advisory Vote to Ratify Named Executive Officers' Compensation
7 1	4 1.1	Declassify the Board of Directors Elect Director David M. Rubenstein
2	1.2	Elect Director Linda H. Filler Elect Director James H. Hance, Jr.
4	1.4	Elect Director Derica W. Rice
5 6	2 3	Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation
7	4 1.1	Declassify the Board of Directors Elect Director David M. Rubenslein
1	1.2	Elect Director Linda H. Filler
		Elect Director James H. Hance, Jr.
3 4 5	1.3 1.4 2	Elect Director Derica W. Rice Ratify Ernst & Young LLP as Auditors

10241098		636568 Annual 31-May-22 Management M0550	Compensation	Remuneration Policy & Implementation	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 6	3	Advisory Vote to Ratify Named Executive Officers' Compensation
10241098 1053248180M	New York Co NYCB USA 16	636568         Annual         31-May-22         Shareholder         S0201           641490         Annual         01-Jun-22         Management         M0201	Director Related Director Election	Board Related Director Election	Declassify the Board of Directors Elect Director	Yes 7 Yes 1	4 1a	Declassify the Board of Directors Elect Director Marshall J. Lux
1053248180M 1053248180M		641490         Annual         01-Jun-22         Management         M0201           641490         Annual         01-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1b 1c	Elect Director Ronald A. Rosenfeld Elect Director Lawrence J. Savarese
1053248180M 1053248180M		641490         Annual         01-Jun-22         Management         M0101           641490         Annual         01-Jun-22         Management         M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 4 Yes 5	2 3	Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation
1053248180M 1053248180M		641490         Annual         01-Jun-22         Management         M0616           641490         Annual         01-Jun-22         Shareholder         S0201	Takeover Related Director Related	Takeover - Enhancing Board Related	Provide Right to Act by Written Consent Declassify the Board of Directors	Yes 6 Yes 7	4	Provide Right to Act by Written Consent Declassify the Board of Directors
1053248190P 1053248190P	Chesapeake CHK USA 16	646883         Annual         09-Jun-22         Management         M0201           646883         Annual         09-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1a 1b	Elect Director Domenic J. Dell'Osso, Jr. Elect Director Timothy S. Duncan
1053248190P 1053248190P	Chesapeake CHK USA 16	646883         Annual         09-Jun-22         Management         M0201           646883         Annual         09-Jun-22         Management         M0201	Director Election Director Election	Director Election	Elect Director Elect Director	Yes 3 Yes 4	1c 1d	Elect Director Benjamin C. Duster, IV Elect Director Sarah A. Emerson
1053248190P 1053248190P	Chesapeake CHK USA 16	646883 Annual 09-Jun-22 Management M0201 646883 Annual 09-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1e	Elect Director Matthew M. Gallagher Elect Director Brian Steck
1053248190P 1053248190P 1053248190P	Chesapeake CHK USA 16	646883 Annual 09-Jun-22 Management M0201	Director Election	Director Election	Elect Director	Yes 7 Yes 8	1g	Elect Director Michael A. Wichterich
1053248190P	Chesapeake CHK USA 16	646883 Annual 09-Jun-22 Management M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 9	2	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditor
1011335200Y 1011335200Y	Genenta Scie GNTA Italy 16	650975         Annual/Speci 10-Jun-22         Management M0105           650975         Annual/Speci 10-Jun-22         Management M0271	Routine Business Director Related	Routine Business Board Related	Accept Financial Statements and Statutory Reports Elect Board Chairman/Vice-Chairman	Yes 3 Yes 4	1	Accept Financial Statements and Statutory Reports Elect Mark Sirgo as Director and Board Chair
1011335200Y 1011335200Y	Gismondi 17t GIS Italy 16	650975         Annual/Speci         10-Jun-22         Management         M0126           652216         Extraordinary         10-Jun-22         Management         M0346	Company Articles Capitalization	Article Amendments Capital Structure - Repurchase	Amend Articles/Bylaws/Charter – Non-Routine Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 6 Yes 2	1	Amend Company Bylaws Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1011335200Y 1011335200Y		652216         Extraordinary         10-Jun-22         Management         M0126           652216         Extraordinary         10-Jun-22         Management         M0313	Company Articles Capitalization	Article Amendments Capital Issuance	Amend Articles/Bylaws/Charter Non-Routine Approve Issuance of Warrants/Convertible Debentures	Yes 4 Yes 5	1 2	Amend Company Bylaws Amend Regulation of the Warrant Gismondi 2019 - 2022
1011335200Y 1053248150Y	Gismondi 17t GIS Italy 16	652216 Extraordinary 10-Jun-22 Management M0358 654839 Warrant Hold 10-Jun-22 Management M0010	Capitalization No Research	Capital Issuance No Recommendations Provided	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights Bondholder ProposalXXX	Yes 6 Yes 2	3	Amend Deadline for Subscription of the Capital Increase Resolved on October 8, 2019; Amend Company Bylaws Re: A Amend Regulations of the Warrant Gismondi 2019-2022
1011335200Y 1011335200Y	First4progres Italy 16	663390 Bondholder 14-Jun-22 Management M0010 663390 Bondholder 14-Jun-22 Management M0010	No Research No Research	No Recommendations Provided No Recommendations Provided	Bondholder ProposalXXX Bondholder ProposalXXX	Yes 2 Yes 3	1	Approve the Relevant Transaction Through Repayment in Kind Amend the Regulations of the Bond Loan
1011335200Y 1011335200Y	Lindbergh Sp LDB Italy 16	603443 Annual 15-Jun-22 Management M0105 603443 Annual 15-Jun-22 Management M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 2 Yes 3	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1053248150Y 1053248150Y	Net Insuranci NET Italy 16	661020 Extraordinary 20-Jun-22 Management M0160	Routine Business Routine Business	Routine Business Routine Business	Approve Listing of Shares on a Secondary Exchange Approve Listing of Shares on a Secondary Exchange Approve/Amend Requilations on General Meetings	Yes 2 Yes 3	1	Approve Listing of Ordinary Shares and Warrants on Euronext Milan; Approve Delisting of Ordinary Shares and Warran Amend Regulations on General Meetings
1053248150Y 1053248150Y 1053248150Y	Net Insuranci NET Italy 16	661020 Extraordinary 20-Jun-22 Management M0109	Audit Related Capitalization	Auditor Related	Authorize Board to Fix Remuneration of External Auditor(s)	Yes 4	2	Approve Proposal to Update the Mandate Given to the Auditing Company to Take Account of the Provisions Applicable
1053248150Y	Net Insuranci NET Italy 16	661020 Extraordinary 20-Jun-22 Management M0122	Company Articles	Capital Structure - Repurchase Article Amendments	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Adopt New Articles of Association/Charter	Yes 5 Yes 7	4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Adopt New Bylaws
1053248180M 1053248180M	Net Insuranci NET Italy 16	Instruction         Extraordinary         20-Jun-22         Management         M0160         M0160         M0160         M0160         M0190         M0190 <th< td=""><td>Routine Business Routine Business</td><td>Routine Business Routine Business</td><td>Approve Listing of Shares on a Secondary Exchange Approve/Amend Regulations on General Meetings</td><td>Yes 2 Yes 3</td><td>1</td><td>Approve Listing of Ordinary Shares and Warrants on Euronext Milan; Approve Delisting of Ordinary Shares and Warran Amend Regulations on General Meetings</td></th<>	Routine Business Routine Business	Routine Business Routine Business	Approve Listing of Shares on a Secondary Exchange Approve/Amend Regulations on General Meetings	Yes 2 Yes 3	1	Approve Listing of Ordinary Shares and Warrants on Euronext Milan; Approve Delisting of Ordinary Shares and Warran Amend Regulations on General Meetings
1053248180M 1053248180M	Net Insuranci NET Italy 16	661020         Extraordinary         20-Jun-22         Management         M0109           661020         Extraordinary         20-Jun-22         Management         M0346	Audit Related Capitalization	Auditor Related Capital Structure - Repurchase	Authorize Board to Fix Remuneration of External Auditor(s) Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 4 Yes 5	3 4	Approve Proposal to Update the Mandate Given to the Auditing Company to Take Account of the Provisions Applicable Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248180M 1053248150Y		Image: Mark Model         Image: Mark Model	Company Articles Audit Related	Article Amendments Auditor Related	Adopt New Articles of Association/Charter Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 7 Yes 3	5 1.1	Adopt New Bylaws Appoint Internal Statutory Auditors
1053248150Y 1053248150Y		Instant         Ordinary Sha         22-Jun-22         Management         M0280         M0280         M0281         M0211         M0211         M021	Director Related Audit Related	Statutory Auditor Auditor Related	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 5 Yes 7	1.2 1.3	Appoint Chairman of Internal Statutory Auditor Appoint Two Alternate Internal Statutory Auditors
1053248170T 1053248170T		632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1.1 1.2	Elect Director William E. Butt Elect Director Brigette Chang-Addorisio
1053248170T 1053248170T	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management M0201           632196         Annual         22-Jun-22         Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director William T. Holland Elect Director Kurt MacAloine
1053248170T 1053248170T	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election	Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director David P. Miller Elect Director Tom P. Muir
10532481701 1053248170T 1053248170T	CI Financial ( CIX Canada 16	Io32196         Annual         22-Jun-22         Management         M0201           I632196         Annual         22-Jun-22         Management         M0201           I632196         Annual         22-Jun-22         Management         M0201           I632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election Director Election	Director Election Director Election Director Election	Elect Director Elect Director	Yes 0 Yes 7 Yes 8	1.0 1.7 1.8	Elect Director Paul J. Perrow Elect Director Sarah M. Ward
1053248170T	CI Financial ( CIX Canada 16	632196 Annual 22-Jun-22 Management M0136	Audit Related	Auditor Related	Approve Auditors and Authorize Board to Fix Their Remuneration	Yes 9	1.8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration
1053248170T 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0550           632196         Annual         22-Jun-22         Management         M0201           020200         Annual         22-Jun-22         Management         M0201	Compensation Director Election	Remuneration Policy & Implementation Director Election	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director	Yes 10 Yes 1	3 1.1	Advisory Vote on Executive Compensation Approach Elect Director William E. Butt
10241098 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2 1.3	Elect Director Brigette Chang-Addorisio Elect Director William T. Holland
10241098 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1.4 1.5	Elect Director Kurt MacAlpine Elect Director David P. Miller
10241098 10241098		632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1.6 1.7	Elect Director Tom P. Muir Elect Director Paul J. Perrow
10241098 10241098		632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0136	Director Election Audit Related	Director Election Auditor Related	Elect Director Approve Auditors and Authorize Board to Fix Their Remuneration	Yes 8 Yes 9	1.8 2	Elect Director Sarah M. Ward Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration
10241098 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0550           632196         Annual         22-Jun-22         Management         M0201	Compensation Director Election	Remuneration Policy & Implementation Director Election	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director	Yes 10 Yes 1	3 1.1	Advisory Vote on Executive Compensation Approach Elect Director William E. Butt
10241098 10241098	CI Financial ( CIX Canada 16	632196 Annual 22-Jun-22 Management M0201	Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2	Elect Director Briggete Chang-Addorisio Elect Director William T. Holland
10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election	Elect Director	Yes 4	1.3 1.4	Elect Director Kurt MacAlpine
10241098 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director David P. Miller Elect Director Tom P. Muir
10241098 10241098	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7 1.8	Elect Director Paul J. Perrow Elect Director Sarah M. Ward
10241098 10241098		632196         Annual         22-Jun-22         Management         M0136           632196         Annual         22-Jun-22         Management         M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Approve Auditors and Authorize Board to Fix Their Remuneration Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 9 Yes 10	2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration Advisory Vote on Executive Compensation Approach
unassigned unassigned		632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1.1 1.2	Elect Director William E. Butt Elect Director Brigette Chang-Addorisio
unassigned unassigned	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director William T. Holland Elect Director Kurt MacAloine
unassigned	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director David P. Miller Elect Director Tom P. Muir
unassigned	CI Financial ( CIX Canada 16	632196         Annual         22-Jun-22         Management         M0201           632196         Annual         22-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7	Elect Director Paul J. Perrow Elect Director Sarah M. Ward
unassigned unassigned	CI Financial ( CIX Canada 16	632196 Annual 22-Jun-22 Management M0136 632196 Annual 22-Jun-22 Management M0550	Audit Related Compensation	Auditor Related Remuneration Policy & Implementation	Approve Auditors and Authorize Board to Fix Their Remuneration Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 9 Yes 10	2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration Advisory Vote on Executive Compensation Approach
unassigned	Sculptor Capi SCU USA 16	647413 Annual 22-Jun-22 Management M0201	Director Election	Director Election	Elect Director	Yes 1	1	Elect Director David Bonanno
unassigned unassigned	Sculptor Capi SCU USA 16	647413         Annual         22-Jun-22         Management         M0522           647413         Annual         22-Jun-22         Management         M0101	Compensation Audit Related	Equity Compensation Plan Auditor Related	Approve Omnibus Stock Plan Ratify Auditors	Yes 2 Yes 3	2	Approve Omnibus Stock Plan Ratify Ernst & Young LLP as Auditors
10241098 10241098	Sculptor Capi SCU USA 16	647413         Annual         22-Jun-22         Management         M0201           647413         Annual         22-Jun-22         Management         M0522	Director Election Compensation	Director Election Equity Compensation Plan	Elect Director Approve Omnibus Stock Plan	Yes 1 Yes 2	1	Elect Director David Bonanno Approve Omnibus Stock Plan
10241098 1053248170T		647413         Annual         22-Jun-22         Management         M0101           647413         Annual         22-Jun-22         Management         M0201	Audit Related Director Election	Auditor Related Director Election	Ratify Auditors Elect Director	Yes 3 Yes 1	3 1	Ratify Ernst & Young LLP as Auditors Elect Director David Bonanno
1053248170T 1053248170T		647413         Annual         22-Jun-22         Management         M0522           647413         Annual         22-Jun-22         Management         M0101	Compensation Audit Related	Equity Compensation Plan Auditor Related	Approve Omnibus Stock Plan Ratify Auditors	Yes 2 Yes 3	2 3	Approve Omnibus Stock Plan Ratify Ernst & Young LLP as Auditors
10241098 10241098		657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1.1 1.2	Elect Director Brett H. Barth Elect Director Katherine E. Dietze
10241098 10241098	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election	Director Election Director Election	Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director Gregg A. Gonsalves Elect Director Lorence H. Kim
10241098 10241098	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5	Elect Director Steven Koller Elect Director Lawrence E. Leibowitz
10241098	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201	Director Election	Director Election	Elect Director	Yes 7	1.7	Elect Director Margaret L. Poster
10241098 10241098	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201	Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1.8 1.9	Elect Director Douglas A. Rediker Elect Director Jeffrey M. Solomon
10241098 10241098	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0550           657260         Annual         23-Jun-22         Management         M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 10 Yes 11	2 3	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors
10241098 10241098		657260         Annual         23-Jun-22         Management         M0524           657260         Annual         23-Jun-22         Management         M0620	Compensation Takeover Related	Equity Compensation Plan Takeover - Enhancing	Amend Omnibus Stock Plan Provide Right to Call Special Meeting	Yes 12 Yes 13	4 5	Amend Omnibus Stock Plan Provide Right to Call Special Meeting
10241098 unassigned	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Shareholder         S0235           657260         Annual         23-Jun-22         Management         M0201	Corporate Governance Director Election	Shareholder Rights Director Election	Amend Articles/Bylaws/Charter - Call Special Meetings Elect Director	Yes 14 Yes 1	6 1.1	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold Elect Director Brett H. Barth
unassigned		657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 2 Yes 3	1.2 1.3	Elect Director Katherine E. Dietze Elect Director Grego A. Gonsalves
unassigned		657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 4 Yes 5	1.4 1.5	Elect Director Lorence H. Kim Elect Director Steven Kotler
unassigned unassigned	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 6 Yes 7	1.6	Elect Director Lawrence E. Leibowitz Elect Director Margaret L. Poster
unassigned unassigned	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 8 Yes 9	1.8 1.9	Elect Director Douglas A. Rediker Elect Director Jeffrer M. Solomon
unassigned unassigned	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0550 657260 Annual 23-Jun-22 Management M0101	Compensation Audit Related	Remuneration Policy & Implementation Auditor Related	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	Yes 10 Yes 11	2	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors
unassigned unassigned	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0524 657260 Annual 23-Jun-22 Management M0524	Compensation Takeover Related	Equity Compensation Plan Takeover - Enhancing	Amend Omnibus Stock Plan Provide Right to Call Special Meeting	Yes 12 Yes 13	4	Amend Omnibus Stock Plan Provide Right to Call Special Meeting
unassigned unassigned 1053248170T	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Shareholder S0235	Corporate Governance	Shareholder Rights	Amend Articles/Bylaws/Charter - Call Special Meetings	Yes 14	5 6 11	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold
1053248170T	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0201 657260 Annual 23-Jun-22 Management M0201 (557260 Annual 23-Jun-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director Elect Director	Yes 1 Yes 2	1.2	Elect Director Brett H. Barth Elect Director Katherine E. Dietze
1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director Gregg A. Gonsalves Elect Director Lorence H. Kim
1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 5 Yes 6	1.5 1.6	Elect Director Steven Kotler Elect Director Lawrence E. Leibowitz
1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 7 Yes 8	1.7 1.8	Elect Director Margaret L. Poster Elect Director Douglas A. Rediker
1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260         Annual         23-Jun-22         Management         M0201           657260         Annual         23-Jun-22         Management         M0550	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation	Yes 9 Yes 10	1.9 2	Elect Director Jeffrey M. Solomon Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Management M0101 657260 Annual 23-Jun-22 Management M0524	Audit Related Compensation	Auditor Related Equity Compensation Plan	Ratify Auditors Amend Omnibus Stock Plan	Yes 11 Yes 12	3 4	Ratify KPMG LLP as Auditors Amend Omnibus Stock Plan
1053248170T 1053248170T 1053248170T	Cowen Inc. COWN USA 16	657260 Annual 23-Jun-22 Shareholder S0235	Takeover Related Corporate Governance	Takeover - Enhancing Shareholder Rights	Provide Right to Call Special Meeting Amend Articles/Bvlaws/Charter - Call Special Meetings	Yes 13 Yes 14	5	Provide Right to Call Special Meeting Provide Right to Call Special Meeting
1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0126 (605192 Annual/Speci 27-Jun-22 Management M0126	Company Articles Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine	Yes 2 Yes 3	1	Amend Company Bylaws Re: Articles 20 and 28
1011335200Y 1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0357	Capitalization	Capital Issuance	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights	Yes 4	23	Authorize Issuance of Warrants with Preemptive Rights; Authorize Capital Increase
1011335200Y	Fenix Enterta FNX Italy 16	605192         Annual/Speci         27-Jun-22         Management         M0105           605192         Annual/Speci         27-Jun-22         Management         M0152           605192         Annual/Speci         27-Jun-22         Management         M0152	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 6 Yes 7	1	Accept Financial Statements and Statutory Reports Approve Allocation of Income
1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	605192         Annual/Speci         27-Jun-22         Management         M0202	Director Related Director Related	Board Related Board Related	Fix Number of Directors and/or Auditors Fix Board Terms for Directors	Yes 8 Yes 9	3.1 3.2	Fix Number of Directors Fix Board Terms for Directors
1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	605192         Annual/Speci         27-Jun-22         Shareholder         S0275           605192         Annual/Speci         27-Jun-22         Management         M0271	Director Election Director Related	Director Election - Bundled Board Related	Elect Supervisory Board Members (Bundled) Elect Board Chairman/Vice-Chairman	Yes 10 Yes 11	3.3 3.4	Elect Directors (Bundled) Elect Board Chair
1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	605192         Annual/Speci         27-Jun-22         Management         M0219         M05192         Monual/Speci         27-Jun-22         Shareholder         S0281	Compensation Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 12 Yes 13	3.5 4.1	Approve Remuneration of Directors Elect Internal Auditors (Bundled)
1011335200Y 1011335200Y	Fenix Enterta FNX Italy 16	Intersection         Annual/Speci         27-Jun-22         Shareholder         S0284           Intersection         Annual/Speci         27-Jun-22         Management         M0213	Audit Related Director Related	Auditor Related Statutory Auditor	Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration] Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	Yes 14 Yes 15	4.2 4.3	Appoint Chairman of Internal Statutory Auditors Approve Internal Auditors' Remuneration
1011335200Y 1053248150Y	Fenix Enterta FNX Italy 16	Annual/Speci         27-Jun-22         Management         M0136           Annual/Speci         27-Jun-22         Management         M0136           Annual/Speci         27-Jun-22         Management         M0126	Audit Related Company Articles	Auditor Related Article Amendments	Approve Auditors and Authorize Board to Fix Their Remuneration Amend Articles/Bylaws/Charter Non-Routine	Yes 16 Yes 2	5	Approve Auditors and Authorize Board to Fix Their Remuneration Amend Company Bylaws
1053248150Y 1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0126 605192 Annual/Speci 27-Jun-22 Management M0357	Company Articles Capitalization	Article Amendments Capital Issuance	Amend Articles/Bylaws/Charter Non-Routine Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights	Yes 3 Yes 4	2	Amend Company Bylaws Re: Articles 20 and 28 Authorize Issuance of Warrants with Preemptive Rights; Authorize Capital Increase
1053248150Y 1053248150Y 1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0105 605192 Annual/Speci 27-Jun-22 Management M0105	Routine Business Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 6 Yes 7	1	Autorize issuance of warrants with Preenpine rights, Autorize Capital increase Accept Financial Statements and Statutory Reports Accepte Allocation of Income
1053248150Y 1053248150Y 1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0202 (605192 Annual/Speci 27-Jun-22 Management M0202	Director Related Director Related	Board Related Board Related	Fix Number of Directors and/or Auditors Fix Number of Directors and/or Auditors Fix Board Terms for Directors	Yes 8 Yes 9	2 3.1 3.2	Fix Number of Directors
1053248150Y 1053248150Y 1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Shareholder S0275	Director Related Director Election Director Related	Board Related Director Election - Bundled Board Related	Fix board Terms for Directors Elect Supervisory Board Members (Bundled) Elect Board Chairman/Vice-Chairman	Yes 9 Yes 10 Yes 11	3.2 3.3 3.4	F M Board Terms for Directors Elect Directors (Bundled) Elect Board Chair
1053248150Y 1053248150Y 1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Management M0219	Compensation	Directors' Compensation	Approve Remuneration of Directors and/or Committee Members	Yes 12	3.4 3.5 4.1	Approve Remuneration of Directors
1053248150Y	Fenix Enterta FNX Italy 16	605192 Annual/Speci 27-Jun-22 Shareholder S0284	Audit Related Audit Related	Auditor Related Auditor Related	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration] Authority Report to File Remuneration of Internal Statutory Auditor(s)	Yes 13 Yes 14	4.2	Elect Internal Auditors (Bundled) Appoint Chairman of Internal Statutory Auditors Approve Internal Auditors' Remuneration
1053248150Y 1053248150Y		605192         Annual/Speci         27-Jun-22         Management         M0213           605192         Annual/Speci         27-Jun-22         Management         M0136	Director Related Audit Related	Statutory Auditor Auditor Related	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Approve Auditors and Authorize Board to Fix Their Remuneration	Yes 15 Yes 16	4.3 5	Approve Internal Auditors' Remuneration Approve Auditors and Authorize Board to Fix Their Remuneration

	For	Against	Against	Against	Yes	Yes
	For	For	For	For		res No
				For		No
				For		No No
				For		NO NO
	For	For	For	For	Yes	No
				For		No No
			For	For		No No
			For			No
			For			No
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			For			NO NO
	For	For	For		No	No
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						NO NO
	For	For	For	For	Yes	No
				For		No
	For For	Against For	Against For			Yes No
	For	For	For	For	Yes	No
						No
		Refer Refer		For For		No No
						No
			For	For		No
						No No
Warrants from Euro				For		No No
licable to Companies	For	For	For	For	Yes	No
						No No
Warrants from Euro						NO NO
	For			For		No
licable to Companies				For		No No
	For	Against For	Against For			No No
	None	For	For	For	Yes	No
						No
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	For	For	For	For	Yes	No
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	For	For	For	For	Yes	No
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	For	For	For	For	Yes	No
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				Against		Yes
	For	For	For	For		No
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				For		No No
	For	For				No
	For	Against	Against			Yes
	For			For		No No
						NO NO
	For	For	For	For	Yes	No
						No No
						NO NO
		For	For	For		No
				For		No
		Against Withhold	Against Withhold	Against Withhold		Yes Yes
				Against		Yes
	For	For	For	For	Yes	No
	For For		Withhold Against	Withhold		Yes
	For	For	Against		Vee	Vaa
			For			Yes No
	For	Withhold	Withhold	For Withhold	Yes Yes	No Yes
	For For	Withhold Against	Withhold Against	For Withhold Against	Yes Yes Yes	No Yes Yes
	For For For	Withhold Against For	Withhold Against For	For Withhold Against For	Yes Yes Yes Yes	No Yes Yes No
	For For For For	Withhold Against For For	Withhold Against For For	For Withhold Against For For	Yes Yes Yes Yes Yes	No Yes Yes
	For For For For For	Withhold Against For For For	Withhold Against For For For For	For Withhold Against For For For For	Yes Yes Yes Yes Yes Yes Yes	No Yes Yes No No No
	For For For For For For For	Withhold Against For For For For For	Withhold Against For For For For For	For Withhold Against For For For For For	Yes Yes Yes Yes Yes Yes Yes Yes	No Yes Yes No No No No
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1053248150Y 1053248150Y	Take Off SpA TKO Italy 1663730 Ordinary Sha 27-Jun-22 Management M0 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M0	36 Audit Related Auditor Related		Approve Auditors and Authorize Board to Fix Their Remuneration Open Meeting	Yes No	2	1	Approve Auditors and Authorize Board to Fix Their Remuneration Open Meeting
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M01	50 Routine Business Routine Busines	ess R	Receive Financial Statements and Statutory Reports (Non-Voting)	No	3	2a	Receive Report of Board of Directors (Non-Voting)
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M0 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M05		Policy & Implementation A	Accept Financial Statements and Statutory Reports Approve Remuneration Policy	Yes Yes	4 5	2b 2c	Adopt Financial Statements and Statutory Reports Approve Remuneration Policy
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M00 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M01	50 Compensation Remuneration P 37 Miscellaneous Miscellaneous		Advisory Vote to Ratify Named Executive Officers' Compensation Miscellaneous Proposal: Company-Specific	Yes No	6	2d 2e	Approve Remuneration Report Receive Explanation on Company's Reserves and Dividend Policy
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M01	07 Routine Business Routine Busines	ess A	Approve Dividends	Yes	8	21	Approve Dividends
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	9 10	3.a 3.b	Approve Discharge of Fedele Confalonieri as Non-Executive Director Approve Discharge of Pier Silvio Berlusconi as Executive Director
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02	64 Director Related Discharge	A	Approve Discharge of Board and President (Bundled)	Yes	11	3.c	Approve Discharge of Stefania Bariatti as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	12 13	3.d 3.e	Approve Discharge of Marina Berlusconi as Non-Executive Director Approve Discharge of Marina Brogi as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02	64 Director Related Discharge		Approve Discharge of Board and President (Bundled)	Yes	14 15	3.f	Approve Discharge of Raffaele Cappiello as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	15	3.g 3.h	Approve Discharge of Costanza Esclapon de Villeneuve as Non-Executive Director Approve Discharge of Giulio Gallazzi as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	17 18	3.i	Approve Discharge of Marco Giordani as Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02		A	Approve Discharge of Board and President (Bundled)	Yes	18	3.j 3.k	Approve Discharge of Gina Nieri as Executive Director Approve Discharge of Danilo Pellegrino as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	20 21	3.I 3.m	Approve Discharge of Alessandra Piccinino as Non-Executive Director Approve Discharge of Niccolo Querci as Executive Director
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02		A	Approve Discharge of Board and President (Bundled)	Yes	22	3.n	Approve Discharge of Stefano Sala as Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02			Approve Discharge of Board and President (Bundled) Approve Discharge of Board and President (Bundled)	Yes Yes	23 24	3.o 3.p	Approve Discharge of Carlo Secchi as Non-Executive Director Approve Discharge of Andrea Canepa as Non-Executive Director
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M02	64 Director Related Discharge	A	Approve Discharge of Board and President (Bundled)	Yes	25	3.q	Approve Discharge of Francesca Mariotti as Non-Executive Director
1053248150Y 1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M03 MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M01			Authorize Share Repurchase Program Allow Questions	Yes No	26 27	4	Authorize Repurchase of Up to 20 Percent of Issued Share Capital Allow Questions
1053248150Y	MFE-MEDIAI MFEB Netherlands 1604911 Annual 29-Jun-22 Management M01	65 Routine Business Formalities	c	Close Meeting	No	28	6	Close Meeting
1053248160N 1053248160N	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	1	1	Accept Financial Statements and Statutory Reports Approve Remuneration Report
1053248160N	Nationwide B NBS United Kingdk 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommenda	ndations Provided P	Private Company	Yes	3	3	Approve Remuneration Policy
1053248160N 1053248160N	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	4 5	4 5	Reappoint Ernst & Young LLP as Auditors Authorise the Society to Apply a Maximum Ratio of the Variable to Fixed Components of Total Remune
1053248160N	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00			Private Company	Yes	6	6	Elect Debbie Crosbie as Director
1053248160N 1053248160N	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	8	8	Elect Alan Keir as Director Elect Gillian Riley as Director
1053248160N 1053248160N	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00			Private Company	Yes Yes	9	9 10	Re-elect Mai Fyfield as Director Re-elect Albert Hitchcock as Director
1053248160N 1053248160N	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes	10 11	10	Re-elect Albert Hitchcock as Director Re-elect Debbie Klein as Director
1053248160N 1053248160N	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	12 13	12 13	Re-elect Kevin Parry as Director Re-elect Tamara Raiah as Director
1053248160N	Nationwide B NBS United Kingd: 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommend	ndations Provided P	Private Company	Yes	14	14	Re-elect Chris Rhodes as Director
1053248160N 1053248160N	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	15 16	15 16	Re-elect Phil Rivett as Director Re-elect Gunn Waersted as Director
1053248180M	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommenda	ndations Provided P	Private Company	Yes	1	1	Accept Financial Statements and Statutory Reports
1053248180M 1053248180M	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	2	2	Approve Remuneration Report Approve Remuneration Policy
1053248180M	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommendation	ndations Provided P	Private Company	Yes	4	4	Reappoint Ernst & Young LLP as Auditors
1053248180M 1053248180M	Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdr 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	5	5	Authorise the Society to Apply a Maximum Ratio of the Variable to Fixed Components of Total Remune Elect Debbie Crosbie as Director
1053248180M	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommendation	ndations Provided P	Private Company	Yes	7	7	Elect Alan Keir as Director
1053248180M 1053248180M	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	8 9	8 9	Elect Gillian Riley as Director Re-elect Mai Fyfield as Director
1053248180M	Nationwide B NBS United Kingd: 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommendation	ndations Provided P	Private Company	Yes	10	10	Re-elect Albert Hitchcock as Director
1053248180M 1053248180M	Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingdx 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	11 12	11 12	Re-elect Debbie Klein as Director Re-elect Kevin Parry as Director
1053248180M	Nationwide B NBS United Kingdt 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommendation	ndations Provided P	Private Company	Yes	13	13	Re-elect Tamara Rajah as Director
1053248180M 1053248180M	Nationwide B NBS United Kingd: 1665312 Annual 14-Jul-22 Management M00 Nationwide B NBS United Kingd: 1665312 Annual 14-Jul-22 Management M00			Private Company Private Company	Yes Yes	14 15	14 15	Re-elect Chris Rhodes as Director Re-elect Phil Rivett as Director
1053248180M	Nationwide B NBS United Kingd: 1665312 Annual 14-Jul-22 Management M00	40 No Research No Recommendation	ndations Provided P	Private Company	Yes	16	16	Re-elect Gunn Waersted as Director
1053248190P 1053248150Y	Officine Macc Italy 1669080 Bondholder 25-Jul-22 Management M00 Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M01			Bondholder ProposalXXX Accept Financial Statements and Statutory Reports	Yes Yes	2	1 1.1	Approve Extraordinary Resolution as per Meeting Notice Accept Financial Statements and Statutory Reports
1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M01	52 Routine Business Routine Busines	ess A	Approve Allocation of Income and Dividends	Yes	4	1.2	Approve Allocation of Income
1053248150Y 1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M02 Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M02			Fix Number of Directors and/or Auditors Fix Board Terms for Directors	Yes Yes	5	2.1	Fix Number of Directors Fix Board Terms for Directors
1053248150Y 1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Shareholder S02	75 Director Election Director Election		Elect Supervisory Board Members (Bundled)	Yes	8	2.3	Slate Submitted by Piquadro Holding SpA Elect Marco Palmieri as Board Chair
1053248150Y 1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Shareholder S02 Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M02		npensation A	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Approve Remuneration of Directors and/or Committee Members	Yes Yes	10 12	2.4 2.5	Approve Remuneration of Directors
1053248150Y 1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Shareholder S02 Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Shareholder S02			Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	Yes Yes	14 15	3.1 3.2	Slate Submitted by Piquadro Holding SpA Appoint Chairman of Internal Statutory Auditors
1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M02	13 Director Related Statutory Auditor	tor A	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	Yes	16	3.3	Approve Internal Auditors' Remuneration
1053248150Y 1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M05 Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M05			Approve Remuneration Policy Advisory Vote to Ratify Named Executive Officers' Compensation	Yes Yes	17 18	4.1 4.2	Approve Remuneration Policy Approve Second Section of the Remuneration Report
1053248150Y	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M03	46 Capitalization Capital Structure	ure - Repurchase A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes	19	5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
1053248150Y 10241098	Piquadro SpA PQ Italy 1643029 Annual 25-Jul-22 Management M02 BPER Banca BPE Italy 1665089 Ordinary Sha 27-Jul-22 Shareholder S02			Deliberations on Possible Legal Action Against Directors/(Internal) Auditors Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	20	A 1	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders Appoint Carlo Appetiti as Internal Statutory Auditor
unassigned	BPER Banca BPE Italy 1665089 Ordinary Sha 27-Jul-22 Shareholder S02	81 Audit Related Auditor Related	d A	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes	3	1	Appoint Carlo Appetiti as Internal Statutory Auditor
1053248170T 1053248180M	BPER Banca BPE Italy 1665089 Ordinary Sha 27-Jul-22 Shareholder S02 BPER Banca BPE Italy 1665089 Ordinary Sha 27-Jul-22 Shareholder S02			Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration] Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes Yes	3	1	Appoint Carlo Appetiti as Internal Statutory Auditor Appoint Carlo Appetiti as Internal Statutory Auditor
1011335200Y	Unidata SpA UD Italy 1671987 Ordinary Sha 05-Aug-22 Management M01	36 Audit Related Auditor Related	d A	Approve Auditors and Authorize Board to Fix Their Remuneration	Yes	2	1	Approve Auditors and Authorize Board to Fix Their Remuneration
1053248150Y 1011335200Y	Unidata SpA UD Italy 1671987 Ordinary Sha 05-Aug-22 Management M01 MeglioQuest 1CALL Italy 1674446 Special 23-Aug-22 Management M02			Approve Auditors and Authorize Board to Fix Their Remuneration Fix Number of and Elect Directors (Bundled)	Yes Yes	2	1	Approve Auditors and Authorize Board to Fix Their Remuneration Increase Number of Directors from 5 to 6; Elect Alessandro Nitti as Director and Increase Directors' Re
1011335200Y	MeglioQuestr 1CALL Italy 1674446 Special 23-Aug-22 Management M03	16 Capitalization Capital Structure	ure Related A	Amend Votes Per Share of Existing Stock	Yes	4	1	Amend Company Bylaws Re: Articles 6 and 7; Introduction of A New Article 6-bis for the Purpose of Ise
1011335200Y unassigned	MeglioQuest 1CALL Italy 1674446 Special 23-Aug-22 Management M01 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M01			Amend Articles/Bylaws/Charter Non-Routine Approve Special/Interim Dividends	Yes Yes	3	2	Amend Company Bylaws Approve Special Dividend
unassigned	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03	08 Capitalization Capital Structure 79 Capitalization Capital Issuance	re Related A	Approve Reverse Stock Split Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	4	2	Approve Share Consolidation and Share Sub-Division Authorise Issue of Equity
unassigned unassigned	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03			Approve issuance of Equity of Equity-Linked Securities without Preemptive Rights	Yes	6	4	Authorise Issue of Equity without Pre-emptive Rights
unassigned	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03	31 Capitalization Capital Issuance		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes Yes	7	5	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capita
unassigned unassigned	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03			Authorize Share Repurchase Program Authorize Directed Share Repurchase Program	Yes	9	7	Authorise Market Purchase of New Ordinary Shares Approve Amendments to Directed Buyback Contract
unassigned unassigned	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M01 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03			Adopt New Articles of Association/Charter Company Specific - Equity Related	Yes Yes	10 12	8	Adopt New Articles of Association Sanction and Consent to Every Variation, Alteration, Modification or Abrogation of the Special Rights At
10241098	NatWest Gro NWG United Kingdt 1675733 Special 25-Aug-22 Management M01	08 Routine Business Routine Busines	ess A	Approve Special/Interim Dividends	Yes	3	1	Approve Special Dividend
10241098 10241098	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03	08 Capitalization Capital Structure 79 Capitalization Capital Issuance		Approve Reverse Stock Split Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	4	2	Approve Share Consolidation and Share Sub-Division Authorise Issue of Equity
10241098	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03	31 Capitalization Capital Issuance	ce A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	6	4	Authorise Issue of Equity without Pre-emptive Rights
10241098 10241098	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03			Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Recurchase Program	Yes Yes	7	5	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capita Authorise Market Purchase of New Ordinary Shares
10241098	NatWest Gro NWG United Kingdt 1675733 Special 25-Aug-22 Management M03	48 Capitalization Capital Structure	ure - Repurchase A	Authorize Directed Share Repurchase Program	Yes	9	7	Approve Amendments to Directed Buyback Contract
10241098 10241098	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M01 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03			Adopt New Articles of Association/Charter Company Specific - Equity Related	Yes Yes	10 12	8	Adopt New Articles of Association Sanction and Consent to Every Variation, Alteration, Modification or Abrogation of the Special Rights At
1053248170T	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M01	08 Routine Business Routine Busines		Approve Special/Interim Dividends	Yes	3	1	Approve Special Dividend
1053248170T 1053248170T	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03			Approve Reverse Stock Split Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Yes Yes	4 5	2	Approve Share Consolidation and Share Sub-Division Authorise Issue of Equity
1053248170T 1053248170T	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03	31 Capitalization Capital Issuance	ce A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes Yes	6	4	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capita
1053248170T	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03	18 Capitalization Capital Structure	ure - Repurchase A	Authorize Share Repurchase Program	Yes	8	6	Authorise Market Purchase of New Ordinary Shares
1053248170T 1053248170T	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M01			Authorize Directed Share Repurchase Program Adopt New Articles of Association/Charter	Yes Yes	9 10	7	Approve Amendments to Directed Buyback Contract Adopt New Articles of Association
1053248170T	NatWest Gro NWG United Kingdt 1675733 Special 25-Aug-22 Management M03	30 Miscellaneous Capital Structure	ure Related C	Company Specific - Equity Related	Yes	12	1	Sanction and Consent to Every Variation, Alteration, Modification or Abrogation of the Special Rights At
1053248180M 1053248180M	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M01 NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03			Approve Special/Interim Dividends Approve Reverse Stock Split	Yes Yes	3 4	1 2	Approve Special Dividend Approve Share Consolidation and Share Sub-Division
1053248180M 1053248180M	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03	79 Capitalization Capital Issuance	ce A	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes Yes	5	3	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights
1053248180M	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M03	31 Capitalization Capital Issuance	ce A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes	7	5	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capita
1053248180M 1053248180M	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03	18 Capitalization Capital Structure 48 Capitalization Capital Structure		Authorize Share Repurchase Program Authorize Directed Share Repurchase Program	Yes Yes	8 9	6 7	Authorise Market Purchase of New Ordinary Shares Approve Amendments to Directed Buyback Contract
1053248180M	NatWest Gro NWG United Kingdr 1675733 Special 25-Aug-22 Management M01	22 Company Articles Article Amendme	ments A	Adopt New Articles of Association/Charter	Yes	10	8	Adopt New Articles of Association
1053248180M 1011335200Y	NatWest Gro NWG United Kingdx 1675733 Special 25-Aug-22 Management M03 Racing Force RFG Italy 1674441 Ordinary Sha 01-Sep-22 Management M03			Company Specific - Equity Related Approve Listing of Shares on a Secondary Exchange	Yes Yes	12 2	1	Sanction and Consent to Every Variation, Alteration, Modification or Abrogation of the Special Rights At Approve Listing of Ordinary Shares on Euronext Growth Paris ("Dual Listing")
1053248150Y	Racing Force RFG Italy 1674441 Ordinary Sha 01-Sep-22 Management M01	60 Routine Business Routine Busines	ess A	Approve Listing of Shares on a Secondary Exchange	Yes	2	1	Approve Listing of Ordinary Shares on Euronext Growth Paris ("Dual Listing")
1011335200Y 1011335200Y	Lindbergh Sp LDB Italy 1675813 Special 08-Sep-22 Management M03 Lindbergh Sp LDB Italy 1675813 Special 08-Sep-22 Management M05	07 Compensation Equity Compens	nsation Plan A	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Restricted Stock Plan	Yes Yes	23	2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Approve Stock Grant Plan
6008001894888 6008001894888	Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M04 Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M05			Approve Merger Agreement Advisory Vote on Golden Parachutes	Yes Yes	1	1	Approve Merger Agreement Advisory Vote on Golden Parachutes
6008001894888	Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M06	17 Takeover Related Takeover - Other	her A	Adjourn Meeting	Yes	3	3	Adjourn Meeting
1053248190P 1053248190P	Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M04 Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M05	05 Strategic Transactions Mergers & Acqui 66 Compensation Severance Agree		Approve Merger Agreement Advisory Vote on Golden Parachutes	Yes Yes	1	1	Approve Merger Agreement Advisory Vote on Golden Parachutes
1053248190P	Twitter, Inc. TWTR USA 1672710 Special 13-Sep-22 Management M06	17 Takeover Related Takeover - Other	her A	Adjourn Meeting	Yes	3	3	Adjourn Meeting
1053248170T 1053248170T	UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03 UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03			Authorize Share Repurchase Program Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Yes Yes	2	1	Amend Share Repurchase Program Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5
1053248180M	UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03	18 Capitalization Capital Structure	ure - Repurchase A	Authorize Share Repurchase Program	Yes	2	1	Amend Share Repurchase Program
1053248180M 10241098	UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03 UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03			Authorize Share Repurchase Program and Cancellation of Repurchased Shares Authorize Share Repurchase Program	Yes Yes	4 2	1	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5 Amend Share Repurchase Program
10241098	UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03	47 Capitalization Capital Structure	ure - Repurchase A	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Yes	4	1	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5
unassigned unassigned	UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03 UniCredit Sp/ UCG Italy 1672756 Extraordinary 14-Sep-22 Management M03	18 Capitalization Capital Structure 47 Capitalization Capital Structure	re - Repurchase A rre - Repurchase A	Authorize Share Repurchase Program Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Yes Yes	2 4	1 1	Amend Share Repurchase Program Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5
1053248190P 1011335200Y	Officine Macc Italy 1680531 Bondholder 15-Sep-22 Management M00	10 No Research No Recommendation	ndations Provided B	Bondholder ProposalXXX	Yes	2	1	Approve Extraordinary Resolution as per Meeting Notice
1053248150Y	Officina Stell: OS Italy 1684397 Extraordinary 26-Sep-22 Management M03	58 Capitalization Capital Issuance	ce A	Amend Articles/Bylaws/Charter Non-Routine Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	Yes Yes	2	1	Amend Company Bylaws Authorize Issuance of Warrants without Preemptive Rights
1053248150Y 1053248150Y	Officina Stell: OS Italy 1684397 Extraordinary 26-Sep-22 Management M03 Elica SpA ELC Italy 1674152 Ordinary Sha 28-Sep-22 Management M03	58 Capitalization Capital Issuance	ce A	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights Approve Special/Interim Dividends	Yes Yes	3	2	Approve Capital Increase to Service the Exercise of Warrants; Amend Company Bylaws Re: Article 6 Approve Dividend Distribution
1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02	01 Director Election Director Election	on E	Elect Director	Yes	- 1	1 1.1	Elect Director Peter B. Migliorato
1053248170T 1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02	01 Director Election Director Election	on E	Elect Director Elect Director	Yes	2	1.2	Elect Director Ollie L. Sherman, Jr. Elect Director Kirstin M. Gould
1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02	01 Director Election Director Election	on E	Elect Director	Yes	4	1.3 1.4	Elect Director Michael T. Oakes
1053248170T 1053248170T	James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02 James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M01	15 Director Related Board Related		Declassify the Board of Directors Approve Auditors and Authorize Board to Fix Their Remuneration	Yes Yes	5	2	Declassify the Board of Directors Approve Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration
1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M05	50 Compensation Remuneration P	Policy & Implementation A	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	7	4	Advisory Vote to Ratify Named Executive Officers' Compensation
1053248170T 1053248170T	James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02 James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02	30 Director Related Board Related	A	Adopt Majority Voting for Uncontested Election of Directors Establish Range for Board Size	Yes Yes	8 9	5 6	Adopt Majority Voting for Uncontested Election of Directors Establish Rance for Size of Board
1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M06	08 Takeover Related Takeover - Enha	hancing R	Reduce Supermajority Vote Requirement	Yes	10	7	Eliminate Supermajority Vote Requirement to Amend Bylaws
1053248170T 1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M0 James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M0	26 Company Articles Article Amendme		Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine	Yes Yes	11 12	8 9	Amend Bylaws Amend Bylaws to Remove Voting Cut-Back
1053248170T	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M01	26 Company Articles Article Amendme	ments A	Amend Articles/Bylaws/Charter Non-Routine	Yes	13	9 10	Amend Bylaws to Remove Provision Pertaining to Former Largest Shareholders
1053248170T 1053248170T	James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M01 James River / JRVR Bermuda 1686029 Annual 25-Oct-22 Management M05			Amend Articles/Bylaws/Charter Non-Routine Amend Omnibus Stock Plan	Yes Yes	14 15	11 12	Amend Bylaws for General Updates Amend Omnibus Stock Plan
unassigned	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02	01 Director Election Director Election	on E	Elect Director	Yes	1	1.1	Elect Director Peter B. Migliorato
unassigned unassigned	James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02 James River JRVR Bermuda 1686029 Annual 25-Oct-22 Management M02			Elect Director Elect Director	Yes Yes	2 3	1.2 1.3	Elect Director Ollie L. Sherman, Jr. Elect Director Kirstin M. Gould

	For For	Against Against	Against Against		No	No No No
	For	For	For	For		No No
	For	For	For	For	Yes	No
	For	Against	Against	Against		Yes No
				For For		No No
	For	For	For	For	Yes	No
				For For		No No
				For		No No
	For	For	For	For	Yes	No
				For For		No No
				For	Yes	No No
	For	For	For	For	Yes	No
				For For		No No
	For	For	For	For	Yes	No No
	For	For	For	For	Yes	No
	For	Against	Against	Against		Yes No
	<b>F</b>	D-f-	D-fre	F		No
	For			For	No	No No
		Refer Refer	Refer Refer			No No
of Total Remuneration for Material Risk Taker:	For	Refer Refer	Refer	For		No No
	For	Refer	Refer	For	No	No
		Refer Refer				No No
		Refer Refer				No No
	For	Refer	Refer	For	No	No
		Refer Refer				No No
		Refer Refer				No No
	For	Refer	Refer	For	No	No
		Refer Refer				No No
of Total Remuneration for Material Risk Taker		Refer Refer	Refer Refer			No No
or rotal Remuneration for Material Risk rakers	For	Refer	Refer	For	No	No
		Refer Refer	Refer Refer			No No
		Refer				No
	For	Refer Refer		For	No	No No
		Refer Refer				No No
	For	Refer	Refer	For	No	No
		Refer Refer				No No
			Refer For	For For		No No
	For	For	For	For	Yes	No
				For For		No No
		For For		For For		No No
	For	For	For	For	Yes	No
		For For		For For		No No
	For		For	For For		No No
	For	For	For	For	Yes	No
	For None	Against Against				No No
	None	For	For	For	Yes	No No
	None	For	For	For	Yes	No
		For Against	For	For		No No
				For	Yes	
	For	Against	Against	For	Yes	No
ase Directors' Remuneration	For For	Against For Against	Against		Yes Yes	
ase Directors' Remuneration	For For For For	Against For Against For	Against For Against For	For For Against For	Yes Yes Yes Yes	No No Yes No
ase Directors' Remuneration he Purpose of Issuing Multiple Voting Shares v	For For For For For	Against For Against For For For	Against For Against For For For	For For Against For For For	Yes Yes Yes Yes Yes Yes	No No Yes No No No
ase Directors' Remuneration he Purpose of Issuing Multiple Voting Shares v	For For For For For For For	Against For For For For For For	Against For For For For For For	For For Against For For For For	Yes Yes Yes Yes Yes Yes Yes	No No Yes No No
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ames River JRVR Bermuda 1686029 Annual 25-Oct-22 Managemen ames River JRVR Bermuda 1686029 Annual 25-Oct-22 Managemen ames River JRVR Bermuda 1686029 Annual 25-Oct-22 Managemen ames River JRVR Bermuda 1686029 Annual 25-Oct-24 Managemen	Bermuda 1686029 Annual 25-Oct-22 Managemen Bermuda 1686029 Annual 25-Oct-22 Managemen	Annual 25-Oct-22 Managemen Annual 25-Oct-22 Managemen Annual 25-Oct-22 Managemen	Oct-22 Managemen Oct-22 Managemen Oct-22 Managemen	t M0215 t M0136 t M0550	Director Election Director Related Audit Related Compensation Director Related	Director Election Board Related Auditor Related Remuneration Policy & Implementation Board Related	Elect Director Declassfy the Board of Directors Approve Auditors and Authorize Board to Fix Their Remuneration Advisory Vote to Ratfly Named Executive Officers' Compensation Adopt Majority Voteing for Uncontested Election of Directors	Yes 4 Yes 5 Yes 6 Yes 7 Yes 8	1.4 2 3 4 5	Declassify the Board of Directors Approve Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For	For For For For For	For For For For	For For For For	Yes No Yes No Yes No Yes No Yes No
ames River / JRVR Bermuda 1686029 ames River / JRVR Bermuda 1686029 ames River / JRVR Bermuda 1686029	Bermuda 1686029 Bermuda 1686029		Annual 25-0 Annual 25-0	Dct-22 Management M0205 Dct-22 Management M0608 Dct-22 Management M0126	Director Related Takeover Related Company Articles	Board Related Takeover - Enhancing Article Amendments	Establish Range for Board Size Reduce Supermajority Vote Requirement Amend Articles PolywaviCharter – Non-Routine	Yes 9 Yes 10 Yes 11	6 7 8	Eliminate Supermajority Vote Requirement to Amend Bylaws Amend Bylaws	For For For	For For For	For For For	For For For	Yes No Yes No Yes No
ames River JRVR Bermuda ames River JRVR Bermuda	Bermuda	1686029	Annual 25-0	Oct-22 Management M0126 Oct-22 Management M0126	Company Articles Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine	Yes 12 Yes 13		Amend Bylaws to Remove Provision Pertaining to Former Largest Shareholders	For	For For	For For	For For	Yes No Yes No
ames	River JRVR River JRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0126 Oct-22 Management M0524	Company Articles Compensation	Article Amendments Equity Compensation Plan	Amend Articles/Bylaws/Charter Non-Routine Amend Omnibus Stock Plan	Yes 14 Yes 15		Amend Omnibus Stock Plan	For	For	For	For	Yes No Yes No
ames Rive ames Rive	r · JRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0201 Oct-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 1 Yes 2	1.1 1.2	Elect Director Ollie L. Sherman, Jr.	For	For For	For	For	Yes No Yes No
ames Rive ames Rive	ar JRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0201 Oct-22 Management M0201	Director Election Director Election	Director Election Director Election	Elect Director Elect Director	Yes 3 Yes 4	1.3 1.4	Elect Director Michael T. Oakes	For For	For For	For For	For For	Yes No Yes No
ames Ri	ver IRVR ver IRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0215 Oct-22 Management M0136	Director Related Audit Related	Board Related Auditor Related	Declassify the Board of Directors Approve Auditors and Authorize Board to Fix Their Remuneration	Yes 5 Yes 6	2 3	Approve Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For For	For For	For For	For For	Yes No Yes No
	River JRVR River JRVR	Bermuda 1686029 Bermuda 1686029		Oct-22 Management M0550 Oct-22 Management M0230	Compensation Director Related	Remuneration Policy & Implementation Board Related	Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Majority Voting for Uncontested Election of Directors	Yes 7 Yes 8	4 5		For For	For For	For For	For For	Yes No Yes No
	s River - JRVR s River - JRVR			Oct-22 Management M0205 Oct-22 Management M0608	Director Related Takeover Related	Board Related Takeover - Enhancing	Establish Range for Board Size Reduce Supermajority Vote Requirement	Yes 9 Yes 10	6 7		For For	For For	For For	For	Yes No Yes No
а	mes River JRVR mes River JRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0126 Oct-22 Management M0126	Company Articles Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter – Non-Routine Amend Articles/Bylaws/Charter – Non-Routine	Yes 11 Yes 12	8	Amend Bylaws	For For	For For	For For	For For	Yes No Yes No
а	mes River / JRVR mes River / JRVR	Bermuda 1686029	Annual 25-0	Oct-22 Management M0126 Oct-22 Management M0126	Company Articles Company Articles	Article Amendments Article Amendments	Amend Articles/Bylaws/Charter Non-Routine Amend Articles/Bylaws/Charter Non-Routine	Yes 13 Yes 14		Amend Bylaws to Remove Provision Pertaining to Former Largest Shareholders	For	For	For	For	Yes No Yes No
	ames River JRVR VISO SpA EVS		Annual 25-0	Dct-22 Management M0524 Dct-22 Management M0105	Compensation Routine Business	Equity Compensation Plan Routine Business	Amend Omnibus Stock Plan Accept Financial Statements and Statutory Reports	Yes 15 Yes 2	12	Amend Omnibus Stock Plan	For	For	For	For	Yes No Yes No
V	ISO SpA EVS ISO SpA EVS ISO SpA EVS	Italy 1590473 Italy 1590473 Italy 1590473	Annual/Speci 27-0	Dct-22 Management M0103 Dct-22 Management M0346	Routine Business Capitalization	Routine Business Capital Structure - Repurchase	Approve Treatment of Net Loss Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 3	2	Approve Treatment of Net Loss	For	For	For	For	Yes No Yes No
١	/ISO SpA EVS	Italy 1590473	Annual/Speci 27-0	Oct-22 Management M0126	Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes 6	1	Amend Company Bylaws Re: Articles 14, 17, 23, 28, and 31	For	Against	Against	Against	Yes Yes
L.E	3.P. Nocive ABP 3.P. Nocive ABP	Italy 1667715	Annual/Speci 28-0	Dct-22 Management M0105 Dct-22 Management M0152	Routine Business	Routine Business Routine Business	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	Yes 2 Yes 3	2	Approve Allocation of Income	For	For For	For For	For	Yes No Yes No
A	A.B.P. Nocive ABP A.B.P. Nocive ABP	Italy 1667715	Annual/Speci 28-0	Oct-22 Management M0202 Oct-22 Shareholder S0275	Director Related Director Election	Board Related Director Election - Bundled	Fix Number of Directors and/or Auditors Elect Supervisory Board Members (Bundled)	Yes 4 Yes 5	4	Elect Directors (Bundled)	For None	For Against	For Against	For Against	Yes No Yes No
Δ	A.B.P. Nocive ABP A.B.P. Nocive ABP	Italy 1667715 Italy 1667715	Annual/Speci 28-0	Oct-22 Management M0219 Oct-22 Shareholder S0281	Compensation Audit Related	Directors' Compensation Auditor Related	Approve Remuneration of Directors and/or Committee Members Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Yes 6 Yes 7	5 6	Elect Internal Auditors (Bundled)	For None	Against Against	Against Against	Against Against	Yes Yes Yes No
A	A.B.P. Nocive ABP A.B.P. Nocive ABP	Italy 1667715 Italy 1667715	Annual/Speci 28-0	Oct-22 Management M0213 Oct-22 Management M0136	Director Related Audit Related	Statutory Auditor Auditor Related	Authorize Board to Fix Remuneration of Internal Statutory Auditor(s) Approve Auditors and Authorize Board to Fix Their Remuneration	Yes 8 Yes 9	7	Approve Auditors and Authorize Board to Fix Their Remuneration	For For	Against Against	Against Against	Against Against	Yes Yes Yes Yes
	B.P. Nocive ABP ediobanca ( MB	Italy 1667715 Italy 1686817	Annual/Speci 28-0	Oct-22 Management M0126 Oct-22 Management M0105	Company Articles Routine Business	Article Amendments Routine Business	Amend Articles/Bylaws/Charter – Non-Routine Accept Financial Statements and Statutory Reports	Yes 11 Yes 2	1 1a	Accept Financial Statements and Statutory Reports	For For	For For	For For	For	Yes No Yes No
٨	Mediobanca f MB Mediobanca f MB	Italy 1686817 Italy 1686817	Annual 28-0	Oct-22 Management M0152 Oct-22 Management M0570	Routine Business Compensation	Routine Business Remuneration Policy & Implementation	Approve Allocation of Income and Dividends Approve Remuneration Policy	Yes 3 Yes 4	1b 2a	Approve Allocation of Income Approve Remuneration Policy	For For	For For	For For	For For	Yes No Yes No
٨	Mediobanca ( MB Mediobanca ( MB	Italy 1686817	Annual 28-0	Dct-22 Management M0550 Dct-22 Management M0565	Compensation Compensation	Remuneration Policy & Implementation Severance Agreement	Advisory Vote to Ratify Named Executive Officers' Compensation Approve or Amend Severance Agreements/Change-in-Control Agreements	Yes 5 Yes 6	2b 2c	Approve Second Section of the Remuneration Report	For	For	For	For	Yes No Yes No
4	ediobanca I MB PI SpA GPI	Italy 1686817 Italy 1687990	Annual 28-0	Dct-22 Management M0535 Dct-22 Management M0331	Compensation Capitalization	Cash/Equity Bonus Capital Issuance	Approve/Amend Executive Incentive Bonus Plan Approve/Insuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 7 Yes 2	2d 1	Approve Annual Performance Share Scheme	For	For For	For For	For	Yes No Yes No
G	GPI SpA GPI GPI SpA GPI	Italy 1687990 Italy 1687990	Extraordinary 31-0	Dct-22 Management M0126 Dct-22 Management M0331	Company Articles Capitalization	Article Amendments Capital Issuance	Amend Articles/Bylaws/Charter - Non-Routine Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 3 Yes 2	2	Amend Company Bylaws	For	Against For	Against For	Against For	Yes Yes Yes No
6	PI SpA GPI PER Banca BPE	Italy 1687990	Extraordinary 31-0	Oct-22 Management M0331 Oct-22 Management M0126 Nov-22 Management M0410	Company Articles Strategic Transactions	Article Amendments Mergers & Acquisitions	Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes 3 Yes 3	2	Amend Company Bylaws	For For	Against For	Against For	Against For	Yes Yes
PER	Banca BPE	Italy 1689411	Extraordinary 05-N	Nov-22 Management M0126	Company Articles	Article Amendments	Amend Articles/Bylaws/Charter Non-Routine	Yes 4	2	Amend Company Bylaws	For	For	For	For	Yes No
	BPER Banca BPE BPER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Shareholder S0250 Nov-22 Management M0570	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Approve Remuneration Policy	Yes 7 Yes 9	1	Amend Remuneration Policy	For	For For	For	For	Yes No Yes No
1	PER Banca BPE PER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Management M0509 Nov-22 Management M0410	Compensation Strategic Transactions	Equity Compensation Plan Mergers & Acquisitions	Amend Restricted Stock Plan Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes 10 Yes 3	3	Approve Merger by Incorporation of Banca Carige SpA and Banca del Monte di Lucca SpA into BPER Banca SpA	For For	For For	For For	For For	Yes No Yes No
	PER Banca BPE PER Banca BPE	Italy 1689411 Italy 1689411		Nov-22 Management M0126 Nov-22 Shareholder S0250	Company Articles Director Election	Article Amendments Director Election	Amend Articles/Bylaws/Charter Non-Routine Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes 4 Yes 7	2		For None	For For	For For	For For	Yes No Yes No
	ER Banca BPE ER Banca BPE	Italy 1689411 Italy 1689411		Nov-22 Management M0570 Nov-22 Management M0509	Compensation Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Approve Remuneration Policy Amend Restricted Stock Plan	Yes 9 Yes 10	2	Amend Long-Term Incentive Plan 2022-2024	For For	For For	For For	For For	Yes No Yes No
	3PER Banca BPE 3PER Banca BPE	Italy 1689411 Italy 1689411		Nov-22 Management M0410 Nov-22 Management M0126	Strategic Transactions Company Articles	Mergers & Acquisitions Article Amendments	Approve Acquisition OR Issue Shares in Connection with Acquisition Amend Articles/Bylaws/Charter Non-Routine	Yes 3 Yes 4	1		For For	For For	For For	For For	Yes No Yes No
F	PER Banca BPE PER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Shareholder S0250 Nov-22 Management M0570	Director Election Compensation	Director Election Remuneration Policy & Implementation	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee) Approve Remuneration Policy	Yes 7 Yes 9	1	Elect Monica Cacciapuoti as Director	None For	For For	For For	For	Yes No Yes No
38	BPER Banca BPE BPER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Management M0509 Nov-22 Management M0410	Compensation Strategic Transactions	Equity Compensation Plan Mergers & Acquisitions	Amend Restricted Stock Plan Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes 10 Yes 3	3	Amend Long-Term Incentive Plan 2022-2024	For	For	For For	For	Yes No Yes No
P	PER Banca BPE PER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Management M0126 Nov-22 Shareholder S0250	Company Articles Director Election	Article Amendments Director Election	Amend Articles/Bylaws/Charter Non-Routine Elect a Shareholder-Nomine to the Board (Proxy Access Nominee)	Yes 4 Yes 7	2	Amend Company Bylaws	For None	For	For For	For For	Yes No Yes No
E	BPER Banca BPE BPER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Vov-22 Management M0570 Vov-22 Management M0509	Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Approve Remuneration Policy Amend Restricted Stock Plan	Yes 9 Yes 10	2	Amend Remuneration Policy	For	For For	For For	For	Yes No Yes No
P	ER Banca BPE	Italy 1689411	Extraordinary 05-N	Nov-22 Management M0410	Strategic Transactions	Mergers & Acquisitions Article Amendments	Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes 3 Yes 4	1	Approve Merger by Incorporation of Banca Carige SpA and Banca del Monte di Lucca SpA into BPER Banca SpA	For	For For	For	For	Yes No Yes No
P	ER Banca BPE ER Banca BPE	Italy 1689411	Extraordinary 05-N	Nov-22 Management M0126 Nov-22 Shareholder S0250	Company Articles Director Election	Director Election	Amend Articles/Bylaws/Charter Non-Routine Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Yes 7	1	Elect Monica Cacciapuoti as Director	None	For	For	For	Yes No
E	BPER Banca BPE BPER Banca BPE	Italy 1689411 Italy 1689411	Extraordinary 05-N	Nov-22 Management M0570 Nov-22 Management M0509	Compensation Compensation	Remuneration Policy & Implementation Equity Compensation Plan	Approve Remuneration Policy Amend Restricted Stock Plan	Yes 9 Yes 10	2	Amend Long-Term Incentive Plan 2022-2024	For	For For	For For	For	Yes No Yes No
L	Unidata SpA UD Unidata SpA UD	Italy 1693652 Italy 1693652	Extraordinary 10-N	Nov-22 Management M0331 Nov-22 Management M0331	Capitalization Capitalization	Capital Issuance Capital Issuance	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Yes 2 Yes 2	1	Approve Capital Increase without Preemptive Rights	For For	Against Against	Against Against	For For	Yes No Yes No
E	Bifire SpA FIRE Bifire SpA FIRE	Italy 1693585 Italy 1693585	Extraordinary 11-N	Nov-22 Management M0507 Nov-22 Management M0553	Compensation Compensation	Equity Compensation Plan Equity Compensation Plan	Approve Restricted Stock Plan Approve/Amend All Employee Share Schemes	Yes 2 Yes 3	1	Approve Employee Loyalty Plan 2022-2025	For For	Against For	Against For	Against For	Yes Yes Yes No
E	Bifire SpA FIRE Bifire SpA FIRE	Italy 1693585 Italy 1693585		Nov-22 Management M0346 Nov-22 Management M0220	Capitalization Director Election	Capital Structure - Repurchase Director Election	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Elect Director and Approve Director's Remuneration	Yes 4 Yes 5	3 4		For For	Against Against	Against Against	For Against	Yes No Yes Yes
	Bifire SpA FIRE Compagnia d 1TIME	Italy 1693585 Italy 1696778		Nov-22 Management M0544 Nov-22 Management M0208	Compensation Director Election	Equity Compensation Plan Director Election - Bundled	Approve Equity Plan Financing Fix Number of and Elect Directors (Bundled)	Yes 7 Yes 2	1	Authorize Board to Increase Capital to Service the Incentive Plans Increase Number of Directors from 5 to 7; Elect Two Directors; Determine Directors' Term and Approve Their Remuneration	For For	Against Against	Against Against	Against Against	Yes Yes Yes Yes
F	ReeVo SpA REEVO ReeVo SpA REEVO		Ordinary Sha 25-N	Nov-22 Management M0346 Nov-22 Management M0346	Capitalization Capitalization	Capital Structure - Repurchase Capital Structure - Repurchase	Authorize Share Repurchase Program and Reissuance of Repurchased Shares Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 2 Yes 2	1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For For	For For	For For	For	Yes No Yes No
)efe	nce Tect DTH nce Tect DTH		Extraordinary 06-D	Dec-22 Management M0135 Dec-22 Management M0135	Routine Business Routine Business	Routine Business Routine Business	Amend Corporate Purpose Amend Corporate Purpose	Yes 2 Yes 2	1 1	Amend Corporate Purpose; Amend Company Bylaws Re: Articles 1, 3, 27, 37 and 39	For	For	For	For	Yes No Yes No
	Yara Internati YAR Yara Internati YAR	Norway 1696586 Norway 1696586	Extraordinary 06-D	Dec-22 Management M0129 Dec-22 Management M0168	Routine Business Routine Business	Formalities	Approve Minutes of Previous Meeting Elect Chairman of Meeting	Yes 1 Yes 2	1	Approve Notice of Meeting and Agenda	For For	For For	For For	For	Yes No Yes No
a	ra Internati YAR Farm SpA FARM	Norway 1696586 Italy 1702635	Extraordinary 06-D	Dec-22 Management M0108 Dec-22 Management M0108	Routine Business Routine Business	Routine Business Routine Business	Approve Special/Interim Dividends Accept Financial Statements and Statutory Reports	Yes 3 Yes 2	2 3 1.1	Approve Additional Dividends of NOK 10.00 Per Share	For	For	For For	For	Yes No Yes No
H	H-Farm SpA FARM EI.En. SpA ELN		Annual 14-E	Dec-22 Management M0103 Dec-22 Management M0152 Dec-22 Management M0570	Routine Business Compensation	Routine Business Routine Business Remuneration Policy & Implementation	Approve Remuneration Folicy	Yes 2 Yes 2	1.2	Approve Allocation of Income	For	For For	For	For For	Yes No Yes No
E	EI.En. SpA ELN EI.En. SpA ELN EI.En. SpA ELN	Italy 1698558	Extraordinary 15-D	Dec-22 Management M0501	Compensation	Equity Compensation Plan	Approve Executive Share Option Plan	Yes 3	2		For	For	For	For	Yes No
itar	dard Cha STAN	United Kingd 1697456	Special 15-E	Dec-22 Management M0544 Dec-22 Management M0319	Compensation Capitalization	Equity Compensation Plan Capital Structure Related	Approve Equity Plan Financing Authorize Board to Set Terms of Preferred	Yes 5 Yes 3	1	Amend the Terms and Provisions of the 6.409 Per Cent Preference Shares as set out in the Appendix in the Notice of 6.409 Per Cent		For For	For For	For Against	Yes No Yes Yes
iti	andard Cha STAN andard Cha STAN	United Kingd: 1697456	Special 15-D	Dec-22 Management M0074 Dec-22 Management M0319	No Research Capitalization	No Recommendations Provided Capital Structure Related	If you are X as defined in X, vote FOR. Otherwise, vote against. Authorize Board to Set Terms of Preferred	Yes 4 Yes 3	2	Vote FOR if you certify that you are an Eligible ADS Holder; Vote AGAINST if you are indicating you are NOT an Eligible ADS Holder Amend the Terms and Provisions of the 6.409 Per Cent Preference Shares as set out in the Appendix in the Notice of 6.409 Per Cent	For	Refer For	Refer For	Against Against	Yes No Yes Yes
itar	idard Che STAN idard Che STAN	United Kingd: 1697456	Special 15-E	Dec-22 Management M0074 Dec-22 Management M0319	No Research Capitalization	No Recommendations Provided Capital Structure Related	If you are X as defined in X, vote FOR. Otherwise, vote against. Authorize Board to Set Terms of Preferred	Yes 4 Yes 3	2	Vote FOR if you certify that you are an Eligible ADS Holder; Vote AGAINST if you are indicating you are NOT an Eligible ADS Holder I Amend the Terms and Provisions of the 6.409 Per Cent Preference Shares as set out in the Appendix in the Notice of 6.409 Per Cent	For	Refer For	Refer For	Against Against	Yes No Yes Yes
S	Standard Cha STAN Standard Cha STAN	United Kingd: 1697456 United Kingd: 1697456	Special 15-D	Dec-22 Management M0074 Dec-22 Management M0319	No Research Capitalization	No Recommendations Provided Capital Structure Related	If you are X as defined in X, vote FOR. Otherwise, vote against. Authorize Board to Set Terms of Preferred	Yes 4 Yes 3	2	Vote FOR if you certify that you are an Eligible ADS Holder; Vote AGAINST if you are indicating you are NOT an Eligible ADS Holder I Amend the Terms and Provisions of the 6.409 Per Cent Preference Shares as set out in the Appendix in the Notice of 6.409 Per Cent	For	Refer For	Refer For	Against Against	Yes No Yes Yes
	Standard Cha STAN Premia Finan PFI	United Kingdt 1697456 Italy 1702504		Dec-22 Management M0074 Dec-22 Management M0346	No Research Capitalization	No Recommendations Provided Capital Structure - Repurchase	If you are X as defined in X, vote FOR. Otherwise, vote against. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Yes 4 Yes 2	2	Vote FOR if you certify that you are an Eligible ADS Holder; Vote AGAINST if you are indicating you are NOT an Eligible ADS Holder   Authorize Share Repurchase Program and Reissuance of Repurchased Shares	None For	Refer Against	Refer Against	Against Against	Yes No Yes Yes
F	Premia Finan PFI Premia Finan PFI	Italy 1702504 Italy 1702504	Extraordinary 16-D	Dec-22 Management M0410 Dec-22 Management M0331	Strategic Transactions Capitalization	Mergers & Acquisitions Capital Issuance	Approve Acquisition OR Issue Shares in Connection with outgrasside characteristics of the Connection with a contraction without Preemptive Rights	Yes 4 Yes 5	1	Approve Issuance of Shares to Be Subscribed through a Contribution in Kind	For	For Against	For Against	For Against	Yes No Yes Yes
A	Ariston Holdir ARIS Ariston Holdir ARIS	Netherlands 1697093 Netherlands 1697093	Extraordinary 19-D	Dec-22 Management M0164 Dec-22 Management M0164	Routine Business Miscellaneous	Formalities Miscellaneous	Open Meeting Miscellaneous Proposal: Company-Specific	No 2 No 3	1 2.a	Open Meeting Presentation of Proposed Transaction	-				Yes No Yes No
Α	Ariston Holdir ARIS Ariston Holdir ARIS	Netherlands 1697093 Netherlands 1697093	Extraordinary 19-D	Dec-22 Management M0137 Dec-22 Management M0410 Dec-22 Management M0201	Strategic Transactions Director Election	Mergers & Acquisitions Director Election	Approve Acquisition OR Issue Shares in Connection with Acquisition Elect Director	Yes 4 Yes 5	2.b 3.a	Approve Acquisition of Entire Issued Share Capital of CENTROTEC Climate Systems (Proposed Transaction)	For For	For Against	For Against	For For	Yes No Yes No
A	Ariston Holdir ARIS Ariston Holdir ARIS Ariston Holdir ARIS	Netherlands 1697093 Netherlands 1697093 Netherlands 1697093	Extraordinary 19-D	Dec-22 Management M0201	Director Election Director Election Company Articles	Director Election Director Election Article Amendments	Elect Director	Yes 5 Yes 6 Yes 7	3.a 3.b	Elect Antonia Di Bella as Non-Executive Director	For	For For	For For	For For	Yes No Yes No Yes No
A	Ariston Holdir ARIS	Netherlands 1697093	Extraordinary 19-D	Dec-22 Management M0413 Dec-22 Management M0175	Routine Business	Routine Business	Amend Articles/Bylaws/Charter Organization-Related Transact Other Business (Non-Voting)	Yes 7 No 8	4	Other Business (Non-Voting)	For	FOL	FOL	1-OF	Yes No
C	Ariston Holdir ARIS Casasold Sp/ CASA	Netherlands 1697093 Italy 1703319	Extraordinary 23-D	Dec-22 Management M0165 Dec-22 Management M0135	Routine Business	Formalities Routine Business	Close Meeting Amend Corporate Purpose	No 9 Yes 2	б 1		For	For	For	For	Yes No Yes No
	The First Ban FBMS The First Ban FBMS		Special 29-D	Dec-22 Management M0410 Dec-22 Management M0617	Strategic Transactions Takeover Related	Mergers & Acquisitions Takeover - Other	Approve Acquisition OR Issue Shares in Connection with Acquisition Adjourn Meeting	Yes 1 Yes 2	1 2	Adjourn Meeting	For	For For	For	For	Yes No Yes No
	The First Ban FBMS			Dec-22 Management M0410 Dec-22 Management M0617	Strategic Transactions Takeover Related	Mergers & Acquisitions Takeover - Other	Approve Acquisition OR Issue Shares in Connection with Acquisition Adjourn Meeting	Yes 1 Yes 2	1		For For	For For	For For	For	Yes No Yes No
T T	The First Ban FBMS The First Ban FBMS	USA 1696467 USA 1696467		Dec-22 Management M0410	Strategic Transactions	Mergers & Acquisitions	Approve Acquisition OR Issue Shares in Connection with Acquisition	Yes 1	2		For	For	For	For	Yes No

Location(s): All Locations Account Group(s): All Account Groups Institution Account(s): All Institution Accounts Custodian Account(s): All Custodian Accounts

Institution Account(s): All Institution Accounts Custodian Account(s): All Custodian Accounts Additional Policy: None ADR Meetinos: All Meetinos Approver: None Ballot Statuses: All Statuses Contrary Votes: All Votes Data Format: Do-JMM-YY ES Object To Do-JMM-YY Mater Cap (USD) <= : None Market Cap (USD) <= : None Market Cap (USD) <= : None Market: All Markets Meeting Types: All Meeting Types Proposal Collectory: All Categories Proposal Collectory: All Propenents Proposal Collectory: All Markets Significant Vote: None Significant Vote: None Name Ballots: Extrudie O Share Ballots Account Group Watchlist: None Account Group Watchlist: None Account Watchlist: None

Country Watchilis: None Issuer Watchilis: None Proposal Code Watchilist None Proposal Code Watchilist - Agenda Output: Include Exact Matches Only